RSG: Robert Galusha, President KC: Kimberly Cardona, Vice President AFT: Ashley Townsley, Secretary

WA: Wendy Amos, Treasurer AT: Anneliese Tschannen, Director SL: Sue Ledoux, Director

JKM: Jill Kessler-Miller, Director LO: Lew Olson Director TW: Tonya Williamson, Director

Date: April 11, 2023. Start Time: 5:16 PM PDT. End Time: 7:14 PM PDT.

Minutes recorded by Ashley Townsley and the duration of meeting was 1 hour and 58 minutes.

Roll Call: RSG, KC, AFT, AT, JKM, LO, TW.

Motion to excuse Wendy Amos & Sue Ledoux.

Motion: Robert Galusha. Second: Kimmy Cardona. Approve: RSG, KC, AFT, AT, JKM, LO, TW.

Passed 4/11/23

Minutes for the March 7th meeting have been posted on the members-only section of the ARC website.

Motion: Robert Galusha. Second: Tonya Williamson.

Approve: RSG, KC, AFT, AT, JKM, LO, TW. Passed 4/11/23

Presidents Report:

To the ARC membership:

As you are aware, the Board missed the deadlines for the upcoming Board Directors and Officers election. There are no excuses. Please accept this apology to the membership as we accept full responsibility for these missed deadlines.

The ARC Board contacted our AKC Delegate, Peter Piusz, and he recommended that we reach out to both Chris Dickey, ARC's Parliamentarian and Lisa Cecin, AKC Director of Club Relations. Lisa Cecin advised to follow our Parliamentarians advice for corrective action to be taken based on their knowledge of the State of Incorporation for the club. Lisa Cecin also advised to send out an informational club notice on our website, board meeting minutes, and to each member, which we are currently working on. Chris Dickey has a plan to move forward with the election process which will meet the appropriate timeline. The initial mailing for the election with the nominated slate from the nomination committee will be mailed April 10th. The membership will be given 30 days from the date of the mailing to submit applications to run from the floor, through May 11th. After that date, the official election ballot will be sent within 15 days and the membership will be given 45 days to return their ballots, if there are any nominations from the floor. The newly elected board officers and directors will take office on July 1. We are anticipating mailing the official election ballot immediately and not requiring the 15 days allowed.

I recommend to the membership to please reach out to the board through official communication with any questions and concerns. Again, the Board sincerely apologizes for these missed deadlines.

The board has mailed to the membership The ARC Versatility proposed changes. Included is a poll to the membership in the effort to obtain membership support, feedback, and suggestions.

Secretary's Report: We received one member motion.

Member Motion from Jeff Shaver: I am asking that the board post to the Facebook page or send out by mail chimp a copy of all correspondence to and from the American kennel club regarding our deadline violations under the bylaws for elections. Thank you.

Approve: RSG, KC, AFT, AT, JKM, LO, TW. Passed 4/11/23

Treasurer's Report: Accepted.

March 31, 2023 Treasurer's Report Conference call 04/11/23

US Bank - General Checking	\$ 20,714.12
US Bank - General Savings	\$ 161,602.94
US Bank – Nationals Account	\$ 6,739.23
Huntington Bank – Membership	\$ 200.00
US Bank Investment Account	\$ 107,710.30
Total Account Balances:	\$ 296,966.59

Interest Earned on the General Savings account March 31, 2023: \$34.30. Interest earned on the US Bank Investment Account (Patricia DeMarzo Memorial Tracking Fund) Jan 2023: \$8.86.

Qualified Dividends received in Jan 2023 \$53.55; Realized capital gain(loss) in Jan 2023 \$0.00 and advisor fees quarterly \$271.41. Unrealized Loss/gain \$0.00.

Note: The US Bank Investment Account balance reflects the value of the stocks held in the account on the statement date, plus interest and dividends earned less Foreign Tax Paid, less expenditures on tracking events and seminars.

Committee Reports:

2023 ARC National:

Annual Meeting Notice is in the mail to the membership. 2022 American Rottweiler Club annual meeting will be held Thursday May 23, 2023 at Purina Farms, Gray Summit, MO. Meeting will begin at 7:00 PM.

There were some issues with entries being received from BaRay and sweepstakes entries. The Premium list is correct. The Chair and National Specialty Staff sincerely apologize for any misunderstanding.

2024 ARC National:

Save the date April 20th-28th, 2024 Estes Park, Colorado. Host Hotel is The Ridgeline Hotel.

2025-2026-2027 ARC National:

Proposals have been received from the Robert's Center in Wilmington, OH and The Marriott – Meadowview in Kingsport, TN. Waiting on proposals from The World Equestrian Center in FL, Topeka, KS site, Perry, GA site.

ARK Newsletter:

Q2 Newsletter is heading to the Printer. Membership should receive in the next couple weeks. Q3 due date is August 15th. Currently, all advertising is available.

Membership (new):

Carolyn Zembrodt will be resigning June 30. The board has received some applications.

New Business:

Motion Tabled from March meeting:

3.2 Motion to accept the ARC members only Facebook rules.

GROUP "ABOUT" DESCRIPTION

This group is for discussion of any topics related to ARC and the Rottweiler breed. This group is not an official

communication channel for ARC. The ARC Board may elect to share club business in this group for the convenience of group members. Group members must not expect that their posts or comments in this group will be seen by the Board and/or that the Board will answer or act on their post or comment. Group members may contact the Board at info@amrottclub.org. Individual Board member contact information is on the ARC website.

"GROUP RULES"

1. Only current members of ARC will be approved for inclusion in the group. (Exception: a person under contract to perform work for the ARC may be approved as a group member by the Board if deemed appropriate to the completion of the contracted work). Lapsed members will be removed. Group members' profile "name" on Facebook must closely match and/or include their name as shown on the membership list.

2. FB Blocks:

- Any individual who blocks an admin or moderator will be removed from the group.
- Admins and moderators may not have any members blocked.
- Individuals who have blocked other members may remain in the group. However, this may make post threads/discussions difficult for those who have blocked members or are blocked by others. You accept this as a condition of your freedom to be 'friends' with whomever you wish, but under no circumstances will argumentative, inciteful, or otherwise unprofessional conduct be tolerated in the group. (See #3 below.)
- 3. Discussion must remain civil and courteous; maintaining a positive discussion environment will be enforced. Authentic, expressive discussions are encouraged. At the Board's discretion, any member found to be in violation as indicated in the following bullets, may have posting/commenting limited, be suspended, or removed from the group (again, at the Board's discretion) for a period of time determined by the Board.
 - Personal attacks/derogatory comments.
 - Posts/comments that appear to incite, inflame, or willfully/intentionally cast negative aspersions. In addition to member limitations, suspension or removal, these posts will be removed.
 - A member found to be excessively responsive on a topic to the point it creates an environment where others may not feel free to contribute, or it gives the appearance of attacking another for a difference of opinion.
- 4. All topics must be directly related to the ARC and/or the Rottweiler breed.
- 5. Posts on the following topics are not allowed. This list is not exhaustive and may be updated at any time. Admins will remove posts on these topics without warning.
 - Wins/Brags. (Exception: National Specialty "brag" posts may be made during the National Specialty and for two weeks following the conclusion of the National Specialty with candid photos only (no win photos)).
 - Dogs available for rehoming/rescue.
 - Exception: large scale rescues that involve the RRF may be approved after a group member submits draft post to admin for pre-approval.
 - Exception: Notice by those seeking a puppy or rescued/rehomed dog is allowed with the following
 restrictions: The group member posting must specify that replies to the post be by PM only to avoid the
 appearance of advertising the availability of a dog or litter. Admins will turn off comments on the post
 if/when they see the post. Posts not following the above restrictions will be removed.
 - Sale (or notice of availability for sale/placement) of dogs/puppies.
 - Advertisement of current litters, upcoming breedings or stud dog availability.
 - Fundraising opportunities that are not directly related to ARC and/or events or causes endorsed by the club.

Amendments made during meeting:

6. Escalation Process:

- 1st offense Comment deleted and warning.
- 2nd offense Comment deleted and 30-day suspension from ARC page.
- 3rd offense Comment deleted and permanent suspension from ARC page.

- 7. All decisions made by admins/mods are final. Discussion of the decision will not be entertained.
- 8. All post must fall within the AKC Code of Sportsmanship & Code of Sportsmanship Enforcement Policies (policy to be pinned on group page).
- 9. There will be zero tolerance of bullying, harassment, baiting, conversation hogging, mocking, sarcasm, personal attacks, and high-jacking of conversations.

Rules shall take effect on Saturday, April, 15th, 2023 @ 8:00 PDT.

Motion: Lew Olson. Second: Robert Galusha. Discussion:

Roll Call Vote: RSG: Yes KC: Yes AFT: Yes AT: Yes JKM: Yes LO: Yes

TW: Yes

Passed 4/11/23

UCF Motion to increase stipend for Top 20 Judges from \$100 to \$250, plus to add up to 2 nights lodging.

Motion: Tonya Williamson. Second: Ashley Townsley. Approved: RSG, KC, AFT, WA, AT, SL, JKM, LO, TW.

Passed 4/11/23

UCF Motion to update the Sieger Show Procedures to eliminate the North American Independent Sieger Class and replace it with the Independent Sieger Club Champion Class.

Motion: Robert Galusha. Second: Kimberly Cardona. Approved: RSG, KC, AFT, WA, AT, SL, JKM, LO, TW.

Passed 4/11/23

3.7 Motion to approve the following carting test:

Pacific Coast Rottweiler Performance Club July 23, 2023 Frontier Park Graham, WA Judge Ruth Neilson Chair Thomas Woodward Sec Darci Proctor 503-767-4331 proctor@wvi.com

Motion: Tonya Williamson. Second: Robert Galusha.

Approve: RSG, KC, AFT, AT, JKM, LO, TW.

Passed 4/11/23

3.8 Motion to release Ramune Kazlauskaite (FCI – Lithuania) for the Buckeye Working Rottweiler Klub. This event will be held in Dayton, Ohio 10/13/2023 - 10/15/2023. The Buckeye Working Rottweiler Klub is affiliated with the United Rottweiler Klub of America.

Motion: Robert Galusha. Second: Tonya Williamson.

Approve: RSG, KC, AFT, AT, JKM, LO, TW.

Passed 4/11/23

3.9 Motion to release Gabriele Wodak (FCI – Austria) & Carsten Capral Henriksen (FCI – Denmark) for the Buckeye Working Rottweiler Klub. This event will be held in Dayton, Ohio 10/11/2023 – 10/13/2023. The Buckeye Working

Rottweiler Klub is affiliated with the United Rottweiler Klub of America.

Motion: Robert Galusha. Second: Tonya Williamson.

Approve: RSG, KC, AFT, AT, JKM, LO, TW.

Passed 4/11/23

3.10 Motion to release Fernando Lucas Martins (FCI – Portugal) & Gunnar Nymann (FCI – Denmark) for the Texas Arkansas Rottweiler Klub. This event will be held in Bald Knob, Arkansas 2/2/2024 – 2/4/2024. The Texas Arkansas Rottweiler Klub is affiliated with the United Rottweiler Klub of America.

Motion: Robert Galusha. Second: Tonya Williamson.

Approve: RSG, KC, AFT, AT, JKM, LO, TW.

Passed 4/11/23

4.1 Motion to approve the following carting tests:

Pacific Coast Rottweiler Performance Club

June 30/July 1, 2023

Deschutes County Fairgrounds and Expo Redmond, OR

Judge: Paula Cingota Chair: Thomas Woodward

Sec: Erika Butler 360-687-2645

ErikaButler@msn.com

Motion: Tonya Williamson. Second: Lew Olson. Approve: RSG, KC, AFT, AT, JKM, LO, TW.

Passed 4/11/23

Passed 4/11/23

4.2 Motion to approve the Medallion Rottweiler Club to hold an independent specialty on Thursday, October 12th. The show will be held indoors at the Kane County Fairgrounds in St. Charles, IL. Events offered will be conformation, stud dog & brood bitch, AOM's, sweepstakes (puppy & veteran), junior showmanship, obedience, and rally. Conformation will be judged by Mrs. Deborah Conradt (AKC #92361). Sweepstakes will be judged by Ms. Patricia Baker. All obedience and rally classes will be judged by Ms. Loretta Lazzara (AKC #90526).

Superintendent is BaRay.

Show Chair:

Allison Lukaszewski

PO Box 725 Wayne, IL 60184

Email: allison.lukaszewski@gmail.com

Motion: Ashley Townsley. Second: Robert Galusha.

Approve: RSG, KC, AFT, AT, JKM, LO, TW.

4.3 Motion to approve the Medallion Rottweiler Club to hold an independent specialty on Thursday, October 13th. The show will be held indoors at the Kane County Fairgrounds in St. Charles, IL. Events offered will be conformation, stud dog & brood bitch, AOM's, sweepstakes (puppy & veteran), junior showmanship, obedience, and rally. Conformation will be judged by Mr. Michael Conradt (AKC #92360). Sweepstakes will be judged by Mrs. Julie Higgins. All obedience and rally classes will be judged by Mrs. Dianne Allen (AKC #5494).

Superintendent is BaRay.

Show Chair: Allison Lukaszewski PO Box 725

Wayne, IL 60184

Email: allison.lukaszewski@gmail.com

Motion: Ashley Townsley. Second: Robert Galusha.

Approve: RSG, KC, AFT, AT, JKM, LO, TW. Passed 4/11/23

4.4 Motion to approve the Rottweiler Club of Alaska to hold an independent specialty on Saturday, August 12th. The show will be held indoors at Sirius Ranch in Wasilla, AK. Events offered will be conformation, AOM's, sweepstakes (puppy & veteran), and junior showmanship. Conformation will be judged by Sylvie Barkey. Sweepstakes will be judged by Amy Rosling. Junior showmanship will be judged by Kaitlyn Benedict.

Show chair information is:

Cheri Hagen 4860 Kenai Ave. Anchorage, AK 99508

Email: stoneridgeak@gmail.com

Motion: Ashley Townsley. Second: Lew Olson. Approve: RSG, KC, AFT, AT, JKM, LO, TW.

Passed 4/11/23

4.5 Motion to approve the Rottweiler Club of Alaska to hold an independent specialty on Sunday, August 13th. The show will be held indoors at Sirius Ranch in Wasilla, AK. Events offered will be conformation, AOM's, sweepstakes (puppy & veteran), and junior showmanship. Conformation and junior showmanship will be judged by Vincent Mulligan. Sweepstakes will be judged by Kathy Grandorff.

Show chair information is:

Cheri Hagen 4860 Kenai Ave. Anchorage, AK 99508

Email: stoneridgeak@gmail.com

Motion: Ashley Townsley. Second: Lew Olson. Approve: RSG, KC, AFT, AT, JKM, LO, TW.

Passed 4/11/23

4.6 Motion to reimburse Jill Kessler \$129 to be paid from the General Fund for the rental of a storage unit for the ARC Perpetual Trophies and boxes of leftover ribbons.

Motion: Robert Galusha. Second: Ashley Townsley. Approve: RSG, KC, AFT, AT, LO, TW. Abstain: JKM.

Passed 4/11/23

4.7 Motion to reimburse Jill Kessler-Miller \$850.27 total from the General Fund for membership pins postage (\$644.63), Tracking Ribbons to Jeff Shaver (\$23.44), and Bubble Mailers for pins (182.20).

Motion: Robert Galusha. Second: Anneliese Tschannen. Approve: RSG, KC, AFT, AT, LO, TW. Abstain: JKM.

Passed 4/11/23

4.8 Motion for the Rottweiler Club of Alaska to hold two Carting Tests on July 27, 2023. Each test will have entries limited to 20. The tests will be open to all breeds with preference for Rottweilers. The test will be held at the Alaska State Fairgrounds, 2075 Glenn Highway, Palmer, AK, 99645. The following list are the required positions:

Judge: Dan Brodigan, PO Box 4346, Palmer, AK, 99645. (907)360-7440.

Carting Test Chairman: Cheri Hagen, 2048 N. Backhaus St., Wasilla, AK, 99623. (907)355-6380

Secretary: Laura Brodigan, PO Box 4346, Palmer, AK, 99645. (907)223-7685 Course Director: Laura Brodigan, PO Box 4346, Palmer, AK, 99645. (907)223-7685

Stewards: Jenni Pickard, Jeanette Gardiner

Motion: Tonya Williamson. Second: Ashley Townsley.

Approve: RSG, KC, AFT, AT, JKM, LO, TW. Passed 4/11/23

4.9 Motion to approve Carol Scmidt and Gabby to for the Anvil & Mirko awards based on the recommendation of Donna Rice. Please see the submission below:

Donna,

I am honored to have the privilege of submitting the attached nominations of my Rottweiler, Gabby, and me for the 2022 ARC Rottweiler Volunteer of the Year and Anvil T.R.U.E. awards. Officially, Gabby is known as

RACH Player's Girl Just Wants to Have Fun VCD2 BN RM2 RAE2 PT FDC MXP MJP BCAT TT CI CS THDX OSD CGCA CGCU TKP ATT (WS43050503)

These nominations are from the following:

Brittany Dunk, Parent Educator, and the staff and students of the Little Friends Krejci Academy therapeutic day school for students with autism and/or other emotional, behavioral, or developmental disabilities.

Westyn Garber, Volunteer Services Manager, West Region of the Ronald McDonald House Charities of Chicagoland and Northwest Indiana

Terri Russell, Principal, Gwendolyn Brooks Elementary School

Christine Cotto, Self-Contained Classroom Teacher, Crone Middle School

While I understand that the Volunteer of the Year award is for those who devote their time and the ability of their Rottweiler to improving their community or enhancing the lives of others and the Anvil T.R.U.E Award is for recognition of services performed outside the realm of competition, I would like to provide some background as to how Gabby and I came to be partners in pet therapy and education.

Gabby is my family's fourth Rottweiler. Gabby joined our family ten years ago in just seven days, March 27, 2023. Our first Rottweiler, Bow Tie, joined our family in 1985. Bow Tie was followed by Britches in 1994, and Yazzie in 2002. Back in 1985, Rottweilers were not as popular as they are today. Within a few years, many more people had the same idea that we did and Rottweilers jumped into the AKC top 10. And as you know, eventually irresponsible Rottweiler owners and breeders resulted in the Rottweiler having a less than desirable reputation in some circles. As a result, I have come to believe that Rottweiler owners have a special responsibility to demonstrate all that is wonderful about the breed.

All of our Rottweilers were wonderful members of our family. However, our third Rottweiler, Yazzie, unfortunately grew up to be "not good around other dogs." She was wonderful with people, but we worked with Yazzie her entire life in both formal and "fun" training to help her control her reactivity. Had our first two Rottweilers not been so well-adjusted to both people and other dogs with just ongoing formal training and socialization over the first two years of their lives, we may have realized sooner that Yazzie had special needs.

Because of the reputation that the Rottweiler had with some and because of the special challenges of owning a dog-reactive dog, eventually our family decided that our fourth dog would not be a Rottweiler. But we never could settle on another breed that suited us so well; so, we finally decided that we had reached the time in our lives when we would not get another dog. However, when we unexpectedly and quickly lost Yazzie to hemangiosarcoma, we quickly realized that there was a Rottweiler sized hole in our lives. Within a month or so, we found a breeder who met our "requirements" expecting a litter; and three months later, Gabby entered our lives.

When we decided that a Rottweiler would again be part of our family, I was determined that my Rottweiler would prove she is truly what everyone says about their dog, that she is the best dog ever. And although we had spent a lot of time training and socializing our previous Rottweilers and earned the CGC with each of them, we had never given our personal time or that of our dogs back to the community nor competed in dog sports of any kind. To prove that Gabby is truly the

best dog ever, I started with the traditional CGC and then when Gabby was ready, we were certified as a Therapy Dog team and soon found that our niche was visiting with kids with special needs. At the same time, we doggedly took on one dog sport after another with the help of our many friends, starting with obedience, then rally, then agility, herding, tracking, and more. With all of her accomplishments, Gabby easily earned the ARC Versatility and Versatility Excellent Awards and was among the ARC top dogs for the two years we competed in Rally. The pandemic slowed us down a bit, particularly with pet therapy visits. But despite the pandemic, Gabby and I have made over 200 pet therapy visits to date. One hundred of those visits were post-pandemic and post-retirement from dog sports in 2022. And as the nominations from the friends, we have made in pet therapy over the years, Gabby is truly the best dog ever!

Thank you so much for considering Gabby and me for the ARC Rottweiler Volunteers of the Year and Anvil T.R.U.E. Awards. In addition to the letters of recommendation from our friends, I have also enclosed documentation of our volunteer hours as well as the highest honor bestowed upon us by one of the kids from Little Friends - a \$15 Starbucks gift card for Pup Cups!

Carol Schmidt 630-728-5911 204 North Wright Street Naperville, IL 60540

Motion: Ashley Townsley. Second: Robert Galusha. Approve: RSG, KC, AFT, AT, JKM, LO, TW.

Passed 4/11/23

4.10 Motion to approve Kelly Skiptunas and Jager for the Anvil & Mirko awards named on the recommendation of Donna Rice. Please see the submission below:

Hi Donna,

I am attaching Jager's visit log for 2022. By my count, we did 87 visits last year, 214.5 hours in 2022. Jager's total lifetime visits so far total 251. If you need any additional information for the Anvil and Mirko, please let me know.

Thank you, Kelly

Motion: Ashley Townsley. Second: Robert Galusha. Approve: RSG, KC, AFT, AT, JKM, LO, TW.

Passed 4/11/23

4.11 Motion to approve Barbara Jefferson and Evie for the Einstein award based on recommendation of Dede Brownstein. Please find the submission attached.

To Whom It May Concern,

I would like to nominate Von Edlenhaus' Everything Is Coming Up Roses CGCU BN RA TT THDX, better known as Evie, for the ARC Einstein Award.

Evie left this life to soon, 03/17/2019- 01/21/2022, but made a profound impact on those lucky enough to know her. Especially her human mom, my friend Barb Jefferson.

Evie was also a Crisis Response Canine, bringing comfort to those affected by trauma.

Evie was an amazing canine ambassador to our beloved breed. In her too short life, Evie accomplished a lifetime of achievements! Evie was a Special Needs Therapy dog, recording over 200 visits. This is especially impressive during long periods of Covid shut downs.

Evie had a sensitive side, and completely engaged with whoever she was visiting. She was never bothered by the sounds or activities of Special Needs classrooms. Through Evie's visits, children learned to engage, communicate, relax, touch and so incredibly important- trust.

Evie was a regular at schools, parks, stores, dog training classes and shows. Her kind soul made her beautiful inside and out! She had a loving personality that left a lasting, positive impression on multitude of people she came in contact with.

When not 'working' as a Therapy Dog, Evie was best friend to the other furkids in the Jefferson home-rottweiler Jovie, kitties, had a very special relationship to daddy Rusty and of course Barb. Evie had the luxury to also be a dog, living on a farm and where she was able to play, love, enjoy her 'rottie-pool, and forget there was such a thing as a recall when chasing squirrels!

She left a huge hole in Barb's heart and I hope this nomination will help fill that hole a tiny bit for my friend Barb.

Respectfully,

Renice Zimmerman

Motion: Ashley Townsley. Second: Jill Kessler-Miller.

Approve: RSG, KC, AFT, AT, JKM, LO, TW.

Passed 4/11/23

4.12 Motion to approve Lisa Medina and Maverick for the Anvil & Mirko awards at the recommendation of Donna Rice. Please see the submission below:

Donna, I would like to nominate "Maverick", Asphodel's Earth Wind and Fyre and his owner, Lisa Medina for this award. Maverick has been participating as a therapy dog both in the hospital setting, school setting as well as a service dog detecting low blood sugar. You may have seen Lisa in the film Black Beauty Breed working with her therapy dog which passed away some time after the movie came out. After her dog passed, Jeff Shaver referred Lisa to me and she got a very special puppy that I wanted to place in a service home. Maverick came into her life and as always Lisa trained him well and they are leading the way with therapy in California. She will be sending you the information on his service hours shortly. Maverick and Lisa are a very special team and I am very proud of the work that both of them are doing. Please present to the board.

Thank you,

Loreta Kahao Godwin, Breeder - Asphodel Rottweilers ARC member

Motion: Ashley Townsley. Second: Anneliese Tschannen.

Approve: RSG, KC, AFT, AT, JKM, LO, TW.

Passed 4/11/23

4.13 Motion to approve Dede Brownstein & Wit the Anvil & Mirko awards at the recommendation of Donna Rice based on 39 hours of work. Wit is, "V1 BISS BOSS Baar's Remembering Einstein CD PCD BN RE PT CI SWME DETECTIVE CGC VX.

Motion: Ashley Townsley. Second: Anneliese Tschannen.

Approve: RSG, KC, AFT, AT, JKM, LO, TW.

Passed 4/11/23

4.14 Motion to approve Dede Brownstein & Desde the Anvil award at the recommendation of Donna Rice based on 17 hours of work. Desde is DeMar's Deademona Lisa CD BN RN SWEE SIM SCM.

Motion: Ashley Townsley. Second: Anneliese Tschannen.

Approve: RSG, KC, AFT, AT, JKM, LO, TW.

Passed 4/11/23

Next meeting May 11, 2023, 5:00 PM PDT. Motion to adjourn: Robert Galusha. Second: Ashley Townsley. Unanimous. Adjourned at 7:14 PM PDT.