

NKC / ARHA Progressive Pack Executive Board Meeting

Agenda for the meeting of Friday, March 12, 2021

Meeting was called to order by Brint Sparks.

Del Morgan reported that ARHA / PP has approximately \$4,800 in savings.

Rich King, Chairman of the Watchdog Committee, reported that the committee is currently working on resolution to one issue, otherwise, nothing to report from the Watchdog Committee.

There were no reports from the Rules Committee, the State Rep, or the Public Relations Committee.

There was discussion and action on corrections to the point structure for Hall of Fame qualifications. Christi Marshall stated there was one correction for Competition Hound, the addition of 3.5 points for Best of Show at the Morgan Classic. There were three corrections for Beagler, the addition of 7 points for winner of the Morgan Classic, 5 points 2nd place at the US Championship, and 3.5 points for 2nd place at the Morgan Classic. Seconded by Jerry Borden, motion carried.

Brint Sparks presented a proposal for the incorporation of an Apprentice Judge Program, which would allow for youth ages 14 and 15 to train with a set number of experienced judges for a set number of casts, and pass the judges test in order to acquire an Apprentice Judge License. Motion was made by Donny Joe Sparks and seconded by Toby Dooley to instruct the Rules Committee to develop wording for the program. Motion carried.

There was discussion of a proposed rule change relating to running time; Donny Joe moved to table the recommendation, seconded by Jerry Borden, motion carried.

The strike rule change that had been proposed and drafted by the Rules Committee subsequent to a prior meeting was discussed and it was determined that revisions to the wording were needed. Motion was made by Brint Sparks and seconded by Jerry Borden to have the Rules Committee make the appropriate changes for resubmission to the board. Motion carried.

Brint Sparks discussed a possible addition to the High Point Hound competition whereby the High Point Hound from each class could participate in a Runoff against each other. It was noted by Del Morgan that this would not necessitate board action in order to implement.

There were no recommendations regarding changes to certification judges.

There was no New Business.

Meeting was adjourned at approximately 9:15 p.m.