

VAST Meeting  
March 20, 2012

Attendance:

Veronica Adrover	Carlene Chandler	Toni Duralski	Jenn Mangelos
Nancy Smith	Donna Sprouse	Nancy Tetrick	Mary Van Wormer
Mary Whatley			

CALL TO ORDER

The meeting was called to order by President Toni Duralski at 5:10 PM at NAF.

DECEMBER 11, 2011 MINUTES

The minutes were approved as read; first by Donna Sprouse and a second by Mary Whatley. The motion passed.

TREASURER'S REPORT

The written report from Mary Whatley reported that there is \$10,235.88 in the money market account, \$7,573.50 in checking and \$50 in petty cash. The total is \$17,859.38. The USDAA trial netted \$5,134.78 and CPE netted \$945.25.

COMMITTEE REPORTS

Membership Jenn Mangelos distributed the new roster. Additional updates are pending.

CPE Nancy Tetrick reported that the trial was successful and thanked all the committee members and volunteers. The next CPE trial will be September 8 and 9, 2012.

USDAA Carlene Chandler reported that the March USDAA was well attended. The next USDAA trial will be October 6 and 7, 2012.

20, UKI Mary Van Wormer reported that the UKI trial will be May 19 and 2012.

NAF The next NAF USDAA trial will be June 1-3, 2012. The premium is up on the website. Karey Krauter will be the secretary as Donna will be on vacation.

OLD BUSINESS

Election Nancy Smith was re-elected as secretary.

VAST Inventory Insurance VAST's inventory was mostly completed last fall. Mary Whatley said she would be doing more follow up.

## NEW BUSINESS

### Porta Potty

Mary Whatley will price other companies to see if we can get anything cheaper.

### VAST certs

The 6 month period of evaluation for using VAST certs for other agility related activities outside of VAST has concluded. There was a motion that as of March 20, 2012 VAST certs will return to being used only for VAST trials & seminar, Great Start Agility, Rob Michalski, and Good Dog Training. Mary Whatley volunteered to work on the wording. The first was by Nancy Smith and the second was by Nancy Tetrick.

### VAST E-List

It was discussed that the e-list is for current/past VAST members, and Mary's students. The link allowing others than those listed above will be deleted. The first by was by Nancy Smith and a second by Donna Sprouse. Motion was approved.

### Trial Liability

Nancy Smith discussed concerns from the recent CPE trial regarding visitors and especially the very small visitors. The judge even mentioned concerns during Sunday's briefing. Nancy Smith volunteered to write a code of conduct for trials which will be discussed in the future.

## ADJOURNMENT

The meeting was adjourned at 5:45 PM by President Toni Duraliski..

Minutes by Nancy Smith