



## Face to Face Board Meeting MINUTES

### August 1, 2025 - 10:00 a.m. – 11:00 a.m. Central

#### Mission Statement:

The International Association of Canine Professionals shapes global standards through diverse **education, development and support** of industry professionals.

Agenda Item	Lead	Time	Status
<b>Roll call:</b> <b>Chair</b> <ul style="list-style-type: none"> <li>Jason Purgason, President</li> </ul> <b>Officers</b> <ul style="list-style-type: none"> <li>Fabian Romo, Vice President</li> <li>Laurie McIntosh, Treasurer</li> <li>Rachelle Yates, Secretary</li> </ul> <b>Board Members</b> <ul style="list-style-type: none"> <li>Marlene Ruiz</li> <li>Dominic Goetz</li> <li>Matt Covey</li> <li>Lora Bacharach</li> <li>Chris Ashton</li> </ul>	Chair	2 Min	QUORUM – Y Laurie absent Dominic absent  <b>Procedural Guidance:</b> <ul style="list-style-type: none"> <li>Robert's Rules - Contemporary</li> <li>Professionalism</li> <li>Consideration of Others</li> <li>Time on Task</li> <li>Relevant input</li> </ul>
<b>Agenda</b>			
Presentation of Agenda	Chair	1 min	1. Motion to approve agenda and agenda items  Jason makes a motion "I move to approve the agenda and the agenda items as presented." Marlene seconds No discussion or opposition MOTION PASSES
<b>Meeting Minutes</b>			
<u>Presentation of Minutes</u>  July 10, 2025 Meeting Minutes	Chair	5 min	1. Motion to approve minutes as submitted  Jason makes a motion "I move to approve the July 10th, 2025 meeting minutes as submitted by the secretary." Lora seconds No discussion or opposition MOTION PASSES



