Attention Delegates
Notice of Meeting

The next meeting of the Delegates will be held at the Sheraton Newark Airport Hotel on Tuesday, September 13, 2011. It will begin no earlier than 10:00 a.m., and will follow the 9:00 a.m. Delegate Forum.

Nominating Committee

The following Delegates have been appointed to a Nominating Committee to submit nominations for such vacancies on the Board of Directors as are to be filled at the annual meeting of AKC on March 13, 2012:

Harold Miller, Chair
Erik Bergisdagen
James S. Corbett
Dr. Patricia Haines
Ruth Winston

Alternates

Gretchen Bernardi
James Efren

Membership Application

Elmira Kennel Club

Delegates Credentials

Dr. Lisa A. Boyer, Loomis, CA, American Wirehaired Pointing Griffon Association
Juxi Burr, Albuquerque, NM, Rio Grande Kennel Club
Kimberly Demchak, Mayer, AZ, Giant Schnauzer Club of America
Raymond P. Harrington, Venetia, PA, South Hills Kennel Club
Stephen Owens, Cumberland, RI, Providence County Kennel Club
Shirley Ray, Corpus Christi, TX, Corpus Christi Kennel Club
Cathleen Rubens, Apex, NC, Fayetteville Kennel Club

Notice

Mr. Stephen Campbell (Castlewood, VA) Action was taken by the AKC World Hunt Championship for conduct in connection with its February 17, 2011 event. Mr. Campbell was charged with disorderly conduct, and abusive or foul language/verbal altercation. The Staff Event Committee reviewed the committee’s report, found it in order, and set the penalty at a three-month suspension from AKC event privileges and a $500 fine, effective June 28, 2011.

Notice

Ms. Doni Ulman (Vancouver, WA) Action was taken by the Dog Fanciers Assn of Oregon for conduct in connection with its January 22, 2011 event. Ms. Ulman was charged with abusive or foul language/verbal altercation in connection with an event. The Staff Event Committee reviewed the committee’s report, found it in order, and set the penalty at a reprimand and $100 fine.

Notice

The AKC’s Management Disciplinary Committee has suspended the following individual from AKC registration privileges for six months and imposed a $500 fine, for submission of an online litter registration application containing the false certification as to the signature of the co-owner of the dam:

Stephanie M. Kray (Gladstone, OR) Action was taken by the AKC World Hunt Championship for conduct in connection with its February 20, 2011 event. Ms. Kray was charged with abusive or foul language/verbal altercation. The Staff Event Committee reviewed the committee’s report, found it in order, and set the penalty at a three-month suspension from AKC event privileges and a $500 fine, effective April 20, 2011.

Effective August 8, 2011
Ms. Martha Arth (Avon, OH) Silky Terrier, Sherland Sheepdog
Ms. Janet Hess (Perrysburg, OH) Golden Retriever

Notice

The AKC’s Management Disciplinary Committee has suspended Ms. Merlyn Stevens (Malta, OH) from all AKC privileges for six months and imposed a $500 fine, for conduct in connection with its June 25, 2011 event. Ms. Stevens was charged with disorderly conduct, and abusive or foul language/verbal altercation. The Staff Event Committee reviewed the committee’s report, found it in order, and set the penalty at a three-month suspension from AKC event privileges and a $500 fine, effective August 8, 2011, for non-compliance with AKC’s record keeping and dog identification requirements. Multiple Breeds
Notice

The AKC’s Management Disciplinary Committee has suspended the following individuals from all AKC privileges for ten years 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 Judicial or Administrative Determination of Inappropriate Treatment policy:

Effective August 8, 2011
Mr. Carlos Nieto, D.B.A Champ Bullies Inc. (Miami, FL) Bulldog
Ms. Nancy Nieto, D.B.A Champ Bullies Inc. (Miami, FL) Bulldog

Notice

The AKC’s Management Disciplinary Committee has suspended the following individuals from all AKC privileges for five years and imposed a $1000 fine, for refusal to make their dogs and records available for inspection when requested:

Effective August 8, 2011
Mr. Albert Colburn (Middleton, NH) German Shorthaired Pointer
Ms. Yvonne Tikkala (Malvern, PA) Multiple Breeds

Notice

The judging privileges (Rally) of Dorothy A. Wysaski, DVM, (Aurora, CO) have been suspended for one year, effective August 15, 2011, and she has been fined $1,000, for failure to follow the club’s published order and for falsifying the judges books at the Rocky Mountain All Terrier Club’s Rally event on May 20, 2011.

Notice

The judging privileges (Obedience and Rally) of Janet Lewis, (Huntingdon, PA) have been suspended for three months, effective August 15, 2011, and she has been fined $300 for failing to adhere to the AKC Obedience Regulations in permitting exhibitors to train their dogs in the judging ring at the Beckley West Virginia Kennel Club’s May 1, 2011 Obedience Trial.

Notice

Reprimands and Fines

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

Chapter 2, Section 4 & 9.

Northwestern Connecticut Dog Club ...............................................$180.00
Bulldog Club of Connecticut ...............................................$100.00

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

Northwestern Connecticut Dog Club ...............................................$140.00
Three Rivers Papillon Club of Pennsylvania ...............................................$120.00

Notification of reprimands and fines imposed on clubs for late submission of judges’ panel, Rules Applying to Dog Shows Chapter 4, Section 1 advertising judging panel and mailing premium list, before judging panel is approved.

Three Rivers Papillon Club of Pennsylvania ...............................................$ 250.00

Notification of reprimands and fines imposed on Superintendent for violation of Rules Applying to Dog Shows Chapter 9, Section 10: Failure to abide by and enforce all AKC Rules, Regulations and Policies in connection with the entry of a dog in the Progressive Dog Club of Wayne County’s April 30/May 1, 2011 events, causing the dogs placements to be canceled.

MB-F Incorporated ...............................................$500.00

Notification of reprimands and fines imposed on Event Secretary for violation of Rules Applying to Dog Shows Chapter 9, Section 10: Failure to comply with the rules in moving a dog from one class to another which it was not eligible to compete.

Barb Saterbo (Event Secretary- Lochland Shetland Sheepdog Club, 06/10/11) ...............................................$250.00

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 emails. 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

Mrs. Fatima Crump (93753) KS
(316) 210-3814
kaleinpoodles@kc.rr.com
Poodles, JS

Ms. Dawn Eisele (93881) NY
(631) 277-2201
dawneisele@aol.com
Siberian Huskies, JS-Limited

Mrs. Eddy Golt (93615) ME
(207) 647-8880
budai@golt.net
Rottweilers, JS

Mr. Charles Kistler (68479) PA
(570) 362-3221
ccktkistler@verizon.net
Bullmastiffs

Mrs. Cheryl Kistler (68480) PA
(570) 362-3221
ccktkistler@verizon.net
Bullmastiffs

Ms. Vivian Andre Moran (93751) KY
(502) 875-9145
raconteur@shelbywireless.net
Cardigan Welsh Corgis

Mrs. JoAnn B. Pepe (93921) CA
(707) 528-9446
jbrussopape@aol.com
Cardigan Welsh Corgis, JS-Limited

Ms. Johanna Primeaux (93271) CA
(408) 771-0703
primoprimo@aol.com
Dachshunds, Poodles, Shetland Sheepdogs

Mr. Kenneth Schlecht (93721) MO
(636) 451-5250
confettigr@aol.com
Golden Retrievers, JS-Limited

Ms. Christine Tye (93657) CA
(707) 695-6447
christinteye@vom.com
Labrador Retrievers

Approved Breed Judges

Mrs. Anne Savory Bolus (35486) TN
(423) 344-6125
dabulus@aol.com
Balance of Toy Group (Affenpinschers, English Toy Spaniels, Havanes, Japanese Chin, Maltese, Silky Terriers, Yorkshire Terriers), Bichons Frises, Boston Terriers, Bulldogs, Keeshonden, Schipperkes, Tibetan Terriers, Xoloitzcuintli

Mr. Patrick C. Byrne (64412)
(913) 299-3979
ombrarecds@aol.com
Bulldogs

Mrs. Jacqueline Carswell (81765)
(912) 449-4743
iwc@accessatc.net
Rhodesian Ridgebacks

Ms. Susan C. Catlin (7095)
(770) 422-1625
nurs.happylegs@mindspring.com
Bernese Mountain Dogs, Black Russian Terriers, Cane Corsos, Dogues de Bordeaux, German Pinschers, Giant Schnauzers, Great Pyrenees, Leonbergers, Standard Schnauzers

Mr. Kenneth W. Clemons (6798)
(928) 636-7938
smolcommspeed.net
Bluetick Coonhounds, Dachshunds, Harriers, Ibizan Hounds, Plott, Redbone Coonhounds, Rhodesian Ridgebacks

Ms. Jane M. Gentzen (90165)
(480) 897-3236
janegentzen@msn.com
Basenjis

Mr. William S. Geshwiler (7370)
(931) 381-7926
wgesh18@aol.com
Nova Scotia Duck Tolling Retrievers, Field Spaniels, Sussex Spaniels, Welsh Springer Spaniels

Mr. Nathaniel Horn (4549)
(410) 302-1075
nathorn@gmail.com

Dr. Robert A. Indeglia (1075)
(719) 738-5710
raindeglia@cox.net
Australian Cattle Dogs, Australian Shepherds, Belgian Malinois, Belgian Sheepdogs, Belgian Tervuren, Bouviers des Flandres, Cardigan Welsh Corgis, Collies, Pembroke Welsh Corgis, Shetland Sheepdogs

Ms. Lynn Jech (16178)
(623) 936-9120
jech.saints@uno.com
Akitas, Alaskan Malamutes, Bernese Mountain Dogs, Boxers, Great Pyrenees, Rottweilers, Samoyeds, Siberian Huskies

Mr. Bradley Jenkins (7469) AR
(870) 219-5525
dbltreechins@hotmail.com
Balance of Non-Sporting Group (Bichons Frises, Boston Terriers, Bulldogs, Dalmatians, French Bulldogs, Norwegian Lundehunds, Tibetan Spaniels, Tibetan Terriers, Xoloitzcuintli)

Ms. Dianne Kroll (44743)
(503) 356-1770
dianne.kroll@frontier.com
German Wirehaired Pointers, Weimaraners, Basenjis, Whippets

Mr. Greg Lynch (90140)
(303) 914-8687
kellynlab@comcast.net
Golden Retrievers

Mr. John J. Madiors (4263)
(352) 249-0843
marmuch@tampabay.rr.com
Akitas, Boxers, Doberman Pinschers, Samoyeds

Mrs. Carol Makowski (18958)
(303) 665-9007
bristleconebassets@yahoo.com
Basenjis, Beagles, Irish Wolfhounds, Rhodesian Ridgebacks

Dr. Anna Smith Massey (15361)
(254) 934-2179
winweindm@aol.com
Rhodesian Ridgebacks, Anatolian Shepherds, Bullmastiffs, Cane Corsos, Dogues de Bordeaux, Great Danes, Mastiffs, Rottweilers, Australian Shepherds

Mrs. Hildegarde S. Morgan (7627)
(970) 223-3493
gmorgan@lamar.colostate.edu
Bichons Frises, Chinese Shar-Pei, Chow Chows, Norwegian Lundehunds, Schipperkes, Belgian Sheepdogs, Norwegian Buhunds, Old English Sheepdogs, Pulik

Ms. Debra Nordby (90076)
(763) 785-9128
dnordby1@comcast.net
Collies

Mrs. Sandra L. Novocin (7332)
(301) 831-5969
santeraken@comcast.net
English Setters, Akitas, Siberian Huskies

Ms. Susan Parsons (6257)
(603) 968-7837
cladichskyes@hotmail.com
Doberman Pinschers, Smooth Fox Terriers, Wire Fox Terriers, Manchester Terriers, Miniature Schnauzers

Ms. Jane Ropollo (4170)
(318) 746-2303
janeropollo@aol.com
Balance of Terrier Group (Australian Terriers, Cairn Terriers, Cesky Terriers, Dandie Dinmont Terriers, Glen of Imaal Terriers, Irish Terriers, Parson Russel Terriers, Skye Terriers)

Mrs. Nancy C. Russell (17390)
(719) 738-5710
stormkloud@Hughes.net
Balance of Working Group (Affenpinschers, American Eskimo Dogs, German Pinschers, Leonbergers, Neapolitan Mastiffs, Tibetan Mastiffs), American Eskimo Dogs, Bulldogs, Chinese Shar-Pei, Dalmatians
secretary's page

Ms. Joan V. Savage (7479)
(503) 647-2008
robertsvavage5@msn.com
Pointers, German Wirehaired Pointers,
Gordon Setters, Irish Red and White
Setters, Cocker Spaniels, English Cocker
Spaniels, Field Spaniels, Irish Water
Spaniels, Welsh Springer Spaniels, Vizslas,
Weimaraners, Wirehaired Pointing
Griffons

Ms. Judith Ann Smith (22894)
(828) 697-2765
smith_judith@bellsouth.net
Balance of Working Group (Black Russian
Terriers, Cane Corsos, Dogues de
Bordeaux, German Pinschers, Greater
Swiss Mountain Dogs, Komondorok,
Kuvaszok, Mastiffs, Neapolitan Mastiffs,
Standard Schnauzers, Tibetan Mastiffs)

Mrs. Sherry L. Swanson (7517)
(925) 833-9257
shoyulhasa@aol.com
Balance of Toy Group (Affenpinschers,
Brussels Griffons, English Toy Spaniels,
Havanese, Japanese Chin, Manchester
Terriers, Miniature Pinschers, Toy Fox
Terriers), Boston Terriers

Ms. Bonnie P Threlfall (17438) NC
(919) 460-5193
conte158@airmail.net
Balance of Hound Group (American
English Coonhounds, Bluetick
Coonhounds, English Foxhounds,
Harriers, Ibizan Hounds, Norwegian
Elkhounds, Otterhounds, Plott, Redbone
Coonhounds, Treeing Walker
Coonhounds)

Mr. C. Glen Walter (27758)
(269) 979-3746
cg_walter@yahoo.com
Samoyeds, Siberian Huskies, Boston
Terriers, Kreshonden

Approved Breed Adjunct Judge
Mrs. Pat Putman (34310) WA
(509) 884-8258
patputman@charter.net
Norwegian Lundehunds

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.

New Breed Judges
Ms. Winkie Assell (91336) NC
(252) 478-3866
winjamer@nc.rr.com
Great Danes

Ms. Constance B. Fisher (90802) VA
(540) 955-4233
fhltcd@wildblue.net
Dachshunds, JS

Mr. Thomas J. Latta (91010) MO
(660) 974-2275
thomas@lattalaneboxers.com
Boxers

Maj. Stephen D. LeVan (Ret.) (92386)
SC
(803) 432-8611
stevelevan@truvista.net
Irish Wolfhounds

Ms. Susie Osburn (18649) NV
(702) 262-0163
lidopoodles@cox.net
Poodles

Approved Breed Judges
Ms. Joy S. Brewster (5904) CT
(203) 426-6586
joybrewer@earthlink.net
Balance of Sporting Group (Golden
Retrievers, Nova Scotia Duck Tolling
Retrievers, Irish Red and White Setters,
American Water Spaniels, Boykin Spaniels,
Clumber Spaniels, Irish Water Spaniels,
Spaniels Italiani), Bearded Collies, Belgian
Malinois, German Shepherd Dogs

Ms. Nancy Bodine (3209) VA
(804) 492-4824
shahtani1@juno.com
Belgian Malinois, Belgian Sheepdogs,
Belgian Tervuren, Border Collies, Bouvier
des Flandres, Briards, Cardigan Welsh
Corgis, Old English Sheepdogs, Pembroke
Welsh Corgis

Ms. Peggy L. Conger (6467) TX
(817) 596-9253
conte158@armail.net
Alaskan Malamutes, Bullmastiffs,
Doberman Pinschers, German Pinschers,
Great Danes, Mastiffs, Samoyeds

Mr. Scott Deans (44968) GA
(770) 364-6186
scodeans@aol.com
Beagles, Whippets

Mr. Thomas J. Feneis (0645) NJ
(732) 598-0840
woodsong73@optonline.net
Bernese Mountain Dogs, Black Russian
Terriers, Great Pyrenees, Greater Swiss
Mountain Dogs, Neapolitan Mastiffs,
Newfoundlands, Rottweilers, Saint
Bernards

Mr. Gary R. Fisher (6032) VA
(540) 955-4233
fhltcd@wildblue.net
Beagles

Ms. Patty Gailey (44818) ID
(208) 782-2510
tridacorgis@msn.com
Cardigan Welsh Corgis

Ms. Celeste M. Gonzalez (7249) NC
(336) 474-1646
jollytimemounds@yahoo.com
American English Coonhounds, American
Foxhounds, Bluetick Coonhounds,
Greyhounds, Harriers, Ibizan Hounds,
Irish Wolfhounds, Pharaoh Hounds,
Redbone Coonhounds, Treeing Walker
Coonhounds

Ms. Bettynn Hale (6828) OH
(937) 652-4654
hale@velocy.com
Afghan Hounds, Beagles, Harriers, Ibizan
Hounds, Norwegian Elkhounds,
Otterhounds, Pharaoh Hounds, Salukis,
Scottish Deerhounds, Whippets

Ms. Margi Hamilton (66429) WA
(425) 747-7557
baroquechis@juno.com
Havanese, Pomeranians, Pugs

Dr. Ruby Hertz (6271) CA
(510) 568-4682
rbthgd@aol.com
Brittanys, German Shorthaired Pointers,
German Wirehaired Pointers, English
Setters, Gordon Setters, Irish Setters, Irish
Red and White Setters, Weimaraners

Mr. Joe Holava (5377) OH
(440) 327-4361
jholava@windstream.net
Alaskan Malamutes, Doberman Pinschers

Mr. Robert E. Hutton (15138) KY
(502) 375-4109
brocairetoo@insightbb.com
Balance of Toy Group (Affenpinschers,
Brussels Griffons, English Toy Spaniels,
Italian Greyhounds, Japanese Chin,
Maltese, Pekingese, Shih Tzu, Silky
Terriers, Toy Fox Terriers)

Ms. Janet Jackson (59587) CA
(760) 345-4151
steppinnup@dc.rr.com
Cavalier King Charles Spaniels,
Chihuahuas, Japanese Chin, Maltese, Pugs,
Toy Fox Terriers

Mrs. Sara L. Karl (46219) CO
(719) 660-0518
karl3106@comcast.net
Doberman Pinschers, Newfoundlands

Ms. Sandra E. King (44817) IL
(309) 787-6363
sandyking@mchsi.com
Border Collies, Cardigan Welsh Corgis

Ms. Leah D. Lange (44516) PA
(724) 327-4770
dobrgal@windstream.net
Great Danes, Rottweilers
The following persons, having successfully completed the required Group Assignments in the first Variety Group for which they were approved, have been added to the list of judges eligible for approval to judge Best In Show.

Ms. Mary Jane Carberry (49892) NC
(j336) 698-0809
maryjanc@att.net

Ms. Lisa R. De Roulet (7623) WA
(425) 742-7369
deroulet.lj@frontier.com

Mrs. Barbara G. Pepper (5842) NC
(828) 686-8131
bonheurcavs@bellsouth.net

Emeritus Judges

Mrs. M. Rosalie Anderson
Mr. Bernard Schwartz

Deceased Judges

Mr. Laurie A. Johnson
Mrs. Marilyn (Tish) M. Keating
Mrs. Janice L. Staley

Provisional Obedience/Rally/Tracking Judges

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

Cathleen Ann Caballero (93112) TX
817-346-2842
Ccaballero1231@hotmail.com
Obedience - Novice

Obedience/Rally/Tracking Judging Applicants

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

Joan Brobst (94353) VA
804-672-6724
Joaniefromvirginia@verizon.net
Rally - All

Ores Chever Jr. (74179) NY
212-242-3598
ochever@msn.com
Obedience - Open
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.

Joseph Caputa (69729) IL
Top_dog09@live.com
Obedience – Novice

Rick Cox (82515) IL
Rickcox33@gmail.com
Obedience – Novice

Bonnie Hornfisher (81331) MI
734-414-9450
Hornfisher@comcast.net
Obedience – Novice

Richard Lewis (18253) WA
509-697-6032
richleelu@elltel.net
Obedience – Novice

Carol Riback (38718) NV
925-639-6267
criback@pobox.com
Obedience – Novice

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:

KOTUR - French Bulldogs - Theresa Wilson & Marilyn Fisher
JABEAU - Cavalier King Charles Spaniels - Debbie Belliveau
CEDARCREEK - Australian Shepherds - Connie Hurley
DAGOBA - Basenji - Kimberly Brown
KLONDIKE - Spinone Italiani - Carol & Mike Sheridan

Registered Name Prefixes Granted

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

SEVENWOODS - Cavalier King Charles Spaniels – Susan Shidler
FLAGSHIP - Doberman Pinschers - Gail Dunlap
TURNINGPT - Brittany - Julie A. Nelson
KENDALINE - Pembroke Welsh Corgis - Kendra Kaparic
CAMMACSTLE - Rottweilers - Suzan D. Guynn
IRON-WORKS - Bulldogs - Jeremy & Bethany Bilodeau
DKCHANELL - Poodles - Deborah & James Kumas
SWISS CHARM - Bernese Mountain Dogs - Heather L. Anschutz
ABBAYWEST - Cavalier King Charles Spaniels - Sydney C. Curtis
DEBONAIR’S - Labrador Retrievers - Deborah L. Conroy
ROCKANDROLL - St. Bernards – Nancy L. & Thomas W. Boman
REGEN - Labrador Retrievers - Denise A. & David M. Misaras

SNO SHIRE - Alaskan Malamutes - Jocelynn E. Jacobs, DVM
ARISTA - Australian Terriers - Pamela C. Levy
BONAS - German Shorthaired Pointers - Mihaiu Martinovic
CRESSWYN - Cavalier King Charles Spaniels - Pamela D. & Jack E. Duffy
NOTORIUS - Bull Terriers - Amy L. Woodman
SUNCREST - Boxers – Olive Lee-Waters
SAFRANNE - Poodles - Jean Safranek & Estelle L. Kapsner
ARLY - Airedale Terriers - Karen A. Curley & Samantha D. Strobing
ABSOLUTE SILVER - Poodles - Amy L. Redepenning
SHIROKUMA - Samoyeds - AnnMarie C. Schroeder
HOTSHOT - Sealyham Terriers - Barbara A. Dunlap
LION’S LAND - Staffordshire Bull Terriers - Alla V. Liventseva
TIMBERLINE - Tibetan Mastiffs – Charles W. Radcliffe
COSME - Shetland Sheepdogs – Robert M. Pierce

BOARD OF DIRECTORS
August 8 – 9, 2011

The Board convened on Monday August 8, 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 July 2011 minutes were made available to all Directors. The Board reviewed the minutes of the July 11-12, 2011 meeting. Upon a motion by Dr. Newman, seconded by Mr. Arnold, the July 2011 Board minutes were unanimously adopted.

PRESIDENT’S REPORT
Board Action Items
Mr. Sprung gave a status report on previous action items assigned to the Staff.

Events and Entries Update
Mr. Sprung reported that for the first six months of 2011 aggregate Entries were up by 2.47% and Events were up by 1.05% compared to the same period in the previous year.

EXECUTIVE SESSION

There was an Executive Session to discuss personnel matters.
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 month of July 2011.

AKC IT Department - Cost Analysis
Charley Kneifel, AKC Staff, was present during this portion of the meeting.
Staff presented a breakdown of costs associated with the IT Department. There was in-depth discussion of this analysis and opportunities.

FINANCIAL REPORT
Jim Stevens, Chief Financial Officer, participated in this portion of the meeting.
Total revenues in the month of July 2011 were 4% lower than the prior year. The month's total operating expenses were 3% less than 2010.
Our investments absorbed an unrealized loss during the month due to the poor performance of the stock markets.

Event Service Fee
Staff presented a plan to offset a portion of the operating losses in the Events areas. This was undertaken due to the fact that in 2010 AKC's events incurred an operating loss of more than $11 million. Since registrations generated an operating profit of only $7.5 million in 2010, there was a first time shortfall of more than $3.5 million in the annual events subsidy from registration revenue. It was proposed that the Event Service Fee be raised to $5.00 for all AKC Events and that the AKC concurrently cease collecting the $.50 Recording Fee.
Following a motion by Mr. Gladstone, seconded by Mr. Ashby, it was VOTED (unanimously) to table this proposal.

Minimize Cost of Delegate Meetings
Based on a request from the Board, Staff looked into various ways to reduce the costs associated with the quarterly Delegate meetings. Currently, the annual cost to AKC is approximately $425,000.
Options explored included, not serving meals, renting a facility other than a hotel space for the meetings, reducing the number of meetings and holding all March and September meetings in Raleigh to reduce travel costs associated with Staff presence at the meetings.
Research indicates that the current structure of the Committee and Delegate meetings makes it virtually impossible to affordably use any type of facility besides a hotel due to the meeting space requirements for Committees and Delegate meetings. Staff is already negotiating the best rates and most bare-boned agreements that it can, while still providing a high-quality venue that meets all of our unique requirements.
In the interest of cost containment, it was the sense of the Board that AKC Management, beginning with the September 2011 meeting, should significantly reduce AKC Staff presence at the Delegate Meetings and eliminate Staff liaisons to Delegate Committees and Staff attendance at these meetings.
Management was also directed to eliminate the mailings made to Delegates prior to each meeting, including Perspectives, substituting electronic communications. This information will also continue to be published on the Delegate Portal. Notice of the date and location for all meetings will still be sent by mail.

CONSENT AGENDA
Following discussion, there was a motion by Mr. Ashby seconded by Ms. Scully, and it was VOTED (unanimously) to approve the following Consent Agenda Items:
Delegates
The following Delegate was approved:
Joseph B. Franklin, Raleigh, NC to represent Pekingese Club of America
Havanese - Proposed Breed Standard Revision
The Board VOTED to approve breed standard changes to the Havanese breed standard as proposed and voted on by the membership of the Havanese Club of America, Inc. with an effective date of September 28, 2011.
Revision to Obedience and Tracking Training Regulation
The Board VOTED to approve suggested revisions to Chapter 1, Section 14, of the Obedience Regulations to clarify that showing under a judge is not allowed when a student/teacher training relationship exists (with or without compensation), and to place a responsibility on the judge to report such violations.

German Shorthaired Pointers, German Wirehaired Pointers, Vizslas and Weimaraners — Eligibility for Retriever Hunting Tests.
The Board VOTED to approve a request made by the respective parent clubs to allow the German Shorthaired Pointer, German Wirehaired Pointer, Vizsla and Weimaraner to enter the Retriever Hunting Test. Titles earned by these breeds in Retriever Hunting Tests will be designated with an “R” to differentiate the title from those earned in Pointing Breed Hunting Tests (example: JHR).

EXECUTIVE SECRETARY’S REPORT
“In Good Standing”
The Executive Secretary reviewed AKC’s definition of “in good standing” with the American Kennel Club. There are a number of AKC privileges which may be suspended including Registration, participation in events and judging approval. A person may be suspended from any one of these AKC privileges while maintaining other privileges.
There was a motion by Dr. Garvin, seconded by Dr. Battaglia, and it was VOTED (affirmatively): Dr. Garvin, Dr. Battaglia, Dr. Newman, Dr. Smith, Mr. Menaker, Mr. Kalter, Dr. Davies, Mr. Goodman, Ms. Scully, Mr. Amen, Mr. Arnold, Mr. Ashby; opposed: Mr. Gladstone) to define “good standing” as a person who has not had any AKC privileges suspended. This clarification will be added in italics to the first sentence of ARTICLE VI, SECTION 5, of the AKC Bylaws.

Nominating Committee
Following discussion, the Board elected the Nominating Committee, which is to select candidates for positions on the Board of Directors, Class of 2016, which are to be filled at the March, 2012 Delegate Meeting:

Nominating Committee
Harold Miller, Chair
American foxhound Club
Erik Bergishagen
Detroit Kennel Club
James S. Corbett
Tualatin Kennel Club
MARKETING AND COMMUNICATIONS
Lisa Gonzalez, David Roberts, Mark Dunn, and Michelle Baker, AKC Staff, participated via video conference, while Charles Knefel, AKC Staff, was present. There was an update on the various initiatives and programs instituted to reduce the rate of decline in registrations.

CONFORMATION
Robin Stansell, Bobby Birdsong, and Bri Tesarz, AKC Staff, participated in this portion of the meeting via video conference.

Concurrent Specialty – Update
The Board reviewed a request, from the Dog Fanciers Association of Oregon, to increase the limit on concurrent specialties (independent specialties being held concurrently with an all-breed show) from three to four concurrent specialties. There was a motion by Dr. Davies, seconded by Mr. Kalter, and it was VOTED (unanimously) to consider the matter at this meeting, waiving the usual advance notice requirement.

Mr. Stansell gave a report on the concurrent specialties given to date. The format has worked well, providing a boost in entries for the all-breed show. Following a motion by Dr. Davies, seconded by Dr. Smith, it was VOTED (Dr. Davies, Dr. Smith, Mr. Kalter, Mr. Goodman, Mr. Menaker, Mr. Gladstone, Dr. Newman, Dr. Battaglia, Mr. Ashby, Mr. Amen, Mr. Arnold; opposed: Dr. Garvin, Ms. Scully) to end the trial period for concurrent specialties and to permit independent specialties to be held concurrently with an all-breed show with the following limitations:
1. The specialty club must obtain permission from the all-breed club in order to apply.
2. The maximum number of independent specialties will be determined by the Event Operations Staff, considering the adequacy of the all-breed show's facility.
3. The specialty must be held on the same grounds as the concurrent all-breed show (i.e. the same physical address).
4. The entry on the Specialty breed(s) is limited to 100 entries in both the specialty & all-breed club events.
5. Ownership of the corresponding specialty must be agreed upon in writing prior to event approval.
6. The all-breed class must be held prior to the independent specialty in order to accommodate the Group judging.
7. Evening specialties will be permitted for breeds that are not holding concurrent specialties with the all-breed show.

National Specialty Catalog Sales
The Board reviewed a request from Staff to change Board policy to permit National Specialties holding consecutive days of AKC events to sell catalogs one hour prior to judging of the first regular class at a National Specialty. This will allow National Specialties that offer multiple event types to have a combined catalog. Current policy prohibits sale of show catalogs until one hour prior to regular judging of the specific event. The discussion centered on also changing the policy to encompass other events and to eliminate the regular class restriction. This will be considered at the October 2011, meeting.

Request from Catonsville Kennel Club
The Board reviewed a request, from the Catonsville Kennel Club, for an exception to the Board Policy which mandates that all-breed dog shows, held on the same date, must be at least 200 miles away from each other. This will be discussed further at the October 2011, meeting.

There was a report on event-related fines and reprimands, which will be published on the September Secretary’s Page.

COMPANION EVENTS
Curt Curtis, Julie Eagle, and Carrie DeYoung, AKC Staff, participated in this portion of the meeting via video conference. The Board Appeals Committee (Dr. Newman, Chair, Mr. Arnold, and Ms. Scully, were not present for this item.)

Basset Hound Club of America – Lower Jump Height in Agility
Staff requested that the Board permit Staff the time to research and discuss the request of the Basset Hound Club of America internally and externally with resources among the sport fancy, along with giving the OTA Sub-committee a chance to make their recommendation to AKC Staff. An AKC Staff recommendation will be made to the AKC Board of Directors at the October meeting.
COMPLIANCE
Margaret Poindexter, AKC Staff, participated in this portion of the meeting, and Jack Norton, AKC Staff, participated via video conference.

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

PERFORMANCE EVENTS
Doug Ljungren, AKC Staff, participated in this portion of the meeting via video conference.

Conditionally Registered Dogs - Eligibility to Compete in Field Trials
The Board reviewed a request from the German Shorthaired Pointer Club of America and the Vizsla Club of America. The request is to make conditionally registered dogs ineligible to participate in AKC field events where prefix titles are earned. This will be discussed further at the November meeting.

CLUBS
Delegates for Publication
Juxi Burr, Albuquerque, NM
to represent Rio Grande Kennel Club
no current Delegate
Kim Demchak, Mayer, AZ
to represent Giant Schnauzer Club of America
currently represented by Robin Greenslade
Raymond P. Harrington, Venetia, PA
to represent South Hills Kennel Club
currently represented by Kathleen Parks

Stephen Owens, Cumberland, RI
to represent Providence County Kennel Club
currently represented by Kerstin Thell Ottmar
Shirley Ray, Corpus Christi, TX
to represent Corpus Christi Kennel Club
currently represented by Joan Urban

Cathleen Rubens, Apex, NC
to represent Fayetteville Kennel Club
currently represented by Arlene Harris

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

Judging Fees
There was a discussion on providing judges with the opportunity to list their fees on the AKC Online Directory as a service to clubs. The Board reviewed a letter and a questionnaire that was being sent to all conformation judges. Judges were to be requested to return the questionnaire by September 26, 2011.

Regular Status Request & Single Entry Breeds
Staff presented a memo to clarify the requirements for regular status as outlined in the Board-approved Judging Approval Process, effective January 1, 2007. The policy statement and the clarification appear below.

Policy Statement:
Complete five assignments in each provisional breed, demonstrating sufficient competence in the breeds. Unlimited assignments may be accepted. Additional provisional assignments may be required. Must have been observed for a total of three times by different Field Representatives. (Judging Operations Staff may reduce this requirement in breeds with consistently small entries.)
Additional provisional assignments may be required. Following a Marginal or Does Not Meet evaluation at least two additional evaluations on that breed will be required.

Clarification:
“An entry of one dog in a breed, not on the Low Entry Breed List, may not count towards the required five provisional assignments. This single entry does not provide you with an opportunity to make a decision based on the merits of at least two dogs for comparison to determine the quality of each exhibit. Under our current policy, you must complete five jud TTA assignments with dogs present. A single entry does not comply with this policy with the exception of those breeds on the current Low Entry Breed List published by the Judging Operations Department.

Event Analysis
The Board continued its discussion on the state of conformation shows, as whether or not there were too many events. Charles Kneifel, AKC Staff, participated in this portion of the meeting and Robin Stansell, AKC Staff participated via video conference. Mr. Kneifel presented an analysis of shows considering such things as the distance exhibitors travelled. A large sample size of all-breed shows was considered and the effect of the size of clusters, new dates, specialties with all-breed shows and specialties that conflict with all-breed shows, etc.

In October, Staff is to present the Board with its conclusions and recommendations based upon the information reviewed at the July and August Board meetings.

Meeting adjourned on Monday August 8, 2011 at 5:20 p.m.

Meeting reconvened on Tuesday August 9, 2011 at 8:00 a.m. All Directors were present, as were the Executive Secretary, the Chief Operating Officer and the Assistant Executive Secretary.

Judging Approval
Darrell Hayes and Katie Rudolph, AKC Staff, participated via video conference. Edd Ivins and Rosalind Kramer participated in this portion of the meeting and James Smith participated by telephone conference. These were members of the committee that developed a proposal to change the conformation judging approval process. Dr. Robert Smith, the chair of the committee, explained that the committee tried to simplify and streamline the process, while creating a greater opportunity to identify and advance talented judges.

After considerable discussion and input, there was a motion by Dr. Battaglia, seconded by Dr. Davies, and it was VOTED (unanimously) to support the concept of the proposed procedures. The committee is to consider the Board’s input and to bring back a final proposal to the Board.

It was VOTED to adjourn Tuesday, August 9, 2011 at 11:00 a.m.

Adjourned
Attest:

James P. Crowley, Executive Secretary