

St. Charles, IL. September 27, 2019

President's Comments:

- Kathy Cunningham-Roy recognized and thanked Janet Gray and Donna Jordan for serving as co-chairs for the first ever ESAA self-hosted National specialty. She also thanked all the committees involved in putting on the show.
- The ESAA Board members were asked to stand and be recognized, along with past ESAA presidents Dave Mates, Janet Gray, and Mary Ciszek.
- * Kathy reviewed the winners for the week, beginning with the agility, which was the first event, through the final conformation Best of Breed event.
- Several special awards were handed out:
 - The AKC Outstanding Sportsmanship Award went to Carl Sillman.
 - The Jan Borchardt Courage Award went to two individuals: Diane Michelsen, and posthumously to Lori Stewart.
 - o The AKC Owner/Handler Series Award went to Daniel Fabelo.
 - Kathy honored Donna Jordan with a plaque for her many years of service as the retiring ESAA National Specialty Coordinator
 - Date Mates was given a plaque to honor his many years of service as the retiring Web Site Chair.

The ESAA Annual meeting was called to order at 7:55 pm.

Attendance: 130

Canada/Int: 8 East Central: 9
Mid Atlantic: 11 North Central: 20
New England: 7 North Pacific: 16
South Central: 10 South East: 14
South Pacific: 3 West Central: 24

Guests: 8

President's Report:

- Kathy noted this year was the first for the Top 20 Owner/Handlers to be included in the Top 20 competition.
- It was mentioned that a different schedule for the 2020 National will be used, with field events to follow the conformation events.

Secretary's Report:

- Coleen Raber reminded everyone to please sign the attendance sheets at each table.
- Members were notified that all results of this year's ESAA National are available at www.esaa.com as well as the ESAA Facebook page.

Following no additions or corrections, the 2018 Annual Meeting minutes were approved on a Spiering/Ulrich motion.

Treasurer's Report:

- Treasurer Lynda Chase reported that ESAA is in sound financial shape.
 A link to the detailed treasurer's report can be found on the ESAA web site.

The meeting was adjourned at 8:10 on a Mates/Quirk motion.

Respectfully Submitted,

Coleen M. Raber

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Secretary