AMERICAN CAVALIER KING CHARLES SPANIEL CLUB
BOARD MEETING – November 14, 2016

President, Patty Kanan, called the meeting to order at 4:11 EST
Present were: S. Abraham, R. Alexander , C. Bond, B.A. Brown, L. Dunham, C. Fippin, S. Harrison, J. Ioia, P. Kanan, T. Sterling
Absent: K. Baillie

Recording Secretary Report: Sandra Harrison

- Minutes of the July 25, 2016 Board Meeting were approved as submitted today.

** Tina Sterling moved to approve the minutes of the July 25, 2016 Board Meeting as submitted, Betty Ann Brown 2nd – Motion carried unanimously.*

Corresponding Secretary: Lu Dunham

- Online vote ratification:

***** *Sandy Harrison moved, Lu Dunham 2nd to ratify the online votes for:*

1. *Maureen Pogorzelski to attend the NALA*
2. *The OKC club request to hold a show, and judge approval*
3. *September meeting delay*
4. *Agreement to move on membership apps*
5. *Decision on calendars*

Motion carried unanimously.

- Lu received our AKC member club dues notice. She sent it to Betty Ann Brown who paid them.
- Lu suggests we visit the AKC ads site to make sure the people who say they are members are in fact members of our club.

Treasurer Report: Betty Ann Brown

- Betty Ann reported the Club has a balance of $132,636.88 in the treasury.

Delegate Report: Patty Kanan

- John Ioia reported he attended the Delegate's Meeting.
- John's report is attached at the bottom of the minutes. **

Report of the Committees

AKC Gazette: John Ioia

- John wrote a report on LuAnn Stuver Rogers' book, Dog Tales: The Book.

Audit Committee:

- The Audit Committee comprised of Carol Bond (chair), Carol Rose and Sandy Harrison finished the audit. The Committee's report is attached at the end of the Minutes. ***

Calendars: Stephanie Abraham

- Betty Ann Brown said we have sold 50 calendars so far at $15.00 per calendar.
- Patty Kanan said she will write a constant contact to be sent to our regional clubs telling them they are expected to participate in the calendar sales.

Charitable Trust: Patty Kanan

- Patty Kanan stated the Rescue Trust sent a proposal to the Charitable Trust regarding their part in the National Specialty. The Charitable Trust Dinner on Thursday belongs to the Charitable Trust as their fund raiser. Discussion followed. The board will revisit this issue at our next meeting.

Electronic Communication: Kim Baillie

- No report

Futurity: Sandra Harrison

- Sandy reported we have 67 Dam Nominations and 27 Puppy Nominations for the 2017 National Specialty. We also have 3 Dam Nominations for our 2018 Specialty.

Health Committee: Tina Sterling

- Tina reported she is leaving the survey up until the end of December. We will put the link up on Facebook and all Board Members should share the link on their page.

Judges Education: Stephanie Abraham

- No report

Judges Selection Committee: Lu Dunham

- The committee is: Chair - Sandra Harrison, Committee members: Karin Ostmann, Tina Schuler, Char Yoder, and Alternate – Jim Shreffler .
- The committee submitted names for judges for our 2018 show. Discussion followed. Sandy will report back to the committee.

Junior Showmanship: Lu Dunham

- No report

Membership: Lu Dunham

- No new applications

Legislative Liaison: Maureen Pogorzelski

- Maureen attended the NAIA.

National Oversight Committee: Rick Alexander

- Rick Alexander reported the premium list is done.
- Room nights have been added to our block of reservations (20/night). They are looking for an additional hotel.
- Breeder Ed Seminar. The top 3 breeders in Australia will be attending our show this year. They will give the history of Cavaliers in Australia.
- 2018 Show – Rick said there are still some requested bids out.
- Rally and Obedience may need to have a separate location because of time restraints.
- Joe will not be doing the embroidery for our show this year.

Nominating Committee:

- To be appointed in November

Performance/Companion Committee:

- No report

Policies and Procedures: Carol Bond

- No Report

Rescue: Carol Bond

- No Report

Regional Clubs: Lu Dunham

- No Report

Royal Dispatch:

- Patty Kanan reported that LuAnn Stuver Rogers gave notice that she will be retiring from the position of editor of the Royal Dispatch next summer.

Unfinished Business:

- Kim Baillie said Maryln Lovell is low on Puppy Guides. Discussion followed.

New Business:

- No new business

Adjournment:

** Sandra Harrison moved to adjourn at 9:14pm EST.*

Respectfully submitted,

Sandra Harrison
ACKCSC Recording Secretary

***Summary of Motions:**

1. Tina Sterling moved to approve the minutes of the July 25, 2016 Board Meeting as submitted, Betty Ann Brown 2nd – Motion carried unanimously.

2. Sandy Harrison moved, Lu Dunham 2nd to ratify the online votes for:
    1. Maureen Pogorzelski to attend the NAIA
    2. The OKC club request to hold a show, and judge approval
    3. September meeting delay
    4. Agreement to move on membership apps
    5. Decision on calendars

    -Motion carried unanimously.

** Delegate's Report: John Ioia

Highlights of the Delegates Meeting September 2016 Newark, NJ

The Committee meetings were held on Sunday September 11 preceding the Monday Delegates meeting. I serve as Secretary to the Bylaws Committee and on Monday was re-elected to another 3-year term. As such it is impossible to get to those all the committee meetings that are held contemporaneous to the Bylaws meeting. I did attend the Parent Club Committee meeting which is always interesting and informative. There is also the Coordinating Committee meeting that highlights the important issues:

The All-Breed Clubs Committee:

1. Discussion of the All-Breed Event Best Practices

2. Update on All-Breed Resource Site

3. Discussion regarding an All-Breed Survey on Financial practices

4. Update on Club Advisory Committee

5. Arbitration & Mediation Program – use of CPR Institute

6. Discussion of the Formation of CAT clubs

7. Discussion of Reinstatement procedures

8. All-Breed Shows Judging procedures

9. Discussion on the vote for closing date for conformation shows

10. Limited Number of events policy

11. AKC NOHS program enhancements

12. Two All-Breed shows over two days

13. Junior only trials in Agility, Obedience and Rally

14. Revised Disciplinary Guidelines

Canine Health Committee

1. Updates:

    a. CHIC

    b. DNA Bank

2. Veterinary Outreach

3. AKC CHF Updates

4. Breeder Classifieds Ads / AKC Market Place

a. Parent Club Rescue listings

5. Heath Recommendations for B. canis: sub committee

6. Dog Show Rules: Veterinarian's Duties

7. BRAF Mutation Detection (bladder cancer)

Companion Events Committee

1. Updates from Staff & Board Liaison

    a. Show/Trial Entry Closing Time Change

    b. Free Style Update

2. Rally & Obedience

    a. Ways to improve exhibitors moving from Rally to the Novice classes

    b. Improving clubs methods of producing Novice exhibitors

3. Judges Seminars: Distances some judges must travel to attend seminars

4. AKC Companion Events Yahoo Group

    a. Moving this chat group to the next level

    b. Tips for the Exhibitor: Novice & Rally

5. Achiever Dog Program Update

Dog Show Rules Committee

1. Territory Issues

5. Clean-up of the italicized portions of the Rules

a. Ch 14, Sec 2 – Visible Means of Identification in the Ring – badges, shirts, etc

6. Permit altered dogs to compete in all Non-Regular classes at independent specialty shows

7. DQ Reinstatement Procedure

8. Puppies of Achievement Certificate

9. Estimate of cost & time to reprogram to include Non-Regular single class entries in GC point calculation

Parent Clubs Committee

1. Parent clubs & AKC.org / AKC Marketplace

2. Parent Club Conference List

3. Parent Club Delegate List

4. CGC Title Numbers

5. Parent Club Rescue Alliance List Group

6. Dock & Crop

7. Parent Club Health statements for AKC Online Classifieds

8. AKC Bred with H.E.A.R.T. program

9. Pet Disaster Trailer

10. Parent Club Self-Evaluation

11. Archives

12. Specialty Show Email Campaign

13. Future Parent Club Conferences – possible avenues

14. Campaign to get more Parent Clubs to join AKC

15. Legislative

16. Showing Spayed & Neutered dogs

17. Parent Club Rescue placement on AKC Marketplace (on-line breeders classified)

18. Juniors

19. Veterinary Outreach

20. DCA Public Outreach program

21. Discussion about reopening Group Realignment

Bylaws Committee

The Bylaws Committee meeting was the extremely lively and well attended.

1. Discuss of proposed amendment to Article IV, Sections 1 & 7 of the Bylaws, providing that Parent Clubs of any newly accepted Breed be immediately accepted as a Member Club in AKC. The Board has not yet considered this matter and there is nothing new to report.
2. Discussion of Subcommittee work on Bylaws terminology that may need clarification or definition.
3. Discussion of whether a Delegate Judge may request of require a “Donation” for judging assignment.
4. Presentation by Dan Smyth, Chairman of DAAC of possible changes to the Nomination Process for the Board of Directors.
5. Question whether the Bylaws require “Reformatting.” This was defeated in committee discussion.
6. Discussion of exempting Delegate Judges from New Breed Application Fees.

The Delegates meeting was Monday

President Dennis Sprung called the meeting to order at 10:00 am.

He asked for a moment of silence in memory of three Delegates who passed away since the last meeting, Bruce Peterson, Audrey Sutton and Diane Taylor. Most of us knew these fine people. Audrey was very active in West Coast AKC activities and was well known for Italian Greyhounds. Diane Taylor was the Delegate from Newtown CT and very active in the Stewarding Association. They will all be missed

The National Anthem was played.

The Berger Picard CoA, The Hendersonville KC and The Irish Red and White Setter CoA were elected to AKC membership.

President Dennis Sprung gave a very moving account of some of the details of 9-11 and AKC's involvement supporting the Search and Rescue Dog Community on this the 15th anniversary of that terrible day. There were 288 Delegates present on 9-11-2001. 93 of those Delegates are still serving, including me. It is always a difficult day remembering where we were when the planes hit and when we saw the Towers collapse. Some of us had family members in the Towers (they survived) and friends and acquaintances (most of whom survived).

Dennis told the story how AKC and members of the AKC family assisted in the care of the S&R Dogs, including getting an x-ray machine to Ground Zero and then providing financial resources for the care of the S&R Dogs. The last of those hero dogs, Bretagne passed away recently at age 16.

He also told the story of the successful DOG/NY program and its support of Search & Rescue. This raised $1,275,000 for S&R. Do any of you have your Hartz-Mountain Dog/NY S&R Dog? I do.

Ron Menaker, Board Chairman missed the meeting due to illness but a copy of his report *The Show Must Go On* is attached.

The CFO Joe Buffuto reported on more successes in 2016. As of May 1, 2016:

- Revenue, up 7.1% compared to 2015
- E-Commerce continues to increase
- Litter Registrations up 7.1%
- Individual Registrations up 11%
- Pedigrees up 9%
- Investment Income 4.4% in 2016
- Total Expenses up $4MM – Payroll, CHF Contribution, Investment Fees
- Total Assets - $142.1MM

There was a vote on a proposed amendment to Chapter 3, Sections 4, 5, 7, 17, and 19, of the Rules Applying to Dog Shows – Dog Show Classifications, which would in Chapter 4, change the italicized paragraph to become part of the rule, rather than a Board clarification, with no change to the wording; in Section 5, it would add the statement regarding the first day of a multiple-day show being used to calculate age; in Chapter 7, it would change the italicized definition of professional handlers to be part of the rule, not a Board clarification, with no change to the wording. Additionally, in Sections 17 and 19, it would change the italicized paragraph to become part of the rule, not a Board clarification. The only

change to the wording is removing the effective date.

The amendment passed

There was a vote on a proposed amendment to Chapter 6, Section 9, of the Rules Applying to Dog Shows – Premium Lists and Closing of Entries, which would allow entries in any form to be accepted for 24 hours after the closing date and time when it falls on a postal holiday. The amendment passed.

There was a reading of a proposed amendment to Chapter 6, Section 9, of the Rules Applying to Dog Shows, which would extend the closing time for entries to be no later than 11:59 PM.

President Dennis Sprung reported on new AKC's award, The Generation Award, which recognized families with multi-generation contributions to AKC. Receiving awards were:

- Bob & Carl Newcomb
- Thomas Powers
- Dr. Charles Garvin
- William Tabler
- Janina Laurin
- Linda Knorr
- Shelley Roos

Recognition was given to Delegates serving for 25 years:

- Arlene Czech
- Patty Haines
- Beverly Nosiglia
- Diane Taylor
- Gerry Yarborough

Recognition was given to clubs celebrating 100 year membership in AKC

- Atlanta KC
- Detroit KC
- Louisville KC

Delegate Patti Strand gave the report of the Nominating Committee. For the Class of 2021 the slate is Rita Biddle, Dominic Carota, Greg Paveza and Harvey Wooding

New Business:

Gretchen Bernardi rose to ask for a non-binding vote of the Delegates regarding whether they support a move to exempt Delegate Judges from the $25 per breed Application Fees for New Breeds. The support was overwhelming and the matter was referred to the Board.

The Chair recognized Tom Powers, Delegate for the Kennel Club of Beverly Hills, who announced that The Kennel Club of Beverly Hills and NBC Sports have come to terms and NBC will be taping our show in March 2017 for airing on USA Network on Easter Sunday and then two runs following it on the NBC Network in the next couple of weeks. Tom invited all to sunny southern California in March and please bring your dogs and come to the show.

Submitted,

Dr. John V. Ioia

Delegate Southern Adirondack Dog Club

*** Report of the Audit Committee:

Audit Committee Report to the Board of Directors of the American Cavalier King Charles Spaniel Club, Inc. for the fiscal year 2015

Committee Members:
Carol Bond, Chair
Sandra Harrison
Carol Rose

Having considered, analyzed and reviewed information provided by Elizabeth A. Brown, CPA, Treasurer of the American Cavalier King Charles Spaniel Club, Inc., the Committee presents the following report:

The Board of Directors is responsible for ensuring that income and expenditures are applied for the purposes intended and that all financial transactions are properly recorded and reported.

We are pleased to record that there are no qualifications in our audit opinion for the period ending December 31, 2015.

The Audit Committee has confirmed that:

- Proper accounting records were maintained;
- Resources were utilized efficiently; and in accordance with policies and procedures of the ACKCSC, Inc.

Finally, the Committee considers, based upon the information, records and reports presented to it, that the ACKCSC, Inc. is operating effectively and in a fiscally responsible manner.

Carol Bond

Dated: September 24, 2015

Carol Bond, Chair