ATTENTION DELEGATES
NOTICE OF MEETING

The next meeting of the Delegates will be held at the Doubletree Newark Airport Hotel on Tuesday, September 25, 2018, beginning no earlier than 10:00 a.m. It will follow the 9:00 a.m. Delegates Forum.

MEMBERSHIP APPLICATION

Lawton Dog Fanciers Association
Utah Valley Kennel Club

DELEGATES CREDENTIALS

Vicky Cook, Eagle Point, OR, Reno Kennel Club

Robyn Foust, Nampa, ID, Idaho Capital City Kennel Club

Donald S. Gillett, Selkirk, NY, Troy Kennel Club

June Guido, Lewisville, NC, Forsyth Kennel Club

David W. Haddock, Nashville, TN, Westminster Kennel Club

David Harsch, Mashpee, MA, Cape Cod Kennel Club

Betty Jo Patrick, Tucson, AZ, Schipperke Club of America

Joseph Philip, Worcester, MA, Greater
Lowell Kennel Club  
Marilyn E. Piusz, Johnstown, NY, Hungarian Pumi Club of America  
Sandra L. Rolenaitis, Aspers, PA, Harrisburg Kennel Club  
Cathleen Rubens, Kenly, NC, Carolina Working Group Association  
Carol P. Smith, Avondale Estates, GA, Italian Greyhound Club of America  
Lee Ann Stusnick, Shawnee, OK, Kachina Kennel Club  
Harvey M. Wooding, Redding, CT, San Mateo Kennel Club

**NOTICE**

The AKC’s Management Disciplinary Committee has suspended the following individuals from all AKC privileges for one year and imposed a $1000 fine, for non-compliance with AKC’s record keeping and dog identification requirements, and the AKC’s Care and Conditions Policy:

Effective May 7, 2018  
Ms. Linda Howard Moore (Greenville, SC)  
Multiple Breeds  
Mr. Robert Pensyl (Buffalo Mills, PA)  
Multiple Breeds

**PROPOSED AMENDMENT TO THE RULES APPLYING TO DOG SHOWS**

**CHAPTER 6, Section 2 – Premium Lists and Closing of Entries**  
**CHAPTER 16, Section 1 – Championships**

The AKC Board has endorsed the following amendment to **CHAPTER 6, Section 2** and **CHAPTER 16, Section 1**, of the *Rules Applying to Dog Shows*, based on a proposal by the Delegate Dog Show Rules Committee. This will be voted on at the June 12, 2018 Delegates Meeting.

**CHAPTER 6**  
**SECTION 2:** The premium list shall contain the following: a list of the officers of the show-giving club with the address of the secretary, a list of the members of the Event Committee (there must be at least five) together with the designation of “Chairman” and the Chairman’s address (and “Obedience Trial Chairman” if an obedience trial is being held by a club in connection with its dog show), the names of the veterinarians (or name of local Veterinary Association) and, for an unbenched show, whether the veterinarian will be in attendance throughout the show hours or “on call,” the names and addresses of the judges, together with their assignments, and the name and address of the superintendent or show secretary who has been approved by The American Kennel Club. The premium list shall also specify whether the show is benched or unbenched, and shall give the exact location of the show, the date or dates on which it is to be held, and the times of opening and closing of the show.

Notification must be printed in the Premium List only if the club is not offering the three point major to the Reserve Winners at the
CHAPTER 16

SECTION 1: Championship points will be recorded for Winners Dog and Winners Bitch, for each breed or variety listed in Chapter 3, Section 1, at licensed or member dog shows approved by The American Kennel Club, provided the certification of the Secretary as described in Chapter 6, Section 1, has been printed in the premium list for the show.

Championship points will be recorded according to the number of eligible dogs competing in the regular classes of each sex in each breed or variety, and according to the Schedule of Points established by the Board of Directors.

If the dog designated Winners Dog or Winners Bitch is also awarded Best of Breed or Variety, the dogs of both sexes that have been entered for Best of Breed or Variety competition and that have been defeated in such competition, shall be counted in addition to the dogs that competed in the regular classes for its sex in calculating championship points.

If the dog designated Winners Dog or Winners Bitch is also awarded Best of Opposite Sex to Best of Breed or Variety, the dogs of its own sex that have been entered for Best of Breed or Variety competition and that have been defeated in competition for Best of Opposite Sex shall be counted in addition to the dogs that competed in the regular classes for its sex in calculating championship points.

The dog awarded the Best of Winners shall be credited with the number of points calculated for Winners Dog or Winners Bitch, whichever is greater.

Each AKC Breed Parent Specialty Club shall have one designated Parent Club National Specialty show per year. All others shall be termed a Parent Club Specialty show.

Unless the Parent Club, in its Application to the AKC to hold its National Specialty, chooses to exclude the following award: At the National Specialty the dog designated Reserve Winners Dog and the bitch designated Reserve Winners Bitch will be awarded a three-point major, provided that the number of dogs competing in the regular classes of the Reserve Winner’s sex totals at least twice the number required for a five-point major, in the region in which the event is held.

No major for Reserve Winners shall be given based upon an award of Best of Winners. In counting the number of eligible dogs in competition, a dog that is disqualified, or that is dismissed, excused or ordered from the ring by the judge, or from which all awards are withheld, shall not be included.

In counting the number of eligible dogs in competition, a dog that is disqualified, or that is dismissed, excused or ordered from the ring by the judge, or from which all awards are withheld, shall not be included.
PROPOSED AMENDMENT TO THE RULES APPLYING TO DOG SHOWS
CHAPTER 7, Section 2 – Judges
The AKC Board has endorsed the following amendment to CHAPTER 7, Section 2, of the Rules Applying to Dog Shows, based on a proposal by the Delegate Dog Show Rules Committee. This will be voted on at the June 12, 2018 Delegates Meeting.

CHAPTER 7
SECTION 2: The application for approval to judge must be made on a form which will be supplied by The American Kennel Club upon request and when received by said club will be placed before the Board of Directors of The American Kennel Club who shall determine in each instance whether an approval shall be issued.

PROPOSED AMENDMENT TO THE RULES APPLYING TO DOG SHOWS
CHAPTER 7, Section 12 – Judges
The AKC Board has endorsed the following amendment to CHAPTER 7, Section 12, of the Rules Applying to Dog Shows, based on a proposal by the Delegate Dog Show Rules Committee. This will be voted on at the June 12, 2018 Delegates Meeting.

CHAPTER 7
SECTION 12: Any club or association that holds a dog show must prepare, after the entries have closed and not before, a judging program showing the time scheduled for the judging of each breed and each variety for which entries have been accepted. If a substitute or additional judge has been approved Chapter 7, Section 8 or Chapter 7, Section 13, as appropriate, will be quoted listing the changes. The judging program shall indicate the number of dogs entered and state the time for the start of group judging, if any. The program shall be based on the judging of about 25 dogs per hour by each judge. Each judge’s breed and variety assignments shall be divided into periods of about one hour, except in those cases where the entry in a breed or variety exceeds 30. The total number of dogs assigned each judge will be indicated. Forty-five minutes to one hour must be allowed for rest or meals if a judge’s assignment exceeds five hours. A copy of the program and identification slip for each dog entered shall be mailed, published or made available to the owner no later than one week before the date of the event. Two copies of the program shall be sent to the Show Plans Department at the same time they are published or made available to exhibitors.

Printed documents may be utilized at the exhibitor’s request.

The judging program shall be published in the catalog. No judging shall occur at any show prior to the time specified in the judging program.

PROPOSED AMENDMENT TO THE RULES APPLYING TO DOG SHOWS
CHAPTER 7, Section 19 – Judges
The AKC Board has endorsed the following amendment to **CHAPTER 7, Section 19**, of the *Rules Applying to Dog Shows*, based on a proposal by the Delegate Dog Show Committee. This will be voted on at the June 12, 2018 Delegates Meeting.

**CHAPTER 7**

**SECTION 19:** Only one judge shall officiate in each Group Class and only one judge shall select the Best in Show and Reserve Best in Show. A judge will not be approved to judge the breed, the Variety Group of which the breed is a part, and Best in Show and Reserve Best in Show at the same show, except in hardship cases.

**PROPOSED LHASA APSO STANDARD FOR COMMENT**

In accordance with the Guidelines for Breed Standard Revisions this is being published to receive any comments prior to the balloting of the club membership. Any comments may be forwarded directly to:

Mari-Beth O’Neill
Vice-President – Sport Services
Mari-beth.ONEillard@akc.org

**General Appearance:** Reflecting his mountain heritage in the isolated reaches of the Himalayan Mountains, the Lhasa Apso is a small, sturdy, well-balanced rectangular dog of moderation possessing a level topline and a tail carried well over the back in a screw. There should be neither exaggeration of any body parts nor hint of massive bone or body. Distinguishing characteristics of the Lhasa Apso include the heavy dense double coat that is parted in the middle from head to tail and appears as a beautiful cloak of hair draping the distinctive silhouette. In addition, the Lhasa Apso has good headfall and well-feathered feet and legs as these features protected this small dog against extreme temperatures and the rough terrain of his native land. Independent by nature, Lhasas are extremely intelligent, lively and fun loving.

A Lhasa Apso is subject to the same requirement of soundness recommended for all breeds. Structural faults are undesirable, regardless of whether or not such faults are specifically mentioned in the standard. Any deviation from the ideal described in the standard should be penalized to the extent of the deviation.

**Size:** Variable, ideally between 10 and 11 inches at the shoulder.

**Head:** *Expression* - Soft, thoughtful, intelligent. Heavy head furnishings enhance the proper Lhasa expression with good fall over eyes, good whiskers, and beard. Full depth of pigmentation is essential to good expression and requires dark pigment on eye rims and lips. *Eyes* - Dark brown, almond/oval shaped, neither round and full, nor very small and sunken. *Ears* - Pendant, set slightly above eye level and carried close to
the cheeks, heavily feathered. *Skull* - Narrow, falling away behind the eyes in a marked degree, not quite flat, but not domed or apple-shaped. *Stop* - Moderate. *Muzzle* - Straight foreface of fair length with the length from tip of nose to eye to be roughly one-third the total length from nose to back of skull. A square muzzle is objectionable. *Nose* - Black. *Bite* - The preferred bite is either level or slightly undershot.

**Neck, Topline, Body:** *Neck* - Slightly arched, of moderate length, blending smoothly into the shoulders. *Body* - Rectangular, with the length from point of shoulder to point of buttocks being longer than the height at withers. Chest of good depth extending to or slightly below the elbow. Prosternum well developed. Well ribbed up with the ribs extending well back towards hindquarters, strong loin, well-developed quarters and thighs. *Topline* - Level from withers to croup, whether standing or moving. The croup is flat. *Tail* - Well feathered with the hair draping to the side. The tail is set sufficiently high to enable the tail to be carried well over the back in a screw; there may be a kink at the end. Low carriage of stern is a serious fault. This means that when the Lhasa is moving, the tail should be carried well over the back. A dropped tail while standing is not to be penalized.

**Forequarters:** Shoulders - Well laid back. Elbows close to the body. Shoulder blade and upper arm are ideally equal in length (i.e., length from point of withers to point of shoulder and point of shoulder to point of elbow should be equal.) Viewed from the front, the rib cage is oval in shape. *Legs* - Heavily furnished with hair. The legs are straight from elbow to pastern. The vertical distance from the withers to the elbow equals the distance from the elbows to the ground. *Pasterns* - Strong, perpendicular. *Dew claws* - may be removed. *Feet* - Well feathered/heavily furnished, should be round and catlike, with good pads. The hair may be trimmed for neatness.

**Hindquarters:** Well-developed rear assembly. Angulation of hindquarters should be in balance with forequarters to provide equal reach and drive. *Legs* - Heavily furnished with hair. *Hocks* - Well let down, set slightly behind the point of buttocks, perpendicular to the ground and turn neither in nor out. *Feet* – Same as forefeet.

**Coat:** Double coated, heavy, straight, hard, dense, not woolly or silky, of good length.

**Color:** All colors equally acceptable as long as the nose is black.

**Gait:** The Lhasa Apso gait should be smooth and effortless with good front reach and equally strong rear drive without any hint of wasted action. There should be no tendency towards hackney, exaggerated lift or rolling. The rear legs should reach
under the body and push out well behind, carrying the body forward in balance with the front. Going away, the pads of the rear feet give evidence of good follow through, without exaggerated kickup. The legs move parallel coming and going with a tendency to converge to a center line as the dog increases speed. The topline should be level and the tail should be carried well over the back. A Lhasa should be shown at its own natural speed, neither raced nor strung-up. It is unacceptable to reward a Lhasa that consistently moves with its tail down.

**Temperament/Character:** Alert and sensitive to their surroundings, Lhasas are usually gay and assertive but may be chary/aloof with strangers. Their regal attitude gives them an air of seriousness. The breed is intelligent, charming and loyal.

**CONFORMATION JUDGES**

Letters concerning judges and provisional judges should be addressed to the Judging Operations Department at PO Box 900062, Raleigh, NC 27675-9062. Letters concerning Agility, Obedience, Rally, Tracking, and VST applicants should be addressed to the Companion Events Department in North Carolina.

The American Kennel Club will, at the request of a judge or judge applicant, provide that individual with copies of letters received regarding their judging qualifications. As a result, it should be understood that any such correspondence will be made available, upon request, to the judge or judge applicant.

It is the responsibility of all Conformation and Junior Showmanship judges to notify the Judging Operations Department of any changes or corrections to their address, phone, fax or emails. These changes are very important because they affect your judges’ record, the website and the Judges Directory. Please notify Judging Operations by email at judgingops@akc.org.

**APPLICANTS**

The following persons applications have been submitted for the breed(s) specified but they are NOT eligible to accept assignments.

**NEW BREED JUDGING APPLICANTS**

**Mr. Damon Folmar (104339)** AL
(205) 966-8114
 Damonfolmar@gmail.com
 Staffordshire Bull Terriers

**Ms. Leslie Telford Kettring (104335)** FL
(941) 724-4307
 Ltkettring@verizon.net
 Great Danes

**Ms. Jennifer McFarlin (104345)** CA
(805) 550-1808
 Jennjade@earthlink.net
 Shetland Sheepdogs

**Ms. Shelley Miller (102995)** NC
(919) 525-5001
 Summagicclumbers@gmail.com
 Clumber Spaniels
Mrs. Anne Palmer (104287) MI  
(734) 426-5917  
araepalmer@gmail.com  
Siberian Huskies, JS

Ms. Janet L. Parcel (104351) IL  
(630) 830-5823  
westieldy@comcast.net  
West Highland White Terriers, JS

Mr. Paul K. Wessberg (104263) FL  
(941) 320-1863  
sportofdogs@gmail.com  
Pointers

APPROVED BREED JUDGING APPLICANTS

Ms. Diane Anderson (17566) OH  
(419) 877-8114  
likeabeartwc.com  
Bulldogs, Chow Chows

Ms. Ronda Bermke (94073) WI  
(920) 864-3369  
bermke@centurytel.net  
Collies, Shetland Sheepdogs

Mrs. Lorraine Wegmann Bisso (6094) LA  
(504) 782-1652  
regel@bellsouth.net  
Grand Basset Griffon Vendeen

Mr. John Buddie (57862) PA  
(484) 410-9180  
tartcollie@aol.com  
Shetland Sheepdogs

Ms. Marge B. Calltharp (17384) CT  
(860) 334-4411  
ctmarbo@gmail.com  
Balance of Toy Group (English Toy Spaniels, Japanese Chins, Maltese, Manchester Terriers, Shih Tzu, Toy Fox Terriers)

Ms. Carol Cooper (68129) MI  
(517) 862-2405  
conway.filligran@gmail.com  
English Springer Spaniels, Welsh Springer Spaniels, Doberman Pinschers, Siberian Huskies

Mrs. Mary Kathleen Faeth (101477) CA  
(530) 210-7791  
spinfandel@yahoo.com  
Lagotto Romagnolo, Nederlandse Kooikerhondje, Golden Retrievers, Labrador Retrievers, Boykin Spaniels, Clumber Spaniels, Vizslas, Wirehaired Pointing Griffons, Portuguese Podengo Pequenos

Ms. Celeste M. Gonzalez (7249) NC  
(336) 259-0061  
jollytimehounds@northstate.net  
Balance of Terrier Group (American Staffordshire Terriers, Manchester Terriers, Norfolk Terriers, Russell Terriers)

Ms. Cynthia Hutt (95461) CO  
(720) 933-8328  
lapicfern@gmail.com  
Black Russian Terriers, Giant Schnauzers, Leonbergers, Briards, Pulik, Shetland Sheepdogs

Ms. Victoria M. Jordan (7084) FL  
(614) 395-3641  
k9judgevicki@gmail.com  
Boston Terriers, Chinese Shar-Pei, Coton de Tulear, Finnish Spitz, Lhasa Apsos, Poodles, Xoloitzcuintli
Mr. Milan D. Lint (100895) NY
(917) 881-6438
pouchcovepwds@gmail.com
Affenpinschers, Poodles

Mr. Michael J. Lynch (6816) CA
(415) 735-8356
akcjudge6816@gmail.com
Irish Terriers, Kerry Blue Terriers, Lakeland Terriers, Manchester Terriers, Norfolk Terriers, Scottish Terriers, Sealyham Terriers, Skye Terriers, Soft Coated Wheaten Terriers, Welsh Terriers

Mrs. Cindy Meyer (15141) IL
(815) 332-4848
bckennel@aol.com
Balance of Toy Group (Affenpinschers, Miniature Pinschers, Pekingese, Toy Fox Terriers)

Ms. Janet Turnage Nahikian (4788) FL
(941) 629-7055
starfall41@comcast.net
Balance of Toy Group (Chinese Cresteds, Manchester Terriers, Miniature Pinschers, Silky Terriers)

Mrs. Diane K. Ondo (95991) PA
(610) 970-9122
melcairn@verizon.net
Miniature Schnauzers, Norfolk Terriers, Scottish Terriers, Chihuahuas, English Toy Spaniels, Havanese

Mrs. Pamela B. Peat (5894) AZ
(480) 473-4776
pampeat@cox.net
Balance of Non-Sporting Group (Tibetan Spaniels)

Mrs. Knowlton A. Reynders (15203) NH
(603) 938-5885
norwiches@aol.com
Bloodhounds, Cirneco dell’Etna, Plotts, Treeing Walker Coonhounds

Mr. Marshall Lee Sherman (47952) CA
(760) 942-8801
mlsherman@cox.net
Grand Basset Griffon Vendeen

Mr. Karl M. Stearns (101597) PA
(570) 595-3097
kstears@kmstears.com
Labrador Retrievers, Bedlington Terriers, Border Terriers, Norfolk Terriers, Norwich Terriers, Russell Terriers, Scottish Terriers, Sealyham Terriers, Skye Terriers, West Highland White Terriers, Dalmatians, Schipperkes

Mrs. Gaye Lynn Todd (100927) IL
(815) 355-3487
littleflock@comcast.net
Dogues de Bordeaux, Leonbergers, Briards, Polish Lowland Sheepdogs

Mrs. Cindy Vogels (6275) CO
(303) 589-8395
cgvogels@gmail.com
Black and Tan Coonhounds, Bluetick Coonhounds, Borzois, Grand Basset Griffon Vendeens, Irish Wolfhounds, Norwegian Elkhounds, Otterhounds, Pharaoh Hounds, Plotts, Redbone Coonhounds, Rhodesian Ridgebacks, Scottish Deerhounds
Ms. Alice M. Watkins (6457) MD
   (410) 833-1368
   kinsmon@verizon.net
   Balance of Toy Group (Brussels Griffons, Japanese Chins, Toy Fox Terriers, Yorkshire Terriers)

Ms. Sandy Weaver (94535) GA
   (770) 310-6932
golfndogs@att.net
   Black Russian Terriers, Boxers, Cane Corsos, Doberman Pinschers, German Pinschers, Giant Schnauzers, Newfoundlands

Ms. Deborah Wyman (92452) NY
   (716) 940-6549
debbiewyman614@gmail.com
   Collies

JUNIOR SHOWMANSHIP JUDGING APPLICANTS

Ms. Kimberly Bettandorff (104445) TX
   (281) 844-7135
   kcbettandorff@yahoo.com
   Collies

Miss Jeannette Nicole Conner (104443) TX
   j.nicoleconner@gmail.com
   Labrador Retrievers

Miss Megan Kathleen Conner (104444) TX
   m4conner@icloud.com
   Golden Retrievers, JS-Limited

Mrs. Christiaan P. Curtis (95127) AK
   (907) 373-5517
   honeybadger@mtaonline.net
   JS-Limited

Ms. Stephanie Hentschel (104265) MI
   darrightpoms@gmail.com
   JS

PERMIT JUDGES

   The following persons have been approved on a Permit basis for the designated breeds in accordance with the current judging approval process. They may now accept assignments and the fancy may still offer comments to Judging Operations.

NEW BREED JUDGES

Dr. David E. Hansen (104047) NY
   (585) 535-7549
   colliedoc@aol.com
   Collies, JS-Limited

Ms. Anne D. Maynard (103985) VA
   (703) 819-1789
   kimleighlabs@aol.com
   Labrador Retrievers

Ms. Carlin Rasmussen (103975) WI
   (715) 424-5561
   carlinrasmussen@yahoo.com
   Golden Retrievers, JS-Limited

Ms. Karen R. Scheiner, ESQ. (103945) NJ
   (856) 428-3745
   doxyladynj@gmail.com
   Dachshunds

Ms. Jeanne E. Stiner (103999) PA
   (814) 864-0489
   busystar@aol.com
   Siberian Huskies
APPROVED BREED JUDGES

Mrs. Beverly Andersen (66209) AZ
(480) 991-7485
beverlyrth@cox.net
American Hairless Terriers, Bedlington Terriers, Manchester Terriers, Sealyham Terriers

Mr. Kurt D. Anderson (18749) CT
(203) 234-0833
kurt@kmander.com
Belgian Malinois, Belgian Sheepdogs, Belgian Tervuren, Collies, German Shepherd Dogs

Mrs. Judi Bendt (37568) SD
(605) 390-3575
all4moriah@gmail.com
Balance of Toy Group (Brussels Griffons, Miniature Pinschers)

Ms. Denise Borton (91682) MI
(269) 375-0059
twipinefarm@gmail.com
Dogues de Bordeaux, Mastiffs

Mr. Philip Briasco (66406) FL
(352) 427-6992
aranisle@cfl.rr.com
Airedale Terriers, American Hairless Terriers, Australian Terriers, Cesky Terriers, Wire Fox Terriers, Manchester Terriers, Rat Terriers, Sealyham Terriers, Welsh Terriers

Mrs. Donna J. Buxton (3850) TX
(281) 360-9751
twinoak@msn.com
Balance of Toy Group (Italian Greyhounds, Manchester Terriers, Pekingese, Pugs, Yorkshire Terriers), Grand Basset Griffon Vendeen

Mrs. Dawn Cox (97685) PA
(717) 637-1679
cox215@comcast.net
Leonbergers

Ms. Constance Gard (76654) AZ
(520) 241-0784
conniegd@aol.com
Bullmastiffs

Dr. Thomas L. Hossfeld (36941) AZ
(520) 297-4227
drhoss@aol.com
Basset Hounds, Black and Tan Coonhounds, Bloodhounds, Ibizan Hounds, Irish Wolfhounds, Rhodesian Ridgebacks, Treeing Walker Coonhounds, Whippets

Mr. Douglas A. Johnson (17190) IN
(812) 332-5923
clussexx@aol.com
Balance of Non-Sporting Group (Boston Terriers, Schipperkes, Shiba Inu)

Mrs. Robin McTaggart (79729) CA
(805) 550-5989
sheltie@mctag.com
Collies

Mrs. Ruth Rohrbach (96986) LA
(318) 965-2469
eldoradochows@bellsouth.net
Chinese Shar-Pei

Ms. Joyce Vanek (6040) CO
(303) 674-0560
jvngams@gmail.com
Balance of Sporting Group (Nederlandse
Kooikerhondje, German Wirehaired Pointers, Chesapeake Bay Retrievers, Curly-Coated Retrievers, Flat Coated Retrievers, Golden Retrievers, Labrador Retrievers, Nova Scotia Duck Tolling Retrievers, Vizslas, Wirehaired Vizslas)

**JUNIOR SHOWMANSHIP JUDGES**

**Mrs. Karmen Angoli (103983) MI**  
(810) 338-6885  
karmenangoli@gmail.com

**Ms. Anna Diaz (104101) CA**  
(415) 613-9490  
afdiaz415@gmail.com

**Ms. Victoria Ferrari (104043) NV**  
(775) 230-0300  
undara@gmail.com

**Mrs. Sherry MacLennan (100663) CO**  
(720) 878-2268  
cwestcowdogs@msn.com

**JUNIOR SHOWMANSHIP – RESIGNED**

The judge below has notified AKC to resign his JS privileges.

**Mr. Robert Vandiver**

**BEST IN SHOW**

The following person, having successfully **completed** the required Group Assignments in the first Variety Group for which they are **approved**, has been added to the list of judges eligible for approval to judge Best In Show.

**Mr. John R. Boozer III (23972) NC**  
(910) 791-3950  
pell-mells mushfox@juno.com

**REINSTATED JUDGES**

The Judging eligibility of the following persons have been reinstated.

**Mrs. Dana B. Read (16874) NC**  
(919) 245-0110  
отakalhasas@aol.com  
Havanese, Maltese, Papillons, Pomeranians, Pugs, Yorkshire Terriers, American Eskimo Dogs, Lhasa Apsos, Lowchen, Norwegian Lundehunds, Poodles, Schipperkes, Tibetan Spaniels, Tibetan Terriers

**Mrs. Lisa Young (43070) SD**  
(605) 390-1135  
youngsd@rap.midco.net  
Basenjis, Beagles, Dachshunds, Rhodesian Ridgebacks, JS

**RESIGNED JUDGE**

Dr. Susan Ralston

**EMERITUS JUDGE**

Mrs. Barbara L. Trezza

**DECEASED JUDGES**

Mr. Russell Hendren  
Mr. George “Bill” Lauderdale  
Mr. David H. Porterfield

**PROVISIONAL OBEEDIENCE/RALLY/TRACKING JUDGES COMPLETED**

The following persons have completed their Provisional Judging assignments and their names have been added to the list of **regular approved** judges.
Ms. Susanne Babcock (98473) NY  
(518) 339-2516  
oneacrewood@yahoo.com  
Rally – All  
Ms. Carol McCarthy (99083) PA  
(610) 653-5466  
waycooldog@aol.com  
Obedience – Novice  
Mr. Michael Roehrs (94623) OH  
(419) 601-1000  
mjroehrs@aol.com  
Tracking – TDX  
Ms. Ruth Vaughan (98461) NY  
(585) 367-3322  
ruth.a.vaughan@gmail.com  
Tracking – TD/TDU  

PROVISIONAL Obedience/RALLY/TRACKING JUDGES  

The following persons have been approved as a judge on a Provisional basis for the class/test indicated in accordance with the Provisional judging system. They may now accept assignments.  

Mrs. Denise D Lacroix (18254) MA  
(508) 885-4985  
denise@ledgeland.com  
Obedience – Utility  
Mr. Stuart Lease (100467) CA  
(951) 928-1108  
sleaseman@aol.com  
Tracking – TDX  
Ms. Jill M Paige (103931) PA  
(717) 994-4459  
graydogz@gmail.com  
Tracking – TD/TDU  

Mrs. Jeannie Mary Strong (97403) NC  
(704) 724-4772  
jeannie_strong@hotmail.com  
Obedience – Novice  

DECEASED Obedience Judges  

Mrs. Lori Drouin (CA)  

APPLICATION FOR BREED-SPECIFIC REGISTERED NAME PREFIX  
The following applications for a breed-specific Registered Name Prefix have been submitted to The American Kennel Club. Letters in regard to these applications should be addressed to Gina DiNardo, Executive Secretary:  

ABSOLUTELY – Smooth Fox Terriers – J.W. Smith & Dana Gabel  
ANGEL FLIGHT – Rat Terriers – Mary E. Angel & Amanda A. Angel  
BAEZ – Dogues de Bordeaux – Jose Baez & Lizka Baez  
BIZZEEBOOTS – Old English Sheepdogs – Edy L. Dykstra-Blum & Holly Holbrook  
CEDAR HILL – Australian Shepherds – Terry Velnosky & Hope McQeen  
COVENANT – French Bulldogs – Tiffany A. Whitford  
KIRALY RIDGE – Vizslas – David W. Wolf & Kellie L. Wolf  
NORTHSTAR – Siberian Huskies – Matthew Riley & Carrie Riley
SIGNATURES – French Bulldogs – Patricia N. Blair
TAPESTRY – Brussels Griffon – Deborah K. Christmann
TWILLINGATE – Newfoundlands - Janet B. Rogers & Rob L. Rogers

REGISTERED NAME PREFIXES GRANTED
The following applications for a breed-specific Registered Name Prefix have been granted:
4PAWS – Miniature American Shepherds – Debra Shambaugh
AJT – Doberman Pinschers – Jermaine Anderson
A LEGACY – Chihuahuas – Belinda Demaree McCormick
BAUTZEN – Leonbergers – Allyson Pielop Taylor
HONEYHOLLOW – Labrador Retrievers – Lonnie J. Moran
INTRYNZIK – Cavalier King Charles Spaniels – John C. Goodwin & Elise M. Goodwin
KENSINGTON – Tibetan Terriers – Wendyll Behrend
LIGHTSOME – Yorkshire Terriers – Svetlana V. Kienko
OTC – Labrador Retrievers – Elizabeth E. Wise Vaughan
PATTYS ROYAL – Boxers – Patricia J. Sexton
SETA – Papillons & French Bulldogs – Colleen McKee-Sanchez
STIRLING – Bichon Frise – Paul A. Flores & Kimberly A. Furlong
WAGNTAIL – Golden Retrievers – Janis L. Berie
WILDERNESS RUN – Dachshunds – Susan Jill Chidlow
WIND DIAL – Pembrok Welsh Corgis – Candace Longan
The Board convened on Monday, May 7, 2018 at 8:04 a.m. All Directors were present. Also present was the Executive Secretary. The April 2018 Board minutes, copies of which had been provided to all Directors, were discussed. Upon a motion by Dr. Davies, seconded by Mr. Powers, the April 2018 minutes were approved.

**PRESIDENT’S REPORT**

**Board Action Items**

Mr. Sprung reviewed Action Items, and reported on Staff initiatives.

**Legal Status Report**

Jay Waks, Senior Executive Vice President and General Counsel, and Heather McManus, Vice President and Deputy General Counsel, presented a status report on pending litigation and other Legal activities for the months of March and April 2018.

**FINANCE**

Joseph Baffuto, CFO, presented AKC’s unaudited financial results through the period ending April 30, 2018. Total revenues of $25.2 million were 1% below budget, but 7% greater than 2017. Dog Registrations’ volume of 209,021 were equal to budget, but 6% higher than 2017, along with Total Litters processed of 82,920 being 2% above budget and 8% higher than last year as well. Total operating expenses of $23.6 million were 1% below budget, but 16% higher than 2017. YTD Operating income of $1.6 million is equal to the budget, but is below 2017’s operating income of $3.2 million. Additionally, our investment portfolio reflects unrealized losses on investments totaling $406,000 year to date.

**EXECUTIVE SECRETARY**

Mari-Beth O’Neill, Vice President, Sport Services, participated in this portion of the meeting by videoconference.

**German Wirehaired Pointer Proposed Breed Standard**

The Board reviewed proposed revisions to the German Wirehaired Pointer breed standard as submitted by the German Wirehaired Pointer Club of America, Inc. (GWPCA). Following a motion by Mr. Wooding, seconded by Mr. Powers the Board VOTED (unanimously) to approve the request for the GWPCA to ballot its membership in accordance with the club’s Constitution and Bylaws.

**Lhasa Apso Proposed Breed Standard Revision**

The Board reviewed proposed revisions to the Lhasa Apso Standard, as submitted by American Lhasa Club, Inc. (ALAC).
Following a motion by Dr. Battaglia, seconded by Mr. Powers the Board VOTED (unanimously) to approve the proposed revisions to the Lhasa Apso Standard for publication for comment in the Secretary’s page of the Gazette.

**Nominating Committee**
The Board was reminded that the Nominating Committee for the March 2019 election must be appointed by August 15, and its report must be received no later than October 15, 2018.

**Kosovo Kennel Club**
The Board reviewed a request from the Kosovo Kennel Club (KKC) to allow pedigrees from KKC to be acceptable for AKC foreign registration.

The history of KKC dates back to 1953, where Cynology in Kosovo, like in the other republican countries, was part of Yugoslavian Cynological Federation. During that time, a vast variety of cynological activities where held, like registering dogs, organizing dog shows, issuing pedigrees, etc. As such, Kosovo also had its own pedigree number that started with 90,000. After the separation of Yugoslavia and the formation of independent countries, Kosovo formed its Cynological Federation in 2002, called Kosovo Kennel Club. From that year forward, they have been responsible for the duties and activities of a Cynological Federation. Furthermore, the federation (Kosovo Kennel Club) is the only officially registered club in Kosovo and since 2014, Kosovo Kennel Club is a member of FCI (Federation Cynologique International). As a result, Kosovo Kennel Club stands as the only registry in the country. The number of dogs registered per year: a steady increase in registration within the last several years totaling nearly 3000 dogs.

- In 2014 we registered 568 dogs.
- In 2015 we registered 624 dogs.
- In 2016 we registered 956 dogs.
- In 2017 we registered 1120 dogs.

Following a motion by Mr. Harold Tatro, seconded by Dr. Battaglia, the Board VOTED (unanimously) to consider the matter at this meeting waiving its normal notice procedures. Following a motion by Dr. Battaglia, seconded by Mr. Tatro the Board VOTED (unanimously) to add Kosovo Kennel Club - Federata Kinologjike e Kosovës (KKC) to the list of registries with pedigrees acceptable for AKC registration.

**Biewer Terrier – Recommendation to Advance to Miscellaneous Class**
The Board reviewed a Staff recommendation to approve the Biewer Terrier for advancement to the Miscellaneous Class effective July 3, 2019. The Board of Directors approved the Biewer Terrier to be eligible for recording in the Foundation Stock Service® (FSS®) program with a Toy designation in 2014. The Biewer Terrier Club of America has met the requirements of the Recognition of New Breeds Board Policy approved in February 2017. Requirements include an active parent club,
with serious and expanding breeding activity over a wide geographic area, and documented club activity. This will be discussed further at the July Board meeting.

**New Breed for Foundation Stock Service® – Australian Stumpy Tail Cattle Dog**

The Board was advised that the Foundation Stock Service (FSS) Committee recently approved a petition by the Australian Stumpy Tail Cattle Dog Society of the United States for the Australian Stumpy Tail Cattle Dog to be accepted into the FSS program with a Herding Group designation. The Australian Stumpy Tail Cattle Dog was developed in Australia during the 19th Century as a drover. Breed traits were selected to produce a dog with immense stamina, resilience and tenacity in order to deal with wild cattle, rugged terrain and vast distances.

**New Breed for Foundation Stock Service® – Romanian Mioritic Shepherd Dog**

The Board was advised that the Foundation Stock Service (FSS) Committee recently approved a petition for the Romanian Mioritic Shepherd Dog to be accepted into the FSS program.

**New Breed for Foundation Stock Service® – Slovakian Wirehaired Pointer**

The Board was advised that the Foundation Stock Service (FSS) Committee recently approved a petition for the Slovakian Wirehaired Pointer to be accepted into the FSS program.

**Consumer Demand Presentation**

Kirsten Bahlke, Vice President Consumer Demand, was present for this portion of the meeting. An update was provided on plans to create programs to educate and provide information for consumers thinking about getting a dog and/or searching for a dog. Target markets for test campaigns have been identified. Plans for upcoming social campaigns were also discussed.

**Government Relations Legislative Update 1st Quarter 2018**

The Board reviewed a report provided by the Government Relations (GR) Department for activity during the first quarter of 2018 and a status update on current department activity, major projects, significant legislative issues and accomplishments. As of April 19, 2018, Congress, 27 states and Puerto Rico are in session. The AKC GR team is currently monitoring more than 1,900 legislative bills that could impact responsible dog ownership, the health and wellbeing of dogs, the rights of dog owners, and/or the interests of the American Kennel Club. The GR Department has published 43 legislative alerts online, via geo-targeted emails to impacted constituents, and via social media. AKC GR is also monitoring approximately 400 proposed regulation changes at the state and federal level, with some 235 actively pending. The AKC GR team is in the process of planning for multiple regional legislative conferences in 2018. These include a multi-day conference in Denver, Colorado in July, a one-day confer-
ence in Nashville, Tennessee in September, and a one-day conference in California (city to be announced) in late fall.

**Communications Department Q1 Report**

The Board reviewed a report provided by the Communications Department noting activities during the first quarter of 2018.

- Clips Evaluated in Q1: 9,223
- Q1 Audience Reached: 26,687,947,681
- Publicity Value for Q1: $19,993,882.14

**Select Media Coverage:**

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<th>Date</th>
<th>Media Outlet</th>
<th>Subject</th>
<th>Audience</th>
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<td>1/2</td>
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<td>AKC National Championship winner</td>
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<tr>
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<td>Associated Press</td>
<td>New AKC registered breeds</td>
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<td>Fox &amp; Friends</td>
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<td>Most Popular AKC Breeds</td>
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**AKC.TV UPDATE**

Staff provided an update on AKC.TV. The Apple TV and Roku apps were launched ahead of schedule. AKC Live viewership on AKC.org homepage has increased traffic to AKC.TV by 7X. Viewership just crossed 1.3 Million, as of May 1. AKC.TV has launched new Meet the Breeds documentaries for Labrador Retrievers and Afghan Hounds. The Pembroke Welsh Corgi Meet the Breeds video is in edit now. Additional new content includes three new episodes of “In the Dog House with Bud Buccone”, seven (7) feature stories from the Peach Blossom Cluster, and stories and coverage of the Poodle Club of America’s National Specialty show. The first “Ask the Vet” live call-in show with Dr. Jerry Klein will air on May 30, 2018.

**AKC PET CARE LLC**

Jim Tysseling, COO, AKC Pet Care LLC, participated in this portion of the meeting. Canine Retreat, by the American Kennel Club, is currently caring for over 3,000 dogs per week. There has been an increase in the average amount of dollars spent by our customers for dog care and an increase in number and dollar value of our pet care packages which include training, grooming, walking and boarding.

Staff is working to provide better online booking capabilities and additional communication via email, photos and text to keep customers updated on the status of their pet throughout the day.

**EXECUTIVE SESSION**

The Board held an EXECUTIVE SESSION at the beginning of the meeting to discuss sensitive business matters. There was nothing reported out of this session.

**REGISTRATION**

Mark Dunn, Executive Vice President, participated in this portion of the meeting to provide an update on Registration.

- April Litters were 5% better than budget and 11% better than last year.
- April Dogs were 4% better than budget and 10% better than last year.
□ Year-to-Date Litters are now 2% better than budget and 8% better than the first four months of last year.
□ Year-to-Date Dogs are now Equal to budget and 6% better than the first four months of last year.
□ Year-to-Date Registration Revenues of $14.1 million were $379,000 (2.8%) Better than budget and were $1.3 million (10.2%) better than first four months of last year.
□ Registration Revenues are on track to grow to nearly $41 million.

A historical perspective on year-over-year litter and dog registrations was provided starting back from 1940. Litter registration data by AKC Group classification was also discussed. The ongoing growth in Litters and Dogs correlates with improvements in our Breeder Relations and Breeder Development Departments, Registration Operations Service Level Performance (process time faster), Customer Service Call Center abandonment rates which are dropping and better Customer Service training and quality. Staff provided information about initiatives in 2018 to increase Dog Registration.

COMPANION AND PERFORMANCE
Doug Ljungren, Executive Vice President Sport and Events, and Stephanie Kennerley, Sports Development Manager, participated in this portion of the meeting by videoconference. Pamela Manaton, Director of Obedience, participated in this portion of the meeting via telephone conference.

Fast CAT® - Requiring Automatic Timers
Presently, the Regulations for Fast CAT (Chapter XVI of the Regulations for Lure Coursing Tests and Trials), allow clubs to utilize either manual stopwatches or automatic “break the beam” systems to obtain the running times. Since speed is the basis for both titles and competition in Fast CAT, the Performance Events Department recommends that clubs offering Fast CAT be limited to using automatic “break the beam” timing systems for their events in order to safeguard accuracy of timing. There was a sense of the Board that this may not be in the best interest of small clubs offering Fast CAT and that this should be considered again in the future; but this is not the right time to make adjustment in the Regulations.

AKC Urban CGC - A Public Access Test
Dr. Mary Burch, Director of the AKC Family Dog Department participated in this portion of the meeting. Staff informed the Board of the plans by the AKC Family Dog Department to expand the role of the Urban CGC test. As it is currently designed, the Urban CGC test can fill a growing need to document training and public access testing for dogs in community settings. Urban CGC can fill the desire of the lodging, retail, and transportation industries, and managers of public facilities to require dog owners to provide credible evidence that a dog has been trained to behave in public.
CONFORMATION

Doug Ljungren, Executive Vice President, Sports and Events, Mari-Beth O’Neill, Vice President, Sport Services, Tim Thomas, Vice President Dog Show Judges, Glenn Lycan, Director, Operation Support, Alan Slay, Director, Event Programs, and Bri Tesarz, Manager, Dog Show Rules, participated in this portion of the meeting via videoconference.

Two Shows in One Day Policy Change

The Board reviewed a memo that recommends a change to the Multiple All-Breed or Limited Breed Shows in the One Day Program Board policy to restrict a judge to 100 entries per event not to exceed 175 entries per day according to the Rules Applying to Dog Shows Chapter 7, Section 13. Following a motion by Ms. Cruz, seconded by Ms. Biddle, the Board VOTED (unanimously) to amend the Multiple All-Breed or Limited Breed Shows in One Day Program Board Policy, to restrict a judge to 100 entries per event not to exceed 175 entries per day according to the Rules Applying to Dog Shows Chapter 7, Section 13. This will become effective January 1, 2019.

Entry Limits

The Board reviewed a recommendation from the Delegate Dog Show Rules Committee to amend Rules Applying to Dog Shows Chapter 1, Section 4 to provide clubs the option to limit their event by the total entry (current rule) or by the number of dogs so that sweepstakes and other non-regular class entries (which are often second entries of the same dog) do not count towards the limit of the total entry. Staff agrees that this is a good option to give clubs in addition to the current option to limit by the total entry. Following a motion by Mr. Sweetwood, seconded by Ms. Biddle, the Board VOTED (unanimously) to amend Rules Applying to Dog Shows Chapter 1, Section 4 to allow clubs the option to limit their event by either total entry or number of dogs. This proposal will be read at the June Delegates’ meeting and voted on at the September Delegates’ meeting. If approved, the effective date will be January 1, 2019.

Allow Three-Time Win Trophy for RBIS

The Board reviewed a Staff recommendation a change to Rules Applying to Dog Shows Chapter 5, Section 9, to allow clubs to offer a three-time win trophy for Reserve Best in Show. Following a motion by Mr. Tatro, seconded by Mr. Powers the Board VOTED (in favor: Battaglia, Biddle, Carota, Cruz, Feeney, McAteer, Menaker, Powers, Sweetwood, Tatro, Wallin, Wooding; against: Davies) to change Rules Applying to Dog Shows Chapter 5, Section 9, to allow a three-time win trophy for Reserve Best in Show. This will be read at the June Delegates’ meeting and voted on at the September meeting. If approved, the effective date will be January 1, 2019.

Judge Eligibility

The Delegate Dog Show Rules Committee is recommending modification to Rules Applying to Dog Shows Chapter 7, Section 1, which addresses eligibility to judge.
The Committee’s recommendation relative to Chapter 7, Section 1, is comprised of two components:

1. Remove the italicized portion stating a judge shall not be granted a license to be a superintendent, and that one who resides in the same household with a professional handler or licensed superintendent may not be approved to judge.

2. Convert the italicized section restricting judges from accepting an assignment “at any event where a member of his or her household is involved to the extent that there might exist an actual conflict of interest” to the rule and add to it, a reference to Chapter 11 Section 13 and the Occupational Eligibility Addendum.

Staff had suggested alternative wording for the second portion of the proposal and the Board asked Staff to send this information back to the Dog Show Rules Committee for their consideration.

Reinstatement of a Dog Disqualified for Attacking

The Board reviewed a proposal from the Delegate Dog Show Rules Committee. The Dog Show Rules Committee has submitted a revised amendment to Chapter 11, Section 8-A, of the Rules Applying to Dog Shows.

The proposed rule amendment:

1. Requires that the dog have permanent unique identification prior to disqualification (microchip, tattoo or some visible physical feature). If, according to the owner, the dog is microchipped at the time of the event but was not able to be scanned, proof of microchipping must be sent to the Executive Secretary within 5 days. If the dog does not have permanent unique identification prior to disqualification, it is not eligible for reinstatement.

2. After an incident requiring disqualification, the dog must remain in the ring until the unique ID is recorded and the dog photographed.

3. The same identification procedure would be applied to a dog disqualified for attacking outside of the ring by an Event Committee.

The proposed procedural changes, which would be added to the rule in the committee’s proposal (currently the rule does not define reinstatement procedure or policy):

1. The reinstatement would be done by a committee of three qualified individuals but not judges.

2. Reinstatement will not be done at shows.

3. Proper identification and a rabies certificate are required at the time of reinstatement.

4. AKC must communicate to superintendents all dogs disqualified for attacking including the owners contact information. (AKC began providing superintendents a list of DQ’d dogs in June 2016, ownership information was not provided)

In 2016, the AKC enacted several changes.
related to the disqualification of dogs: insurance for judges, notification to superintendents and trial secretaries, and advance notice to clubs of upcoming reinstatement examinations. Additionally, two procedure changes were made: (1) reinstatement examinations can only occur 30 minutes prior to the start of judging at conformation events, and (2) disqualified dogs are required to leave the site immediately after the disqualification and the reinstatement examination. The 2016 DSRC proposal went forward to the delegates for a vote but was withdrawn by Sue Goldberg prior to the vote at the September 2017 Delegates meeting.

Following a motion by Dr. Battaglia, seconded by Ms. Biddle, the Board VOTED (unanimously) to DENY approval of this recommendation.

Central Florida Kennel Club’s Reinstatement Proposal
The Board reviewed a proposal submitted by the Delegate for Central Florida Kennel Club (CFKC) on behalf of CFKC. The proposed revision is to Chapter 11, Section 8-A of the Rules Applying to Dog Shows which deals with a dog being disqualified for attack.

Staff’s opinion is that the current process best accomplishes the goal of ensuring that reinstated dogs do not pose a hazard to the sport, has not changed because of the proposed changes to the amendment.

Following a motion by Dr. Davies, seconded by Ms. Cruz the Board VOTED (unanimously) to DENY approval of this recommendation.

Remove Reference to Stud Book in Rules Applying to Dog Shows Chapter 11, Section 1

The Board reviewed a Staff recommendation to remove the reference to the AKC Stud Book in Rules Applying to Dog Shows Chapter 11, Section 1 as it is no longer correct.

Since 1952, only dogs and bitches producing a litter for the first time have been published in the AKC Stud Book. This contradicts the wording included in Rules Applying to Dog Shows Chapter 11, Section 1 which requires a dog to be individually registered in the AKC Stud Book before being eligible to exhibit in a conformation event. This change is being proposed in order to bring the Rules Applying to Dog Shows up to date to reflect the intent of the rule and current practice. This will be discussed further at the July Board meeting.

Canine Partner Event Catalog Listing

Staff provided a memo to the Board to advise them that they would like to communicate to the superintendents and event secretaries that information regarding the sire, dam and breeder of Canine Partner dogs entered in AKC events should not appear when associated with official AKC documents, such as event catalogs. There was no objection to this by the Board.

Adding Collar Policy to Rules Applying to Dog Shows

The Delegate Dog Show Rules Committee (DSRC) has proposed adding a new section 16 to Chapter 11 to address the use of inappro-
Appropriate collars and leads at dog shows. The Board denied this proposal at their February meeting and the DSRC has voted to submit the proposal to the Delegate body for consideration in accordance with the Bylaws.

The DSRC is proposing to insert an existing Board Policy into the Rules Applying to Dog Shows based on the justification that the “average exhibitor would not read the Show Manual” and that this amendment would provide clarity in the Rules Applying to Dog Shows.

Staff recommended that the proposal be denied because this information is already addressed by Board policy.

Adding Best in Show Judging Procedures to Rules Applying to Dog Shows

The Delegate Dog Show Rules Committee (DSRC) is proposing to add back into Rules Applying to Dog Shows Chapter 3, Section 16, a sentence regarding judging procedures for Best in Show. The rationale for this is that exhibitors do not always know where to look for this information and including it in the Rules Applying to Dog Shows makes it clear. Staff recommended the proposal be denied because this same sentence was removed as an italicized sentence from this section in May 2016 based on input from Judging Operations, as this is best addressed by the Rules, Policies and Guidelines for Conformation Dog Show Judges where other items regarding judging procedure are also outlined. The Board denied this proposal at their February meet-

CLUBS

Lisa Cecin, Director of Club Relations, participated in this portion of the meeting.

The Board reviewed a report on the prospective Delegate credentials to be published in two issues of the AKC Gazette, applications for AKC Membership and newly licensed clubs.

Club Relations 2017 Activity Report

The Club Relations Department provided a status report

*Number of clubs as of January 30, 2018:*
  - Member clubs 630
  - Licensed clubs 4,085
  - Sanctioned Plan A clubs 92
  - Sanctioned Plan B clubs 113
  - Total 4,920

New Clubs in 2017: 61

New Parent Clubs in 2017:
  - Biewer Terrier Club of America
  - National Treeing Walker Coonhound Association
  - United States Lancashire Heeler Club

New All-Breed Club in 2017: Sarasota Kennel Club

New Group Club in 2017: Alaska Sporting Dog Association

New Member Clubs in 2017:
  - Lagotto Romagnolo Club of America
Hungarian Pumi Club of America
American Polish Lowland Sheepdog Club
Carolina Working Group Association

17 club territories were reviewed and adjusted.

Sanctioned Matches - 54 sanctioned matches were applied for and processed.

Clubs that Dissolved in 2017 - 6

2017 Actions

- Member club dues are now able to be paid online (implemented Nov 1, 2017) - 33% of the Member clubs are now utilizing this new service.

- The 100 miles between local Specialty clubs restriction was eliminated for new clubs and instead, clubs are now approved based on membership (67% of the members must be “new” – not members of an existing local club of the same breed, and the new club is not the result of a split from an existing club).

- Local Specialty clubs with 25%+ experienced membership are eligible for a reduced sanctioned match program of only 1 Plan B and 1 Plan A match held 6 months apart. If the percentage is not met, only 1 Plan B and 2 Plan A’s are now required, each at least 6 months apart. (Previously new clubs were required to hold 2 Plan B and 2 Plan A matches with a presentation for advancement in between the 2 different sanctioned match programs.)

- Obedience clubs membership requirements were reduced to a total of 20 households and of which 12 must be local. (Previously the requirement was 30 total and 25 local households.)

Report on Member Clubs Bylaws Approved in March and April 2018

American Chinese Crested Club (1991)
Clearwater Kennel Club, Clearwater, FL (1999)

Report on Newly Licensed Clubs Approved in March and April 2018

French Bulldog Club of Colorado, greater Denver, CO (communities from Loveland to the north, south to Colorado Springs), 25 total households, 21 local.

Michiana Scent Work Club, greater Michigan City, IN (north to Allegan, MI, south to Valparaiso, IN, along Interstate 94/196) 21 total households, 13 local.

COMPLIANCE

Jay Waks, Senior Executive Vice President and General Counsel, and Heather McManus, Vice President and Deputy General Counsel, participated in this portion of the meeting. Wanda Forlines, Director of Compliance, participated.
by videoconference. Marcus Bach, Director of Investigations & Inspections, attended with Ms. Forlines. The Compliance Department presented a quarterly report of activity within the department.

**Mr. Barry Elliott**
The Board reviewed a request from Mr. Barry Elliott. Mr. Elliott has requested reinstatement of his privileges pursuant to Article XV, Section 7 of the *Charter and Bylaws of The American Kennel Club*. Mr. Barry Elliott is suspended from all AKC privileges for ten (10) years and fined $2000 due to a charge of cruelty and neglect. The Management Disciplinary Committee has reviewed his request and recommends that it be denied. The Board VOTED (unanimously) in support of the staff recommendation.

The following AKC Management actions were reported:
*(Final Board Disciplinary actions are reported on the Secretary’s Page.)*

**CONSENT**
Following a motion by Mr. Powers, seconded by Dr. Battaglia it was VOTED (unanimously; absent Mr. Wooding) to approve the following Consent Items:
- Delegate and Club Approvals
- Minimum Distance Requirements Between CAT and Fast CAT® Events

**Delegate Approvals**
Jack Cadalso, Wilton Manors, FL
To represent Washington State Obedience Training Club

Robert Rynkiewicz, Douglassville, PA
To represent Eastern German Shorthaired Pointer Club

**Club Approvals**
Approved for AKC Membership
United States Neapolitan Mastiff Club
First License Show: October 9, 2004.

**Minimum Distance Requirements Between CAT and Fast CAT® Events**
The Board VOTED to approve changes to Chapter XV, Section 6 and Chapter XVI, Section 9 of the *Regulations for Lure Coursing Tests and Trials*. to institute a 100-mile straight-line minimum distance requirement between Coursing Ability Tests, and to institute the same distance requirement between Fast CAT events. This change is effective July 2, 2018. The Board adjourned at 4:13 p.m.

Meeting reconvened on Tuesday, May 8, 2018 at 8:02 am.
The Chairman called for the meeting to begin in Executive Session. All Directors were present; also present was the Executive Secretary.
The Board called an EXECUTIVE SESSION at the meeting to discuss two sensitive business matters. There was nothing reported out of this session.

It was VOTED to adjourn Tuesday, May 8, at 12:23 p.m.
Adjourned
Attest:

Gina M. DiNardo, Executive Secretary