



IN-PERSON BOARD MEETING, October 1, 2008 – 9:00 AM
Hotel Claremont & Tennis Club
840 S Indian Hill Blvd - Claremont, CA 91711
BOARD ACTIONS & VOTES

Meeting called to order on Wednesday October 1, 2008 at 9:15 a.m.

Board members in attendance: Julie Hanson, Phyllis McDonald, Pat Kinsley, Janice Johnson, Jody Petry, Cindy Lindemer, Kate Dugger, Melissa Savage

Guests: Marile Waterstraat, AKC Delegate; Shelly Bakalis, Region 4 Director-Elect

Minutes of the July 18, 2008 On-Line Board Business

[8] APPROVE: Julie Hanson, Phyllis McDonald, Pat Kinsley, Janice Johnson, Jody Petry, Cindy Lindemer, Kate Dugger, Melissa Savage

Minutes of the July 7, 2008-July 18, 2008 On-Line Executive Session

[8] APPROVE: Julie Hanson, Phyllis McDonald, Pat Kinsley, Janice Johnson, Jody Petry, Cindy Lindemer, Kate Dugger, Melissa Savage

UNFINISHED BUSINESS

BOARD OF DIRECTORS OVERSIGHT OF QUACKERS

Jody Petry moved the following policy statements be approved as revised, Cindy Lindemer seconded and the Board approved;

- When a member submits an article to Quackers that includes others by name or title, the article will be sent to those individuals referenced for review and approval that it's okay to include them in the article. This needs to be done well in advance of the deadlines for Quackers so that revisions can be made as appropriate. Exceptions include the Regional reports since members are submitting information, official business reports such as Board actions, nominations, etc. and event reports with results.
- Sections of the newsletter dedicated to specific Committee Chairs/Appointed Officials such as "Delegate's Corner," "On the Rescue Front," "Health and Genetics," etc. will only have content written by these officials or by guest authors after express consent has been given by the Committee Chair/Appointed Official.
- Committee Chairs and Appointed Officials will send a copy of their articles to their Board Liaison prior to submitting to the Quackers Editor. The Board Liaison will submit the article to the Editor and/or notify the Editor and author within 3 days if revisions need to be made or not.
- Members submitting articles of interest will send a copy of their article to their Regional Director prior to submitting to the Quackers Editor. The Regional Director will submit the article to the Editor and/or notify the Editor and author within 3 days if revisions need to be made or not.
- If the Quackers Editor has reason to question content, the specific content will be forwarded to the Board Liaison for review.

[8] APPROVED: Julie Hanson, Phyllis McDonald, Pat Kinsley, Janice Johnson, Jody Petry, Cindy Lindemer, Kate Dugger, Melissa Savage

ESTABLISHING A 501c3 TRUST

No action taken.

CODE OF ETHICS DISCUSSION

No action taken.

BYLAW AND ARTICLES AMENDMENTS

No action taken.

NEW BUSINESS

FINANCIAL POLICY FOR COMMITTEES AND APPOINTED OFFICIALS-Mail and Internet Transactions

Pat Kinsley moved, Jody Petry seconded the motion to approve providing a copy of the FTC "Mail and Telephone Order Merchandise Rule" to all applicable committee chairs and that the Rule is placed as an addendum to the various applicable position descriptions as listed; Breeder Referral, Events: Field, Events: Show/Trial, Health and Genetics, Membership, Merchandising, Rescue Merchandising, Webmaster, and Quackers Editor.

[8] APPROVE: Julie Hanson, Phyllis McDonald, Pat Kinsley, Janice Johnson, Jody Petry, Cindy Lindemer, Kate Dugger, Melissa Savage

RESCUE REQUEST FOR INCREASED FUNDS

Jody Petry moved, Kate Dugger seconded the motion to raise the adoption fee for a rescue Toller from \$200 to \$325.

[8] APPROVE: Julie Hanson, Phyllis McDonald, Pat Kinsley, Janice Johnson, Jody Petry, Cindy Lindemer, Kate Dugger, Melissa Savage

USE OF EXECUTIVE SESSION

Pat Kinsley moved, Phyllis McDonald seconded the motion to approve policy that all matters related to committee appointments be conducted in Executive Session.

[8] APPROVE: Julie Hanson, Phyllis McDonald, Pat Kinsley, Janice Johnson, Jody Petry, Cindy Lindemer, Kate Dugger, Melissa Savage

MANAGING EVENT FINANCES

Pat Kinsley moved, Kate Dugger seconded the motion to approve the revised policy, MANAGING THE FINANCES OF AN NSDTRC (USA) EVENT; the dissemination of the document, *Fair Trade Commission: Mail or Telephone Order Merchandise Rule*; and that the Event Treasurer Agreement be required. Implementation is immediate upon Board approval to include those events already approved.

[8] APPROVE: Julie Hanson, Phyllis McDonald, Pat Kinsley, Janice Johnson, Jody Petry, Cindy Lindemer, Kate Dugger, Melissa Savage

APPOINTMENT - REGION 3 DIRECTOR

Cindy Lindemer moved, Pat Kinsley seconded the motion to appoint Donna McClellan as Region 3 Director to finish Kate Dugger's term as Kate leaves to fill the position of Club President.

[8] APPROVE: Julie Hanson, Phyllis McDonald, Pat Kinsley, Janice Johnson, Jody Petry, Cindy Lindemer, Kate Dugger, Melissa Savage

2008-2009 HEALTH AND GENETICS BUDGET

Jody Petry moved, Cindy Lindemer seconded the motion to approve the budget;

- \$2000 for the AKC/CHF Toller DAF
- \$1000 for UPenn eye research donation
- \$250 miscellaneous HGC expenses

And that Jane Folkman submits the requested \$700 for travel expenses for Jane Folkman to attend the AKC/CHF Parent Club Meeting in St. Louis, October 2009 into the 2009-2010 budget request.

[8] APPROVE: Julie Hanson, Phyllis McDonald, Pat Kinsley, Janice Johnson, Jody Petry, Cindy Lindemer, Kate Dugger, Melissa Savage

HEALTH AND GENETICS COMMITTEE RESTRUCTURE

Cindy Lindemer moved, Kate Dugger seconded to not approve the proposal as submitted.

[8] APPROVE: Julie Hanson, Phyllis McDonald, Pat Kinsley, Janice Johnson, Jody Petry, Cindy Lindemer, Kate Dugger, Melissa Savage

COMMITTEE APPOINTMENTS

LEGISLATIVE LIAISON

Pat Kinsley moved, Kate Dugger seconded the motion to ask Eric Johnson if he would be willing to serve as Legislative Liaison. If Eric accepts the appointment it will be effective immediately.

[8] APPROVE: Julie Hanson, Phyllis McDonald, Pat Kinsley, Janice Johnson, Jody Petry, Cindy Lindemer, Kate Dugger, Melissa Savage

AKC GAZETTE COLUMNIST

Julie Hanson moved, Jody Petry seconded the motion to appoint Phyllis McDonald to be the Clubs AKC Gazette Columnist effective March, 2009.

[8] APPROVE: Julie Hanson, Phyllis McDonald, Pat Kinsley, Janice Johnson, Jody Petry, Cindy Lindemer, Kate Dugger, Melissa Savage

HEALTH AND GENETICS COMMITTEE

Committee Chair is asking the Board to remove Cheryl Linder from the committee and add Lee Ann Gleason. Jody Petry moved, Kate Dugger seconded.

[8] APPROVE: Julie Hanson, Phyllis McDonald, Pat Kinsley, Janice Johnson, Jody Petry, Cindy Lindemer, Kate Dugger, Melissa Savage

REGIONAL RESCUE COORDINATORS

Pat Kinsley moved, Janice Johnson seconded to approve the following as Regional Rescue Coordinators: Region 2-Jane Billman, Region 5-Laura White, Region 6-Ann DiSilvestre.

[6] APPROVE: Julie Hanson, Pat Kinsley, Janice Johnson, Jody Petry, Kate Dugger, Melissa Savage
[1] NOT APPROVE: Cindy Lindemer

JUDGES SELECTION COMMITTEE

Region 2

Pat Kinsley moved, Jody Petry seconded to appoint Elizabeth Boryczka.

[8] APPROVE: Julie Hanson, Phyllis McDonald, Pat Kinsley, Janice Johnson, Jody Petry, Cindy Lindemer, Kate Dugger, Melissa Savage

Region 4

Pat Kinsley moved, Phyllis McDonald seconded the motion to ask Linda Fitzmaurice, if she accepts the appointment it will be effective November 1, 2008.

[8] APPROVE: Julie Hanson, Phyllis McDonald, Pat Kinsley, Janice Johnson, Jody Petry, Cindy Lindemer, Kate Dugger, Melissa Savage

Region 6

Kate Dugger moved, Cindy Lindemer seconded to appoint Lauren Gilman.

[8] APPROVE: Julie Hanson, Phyllis McDonald, Pat Kinsley, Janice Johnson, Jody Petry, Cindy Lindemer, Kate Dugger, Melissa Savage

SHOW/TRIAL EVENTS COORDINATOR

Phyllis McDonald moved, Jody Petry seconded that Pat Kinsley be appointed as the new committee chair.

[8] APPROVE: Julie Hanson, Phyllis McDonald, Pat Kinsley, Janice Johnson, Jody Petry, Cindy Lindemer, Kate Dugger, Melissa Savage

AD HOC COMMITTEES

STANDARD COMMITTEE

Jody Petry moved, Kate Dugger seconded that the Board accepts Peggy Park resignation as Chair and appoints Deb Gibbs as the Standard Committee Chair.

[8] APPROVE: Julie Hanson, Phyllis McDonald, Pat Kinsley, Janice Johnson, Jody Petry, Cindy Lindemer, Kate Dugger, Melissa Savage

AWARD OF MERIT

Kate Dugger moved, Cindy Lindemer seconded the motion to disband the Award of Merit Committee.

[8] APPROVE: Julie Hanson, Phyllis McDonald, Pat Kinsley, Janice Johnson, Jody Petry, Cindy Lindemer, Kate Dugger, Melissa Savage

WAYS AND MEANS COMMITTEE

Jody Petry moved, Kate Dugger seconded to disband the Ways and Means Committee.

[8] APPROVE: Julie Hanson, Phyllis McDonald, Pat Kinsley, Janice Johnson, Jody Petry, Cindy Lindemer, Kate Dugger, Melissa Savage

25TH ANNIVERSARY COMMITTEE-NEW

Jody Petry moved, Phyllis McDonald seconded that a Committee be established with Gretchen Botner as Chair, Marile Waterstraat will serve on the committee. The Board approves a budget of \$500.

[8] APPROVE: Julie Hanson, Phyllis McDonald, Pat Kinsley, Janice Johnson, Jody Petry, Cindy Lindemer, Kate Dugger, Melissa Savage

CONTINUATION OF COMMITTEES

Motion made and seconded that all committees, committee chairs/members continue except as modified above.

[8] APPROVE: Julie Hanson, Phyllis McDonald, Pat Kinsley, Janice Johnson, Jody Petry, Cindy Lindemer, Kate Dugger, Melissa Savage

TOLLER RESCUE PRIMER

No action taken.

2010 NATIONAL SPECIALTY APPLICATION

Cindy Lindemer moved, Kate Dugger seconded the motion to approve the Region 2 application to host the 2010 National Specialty with the addition of AKC Hunt Tests, JH, SH and MH.

[8] APPROVE: Julie Hanson, Phyllis McDonald, Pat Kinsley, Janice Johnson, Jody Petry, Cindy Lindemer, Kate Dugger, Melissa Savage

ADJOURNMENT

Phyllis McDonald moved, Pat Kinsley seconded to adjourn at 3:40 p.m.

[8] APPROVE: Julie Hanson, Phyllis McDonald, Pat Kinsley, Janice Johnson, Jody Petry, Cindy Lindemer, Kate Dugger, Melissa Savage