There will not be a Delegates Forum this month.

Meeting will be called to order no earlier than **9:00 a.m.**

Introduction of persons on the dais.

Ballot for Board candidates will be conducted.

Delegates seated since last meeting; introduction of Delegates attending their first meeting.

Approval of minutes.

Report of the President and Chief Financial Officer

Read on the proposed amendment to **Chapter 6, Section 2**, and **Chapter 16, Section 1**, of the *Rules Applying to Dog Shows* – Premium Lists and Closing of Entries, which in Chapter 6, Section 2, would change the capitalization of “benched” and “unbenched” in this section for consistency and would move a sentence from an italicized sentence in Chapter 16, Section 1, to this section as part of the Rules; and would move a sentence to Chapter 6, Section 2, - Championships, which addresses premium list requirements.

Read on the proposed amendment to **Chapter 7, Section 2**, of the *Rules Applying to Dog Shows* – Judges, which would change “license” to “approval.”

Read on the proposed amendment to **Chapter 7, Section 12**, of the *Rules Applying to Dog Shows* – Judges, which would bring consistency to this section to allow for electronic communication and change the italicized sentence to part of the rule.

Read on the proposed amendment to **Chapter 7, Section 19**, of the *Rules Applying to Dog Shows* – Judges, which would make the italicized sentence part of the rule and removes the recommendation that the Best in Show judge be someone that has not already judged that day. Currently, the only hardship cases that are approved are day of event judge cancellations.

General Orders

New Business