



Redwood Empire Sheep Dog Association
2024 Annual Spring General Membership Meeting
Saturday, February 3, 2024 @ 11:00 AM

Donahoo Conference Room
6901 Highway 20, Ukiah, CA 95482

Calling all livestock dog enthusiasts

Please join us for the RESDA 2024 Spring Membership Meeting. **All RESDA members are welcome** and encouraged to attend. Keep in mind, if you are planning to participate in the run for High Point 2024, you must attend or send your proxy with a board member.

Our goal is to **review reports & proposed 2024 trial year, elect 2024 officers, and determine assignments.**

The Spring Meeting agenda will include:

- 2023 Committee Reports
- Review and approve fall meeting minutes
- Elect 2024 Officers
- 2024 Trial Calendar and assignments
- Lunch Potluck

Bring your favorite lunch dish or appetizer to share. We will have full access to the provided kitchen for anything that needs to be kept warm or cold.

We look forward to seeing you there!

DIRECTIONS:

- From Santa Rosa, get on US-101 N.
- Follow US-101 for 65 miles to CA-20 E/State Hwy 20 E in Calpella. (1 hour, 2 minutes.)
- Take exit 555B from US-101 N to CA-20 E toward Upper Lake/Williams. Follow State Hwy 20 E till you arrive at 6901.
- Turn right into driveway. Signs will be posted to direct you to stay right at first fork then left at fork immediately after.

AGENDA, 2024 ANNUAL SPRING MEETING REDWOOD EMPIRE SHEEP DOG ASSOCIATION

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The purpose of the meeting: Annual Spring Meeting, as required in the Bylaws.

- I. CALL TO ORDER**
- II. REVISE/APPROVE FALL MEETING MINUTES**
- III. TREASURER'S REPORT**
- IV. ELECTION OF OFFICERS**
 - Vice President
 - Secretary
 - Treasurer
- V. ELECTION OF DIRECTORS**
 - Director election for full (two year) terms
 - Director elections for any one-year terms, if needed
- VI. NEW PRESIDENT TAKES OVER CHAIR OF MEETING**
- VII. 2024 TRIAL CALENDAR AND ASSIGNMENTS**
 - Identify trials and prospective dates
 - Assess impact of sheep availability on trial calendar, if any
 - Draw judges and other no-points trials
- VIII. COMMITTEE REPORTS AND ASSIGNMENTS**
 - Bylaws (Recommended Bylaw Changes)
 - Trial Clerk
 - Publicity
 - New Revenue Committee
 - Website
 - Historian
 - New Membership
 - Sheep Contracts
 - Trial Logistics
 - Ribbons and Awards
 - Novice Program
- IX. OTHER NEW BUSINESS**
 - Add verbiage to bylaw 1.2 requiring written notice, to include "email notification".
 - Household membership
 - Standardized Set up and Start Time for trials?
- X. ADJOURN**