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| Meeting Agenda |
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| Location: | Conference Call  (253) 205-0468  Meeting ID: 580 366 9260 |
| Date: | August 6, 2023 |
| Time: | 2:00 p.m. |

## Welcome & Call to Order—President, Kurt Hamburger

## Minutes—Secretary/Treasurer, Angela Landwehr

### Review/Amend/Approve Prior Meeting minutes

## Financial Report—Secretary/Treasurer, Angela Landwehr

### Review of Financial statements

### Review and approval of any expenses

## Committee Reports

### Executive Committee Report

#### Annual Meeting—Michelle Helm, Executive Secretary

### Fairs/Shows/Sale Committee Report

c. Nominating Committee Report

d. Membership/Promotion Committee Report

e. Youth Activities Committee Report

i. Update on 2023 National Classic—Danae Ison, Junior Advisor

f. Performance Committee Report

i. Results of Sale Survey—Michelle Helm, Executive Secretary

## Unfinished Items to Discuss

### Proposed By-Law Changes—Michelle Helm

### 2022 Membership Directory invoices—Michelle Helm

### Sponsorship of Added prize money at TSF--$250 for Grand Champion and $150 for Reserve (Purebred and Percentage)=Total of $800

### Presentation of Junior of the Year revised application—Michelle Helm

## New Items to Discuss

### Proposed Open show at Oklahoma State Fair—Jeff Henrichs

## Announcements

## Adjournment