

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
Roll call: Chair Jason Purgason, President Officers Fabian Romo, Vice President Laurie McIntosh, Treasurer Rachelle Yates, Secretary Board Members Marlene Ruiz Dominic Goetz Matt Covey Lora Bacharach Chris Ashton	Chair	2 Min	QUORUM – Y Laurie absent Dominic absent Procedural Guidance: • Robert's Rules - Contemporary • Professionalism • Consideration of Others • Time on Task • Relevant input
Agenda			
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
Meeting Minutes			
Presentation of Minutes 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

Treasurer			
Treasurer Report	Laurie	5 min	New Business - 1. No Treasurer Update: Will review at next meeting
Discussion			
President Report	Jason		Old Business
	Marlene	20 min	New Business 1. Regional Gatherings: Location is in upstate NY at Lora's location in September, proposing to organize a regional gathering in each region, 3 solidified and working on 2-3 more 2. Upcoming Events: Seeking to have IACP rep at each: Congressional Fly-in, PSA Nationals in Tennessee, Pet boarding and daycare expo in Hershey, PA, HITS Dallas
			 Conference Workgroup Discussion: Proposed workgroups under education committee for upcoming conference Marlene makes a motion "I make a motion to create a conference planning workgroup under the education committee comprised of five individuals, no more than five individuals, having myself and Lora as co-chairs, for planning conference moving forward." Chris seconds Discussion: Selective in workgroups, Fabian adds to make sure those being added to committees have a background in planning MOTION PASSES 2026 Board Retreat: Feb 26-Mar 1, 2026 at Hyatt in Newport Beach, CA
Conference Update	Jason		2025 Conference Update: Successful, a lot of positive feedback from members and speakers, raffle and silent auction combined exceeded last year's total
ADJOURN			Jason makes a motion "I will move to adjourn the meeting at 10:18am." Fabian seconds No discussion or opposition MOTION PASSES

Respectfully Submitted by Rachelle Yates August 13, 2025

Approved by the Board of Directors August 14, 2025

