Attention Delegates
Notice of Meeting

The next meeting of the Delegates will be held at the Sheraton Imperial Hotel, Durham, North Carolina, on Monday, June 13, beginning no earlier than 10:00 a.m. It will follow the 9:00 a.m. Delegates Forum.

Delegates Credentials
Maria Arechaederra, Orange, CA, Kuvasz Club of America
Esther Cassatt, Grand Island, NY, Kennel Club of Niagara Falls
Ranee Hanson, LeRoi, NY, Tonawanda Valley Kennel Club
Sharon Saxson, Pennington, NJ, Upper Snake River Valley Dog Training Club
Jenni Toebben, Omaha, NE, Nebraska Kennel Club
Robert Urban, Rome, OH, American Black and Tan Coonhound Club
Suzanne Warfield, Auburn, PA, Japanese Chin Club of America.

Notice

As a result of an Event Committee determination the following individual stands suspended of AKC privileges. It should be noted that these determinations may still be appealed and may be reversed. Upon expiration of the appeal process, an appropriate notice describing the status of the individual’s suspension, if any, will appear in this column:

Ms. Maureen Flaherty (Minneapolis, MN)

Notice

The AKC’s Management Disciplinary Committee has suspended Mr. William H. Nesbitt, Jr., Meadville, PA, from all AKC privileges for six months, effective March 7, 2011 and imposed a $500 fine for refusing to make his dogs and records available for inspection when requested.

Mr. Lee Higgins (Salisbury, NC) Multiple Breeds
Ms. Barbara Higgins (Salisbury, NC) Multiple Breeds

Notice

The AKC’s Management Disciplinary Committee has suspended Mr. Ronald Wozniak, Boston, NY, from AKC registration privileges for six months, effective April 11, 2011, and imposed a fine of $500 for signing an AKC document on behalf of another without filing a properly completed Power of Attorney form. (Labrador Retriever, Beagle, and Boxer)

Notice

The AKC’s Management Disciplinary Committee has suspended Ms. Michelle O’Donnell, Gaffney, SC, from all AKC privileges for one year, effective January 10, 2011 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 (unacceptable conditions, dogs and/or facility). (Cocker Spaniel)
certificate of transfer in blank and for submission of a false complaint. (Akita and Bulldog)

**Notice**

The AKC's Management Disciplinary Committee has suspended Ms. Marietta Huber, Wayne, IL, from all AKC privileges for two months, effective April 11, 2011, and imposed a $200 fine for circumvention of her suspension. (Beagle and Labrador Retriever)

**Notice**

The AKC’s Management Disciplinary Committee has suspended Mr. David Yoder, Romulus, NY, from all AKC privileges for fifteen years, effective March 7, 2011, and imposed a fine of $3000 for conduct prejudicial to purebred dogs, purebred dog events, or to the best interests of The American Kennel Club based on his violation of the AKC’s Cruelty Conviction Policy. (None)

**Notice**

The AKC’s Management Disciplinary Committee has suspended the following individuals from all AKC privileges for ten years, effective March 7, 2011, and imposed a $2000 fine for conduct prejudicial to purebred dogs, purebred dog events, or to the best interests of The American Kennel Club based on their violation of the AKC’s Cruelty Conviction Policy:

- Ms. Bobbie L. Rayburn (Douglas, KS) Multiple Breeds
- Mr. Joseph Hilliard (Bristol, TN) Cocker Spaniel

Effective March 7, 2011

**Notice**

The following amendment is to ARTICLE VII, SECTION 1, of Charter and Bylaws of The American Kennel Club - Board of Directors, Election, Meetings and Quorum

The following amendment is to SECTION 1, No person shall be eligible to serve more than two consecutive terms on the Board. The term of service shall be four years. A Board member who has served more than half a term on the Board is considered to have served a full term. If a Director has served two consecutive terms he or she becomes ineligible for re-election to the Board of Directors for the length of one full term of four years.

**Notice**

Reprimands and Fines

Notification of reprimands and/or fines imposed on clubs for late submission of applications.

Chapter 2, Section 4 & 9.

Iroquois German Shepherd Dog Club of Syracuse (2 events x $100.00)......$200.00

German Shepherd Dog Club of Rochester........................................$100.00

Notification of reprimands and fines imposed on clubs for late submission of judges panel, Chapter 4, Section 1, Rules Applying to Dog Shows.

Iroquois German Shepherd Dog Club of Syracuse (3 events x 100.00)........$300.00

Y oungsville Agility Club of North Carolina ........................................$250.00

**Proposed POM ERANIAN STANDARD**

**GENERAL APPEARANCE**

The Pomeranian is a compact, short-backed, active toy dog of Nordic descent. The double coat consists of a short dense undercoat with a profuse harsh-textured longer outer coat. The heavily plumed tail is one of the characteristics of the breed. It is set high and lies flat on the back. He is alert in character, exhibits intelligence in expression, is buoyant in deportment, and inquisitive by nature. The Pomeranian is cocky, commanding, and animated as he gaitst. He is sound in composition and action.

**SIZE, PROPORTION, SUBSTANCE**

**Weight** – is from 3 to 7 pounds with the ideal weight for show specimens being 4 to 6 pounds. Any dog over or under the limits is objectionable; however, overall quality should be favored over size. **Proportion** – The
Pomeranian is a square breed with a short back. The ratio of body length to height at the withers being 1 to 1. These proportions are measured from the pro sternum to the point of buttocks, and from the highest point of the withers to the ground. **Sub stance –** Sturdy, medium-boned.

**HEAD**

**Head** – in balance with the body, when viewed from above, broad at the back tapering to the nose to form a wedge. **Expression** – may be referred to as fox-like, denoting his alert and intelligent nature. **Eyes** – dark, bright, medium sized, and almond shaped; set well into the skull with the width between the eyes balancing the other facial features. Eye rims are black, except self-colored in chocolate, beaver and blue. **Ears** – small, mounted high and carried erect. Proper ear set should be favored over size. Skull – closed, slightly round but not domed. **Stop** – well pronounced. **Muzzle** – rather short, straight, free of lippiness, neither coarse nor snipey. Ratio of length of muzzle to skull is 1/3 to 2/3. **Nose** – pigment is black except self-colored in chocolate, beaver and blue. **Bite** – scissors, one tooth out of alignment is acceptable. Major Faults – Round, domed skull. Undershoot, overshot or wry bite. **Disqualification** – Eye(s) light blue, blue mambled, blue flecked.

**NECK, TOPLINE, BODY**

**Neck** – set well into the shoulders with sufficient length to allow the head to be carried proud and high. **Topline** – level from withers to croup. **Body** – compact and well-ribbed. **Chest** – oval tapered extending to the point of elbows with a pronounced pro sternum. Back – short-coupled, straight and strong. **Loin** – short with slight tuck-up. **Croup** is flat. **Tail** – heavily plummed, set high and lies flat and straight on the back. **Major Fault** - Low tail set.

**FOREQUARTERS**

**Shoulders** – well laid back. Shoulder blade and upper arm length are equal. **Elbows** – held close to the body and turn neither in nor out. **Legs** – when viewed from the front are moderately spaced, straight and parallel to each other, set well behind the forefront. Height from withers to elbows approximately equals height from ground to elbow. Shoulders and legs are moderately muscled. **Patterns** – straight and strong. **Feet** – round, tight, appearing cat-like, well-arched, compact, and turn neither in nor out, standing well up on toes. **De w claws** – may be removed. **Major Fault** – Down in patterns.

**HINDQUARTERS**

**Hindquarters** – angulation balances that of the forequarters. Buttocks are well behind the set of the tail. **Thighs** – moderately muscled. Upper thigh and lower leg length are equal. **Stifles** – strong, moderately bent and clearly defined. **Legs** – when viewed from the rear straight and parallel to each other. **Hocks** – when viewed from the side are perpendicular to the ground and strong. **Feet** – same as forequarters. **De w claws** – may be removed. **Major Fault** - Cowhocks, knees turning in or out or lack of soundness in legs or stifles.

**COAT**

The Pomeranian is a double-coated breed. The body should be well covered with a short, dense undercoat with long harsh-textured guard hair growing through, forming the longer abundant outer coat which stands off from the body. The coat should form a ruff around the neck, framing the head, extending over the shoulders and chest. Head and leg coat is tightly packed and shorter in length than that of the body. Forelegs are well feathered. Thighs and hind legs are heavily coated to the hock forming a skirt. Tail is profusely covered with long, harsh spreading straight hair forming a plume. Females may not carry as thick or long a coat as a male. Puppy coat may be dense and shorter overall and may or may not show guard hair. A cotton type coat is undesirable in an adult. Coat should be in good and healthy condition especially the skirt, tail, and undercarriage. Trimming for neatness and a clean outline is permissible. **Major Fault** – soft, flat or open coat.

**COLOR**

All colors, patterns, and variations there-of are allowed and must be judged on an equal basis. **Brindle** – Dark cross stripes on any solid color or allowed pattern. **Parti** – White base with any solid color or allowed pattern. A white blaze is preferred on the head. Ticking is undesirable. **Extreme Piebald**: White with patches of color on head and base of tail. **Piebald**: White with patches of color on head, body, and base of tail. **Irish**: Color on the head and body with white legs, chest and collar. **Tan Points** – Any solid color or allowed pattern with markings sharply defined above each eye, inside the ears, muzzle, throat, forechest, all lower legs and feet, the underside of the tail and skirt. The richer the tan the more desirable. Tan markings should be readily visible.

**Major Fault** – Distinct white on whole foot or on one or more whole feet (except white or parti) on any acceptable color or pattern.

**Classifications** – The Open Classes at specialty shows may be divided by color as follows: Open Red, Orange, Cream, and Sable; Open Black, Brown, and Blue; Open Any Other Color, Pattern, or Variation

**GAIT**

The Pomeranian’s movement has good reach in the forequarters and strong drive with the hindquarters, displaying efficient, ground covering movement that should never be viewed as ineffective or busy. Head carriage should remain high and proud with the overall outline maintained. Gait is smooth, free, balanced and brisk. When viewed from the front and rear while moving at a walk or slow trot the Pomeranian should double track, but as the speed increases the legs converge slightly towards a center line. The forelegs and hind legs are carried straight forward, with neither elbows nor stifles turned in nor out. The topline should remain firm and level with the overall balance maintained.

**TEMPERAMENT**

The Pomeranian is an extrovert, exhibiting great intelligence and a vivacious spirit, making him a great companion dog as well as a competitive show dog.

Even though a Toy dog, the Pomeranian must be subject to the same requirements of soundness and structure prescribed for all breeds, and any deviation from the ideal described in the standard should be penalized to the extent of the deviation.
Disqualifications
Eye(s) light blue, blue marbled, blue flecked.

REGISTERED HANDLERS
Letters concerning registered handlers and handler applicants should be addressed to the Handlers Department at 8051 Arco Corporate Drive, Raleigh, NC 27617.

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

It is the responsibility of all registered handlers to notify the Handlers Department of any changes or corrections to their address, phone, fax or email. These changes are very important because they affect your handlers record, the web site and the Handlers Directory. Please notify the Handlers Department at (919) 816-3884 or email handlers@akc.org

New Registered Handler Applicants
The following person has submitted an application for the Registered Handlers Program.

Carlos A. Carrizo
8263 Jennet Street
Alta Loma, CA 91701

JUDGES
As a result of the October 2010 Board Meeting, publication notice in the Gazette was combined into one notice, therefore the judging approval process continues to include an opportunity for the fancy to respond to each provisional judge.

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 by AKC concerning their qualifications. As a result, it should be understood that any such correspondence will be made available, upon request, to the judge.

It is the responsibility of all Conformation and JS judges to notify the Judging Operations Department of any changes or corrections to their address, phone, fax or email. These changes are very important because they affect your judges’ record, the web site and the Judges Directory. Please notify Judging Operations at (919) 816-3593 or email judgingops@akc.org.

Provisional Judges
The following persons have been approved on a Provisional 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
Ms. Nancy J. Edgington (93231)
4991 Taft St.
Chino, CA 91710
(909) 628-9347
journyaf@aol.com
Afghans

Ms. Susan Lassila (91728)
384 Dry Gulch Rd.
Stevensville, MT 59870
(406) 777-5570
susan@shadowalk.com
Dachshunds, Norwich Terriers, Cardigan Welsh Corgis, JS

Mr. James A. Moses (93094)
249 Lake Circle
Carrollton, GA 30116
(770) 329-4768
jmoses924@aol.com
Cavalier King Charles Spaniels, Poodles, Australian Shepherds, Border Collies, Bouviers des Flandres, Briards, German Shepherd Dogs

Mr. Jere Olson (93164)
4612 Richmond Foster Rd.
Richmond, TX 77406
(281) 341-8442
jereolson@aol.com
Cocker Spaniels, Maltese, Miniature Pinschers, Shih Tzu, Lhasa Apso

Approved Breed Judges
Mr. Ronald R. Acena (32934)
8436 NE 137th Street
Kirkland, WA 98034
(425) 821-3263
sheron79@verizon.net

Ms. Nancy S. Amburgey (42492)
2075 Markley Road SW
London, OH 43140
(614) 264-7524
lopaf@aol.com
Bernese Mountain Dogs, Black Russian Terriers, Giant Schnauzers, Great Pyrenees, Greater Swiss Mountain Dogs, Mastiffs, Newfoundland, Rottweilers, Saint Bernards

Mr. Charles A. Bagnell (43466)
20637 10th Avenue S.
Des Moines, WA 98198
(206) 824-2328
cbagnell@comcast.net
Basset Hounds, Beagles, English Foxhounds, Greyhounds, Irish Wolfhounds, Pharaoh Hounds, Salukis

Mr. Gary Bassett (19542)
1504 Buffalo Street
Green Bay, WI 54313
(920) 494-1826
baxwood@newrr.com
Keeshonden, Belgian Malinois, Belgian Tervuren, Bouviers des Flandres, Old English Sheepdogs, Puli

Mr. Bo N. Bengtson (4166)
PO Box 10
Ojai, CA 93024
(805) 646-3151
bobengtson@impulse.net
Golden Retrievers, Basenjis, Dachshunds, Irish Hounds, Pharaoh Hounds, Rhodesian Ridgebacks

Ms. Carmen D. Blankenship (6532)
106 S. Royal Oak Drive
Duncanville, TX 75116
(972) 296-9642
carmenblankenship@sbcglobal.net
Cavalier King Charles Spaniels, Chihuahuas, Chinese Cresteds, Japanese Chin, Maltese, Miniature Pinschers
Mrs. Barbara L. Burns (6398)
710 E. Garden Street
Freeport, IL 61032
(815) 232-7776
medic417@frontier.com
Pointers, German Wirehaired Pointers, Curly-Coated Retrievers, Irish Red and White Setters, Clumber Spaniels, Field Spaniels

Mr. John Constantine (26418)
2176 W. Chester Road
East Fallowfield, PA 19320
(215) 527-0056
john@adamis.org
Bedlington Terriers, Border Terriers, Smooth Fox Terriers, Wire Fox Terriers, Irish Terriers, Norfolk Terriers, Norwich Terriers, Parson Russell Terriers, Staffordshire Bull Terriers

Ms. Carol Cooper (68129)
100 Evening Star Lane
Okemos, MI 48864
(517) 347-1022
conway@cablespeed.com
German Shorthaired Pointers, Labrador Retrievers

Mrs. Marcia Feld (5891)
1054 Tamarack Lane
Libertyville, IL 60048
(847) 362-4237
mfeld@prodigy.net
Affenpinschers, Brussels Griffons, English Toy Spaniels, Havanese, Japanese Chin, Papillons, Pekingese, Shih Tzu, Dalmatians

Ms. Kathleen J. Ferris (47953)
32 A East Holland Road
Holland, PA 18966
(215) 610-1012
kajalene@verizon.net
Balance of Terrier Group (Cesky Terriers, Dandie Dinmont Terriers, Smooth Fox Terriers, Glen of Imaal Terriers, Lakeland Terriers, Manchester Terriers, Parson Russell Terriers, Skye Terriers)

Mr. Kevin M. Flynn (66204)
189 Robbins Street
Milton, MA 02186
(617) 698-2542
kevin.flynn3@comcast.net
Cocker Spaniels, Vizslas

Mrs. Pamela J. Foulk (7171)
6730 Paul Road
Westerville, OH 43082
(614) 882-7090
pjfoulk@aol.com
Balance of Working Group (Anatolian Shepherds, Cane Corsos, Dogues de Bordeaux, Kuvaszok, Leonbergers, Neapolitan Mastiffs)

Mr. Rodney E. Herner (6081)
24 Meitzler Road
Bechtelville, PA 19505
(601) 367-7908
renreh@comcast.net
Bichons Frises, Boston Terriers, Bulldogs, Chow Chows, Dalmatians, French Bulldogs, Keeshondens, Lhasa Apso, Tibetan Spaniels

Mr. Christopher Jacksic (80279)
12-E Jones Lane
Hawthorne, NJ 07825
(908) 362-7929
jaxstock@embarqmail.com
Rottweilers, American Staffordshire Terriers

Mrs. Joni A. Johnson (35595)
2222 Wintercrest Drive
Rock Hill, SC 29732
(704) 497-3570
jonjohnson@terrahalve.net
Pembroke Welsh Corgis

Mrs. Linda C. Krukar (7250)
225 Rock House Road
Easton, CT 06612
(203) 268-9169
dabneydobes@me.com
Afghan Hounds, Basenjis, Whippets, Chihuahuas, Chinese Cresteds, Boston Terriers, Bulldogs, Dalmatians, French Bulldogs, Poodles

Mr. Robert Lamn (90768)
24 Wiltshire Drive
East Windsor, NJ 08520
(609) 448-1417
bob@raintreebeardedcollies.com
Cardigan Welsh Corgis

Ms. Diane L. Malenfant (1431)
1974 E. Mountain Hollow Drive
Prescott, AZ 86301
(928) 442-3629
dmalenfant@att.net
Brittany, Curly-Coated Retrievers, Flat-Coated Retrievers, Nova Scotia Duck Tolling Retrievers, English Setters, Gordon Setters, Irish Setters, Irish Red and White Setters

Mr. John Naimo (90263)
616 Symphony Court
Jackson, NJ 08527
(732) 833-2024
jnaimo@optonline.net
Irish Setters

Mrs. Mary B. Napper (62737)
320 Jennings Lane
Azle, TX 76020
(817) 221-9078
tumbleweed.dogs@juno.com
Cavalier King Charles Spaniels, Papillons, Poodles, Shih Tzu

Mr. Robert L. Robinson (6039)
1826 Palmcroft Way NE
Phoenix, AZ 85007
(602) 253-6260
brobinson4@cox.net
Basenjis, Black and Tan Coonhounds, Borzois, Dachshunds, Greyhounds, Irish Wolfhounds, Petit Basset Griffons Vendéens, Rhodesian Ridgebacks, Salukis, Scottish Deerhounds

Mrs. Nancy D. Simmons (6369)
3804 Simmons Creek Lane
Flower Mound, TX 75022
(972) 355-8580
nansimmons@yahoo.com
Papillons, Poodles, Australian Cattle Dogs, Bearded Collies, Belgian Malinois, Belgian Sheepdogs, Belgian Tervuren, Briards, Pulik

Dr. Ronald I. Spritzer (3822)
7 Laurelwood Drive
Milford, OH 45150
(513) 831-8412
spritzdds@fuse.net
Boston Terriers, Bulldogs
Approved Breed Adjunct Judges
Mr. Gary L. Andersen (6176)
6250 East Pershing Ave.
Scottsdale, AZ 85254
(480) 991-7485
glandersen@cox.net
Xoloitzcuintli

Mr. Gary A. Dunlop (7280)
32117 S. Burkert Road
Woodburn, OR 97071
(503) 634-2663
tobus@monitorcoop.com
Norwegian Lundehunds

Mrs. Margi Hamilton (66429)
5901-189th Ave. SE
Issaquah, WA 98027
(425) 747-7557
baroquechis@juno.com
Norwegian Lundehunds

Mrs. Rosemary W. Leist (2925)
PO Box 1633
Clackamas, OR 97015
(503) 824-6257
tansa@colton.com
Norwegian Lundehunds

Mr. David Michael Powers (5665)
13815 Gladstone Ave
Sylmar, CA 91342
(818) 367-3785
rancho.temblor@verizon.net
Xoloitzcuintli

Mrs. Christie C. Smith (22596)
11935 S.W. King James Place
King City, OR 97224
(503) 639-8403
xttissmith@comcast.net
Norwegian Lundehunds

Ms. Marjorie A. Tuff (5346)
285 Monmouth Road
Freehold, NJ 07728
(732) 780-0942
mtuff24942@aol.com
Cane Corsos, Leonbergers

New Breed Judges
Provisional Assignments Completed
The following persons have completed their Provisional Judging assignments in the breeds listed, and their names have been added to the list of regular approved judges.

Ms. Susan M. Abraham (81989)
3531 Upper Mountain Road
Sanborn, NY 14132
(716) 731-4947
kristercollies@roadrunner.com
Collies

Mr. Greg Lynch (90140)
10131 W Aspen Ave
Lakewood, CO 80227
(303) 718-2303
ekellynlabs@comcast.net
Labrador Retrievers

Ms. Laurie Maulucci (66356)
14 Colby Way
Avon, CT 06001
(860) 673-2584
njmdanes@comcast.net
Great Danes

Ms. Christina Swartz (91500)
3530 Wooddale Road
Shepherdsville, KY 40165
(502) 543-4497
crookedroofrr@windstream.net
Rhodesian Ridgebacks

Approved Breed Judges
Provisional Assignments Completed
The following persons have completed their Provisional Judging assignments in the breeds listed, and their names have been added to the list of regular approved judges.

Ms. Grace Acosta (27057)
20914 NW 74 Place
Alachua, FL 32615
(786) 295-0829
garotts@aol.com
Bullmastiffs, Great Danes

Mrs. Mary Beth Arthur (5524)
12035 W Brown Deer Rd.
Milwaukee, WI 53224
(414) 355-4776
marial@wi.rr.com
Afghan Hounds, Ibizan Hounds, Irish Wolfhounds, Rhodesian Ridgebacks

Mr. Thomas H. Barrie (7361)
1 Janna Way
Lucas, TX 75002
(972) 442-9544
opetterpan@aol.com
Airedale Terriers, Australian Terriers, Bedlington Terriers, Soft Coated Wheaten Terriers
Ms. Frandel Brown (7565)
19727 E American
Reedley, CA 93654
(559) 903-3305
seberdale@aol.com
Boxers, Mastiffs, Rottweilers, Airedale Terriers, Irish Terriers, Kerry Blue Terriers, Miniature Schnauzers, Soft Coated Wheaten Terriers, West Highland White Terriers

Ms. Kathy Bube (37916)
10859 Lotticks Corner Rd. SE
Elizabeth, IN 47117
(812) 969-3916
kbbube@peoplepc.com
Alaskan Malamutes

Mr. Jerry Clark (7165)
157 Route 526
Allentown, NJ 08501
(609) 259-7579
jlshadra11@yahoo.com
English Springer Spaniels

Ms. Margaret E. Cook (23047)
PO Box 85
Easton, MA 02334
(508) 238-7515
tecosibes@juno.com
Alaskan Malamutes, Samoyeds

Ms. Anabella Cooper (15790)
PO Box 770918
Eagle River, AK 99577
(907) 694-0559
acooper@mtaonline.net
Alaskan Malamutes, Samoyeds

Ms. Edwena (Teddy) McDowell (17411)
12130 Moonlight Rd.
Olathe, KS 66061
(913) 780-5393
mcmele@aol.com
Brittanys, Flat Coated Retrievers, English Setters, Gordon Setters, Irish Setters, Kerry Blue Terriers

Mr. Ronald H. Menaker (6380)
700 Smoke Hollow Trail
Franklin Lakes, NJ 07417
(201) 848-7042
rmenrmen@aol.com
Balance of Terrier Group (Australian Terriers, Cesky Terrier, Dandie Dinmont Terriers, Glen of Imaal Terriers, Kerry Blue Terriers, Lakeland Terriers, Sealyham Terriers, Soft Coated Wheaten Terriers), Poodles, Australian Shepherds

Dr. Robert W.T. Myall (6424)
8229 SW 11th Ave
Portland, OR 97219
(503) 523-1974
myall@ohsu.edu
Airedale Terriers, Bedlington Terriers, Irish Terriers, Miniature Schnauzers, Sealyham Terriers, West Highland White Terriers

Mr. James E. Noe (1634)
2110 Bob Carnes Road
Knoxville, TN 37924
(865) 523-1974
floralaffr@aol.com
Bulldogs, Dalmatians, Poodles

Mr. Jeffrey G. Pepper (4584)
13626 Tierra Spur
Salinas, CA 93908
(831) 484-2330
jg.pepper@comcast.net
Balance of Hound Group (American English Coonhounds, American Foxhounds, Black and Tan Coonhounds, Bluetick Coonhounds, English Foxhounds, Harriers, Plott, Redbone Coonhounds, Salukis)

Mrs. Marianne Reder (1826)
3630 Haas Road
Cuyahoga Falls, OH 44223
(330) 928-8403
inomine@att.net
English Setters, Gordon Setters, Irish Setters, Vizslas
Junior Showmanship Judges
Provisional Judging Completed
The following persons have completed their Provisional Judging assignments and their named have been added to the list of regular approved Judges.

Ms. Sharon L. Clark (76781)
133 New Harrison Bridge Rd.
Simpsonville, SC 29680
(864) 862-2537
slbeagles@bellsouth.net

Miss Cheslie Pickett (66544)
2633 Pickett Downs Drive
Chuluota, FL 32766
(407) 359-6659
pickettpap@aol.com

Ms. Julie A. Timbers (53786)
8221-77th Street South
Cottage Grove, MN 55016
(651) 334-3042
tmbrhasas@comcast.net

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

Mr. Thomas D. Parrotti (5957)
20 Gardner Place #42
Oneonta, NY 13820
(607) 746-2925
thomparrotti@hotmail.com

Reinstated Judge
The Judging eligibility of the following person has been reinstated.

Mr. Clifford W. Steele (16630)
1395 Route 6
Carmel, NY 10512
(845) 225-2463
Clifford.steele@hotmail.com

Obedience/Rally/Tracking Judges
Applicants
The following persons are applying for Provisional Judging status for the class/test as specified but are NOT eligible to accept assignments.

Ms. Charlene R. Dunn (46316)
6707 Silvercrest Drive
Arlington, TX 76002
817-846-5222
crslabs@yahoo.com
Variable Surface Tracking

Mrs. Jane A. Jonas (80861)
418 Eagle Watch
Fort Collins, CO 80524
970-672-0806
janejonas@mywdio.com
Tracking Dog Excellent

Carol Ann Perry (93715)
HCR1 Box 57
Hermitage, MO 65668
417-748-6850
aussies2u@centurytel.net
Tracking Dog

Michelle Swiat (90531)
8914 Silverdale Dr
Orland Park, IL 60462
708-373-3213
michelleswiat@gmail.com
Obedience - Novice

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

Ellen Beasley (93281)
97 Hoot Owl Lane
Siler City, NC 27344
919-663-2820
cbeasley@pinehurst.net
Obedience - Novice

Nancy Cheski (70979)
7305 Shadowood Lane
Crestwood, KY 40014
502-241-9127
hrdesign@live.com
Obedience - Open
Dr. James Hallett (64037)  
8910 S Thomas Mallen Road  
Cheny, WA  99004  
509-458-0565  
JimHallett@msn.com  
Tracking Dog Excellent

Nanci L. Hayes (93215)  
1930 E Conwy Rd Box 3164  
North Conway, NH  03860  
603-662-7400  
yankee@fairpoint.net  
Rally Novice, Advanced, Excellent

Candace Heidman (57312)  
3N170 Morningside Avenue  
West Chicago, IL  60185  
630-730-9333  
starstream20aussies@comcast.net  
Obedience - Utility

Dr. Robert Knight (55213)  
229 Woodard Lake Road  
Trenton, SC  29847  
803-522-1627  
kenlaviator@gmail.com  
Obedience - Utility

Lois Leidahl-Marsh (93717)  
2485 S Scott Street  
Des Plaines, IL  60018  
847-635-9263  
bersnersplus@comcast.net  
Tracking Dog

Lynda Moore (38343)  
590 New England Road  
Guilford, CT  06437  
203-453-6251  
LyndaShelkara@comcast.net  
Obedience - Utility

Stephanie Podejko (82518)  
680 Pangborn Rd  
Central Square, NY 13036  
315-676-4948  
stonehilldal@aol.com  
Obedience - Open

Julia Priest (92184)  
24313 Kennefick Road  
Galt, CA  95632  
209-367-4901  
K9-Julie@earthlink.net  
Tracking Dog

Shirley Spall (39543)  
5433 W 1050S PO Box 191  
Pendleton, IN  46064-0191  
765-778-2866  
AdHuley@aol.com  
Obedience - Novice

Deceased Judge  
Mrs. Karen Clymer

Provisional Obedience/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.  

Earl Vaughan (15848)  
460 Islandcrest Drive  
Camos Island, WA  98282  
360-387-8452  
RAMROC200@yahoo.com  
Obedience - Utility

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 James P Crowley, Executive Secretary:

FOURSQUARE  
- Pugs - David & Judith Johnson

ADVENT  
- Bernese Mountain Dogs - Susan Hancock

MOREAST  
- Beagles - Anthony Saunders & Jennifer Gonzalez

MUDDYFEET  
- Australian Shepherds - Amanda Busbee

ATHERCROFT  
- Flat-Coated Retrievers & Cavalier King Charles Spaniels

J-LYN  
- Pomeranians - Jennifer Miller

DRAGONSLAIR  
- Leonbergers - Judith Johnston

KITTLE-BEE  
- Border Terriers - Jennifer Smith

FIRESTAR  
- Golden Retrievers - Cindy Partridge

ANTIGUA  
- Poodles & Chihuahuas - Melissa Priddy

BELLATHATCH  
- Labrador Retrievers - Florence Jones

CASHAY  
- Cavalier King Charles Spaniels - Nicoleta Piercy

FISHER GLEN  
- Australian Shepherds - Billie Gossack

O-SNX-S  
- French Bulldogs - Sherry Magera

MARWYN  
- Skye Terriers - Cheryl Schuman & Meg Smith

SHOWDOWN  
- Cavalier King Charles Spaniels - Peggy Dixon

WUNDERKIND  
- Standard Schnauzers - Mark Allen & Don Dalton

SHOWBOAT  
- Chihuahuas - Michelle Rinaldi

REVERIE  
- Norwich Terriers - Ann Carlson

SATSUMA  
- Beagles - Mel Faust

ROSE HEAVEN  
- Bichon Frise - Janice Smets

KNOBBY WILLOW  
- Labrador Retrievers - Mel & June Corley

CHURN CREEK  
- Labrador Retrievers - Edward & Amy Myers

BROWNCASTLE  
- Labrador Retrievers - Christine & Cynthia Stone

FOXWOOD  
- Norwich Terriers - Kathryn Mines

MOTIF  
- French Bulldogs - Helene Neer

Registered Name Prefixes Granted  
The following applications for a breed-specific Registered Name Prefix have been granted:

SILVER BLUFF  
- Chihuahuas - Sande Weigand & Barbara Fischer

KELORE  
- Golden Retrievers - Kim Lorrain

DUNHAM LAKE  
- Australian Terriers & Australian Shepherds - Theresa Guiffion

SANG REAL  
- French Bulldogs - David Massey

CARPE DIEM  
- Spinone Italiano - Stanley Zabriskie

GOLDEN TU  
- Lhasa Apsos - Jan & Dean Graunke

HARVESTIME  
- Golden Retrievers - Debra Ziegler

SATINBOREAS  
- Maltese - Carolyn Dahll-Wood

CHILHLOWEE  
- Mastiffs - Michelle Gent

COBEAUCHE  
- Bouvier des Flandres - R. Mariko & John F Saum

EUPHORIA  
- Maltese - Jessica Anderson

MOKIDO  
- Cavalier King Charles Spaniels - Mary Morris

CHEROKEE  
- Bulldogs - Cody Sickle

GALLANT OAKS  
- Bullmastiffs - V.Valerie & Robert Vessey
The Board convened on Monday April 11, 2011 at 8:00 a.m. All Directors were present, as were the Executive Secretary, the Chief Operating Officer, and the Assistant Executive Secretary. Copies of the February 2011 minutes were made available to all Directors. The Board reviewed the minutes of the February 11, 2011 meeting. Upon a motion by Mr. Arnold, seconded by Ms. Scully, the February 2011 Board minutes were unanimously adopted.

There was an EXECUTIVE SESSION to discuss personnel matters. Upon return to regular session, it was reported that the following Executive officers were elected:

- **President** and Chief Executive Officer
  - Dennis B. Sprung

- **Chief Operating Officer**
  - John J. Lyons

- **Chief Financial Officer**
  - James T. Stevens

- **Executive Secretary**
  - James P. Crowley

**CHAIRMAN’S REPORT**

Mr. Menaker reported on the Board Committee and the Delegate Committee liaison appointments.

**BOARD COMMITTEES**

**Appeals**

- Dr. William R. Newman, Chair
- Lee Arnold
- Patricia C. Scully

**Audit**

- Dr. Robert D. Smith, Chair
- Steven D. Gladstone
- Alan Kalter

**Pension**

- Dr. J. Charles Garvin, Chair
- Robert A. Amen
- Carl C. Ashby III
- Dr. Carmen L. Battaglia

**Compensation**

- Ronald H. Menaker, Chair
- Dr. Thomas M. Davies, Vice Chair
- Alan Kalter

**BOARD DELEGATE COMMITTEE**

**LIAISONS**

**Coordinating**

- Dr. Thomas M. Davies
- Dennis B. Sprung

**Delegate Advocacy and Advancement**

- Dr. J. Charles Garvin
- Steven D. Gladstone

**All-Breed Clubs**

- Dr. Robert D. Smith
- Dr. Carmen L. Battaglia

**Bylaws**

- Alan Kalter
- Robert A. Amen

**Canine Health**

- Dr. William R. Newman
- Lee Arnold

**Dog Show Rules**

- Walter F. Goodman
- Carl Ashby

**Field Trial and Hunting Tests Events**

- Lee Arnold
- Dr. Robert Smith

**Herding, Earthdog, and Coursing Events**

- Patricia C. Scully
- Carl C. Ashby III

**Obedience, Tracking, and Agility**

- Robert A. Amen
- Patricia C. Scully

**Parent Clubs**

- Alan Kalter
- Steven Gladstone

The AKC Board Chairman and Vice Chairman are ex-officio members of all Board Committees.

**CONSENT AGENDA**

Delegates

Following discussion, there was a motion by Mr. Ashby, seconded by Dr. Garvin, and it was VOTED (unanimously) to approve the following Consent Agenda Items. The following Delegates were approved:

- Sara Karl, Colorado Springs, CO to represent Bernese Mountain Dog Club of America

3.87% compared to the first two months of the previous year.

There was an EXECUTIVE SESSION to discuss a sensitive business matter.

**LEGAL REPORT**

Margaret Poindexter, General Counsel, participated in this portion of the meeting. She presented a status report on pending litigation and other activities during the months of February and March 2011.

**PRESENTATION ON LEGAL DUTIES OF DIRECTORS OF NOT-FOR-PROFIT CORPORATIONS**

Victoria B. Bjorklund and David A. Shevelin of Simpson Thacher and Bartlett LLP gave a presentation on the legal duties of all Directors of Not-for-Profit Corporations. An outline of the presentation is Attachment A. While many of the principles are applicable in all states and will be helpful to clubs, the presentation did focus on New York State Not-for-Profit Law.

**FINANCIAL REPORT**

Jim Stevens, Chief Financial Officer, participated in this portion of the meeting. Total revenues in 2011’s first quarter of $14 million, were 6% lower than the prior year. Total operating expenses of $14.8 million during this period were 1% higher than 2010. This resulted in an operating deficit of $748,000 for the quarter vs. an operating surplus of $200,000 during the first quarter of last year.

Our investments generated a gain of $2.1 million in 2011’s first quarter vs. a gain of $1.6 million last year.

**CONSENT AGENDA**

Delegates

Following discussion, there was a motion by Mr. Ashby, seconded by Dr. Garvin, and it was VOTED (unanimously) to approve the following Consent Agenda Items. The following Delegates were approved:

- Sara Karl, Colorado Springs, CO to represent Bernese Mountain Dog Club of America
Gary Koeppe1, North Canaan, CT

to represent Parson Russell Terrier
Association of America

Daniele Ledoux-Starzyk, Henderson, NV

to represent Silver State Kennel Club

Jenny Merritt, Bothell, WA

to represent Staffordshire Bull Terrier Club of
America

Martha Nazak, Mineral, VA

to represent Old Dominion Kennel Club of
Northern Virginia

Caulder Ripley, Waterbury, VT

to represent Green Mountain Kennel Club

Barbara Shives, Blythewood, SC

to represent Columbia Kennel Club

Heather K. Smith, Deerfield, WI

to represent Scottish Deerhound Club of
America

Anthony Vasquez, Claremont, CA

to represent San Gabriel Valley Kennel Club

Carol Williams, Brush Prairie, WA

to represent American Cavalier King Charles
Spaniel Club

The following resolutions were adopted:

**Dr. Patricia H. Haines Resolution**

**AT A MEETING OF THE BOARD OF DIRECTORS OF THE AMERICAN KENNEL CLUB**

Held on April Thirteenth, two thousand and
eleven, the following Resolution was
unanimously adopted:

**WHEREAS,** she served as a member of the
Board Events Committee from April, nine-
teen hundred and ninety-five, until April,
nineteen hundred and ninety-seven; and the
Board Events and Clubs Committee from
April, nineteen hundred and ninety-seven,
until March, nineteen hundred and ninety-
nine; and,

**WHEREAS,** she served as a member of the
Board Committee for the Future from April
nineteen hundred and ninety-five, until April,
nineteen hundred and ninety-seven; and,

**WHEREAS,** she served as a member of the
Board Discipline review Committee from
August, nineteen hundred and ninety-five
and as Chair of that committee from May,
nineteen hundred and ninety-six, until March,
nineteen hundred and ninety-nine; and

**WHEREAS,** she served as a member of the
Board-appointed committees for Junior
Showmanship, Breeders Education, the
Future Direction of Show Events, and a
review of the AKC Constitution and Bylaws;
and,

**WHEREAS,** she served as a Board Liaison to
the Delegate Canine Health Committee from
August, nineteen hundred and ninety-seven,
until March, nineteen hundred and ninety-nine;

**WHEREAS,** she was re-elected as a Board
member on March eleventh two thousand
and three, serving until March eight, two
thousand and eleven; and,

**WHEREAS,** after her re-election, she at dif-
f erent times served on the Board Breeders,
Business Operations and Planning, and Audit
Committees, and as Board liaison to the
Delegate Parent Clubs, Canine Health,
Bylaws, and Field Trial and Hunting Test
Club Committees; and,

**WHEREAS,** her acknowledged expertise in
matters pertaining to canine health, breeding
and Junior Showmanship proved to be an
invaluable asset to the Board of Directors as it
addressed issues in these areas and moved to
position itself to maintain and expand its
leadership role in promoting and protecting
the Sport of Purebred Dogs; and,

**WHEREAS,** were are ever mindful of the
great contributions she has made and con tin-
ues to make to The American Kennel Club
and the Sport of Purebred Dogs; and,

**WHEREAS,** we will ever cherish our associ-
thion with this distinguished sportswoman,
veterinarian, and friend,

**NOW THEREFORE,** be it

RESOLVED, that the Directors of The
American Kennel Club extend their most
sincere best wishes for the years ahead and
their deep appreciation for her dedicated
service to The American Kennel Club.

**Kenneth A. Marden Resolution**

**AT A MEETING OF THE BOARD OF
DIRECTORS OF THE AMERICAN KENNEL
CLUB**

Held on April Thirteenth, two thousand and
eleven, the following Resolution was
unanimously adopted:

**WHEREAS,**

**Kenneth A. Marden**

first joined the Delegate body as the repre-
sentative of the German Shorthaired Pointer
Club of America on September tenth, nine-
teen hundred and seventy-four, and was
elected to The American Kennel Club Board
of Directors on March eleventh, nineteen
hundred and eighty-six; and,

**WHEREAS,** he was elected President of The
American Kennel Club on May twelfth nine-
teen hundred and eighty-seven, serving until
March thirteenth, nineteen hundred and
ninety; and,

**WHEREAS,** his presidency was marked by
great strides in the areas of communications,
legislation, and Performance activities; and,

**WHEREAS,** his extensive experience in the
Performance Events area was invaluable in
the establishment of a Performance division,
and the development of programs for
Patti L. Strand Resolution

AT A MEETING OF THE BOARD OF DIRECTORS OF THE AMERICAN KENNEL CLUB

Held on April Thirteenth, two thousand and eleven, the following Resolution was unanimously adopted:

WHEREAS, Patti L. Strand was elected a Director of The American Kennel Club March fourteenth, nineteen hundred and ninety-five, serving until March eighth, two thousand and eleven; and,

WHEREAS, she served on numerous Board Committees, including: Customer Relations and Public Education in nineteen hundred and ninety-five; Judges Review in nineteen hundred and ninety-six; Public Affairs (later Public Relations) from nineteen hundred and ninety-six until two thousand and seven; Events and Clubs from nineteen hundred and ninety-six until two thousand and five; and Breeders from two-thousand and three until two thousand and eleven; and,

WHEREAS, she chaired the Public Relations Committee, and from nineteen hundred and ninety-nine until tw o thousand and eleven was the Board liaison to the Delegate All-Breed Clubs Committee; and,

WHEREAS, in April, nineteen hundred and ninety-six, she proposed the policy concerning deficiencies in the care and conditioning of dogs which was adopted by the Board, and served to help differentiate the American Kennel Club’s registry from all others in the United States; and,

WHEREAS, she served on the Special Board DNA Advisory Committee from December, two thousand through September two thousand and two; and,

WHEREAS, she chaired the Special High Volume Breeder’s Committee, which was organized in August, two thousand one, making its final report in November, two thousand and two; and,

WHEREAS, her knowledge, experience, and expertise in matters pertaining to legislation, public education and in communicating with the public have proved to be an invaluable asset to the Board of Directors as it addressed issues in these difficult and sensitive areas, helping The American Kennel Club to stay relevant and to maintain its leadership role in all matters pertaining to purebred dogs; and,

WHEREAS, we are ever mindful of the great contributions she has made and continues to make to The American Kennel Club and the Sport of Purebred Dogs; and,

WHEREAS, we will ever cherish our association with this distinguished sportswoman, public advocate for the sport, and friend,

NOW THEREFORE, be it

RESOLVED, that the Directors of The American Kennel Club extend their most sincere best wishes for the years ahead and their deep appreciation for his dedicated service to The American Kennel Club.

Parent Club Approval for The Spanish Water Dog

The Board approved the Spanish Water Dog Club, Inc. to be the Parent Club for that breed.

Cirneco dell’Etna

The Board approved a request from the Cirneco dell’Etna Club of America to advance the Cirneco dell’Etna to the Miscellaneous Class effective January 1, 2012.

Parent Club Approval for The Coton de Tulear

The Board considered the approving of a Parent Club for the Coton de Tulear. The breed has been in the Foundation Stock Service since 1996, and AKC staff is aware of at least four national breed clubs, two of which are opposed to any connection with AKC. Following discussion, there was a motion by Dr. Newman, seconded by Dr. Davies, and it was VOTED (unanimously) to designate the United States of America Coton de Tulear Club as the AKC Parent Club for the breed.
EXECUTIVE SECRETARY’S REPORT

David Roberts, and Mari-Beth O’Neill, AKC Staff, participated in this portion of the meeting via video conference.

Article VI, Section 5 of AKC Bylaws

Following discussion, it was the consensus that rather than creating a new section, it would be preferable to simply expand upon the provisions already in the Bylaws. Currently, any individual found to have stolen, embezzled or misappropriated funds from an AKC club, is barred from becoming a Delegate for ten years. It was suggested that the same apply to anyone who steals, embez-

The following amendment (changes underlined) will be considered for a vote in May.

Article VI
Section 5,

No person may become or remain a Delegate if convicted of a misdemeanor or felony involving the theft, embezzlement, or misappropriation of funds or property from The American Kennel Club, any AKC subsidiary, or affiliated organization, or an AKC-sanctioned, licensed, or member club in a civil court action within the previous ten (10) years. The same would apply to a person found liable for the theft, embezzlement, or misappropriation of funds or property from The American Kennel Club, any AKC subsidiary, or affiliated organization, or an AKC-sanctioned, licensed, or member club in a civil court action within the previous ten years.

A conviction or admission of guilt or finding of a liability in a court of competent jurisdiction involving theft, embezzlement or misappropriation of funds or property from The American Kennel Club, any AKC subsidiary, or affiliated organization, or an AKC-sanctioned, licensed, or member club within the last ten years, shall be deemed conclusive proof and shall be grounds for the disapproval of a Delegate candidate or the removal of a seated Delegate.

Delegate Removal

ARTICLE VI, SECTION 7, of the AKC Bylaws, provides for an appeal to the Delegate body when the Board disapproved a Delegate application. This same appeal, while not stipulated in the Bylaws, has been also applied to a Delegate the Board wishes to remove. It was recommended that the Bylaw be brought in line with practice. The following amendment (changes underlined) will be considered for a vote in May.

SECTION 7. Candidates disapproved or Delegates removed by the Board of Directors shall be notified in writing of said disapproval or removal. The candidate’s sponsoring Club or Delegate’s Club may, within thirty days of notice of disapproval or removal appeal the disapproval or Delegates removal in writing to the Executive Secretary of the AKC, stating the reasons why the candidate is eligible under Section 5 of this article. Such appeal shall be presented to the Delegates at their next regular meeting. An affirmative vote of two-thirds of the Delegates present and vot-
ing that the candidate is eligible (under Section 5 of this article) shall be required to seat or to retain the seat of a disapproved candidate or removed Delegate.

Parent Club Approval for Miscellaneous Class Breeds

The Board reviewed the clubs recommended to serve as the Parent Club for the Boerboel, Pumi, Sloughi and the Wirehaired Vizsla. This will be discussed further at the May meeting.

Russell Terrier

The Board reviewed a request from the American Russell Terrier Club (ARTC). The ARTC is seeking acceptance into the AKC Stud Book and approval for the breed to compete in the Terrier Group. This will be discussed further in May.

Marketing and Communications

Lisa Gonzalez, David Roberts, Mark Dunn, and Michelle Baker, AKC staff, participated via video conference. Also present via video conference were Barbara Ohmann and Penny Leigh, staff.

There was an update on the various initia-
tives and programs instituted to reduce the rate of decline in registrations. There was also an update on the Canine Partners program.

Compliance

Margaret Poindexter, AKC staff, participated in this portion of the meeting, and Jack Norton, AKC Staff, participated via video conference.

Discipline Guidelines – Mistreatment in Connection with an Event

There was a review of the Discipline Guidelines regarding the current violation, “mistreatment of dogs in connection with an event.” Following a motion by Dr. Garvin, seconded by Mr. Goodman, it was VOTED unanimously to maintain the range of penalties set forth in the current Discipline Guidelines for what is currently termed “mistreatment in connection with an event”, and to change the name of the specific violation to “improper treatment in connection with an event.” Additionally, the Board VOTED that “improper treatment” be defined as “inappropriate treatment or handling of an animal not likely to cause serious injury, e.g. excessive or harsh discipline/training.”

Discipline Guidelines – Physical Abuse

The staff presented a review of the penalties imposed in the Discipline Guidelines for the violation of “physical abuse at or in conjunc-
tion with an event by an individual”, which pursuant to the guidelines, is defined as “improper treatment which could cause serious injury to animals.” Staff recommends a new range of penalties for this violation. This will be discussed further at the May meeting.

Cruelty Convictions Policy

Based on a request from the Board, Staff presented a review of its Cruelty Convictions policy to determine whether the policy appropriately addressed all circumstances of conduct prejudicial to the sport of purebred dogs within the context of cruelty or inhu-

M A Y  2 0 1 1  •  A K C  G A Z E T T E  8 9

MANAGEMENT ACTIONS

The following AKC Management actions were reported:

(M) Final Board Disciplinary actions are reported on the Secretary’s Page.)

During the month of February the DNA program resulted in the correction of 175 litter registrations, affecting 354 registered dogs.
Additionally, the registrations of 82 litters, including 166 registered dogs, were converted to conditional registration and 1 litter was canceled as a result of impure breeding affecting 3 registered dogs.

**PERFORMANCE EVENTS**

Doug Ljungren, and Lisa Carroll, AKC staff, participated in this portion of the meeting via video conference.

**Parent Club Performance Event – Drafting/Carting Tests**

The Board reviewed a request from six Parent Clubs with drafting/carting tests. They are requesting that titles earned in these events be acknowledged by AKC.

**COMPANION EVENTS**

Curt Curtis, Pamela Manaton, and Carrie De Young AKC Staff, participated in this portion of the meeting via video conference.

**Conformation**

Robin Stansell, Mari-Beth O’Neill, Bobby Birdsong, and Bri Teszar, AKC Staff, participated in this portion of the meeting via video conference.

**Proposed Dog Show Rule Changes To Create A Reserve Best in Show Award**

In January, the Board approved amendments which would have created a Reserve Best in Show Placement. It was to have been read in March for a vote in June 2011. However, the Board agreed to postpone the read until June, with a vote in September, so that the Dog Show Rules Committee could review the required Dog Show Rule changes. Following a motion by Dr. Smith, seconded by Ms. Scully, it was VOTED (affirmative: Mr. Menaker, Dr. Battaglia, Mr. Kalter, Mr. Smith, Dr. Newman, Mr. Arnold, Mr. Ashby, Mr. Gladstone; opposed: Dr. Garvin) to approve the following rules, changes (underlined) in order to add a provision for Reserve Best in Show:

- A club giving group classes must also give a Best in Show, the winner to be entitled “Best Dog in Show.” No entry fee shall be charged but the group winners must compete.
- A club of association giving group classes must also give a Reserve Best in Show; the winner to be chosen by the Best in Show judge from among those group class winners remaining in the ring; the winner to be entitled “Reserve Best in Show.” No entry fee shall be charged
CHAPTER 4, SECTION 1. After a club or association has been granted permission by The American Kennel Club to hold a show, it must send for approval by and in time to reach The American Kennel Club at least EIGHTEEN weeks before the closing date for entries of the show, a list of the names and addresses of the judges whom it has selected to judge its show, giving in each instance the particular breed or breeds of dogs and group class if any, which it is desired that each judge shall pass upon, and the name and address of the judge selected to pass upon Best in Show and Reserve Best in Show. No judge’s name shall be submitted to pass upon any assignment unless the judge has agreed in writing to accept that assignment.

The show-giving club must not advertise or publish the name or names of any of the judges which it has selected until the complete list has been approved by The American Kennel Club.

CHAPTER 5, SECTION 1. All clubs or associations holding dog shows under the rules of The American Kennel Club, except sanctioned matches, shall use the following colors for their prize ribbons or rosettes, in the regular classes of The American Kennel Club and the regular group classes:

First prize—Blue.
Second prize—Red.
Third prize—Yellow.
Fourth prize—White.

Winners—Purple.
Reserve Winners—Purple and White.
Best of Winners—Blue and White.
Special prize—Dark Green.
Best of Breed and Best of Variety of Breed—Purple and Gold.
Best of Opposite Sex to Best of Breed and Best of Opposite Sex to Best of Variety of Breed—Red and White.
Select—Light Blue and White

Best in Show—Red, white, and blue is the traditional color combination but any color or combination of colors is permitted.
Reserve Best in Show—any unassigned color or combination of colors.

Second prize—Brown.
Third prize—Light Green.
Fourth prize—Gray.

CHAPTER 5, SECTION 7. Prizes may be offered for outright award at a show for the following placings:

First, Second, Third, Fourth in the Puppy, Twelve-to-Eighteen Month, Novice, Amateur Owner Handler, Bred-by-Exhibitor, American-bred or Open Classes, or in any division of these designated in the Classification.

First, Second, Third, Fourth in any additional class which the show-giving club may offer in accord with the provisions of Chapter 3, Section 13, and in the Miscellaneous Class (at all-breed shows only).

Winners, Reserve Winners, Best of Winners, Select, Best of Breed or Variety, Best of Opposite Sex to Best of Breed or Variety.

All-breeds shows only: First, Second, Third, Fourth in a Group Class and for Best in Show, Reserve Best in Show, Best Brace in Show and Best Team in Show.

CHAPTER 6, SECTION 2A. A show-giving club may, at its option, use a condensed form of premium list which shall be identical with the content and format of a regular premium list, and comply with all the pertinent rules except that the listing of breed prizes and trophies offered is omitted as well as the listing of all prizes and trophies offered for an obedience trial if held by the show-giving club with its show. Such prizes and trophies as are offered for Best in Show, Reserve Best in Show, and group placements are to be included in a condensed premium list as well as any schedule of class cash prizes that a club proposes to offer.

The conditions of all prizes and trophies offered must conform to the provisions of Chapter 5 of these rules and Chapter 1, Sections 19, 20, 21 and 30 of the Obedience Regulations. A club using a condensed form of premium list is obligated to prepare lists of the breed and obedience prizes and trophies for distribution to prospective entrants and exhibitors on request. Such lists can be printed, multilithed, multigraphed, mimeographed or typed (and photostated) on paper of any suitable size with both sides of the paper being used if the club wishes. In each condensed form of premium list there must be the notation: “A list of breed and obedience prizes and trophies offered can be obtained by writing to (name and address of club secretary and/or superintendent and address).”

CHAPTER 7, SECTION 13. The maximum number of conformation entries assigned in the breed judging to any judge, in one day, shall never exceed 175 except that a judge of a specialty show may be assigned a maximum of 200 entries. If the specialty is held as part of an all-breed show, the increased limit will only apply if the judge is not assigned any other breed, a Group or Best in Show and Reserve Best in Show.

If a show-giving club so elects, it may place a limit of 150 dogs per breed and no more than 175 dogs per show. The limit of 150 dogs per breed will only apply if the show-giving club has added more than one preliminary breed judging to each breed judging.

When the entries have closed, if the entry under any judge exceeds the above limits, the Event Committee must select some other judge or judges to whom sufficient breeds can be assigned, to bring the total assignment of every judge within and as close as possible to the limit without removing provisional breeds listed in the judge’s contract without the judge’s agreement. The removal of any breeds is to be discussed with the assigned judge. If a judge is assigned four or fewer breeds, the assignment shall be reduced first by reassigning to other judge sufficient classes from one breed to eliminate the overload, with any non-regular classes in that breed being the first removed. The same procedure shall then be followed for as many breeds as necessary until the overload is eliminated.

This will apply whether or not the breed in question involves varieties.

Notice must be sent to the owner of each dog affected by such a change in judges at least five days before the opening of the show.

and the owner has the right to withdraw his entry and have his entry fee refunded provided notification of his withdrawal is received no later than one half-hour prior to the start of any regular conformation judging at the
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. The Board of Directors suggests that whenever possible the Best in Show and Reserve Best in Show be determined by one who has not already judged any breed or group class of said show. Except in hardship cases, when an exception may be approved for a specific show, a judge will not be approved to judge a breed and, at the same show, the Variety Group of which the breed is a part and Best in Show and Reserve Best in Show.

Tibetan Mastiff Breed Standard
The Board considered a request from the American Tibetan Mastiff Association to ballot its membership on proposed revisions to the breed standard in accordance with the club’s Constitution and Bylaws. The Board was concerned with reports that the board of the American Tibetan Mastiff Association had refused to provide a list of members, even just the names, to club members requesting it. Following a motion by Mr. Gladstone, seconded by Dr. Smith, it was VOTED (unanimously) to withhold approval to the club to ballot its membership on the standard revision, unless and until all club members requesting it are provided with a club membership list.

Pomeranian Breed Standard
The Board reviewed the results submitted by the American Pomeranian Club from the second ballot for the proposed breed standard revisions. The changes approved by the club’s membership will be published in the AKC GAZETTE and brought back for a VOTE at the July Board meeting.

Rules Applying to Dog Shows
The Dog Show Rules committee has reviewed the Rules Applying to Dog Shows in order to update or remove sections that are no longer applicable. They suggest the following changes:
• A change to Chapter 1, Section 5 removes references to “closing date” being used to determine eligibility for the Novice Class.
• Delete Chapter 1, Section 8 and Chapter 2, Section 11 that permit American Bred Specialty Shows.
• Delete Chapter 3, Section 12 which is addressed by the Match Regulations.
• Renum ber Chapters 1, 2, and 3 as required by these deleted sections.

Rules Applying to Dog Shows – Chapter 3, Sections 16-21 and Chapter 6, Section 3
The Dog Show Rules Committee has submitted a proposal to remove reference to a specific number of Groups from the Rules Applying to Dog Shows as the Board Committee is considering realignment of the Groups and the future number of Groups is undetermined. As this proposal did not cover all necessary sections of the rules, and as the Board did see other problems with the proposal, it was referred back to the committee.

Meeting adjourned on Monday April 11, 2011 at 5:20 pm
Meeting reconvened on Tuesday April 12, 2011 at 9:00 am. All Directors were present, as were the Chief Operating Officer, the Executive Secretary, and the Assistant Executive Secretary.

New Conformation Events
The Board continued its discussion on the number of conformation events. Robin Stansell, Charles Kneefel and Bobby Birdsong participated via video conference. Staff were directed to compile additional statistical data as well as to provide all of the rules and policies governing show territory and conflicts for Board review. Discussion on this subject will continue at the May meeting.

Champion of Record
Staff reported that without objection the following housekeeping changes will be made to the Rules Applying to Dog Shows for the sake of consistency:
Change from ‘Champion of Record’ to ‘Champion’ in order to be consistent throughout the Rules Applying to Dog Shows:
• Chapter 3, Section 8 – Bred-By Exhibitor class requirements
• Chapter 16, Section 7 – Grand Champion of Record requirements

Chapter 3, Section 14 and Chapter 16, Section 4, 5 & 6 will not be changed as the full name is applicable in these sections. There was no objection to these changes.

JUDGING OPERATIONS
Darrell Hayes, and John Wade, AKC Staff, participated in this portion of the meeting via video conference.

Rules, Policies and Guidelines for Conformation Dog Show Judges
Following a motion by Dr. Battaglia, seconded by Ms. Scully, it was VOTED (unanimously) to adopt the following policies:
Section A: Before Entering the Ring
Cell Phone and Electronic Devices:

Judges may use electronic devices including cell phones to review written breed standards while at their judges’ table. Such electronic devices when not in use must remain on the judge’s table or in its vicinity in a bag or briefcase. Judge should not walk away from the table with an electronic device in hand while judging. Neither the judge, ring steward nor an exhibitor may initiate or receive any phone calls and/or text messages while in the ring.

Section B: Judging the Dogs
[RI] You Are in Charge: As the judge, you have full authority over all persons in the ring. See Chapter 7, Sections 15 and 16, of the Rules for a review of the judge’s authority.

With this authority comes the responsibility to be thoughtful and considerate as you judge each dog entered according to all AKC Rules, Policies and Guidelines. Be as systematic in your ring procedure from dog...
to dog and class to class as conditions permit, but do take the time to encourage apparent novices.

**Individual Examination of Dogs** Judges are expected to examine and pat every dog in the same objective, breed-specific manner even if a poor specimen may clearly be out of the ribbons. This includes breeds that according to their breed standard traditionally have been cropped and/or docked and dogs entered which may have deviations from the breed standard. Approach dogs calmly. Examine each with a gentle but sure touch and no sudden, surprising moves.

There was an EXECUTIVE SESSION to discuss a disciplinary matter.

It was VOTED to adjourn Tuesday, April 12, 2011 at 12:30 p.m.

Adjourned

Attest:

James P. Crowley, Executive Secretary

**ATTACHMENT A**

**Not-for-Profit Board Service: Legal Duties of Directors of Not-for-Profit Corporations**

By Victoria B. Bjorklund

David A. Shevlin

Simpson Thacher & Bartlett LLP

425 Lexington Avenue

New York, NY 10017

www.simpsonthacher.com

April 11, 2011

**WHAT ARE THE RESPONSIBILITIES OF DIRECTORS OF NOT-FOR-PROFIT CORPORATIONS?**

- **Overall responsibility to manage and preserve the corporation’s assets.**

- **Directors do not carry out day-to-day tasks.** Those are carried out by officers, employees and agents selected/appointed by the Board. Directors supervise/monitor/advice/evaluate.

- **Understand governance procedures.**

- **Review/approve broad, organizational matters:**
  - purpose/mission,
  - budgets,
  - capital expenditures,
  - real estate transactions,
  - disposition of more than 50% of the corporation’s assets, and
  - delegation of investment management.

- **Supervise compensation.**

**WHAT ARE THE LEGAL DUTIES OF DIRECTORS OF NOT-FOR-PROFIT CORPORATIONS?**

- **Under well-established principles of not-for-profit corporation law, a board member must meet certain standards of conduct and attention in carrying out his or her responsibilities to the corporation:**
  - **The Duty of Care:**
  - **The Duty of Loyalty:** and
  - **The Duty of Obedience.**

- **Breach of a duty can result in removal as a director and/or liability.**

**DUTY OF CARE**

- **The duty of care imposes a standard of conduct on directors as they oversee the activities of a not-for-profit corporation.**

- **In New York, the duty of care standard that applies to not-for-profit directors under Section 717 of the Not-For-Profit Corporation Law (the “N-PCL”) is similar to the standard that applies to directors of business corporations.**

- **“Ordinary Director” Standard in N-PCL Section 717:**
  - Act in good faith; and
  - With the degree of diligence, care and skill that an ordinarily prudent person in a like position would exercise in similar circumstances.

- **Delegation by Directors.**
  - **Directors may delegate functions, such as management of financial assets, to others.**
  - The delegation must be in good faith and in compliance with the duty of care.
  - The board should require delegates to report periodically on their outcomes, against which the board may ask questions.

**DUTY OF LOYALTY**

- **The duty of loyalty requires directors and officers to exercise their powers in good faith and in the best interests of the corporation.**

  - **Directors and officers must have an undivided allegiance to the corporation and its mission when using the power of their position or information they possess concerning the corporation or its assets.**

  - **As indicated above, the duty of loyalty includes a duty to maintain confidential information provided to directors and not to use that information for the benefit of any person or entity other than the corporation.**

- **Example of violation of the duty of care:**
  - In a 1997 proceeding, The Committee to Save Adelphi v. Diamandopoulos, the New York Board of Regents removed 18 of the 19 trustees of Adelphi University for neglect of the duty of care.

  - **In addition, the New York Attorney General filed suit against the trustees to recover misspent funds, which resulted in a settlement payment of $1.23 million from the trustees to Adelphi University, along with the trustees’ assumption of $400,000 in legal bills.**
What Does This Mean for a Director or Officer?

- Be conscious of potential conflicts of interest.
- Follow the corporation’s conflict-of-interest policy.
- Respect confidentiality of board information.

DUTY OF LOYALTY (CONT.)

- Examples of violations of the duty of loyalty:
  - In The Committee to Save Adelphi v. Diamandopoulos, Adelphi University purchased insurance through a firm owned by a trustee who did not disclose to the board of trustees that her firm was being compensated. The New York Board of Regents found that the trustee violated the duty of loyalty by putting her personal interests above the interests of the University. This trustee was among those removed from the University’s board of trustees by the Board of Regents.
  - In American Baptist Churches of Metropolitan New York v. Galloway, an officer of a not-for-profit hospital assisted in locating a site for a new facility. However, before the hospital could act, the officer incorporated a new not-for-profit corporation and arranged for the new corporation to purchase the property. The officer was found to have violated his duty of loyalty by seizing a corporate opportunity from the hospital.
  - In Martha Graham School & Dance Foundation, Inc. v. Martha Graham Center of Contemporary Dance, Inc., the court found that a board member of two related nonprofit corporations had “profited improperly” at the nonprofits’ expense and did not act “with an eye single to the interests” of the nonprofits by allowing his “personal interests to become his primary focus” and by misleading other board members regarding copyright ownership in certain Graham dances, sets and costumes. Among other things, the board member was removed by his fellow trustees.

DUTY OF OBEDIENCE

Directors must ensure that the corporation complies with applicable laws and regulations and with the corporation’s governing documents and policies, including being faithful to the corporation’s mission and carrying out its purposes.

WHAT STANDARDS APPLY TO THE REMOVAL OF DIRECTORS FROM THE BOARD?

- The directors of The American Kennel Club, Inc. (“AKC”) are elected by the AKC Delegates, who exercise the voting power of the AKC member organizations.
- AKC’s Bylaws describe procedures for the limited continuance of a director who has been removed as a Delegate.
- The Bylaws are otherwise silent on removal of directors.
- Therefore, the standard of removal is supplied by Section 706 of the N-PCL:
  - A director may be removed for cause by vote of the Delegates (since AKC’s member organizations act through the Delegates), or
  - A director may be removed for cause by vote of the directors, provided there is a quorum of not less than a majority present at the meeting of directors at which such action is taken.
- In addition, an action to procure a judgment removing a director for cause may be brought by the New York Attorney General or by ten percent of an organization’s members.

CAUSE

- “Cause” is a factual analysis. New York courts have not employed a set standard to define cause, instead evaluating the grounds for removal of a director on a case-by-case basis. New York cases approving removal of directors from not-for-profit boards for cause include (i) removal of a director who involved the corporation in frivolous lawsuits for the purpose of harassing the corporation and its members and (ii) removal of directors who had commenced personal injury actions against the corporation and used their positions to search the corporation’s records for confidential information for their own use.
- These cases suggest a broad spectrum for adequate “cause” upon which a director may be removed, extending from interference with corporate activities to breach of fiduciary duties.
- A director may be removed by the board from a board committee with or without cause.

FOR MORE INFORMATION SEE:

- The BoardSource website, available at: http://www.boardsource.org...
- Ten Basic Responsibilities of Nonprofit Boards, by Richard Ingram
- Board Liability, Guide for Nonprofit Directors, by Daniel L. Kurtz
- Nonprofit Governance and Management,
secretary’s page

Victor Futter, Editor-in-Chief
• Guidebook for Directors of Nonprofit Corporations, George W. Overton, Editor

The contents of this publication are for informational purposes only. Neither this publication nor the lawyers who authored it are rendering legal or other professional advice or opinions on specific facts or matters, nor does the distribution of this publication to any person constitute the establishment of an attorney-client relationship. Simpson Thacher & Bartlett LLP assumes no liability in connection with the use of this publication.