DELEGATES FORUM

SYNOPSIS OF THE DECEMBER 13, 2013 DELEGATES FORUM

The Delegates Forum is an informal meeting of Delegates that provides an opportunity for open discussion and the expression of ideas. No official business is transacted, a quorum is not required and no attendance record is kept.

Meeting the Board of Directors Candidates

The December 2013 Forum consisted of questions directed to candidates for the AKC Board of Directors who are to be elected in March 2014. The candidates fielded questions on topics including but not limited to: ideas for new AKC revenue; needed AKC Bylaw revisions, AKC policy development, encouraging new participants in the Sport; and Delegate eligibility.

QUARTERLY MEETING OF THE DELEGATES
OF THE AMERICAN KENNEL CLUB
DECEMBER 13, 2013

Dennis B. Sprung, President
PRESENT 298

Affenpinscher Club of America—Letisha Widdel
Afghan Hound Club of America, Inc.—Ms. Constance Batherus
Airedale Terrier Club of America—Aletta L. Moore
Akita Club of America—Sherry E. Wallis
Alaskan Malamute Club of America, Inc.—Patricia A. Peel
American Bloodhound Club—Mary L. Oklezewski
American Bouvier des Flandres Club, Inc.—Patie Klean
American Boxer Club, Inc.—Bruce E. Vorus
American Brittany Club, Inc.—Judith Tighe
American Bullmastiff Association, Inc.—Alain Kalter
American Chesapeake Club, Inc.—Timothy Carrion
American Fox Terrier Club—Connie Clark
American Foxhound Club, Inc.—Harold Miller
American Lhasa Apso Club, Inc.—Don Hanson
American Maltese Association, Inc.—John R. Barnes
American Miniature Schnauzer Club, Inc.—Don Farley, II
American Pointer Club, Inc.—Mrs. Karen R. Spey
American Pomeranian Club, Inc.—Dr. Geno Sissenero
American Rottweiler Club—Mr. Peter G. Piusz
American Sealyham Terrier Club—Kenneth W. Mader
American Shetland Sheepdog Association—Marjorie Tuff
American Spaniel Club, Inc.—Julie Virostock
American Tibetan Mastiff Association—Martha Feltenstein
Anatolian Shepherd Dog Club of America—Erin Tallon-Carr
Anderson Kennel Club—Phillip D. Sample
Anderson Obedience Training Club, Inc.—Ms. Patricia A. Sample
Antelope Valley Kennel Club, Inc.—William Daniels
Arkansas Kennel Club, Inc.—Pamela J. Anwood
Atlanta Kennel Club, Inc.—Ann Wallin
Atlanta Obedience Club, Inc.—Gail A. LaBege
Austen Kennel Club, Inc.—Bette D. Williams
Australian Cattle Dog Club of America—Joyce Round
Australian Terrier Club of America, Inc.—William I. Christensen
Basenji Club of America, Inc.—Katie Campbell
Basset Hound Club of America, Inc.—Sandra J. Launey
Bayou Kennel Club, Inc.—Wayne Boyd
Bayshore Companion Dog Club, Inc.—Gloria Marshall
Bearded Collie Club of America—Kathy Cowell
Bever County Kennel Club, Inc.—Phyllis Belcastro
Bedlington Terrier Club of America—Diane Pearson
Belle-City Kennel Club, Inc.—Carole A. Wilson
Bichon Frise Club of America, Inc.—George Sikes
Birmingham Kennel Club, Inc.—Martha Griffin
Black Russian Terrier Club of America—Susan Sholar
Blennerhasset Kennel Club—John McCullagh
Boca Raton Dog Club Inc—Diane Wagner
Border Collie Society of America—Ms. Carol Clark
Borzoi Club of America, Inc.—Barbara O’Neill
Briard Club of America, Inc.—Michael Gibson
Bull Terrier Club of America—Rebecca Poole
Burlington County Kennel Club, Inc.—Daniel J. Smyth, Esq.
Cairn Terrier Club of America—Pam Davis
California Collie Clan, Inc.—Robette G. Johns
Cambridge Minnesota Kennel Club—Mr. Wayne F. Harmon
Canaan Dog Club of America—Pamela S. Rosman
Canada Del Oro Kennel Club—Dr. Sophia Kaluzniacki
Capital Dog Training Club of Washington, D.C., Inc.—Dr. Joyce A. Dandridge
Cagdgan Welsh Corgi Club of America, Inc.—Vivian A. Moran
Carolina Kennel Club, Inc.—Jaimie Ashby
Catoctin Kennel Club—Whitney Coombs
Catonsville Kennel Club—Beverly A. Drake
Central Florida Kennel Club, Inc.—Julian Prager
Central Ohio Kennel Club—Jon M. Green
Channel City Kennel Club, Inc.—Claire K. Steidel
Chaparral Kennel Club, Inc.—Pam Goldman
Charleston Kennel Club—Sylvia Arrowood
Chattanooga Kennel Club—David Gilstrap
Chihuahua Club of America, Inc.—Kenneth Saez
Chinese Shar-Pei Club of America, Inc.—Marge B. Calltharp
Chow Chow Club, Inc.—Frank Holloway
Clackamas Kennel Club—Tami D. Wohley
Clarksville Kennel Club—Robert A. Schroll
Classic Toy Dog Club of Western Massachusetts—Dr. Stephen Lawrence
Clearwater Kennel Club—Daniel T. Stolz
Clermont County Kennel Club, Inc.—Marjorie Underwood
Cleveland All-Breed Training Club, Inc.—Mrs. Maureen R. Setter
Clumber Spaniel Club of America, Inc.—Dr. Bryant Freeman
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Colorado Kennel Club—Mrs. Louise Leone
Colorado Springs Kennel Club—Sidney L. Marx
Columbia Kennel Club, Inc.—Barbara B. Shives
Conyers Kennel Club of Georgia—Michael Houckard
Cudahy Kennel Club—Mr. Don H. Adams
Dachshund Club of America, Inc.—Larry Sorenson
Dalmatian Club of America, Inc.—Dr. Charles Garvin
Dandie Dinmont Terrier Club of America, Inc.—Karen Dorn
Dayton Dog Training Club, Inc.—Barbany L. Mann
Dayton Kennel Club, Inc.—Sandra Grieschel
Del Sur Kennel Club, Inc.—Andrew G. Mills
Delaware Water Gap Kennel Club—Dr. A. D. Butcherus
Des Moines Kennel Club, Inc.—John D. Hughes
Des Moines Obedience Training Club—Lee Slorah
Doberman Pinscher Club of America—Janet Van Wamer
Dog Fanciers Association of Oregon, Inc.—Mrs. Patti L. Strand
Dog Owners Training Club of Maryland—Kathrynman Sarvinas
Durham Kennel Club Inc.—Linda C. Wozniak
East Tennessee Retriever Club—Diane D. Fye
Eastern Dog Club—Mr. Theodore C. Hollander, Jr.
Eastern German Shorthaired Pointer Club, Inc.—Jeffrey Drogin
Elm City Kennel Club—Dr. Gregory J. Paweza
English Cocker Spaniel Club of America, Inc.—Sharon K. Collins
English Springer Spaniel Field Trial Association, Inc.—Susanne Burgess
English Springer Spaniel Field Trial Club of Illinois—David H. Hopkins
English Toy Spaniel Club of America—Bruce J. Van Deman
Erie Kennel Club, Inc.—Peggy Helming
Fayetteville Kennel Club, Inc.—Cathleen Rubens
Field Spaniel Society of America—Katherine Sullivan
Finger Lakes Kennel Club, Inc.—Margaret B. Pough
Finnish Spitz Club of America—Mrs. Cindy Stansell
Flat-Coated Retriever Society of America, Inc.—Kurt Anderson
Fort Lauderdale Dog Club—Charles Arnold
French Bulldog Club of America—Mrs. Ann M. Hubbard
Galveston County Kennel Club, Inc.—Cathy De La Garza
Garden State All Terrier Club, Inc.—Barbara S. Dalane
Genesee Valley Kennel Club, Inc.—Virginia Denninger
German Shepherd Dog Club of America—Dr. Carmen L. Battaglia
German Shorthaired Pointer Club of America—Mr. Kenneth A. Marden
German Wirehaired Pointer Club of America, Inc.—Ms. Patricia W. Launans
Gig Harbor Kennel Club—James R. Doki
Glens Falls Kennel Club, Inc.—Mrs. Bonnie Lapham
Golden Gate Kennel Club—Dr. William R. Neuman
Golden Retriever Club of America—Ellen Hardin
Gordon Setter Club of America, Inc.—Nance O. Skoglund
Great Pyrenees Club of America, Inc.—Dr. Robert M. Brown
Greater Clark County Kennel Club Inc.—Ms. Karen J. Burgess
Greater Collin Kennel Club, Inc.—Barbara Shaw
Greater Hickory Kennel Club, Inc.—C. E. Lane
Greater Naples Dog Club—Steven D. Gladstone
Greater Philadelphia Dog Fanciers Association—Marlene Steinberg
Greater Swiss Mountain Dog Club of America, Inc.—Mary Jo Rasmussen
Greenwich Kennel Club—Margaret K. Curtis
Greyhound Club of America—Melanie S. Steele
Harrisburg Kennel Club, Inc.—Cindy Miller
Havanese Club of America—Jane F. Ruthford
Heart of the Plains Kennel Club—Patricia M. Cruz
Hockamock Kennel Club, Inc.—Nancy Fisk
Hoosier Kennel Club, Inc.—Karl H. Kreck
Houston Kennel Club, Inc.—Ms. Carol A. Williamson
Huntington Kennel Club, Inc.—Gwen Mccallagh
Hutchinson Kennel Club, Inc.—Barbara A. Penny
Idaho Capital City Kennel Club, Inc.—Wyoma M. Clous
Indianapolis Obedience Training Club, Inc.—Mrs. Mancia S. Adler
Ingham County Kennel Club, Inc.—Rita J. Biddle
Inland Empire Kennel Association, Inc.—Mrs. Mangie Fedderly
Irish Setter Club of America, Inc.—Karolyne McAteer
Irish Water Spaniel Club of America—Jack McDaniel
Irish Wolfhound Club of America—Eugenia Hunter
Italian Greyhound Club of America, Inc.—Carole Plesur
Japanese Chin Club of America—Carla J. Ryan
Kalamazoo Kennel Club, Inc.—Joanne E. Kennelly
Keeshond Club of America, Inc.—Mr. John D. Savicki
Kenneal Club of Beverly Hills—Thomas Powers
Kenneal Club of Buffalo, Inc.—Margaret Doster
Kenneal Club of Northern New Jersey, Inc.—Dr. Suzanne H. Hampton
Kenneal Club of Riverside—Sylvia A. Thomas
Kettle Moraine Kennel Club, Inc.—Jacquelyn J. Fogel
Kesmondor Club of America, Inc.—Michael Harman
Lackawanna Kennel Club, Inc.—Ms. Virginia Van Doren
Ladies’ Dog Club, Inc.—Kathi Brown
Lake Shore Kennel Club, Inc.—Diana Skibinski
Lakes Region Kennel Club, Inc.—Ms. Crecia C. Glosso
Land O’Lakes Kennel Club, Inc.—Jan Croft
Langley Kennel Club—Mrs. Dianne E. Franko
Leonberger Club of America—Don James
Lexington Kennel Club Inc.—Scott E. Hobbs
Los Encinos Kennel Club, Inc.—David M. Powers
Louisiana Kennel Club, Inc.—Luis F. Sosa
Manitowoc County Kennel Club, Inc.—Romana Arnold
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Marion Ohio Kennel Club, Inc.—Lynn Garvin
Maryland Kennel Club—Gary Savinas
Mastiff Club of America, Inc.—Rebecca Campbell
Mensana Kennel Club, Inc.—John S. Fitzpatrick, D.V.M.
Merrimack Valley Kennel Club, Inc.—Jeanette Nieder
Mid-Hudson Kennel Association, Inc.—Gayle Bontecou
Miniature Bull Terrier Club of America—Giselle Simonds
Minneapolis Kennel Club, Inc.—Ralph Hogancamp
Mississippi State Kennel Club— Roxanne Hisman
Mississippi Valley Kennel Club—Gretchen Bernardi
Monmouth County Kennel Club, Inc.—Harold E. Perry
Mount Bachelor Kennel Club— Lynette Blue
Mount Vernon Dog Training Club— Ruth Crumb
Mountaineer Kennel Club, Inc.—Mrs. Rebecca S. Stemmerich
Mt. Baker Kennel Club, Inc.—Mrs. Judith V Daniels
Nashville Kennel Club—James Efron
National Beagle Club—Eddie Dziuk
National Capital Kennel Club, Inc.—Mrs. Catherine B. Nelson
National Shiba Club of America—Maggi Stouse
Naugatuck Valley Kennel Club—Viola Borgos
Nebraska Kennel Club— Medora Harper
Newfoundland Club of America, Inc.— David Helming
Newnan Kennel Club—Willie Crawford
Newtown Kennel Club, Inc.—Mrs. Diane E Taylor
Nisqually Kennel Club—R. H. Hachtel
Norfolk Terrier Club—Robert Lachman
North Shore Kennel Club—Richard F. Coletti
Norwich Terrier Club of America—Betty McDonnell
Nova Scotia Duck Tolling Retriever Club (USA)—Ms. Marile A. Waterstaat
Oakland County Kennel Club, Inc.—Michael Bosse
Obedience Training Club of Hawaii, Inc.—Ms. Patricia C. Scully
Onondaga Kennel Association, Inc.—Daniel R. Cunningham
Orange Empire Dog Club, Inc.—Barton J. Yamada
Otterhound Club of America—Joel eu Gregory, D.V.M.
Ozark Kennel Club, Inc.—Mark A. Chambers
Pacific Coast Pekingese Club—Steven Hamblin
Papillon Club of America, Inc.—Miss Arlene A. Czech
Pasco Florida Kennel Club—Helen Ingber
Pekingese Club of America—Elizabeth Tilley-Poole
Penbrook Welsh Corgi Club of America, Inc.—Mrs. Anne Boves
Penn Ridge Kennel Club, Inc.—Dennis J. Gallant
Penn Treaty Kennel Club, Inc.—Robert W. Gilmour
Petit Basset Griffon Vendeen Club of America—Anne Gallant, Ph. D.
Pharaoh Hound Club of America—Dominic P. Carota
Philadelphia Dog Training Club, Inc.—Larry Wilson
Plainfield Kennel Club—Amy Kiell-Green
Plum Creek Kennel Club of Colorado—William E. Ellis
Poodle Club of America, Inc.—Mary Ellen Fidler
Port Chester Obedience Training Club, Inc.—Robert A. Amen
Portland Dog Obedience Club, Inc.—James Primmer
Portland Kennel Club, Inc.—Mrs. Joan Savage
Progressive Dog Club—William H. Blair
Pug Dog Club of America, Inc.—Michelle R. Anderson
Puyallup Valley Dog Fanciers, Inc.—Frances Stephens
Ramapo Kennel Club—Jeffrey D. Ball
Richmond Dog Fanciers Club, Inc.—Jan M. Ritchie
Rio Grande Kennel Club—Nancy O’Neal
Rockford-Freeport Illinois Kennel Club—Ronald H. Menaker
Rogue Valley Kennel Club, Inc.—Paul Bodeving
Rubber City Kennel Club—Cathy Gaidos
Salisbury North Carolina Kennel Club—Bob Busby
Samoyed Club of America, Inc.—Mr. John L. Ronald
San Antonio Kennel Club, Inc.—Nancy J. Shaw
San Gabriel Valley Kennel Club—Anthony Vásquez
Santa Ana Valley Kennel Club, Inc.—Deborah A. Baker
Santa Barbara Kennel Club, Inc.—Abbe R. Shaw
Santa Clara Valley Kennel Club, INC.—Audrey Sutton
Santa Maria Kennel Club, Inc.—Laurence J. Libeu
Saw Mill River Kennel Club, Inc.—Mr. Andrew I. Kahnman
Sawnee Mountain Kennel Club of Georgia—Darlene Kelley
Schipperke Club of America, Inc.—Betty Jo Patrick
Scottish Terrier Club of America—Helen A. Prince
Shenandoah Valley Kennel Club, Inc.—Sharryn Y. Hutchens
Shoreline Dog Fanciers Association of Orange County—Susan L. Hamil
Silky Terrier Club of America, Inc.—Tarianne Terazas
Silver Bay Kennel Club of San Diego—Nancy Dandrea
Sioux Empire Kennel Club, Inc.—William Biaggio
Sir Francis Drake Kennel Club, Inc.—William J. Feeney
Skyline Kennel Club, Inc.—Gloria Shaver
South County Kennel Club, Inc.—Grafito Ginger M. Leswenweg
South Hills Kennel Club—Raymond P. Harrington
South Jersey Kennel Club, Inc.—Mrs. Linda B. Wilson
South Shore Kennel Club, Inc.—Linda C. Flynn
South Windsor Kennel Club—Margarette (Peggy) Wampold
Southeast Arkansas Kennel Club—Ricky Blackman
Southern Adirondack Dog Club, Inc.—John V. Ioia
Southern Colorado Kennel Club, Inc.—Lee Arnold
Spartanburg Kennel Club, Inc.—Lonnie Carroll
Spinone Club of America—Karen Luckey
Spokane Kennel Club—Tina Truesdale
Springfield Kennel Club, Inc.—Dr. Thomas M. Davies
St. Bernard Club of America, Inc.—Kit A. Bostrom
St. Croix Valley Kennel Club, Inc.—Deborah J. Wilkins
Staffordshire Bull Terrier Club of America—Jenny Merritt
Standard Schnauzer Club of America—Dr. Harvey Mohrenweiser
delegates’ quarterly meeting

Steel City Kennel Club, Inc.—Miss Susan M. Napady
Sun Maid Kennel Club of Fresno, Inc.—Marcy L. Zingler
Superstition Kennel Club, Inc.—Roger Arbuthnot
Susque–Nango Kennel Club, Inc.—Laura Trainer
Sussex Hills Kennel Club, Inc.—Mrs. Florence Duggan
Taconic Hills Kennel Club, Inc.—Marylyn DeGregorio
Talbot Kennel Club—Pamela Helmer
Tampa Bay Kennel Club—Mary Manning-Stolz
Tennessee Valley Kennel Club—Judy Hart
Tibetan Terrier Club of America, Inc.—Stacey La Forge
Topeka Kennel Club, Inc.—Robert E. Bostrom
Toy Dog Breeders Association of Southern California—John Shoemaker
Trap Falls Kennel Club, Inc.—Christopher L. Sweetwood
Trinity Valley Kennel Club—Debby Fowler
Troy Kennel Club, Inc.—John J. Cadalso, Jr.
Tualatin Kennel Club, Inc.—James S. Corbett
Twin Brooks Kennel Club, Inc.—Patricia C. Sarles
United States Australian Shepherd Association—Leon B. Goetz
United States Kerry Blue Terrier Club, Inc.—Mr. Carl C. Ashby, III
United States Lakeland Terrier Club—Alfred J. Ferruggiero
Vacationland Dog Club, Inc.—Mrs. Joan Tabor
Valley Forge Kennel Club, Inc.—Mrs. Carol Fisher
Ventura County Dog Fanciers Association—Mr. William F. Dumas
Vizsla Club of America, Inc.—Lynn Worth-Smith
Wachusett Kennel Club, Inc.—Virginia Rowland
Washington State Obedience Training Club, Inc.—James W. Smith
Waukesha Kennel Club, Inc.—Mary A. Eschweiler
Weimaraner Club of America—Judy Colan
Welsh Springer Spaniel Club of America, Inc.—Richard Rohrbacher
West Highland White Terrier Club of America—Thomas H. Barrie
West Volusia Kennel Club—H. G. Geoffrey
Westbury Kennel Association, Inc.—Geraldine Jaitin
Westchester Kennel Club—Ronald W. Readmond
Western Reserve Kennel Club, Inc.—Ann Yuhasz
Whidbey Island Kennel Club Inc—Colleen McDaniel
Windham County Kennel Club, Inc.—Frederick R. Vogel
Woodstock Dog Club, Inc.—Rosann Sexton
The Chair called the meeting to order at 10:00 am. He thanked Jim Crowley and to the Board candidates for the Forum. The National Anthem was played.

The Chair introduced the persons seated with him on the dais: Chairman, Alan Kalter; Vice-Chairman, Dr. William Newman; Doris Abbate, Professional Registered Parliamentarian; Jim Crowley, the Executive Secretary, and Kelli Ann Willis, the court reporter.

The Executive Secretary read the report on the Nominating Committee and a report on an additional nomination.

Mr. Crowley: Pursuant to Article VIII of the Charter and Bylaws of the American Kennel Club, the Nominating Committee: Dominic P. Carota, Chair; Pharaoh Hound Club of America; James M. Ashton, Obedience Training Club of Rhode Island; Robert D. Black, Hatboro Dog Club; Constance Butherus, Afghan Hound Club of America; Marcy L. Zinger, Sun Maid Kennel Club of Fresno; appointed by the Board of Directors at the July 2013 meeting, has nominated the following Delegates as candidates for such vacancies on the Board of Directors as are to be filled at the next annual meeting of the Club on March 11, 2014.

There are three vacancies for the Class of 2018. Dr. Charles J. Garvin, Dalmatian Club of America; Ronald H. Menaker, Rockford-Freeport Illinois Kennel Club; Patricia C. Scully, Obedience Training Club of Hawaii.

Pursuant to Article VIII of the Bylaws of the American Kennel Club, the following Delegate has been endorsed in writing by the required number of its Delegates as a candidate for the vacancies on the Board of Directors for the Class of 2018 to be filled at the next annual meeting of the Club on March 11, 2014: James R. Dok, Gig Harbor Kennel Club.

Mr. Sprung: The Bylaws provide that nominations may not be made from the floor; therefore, nominations closed on November 15, 2013. In accordance with the Delegate Standing Rule, each candidate is allowed three minutes to address the Delegate body. Gina DiNardo will indicate when the three minutes have expired. Candidates will speak in alphabetical order, and no questions from the floor will be entertained.

The Chair introduced the candidates for the Class of 2018.

James R. Dok representing the Gig Harbor Kennel Club, spoke as follows: "Where did everybody go?" "Why are the AKC's dog show Conformation entries diminishing?" "Why are the litter registrations dropping?" "What really has happened to this organization so many of us profess to be loyal towards?" Mismangement? Misdirection? Lacking sound governance? Not really. What has occurred is worse than those often contested, especially within this group setting, with the foundation of our "core constituency" and business principals. Who are we? More importantly, why? Some would argue, while attempting to rewrite history, that our market share has been taken from us by many other forms of dog registration entities, most for profit! Some would argue that it is due to the economy, not at all, or at any level. AKC, with all of its governance, stood by, for the better part of the past two years, simply taking ourselves for granted. This has to stop and soon!

The solutions are obvious to a few. We either take market away from others, or we make markets that are unique to us, and stand the test of fulfilling that new AKC Brand. My dog life has been immensely rewarding at all levels. My professional life has been dead centered on turning problems around. I have a track record for that business acumen. Those of us who are passionate with being on point, often bring a stable sense of leadership to the table.

How can we be so successful reaching out to the very constituency we aspire to enjoy, with AKC CHF; or AKC Reunite, two highly successful assets, and yet ignore the very foundation of our business?

Public Relations co-mingled with Marketing, while believing AKC needs to be recognized as all things to all dogs, reflects who we are truly. The returns on that mission, that business platform are enormous!

I have many friends on the Board of Directors, and in this room, people I have immense respect towards. Sometimes it requires an infusion of another, rendering a new aspect of identifying problems; developing real solutions that work, and those that we can follow through with and be held accountable at the same time. I appreciate your support with your vote in March, and certainly all of your calls with any issues that you have on your mind. Thank you.

(applause)

The Chair introduced Dr. J. Charles Garvin, representing the Dalmatian Club of America, who spoke as follows: Thank you, Dennis. As I offer my services as a candidate for the AKC Board, you may ask why I should be considered. Here are several reasons. I have an extensive background in the Sport. In 1965, I got our family's first Dalmatian, starting in Obedience. She and I went on to a successful career in Junior Showmanship, including winning the finals at Westminster. That was just a couple of years ago. (laughter) In the Confirmation ring, she was the top winning female Dal for five years. From her, we have bred nearly 90 champions, including some of the top winners and producers in breed history. Most of the dogs I showed myself, and that probably was the most fun I have ever had with dogs. In my heart, I'm a breeder, an exhibiter and an owner-handler. I have been involved as a leader in many organizations, both in and out of dogs. I am serving my 14th year as the president of the Dalmatian Club of America; my fifth year as president of the Marion Ohio Kennel Club, and more than 30 years on each board. I serve on the boards of the AKC Canine Health Foundation, Dalmatian Club of America Foundation, and the Marion Community Foundation. For 25 years, I was president of the Smith Clinic, a 75-physician group practice. I have taken advanced studies in management, and I'm a Certified Physician Executive. I continue to practice full-time as an ophthalmic surgeon. I've been a Delegate since 1990, overlapping with my mother, Betty, who was a Delegate for 14 years, and I have
been judging for 33 years, including at
the Dalmatian National for the seventh
time this spring. This wide background
has given me the perspective to be able
to see an issue from many different
angles. Being able to consider and value
all points of view, to realize there are
always several ways to solve our
problems, and to be able to see the big
picture is essential to being a successful
Board member.

Serving on the AKC Board for 12 years,
I have always been impressed with the
huge amount of data and information
that we learn. The great challenge, and
talent I can contribute, is to evaluate new
proposals and ideas in the context of the
vast mountain of information we have,
the historical heritage of AKC and our
best expectations for our future. There
are, and there needs to be, several bold
strategies and tactics that will be required
for AKC to survive in that future.

The AKC Board and the Delegate body
are filled with remarkable people, and
I’m proud to have been a part of this
group. I have learned so much from
sitting here, from sitting in the Delegate
committee meetings, and from sitting in
the Board room. It is a privilege to be
here, and I hope I can offer something of
value by continuing to serve you on the
AKC Board. Thank you.

(Applause)

The Chair introduced Ronald H.
Menaker, representing the Rockford-
Freeport Illinois Kennel Club, who
spoke as follows:

Good morning, Mr. President and
Delegates. I am delighted to be on this
stage once again before this esteemed
body as a Committee-nominated
candidate for the Board of Directors
of the American Kennel Club. I have
many years of experience working with and for
this organization and Sport. I have been
actively involved in dogs for over 40
years, as a breeder, Delegate, Chairman of
the AKC, Show Chairman and Judge.

My candidacy is a reflection of my
devotion to the Sport that has given me
so much joy over the years.

Even though I am by all accounts a
veteran of the Fancy, I like to remind
people, I came into this Sport as an eager
and uninitiated dog owner with a puppy
from an unknown breeder. Because of
that, I carry with me a respect for our
constituency and our continuing need to
embrace the general public.

In the past few decades, AKC has faced
new challenges which we began to
address during my tenure as Chairman,
and we are seeing our efforts bear fruit.
Thanks to enhancements to our
programs, hundreds of thousands of new
people are experiencing, learning and even
'liking" AKC. As a team-oriented leader,
I am one of the most qualified candidates
to help the Board keep the momentum
going to achieve positive change.

I am well-versed in financial and
operations management, after a long
career at JP Morgan. While on the Board,
in partnership with management and
Staff, I primed the organization for
alternative revenue streams in licensing,
sponsorships and affinity marketing
which accumulated more than $100
million over 15 years. These initiatives
ultimately permitted us to set financial
reserves to secure our future.

I have a hands-on work style that has
benefited AKC. For example, in 2003, I
spent three months in the Raleigh office,
working side-by-side with management
and Staff to solve an operation crisis
when the new registration system
crashed. I assembled a new team of IT
experts to restore working order. Expect
the same level of dedication and
commitment from me, if you elect me to
the Board.

We must keep our sights on the fact that
registration is now less than 40 percent
of revenue, and outside corporate
funding is shrinking. Let's continue
building strategies to reinvigorate the
Sport and create value for dog lovers.

Let's keep up with changes in the
marketplace by developing new forms of
revenue to diversify our programs and
services for our core constituents and
public.

As you consider your vote, please look
upon my candidacy as a balance of solid
experience – in the Sport and the
business world – and a voice for progress.
I believe that while we absolutely must
respect and honor traditions, we must
embrace the future. We have to innovate
in order to preserve what we hold dear.

As a member of your Board of Directors,
you can count on me to turn our
challenges into opportunities. Thank you
very much.
The Chair reported on the passing of Harvey Mueller on September 29th. He was the Delegate of the Olympic Kennel Club since January 16th, 1993.

Jim Crowley to read the names of the Delegates seated since the last meeting.

Dr. Deborah Baker, to represent Santa Ana Kennel Club

Linda K. Barr, to represent Winston-Salem Dog Training Club

Rebecca Campbell to represent Mastiff Club of America

Tammy B. Worley, to represent Lackamas Southeastern Iowa Kennel Club

Marilyn R. Vinson, to represent Doberman Pinscher Club of America

Janet B. Van Wormer, to represent Toy Spaniel Club of America

Bruce Van Deman, to represent English Dog Club

John S. Tabor, to represent Vacationland Panhandle Kennel Club

Geraldine M. Shastid, to represent Nebraska Kennel Club

Margie Fedderly, to represent Inland Empire Kennel Club

Diane Frye, to represent East Tennessee Retriever Club

Steven Hamblin to represent Pacific Coast Pekingese Club

Medora Harper, to represent Nebraska Kennel Club

Darlene Kelley, to represent Sawnee Mountain Kennel Club of Georgia

Amy Kiell-Green, to represent Plainfield Kennel Club

C. Edward Lane, to represent Greater Hickory Kennel Club

John E. McCullagh, to represent Blennerhasset Kennel Club

John S. Tabor, to represent Vacationland Dog Club

Ellen Tallon-Carr, to represent Anatolian Shepherd Dog Club of America

Janet B. Van Wormer, to represent Doberman Pinscher Club of America

Tami B. Worley, to represent Clackamas Kennel Club

Ann Yuhasz, to represent Western Reserve Kennel Club.

The following Delegates, who were attending their first meeting since approval, were introduced from the floor.

Dr. Deborah Baker, to represent Santa Ana Kennel Club

Rebecca Campbell to represent Mastiff Club of America

Timothy Carrión, to represent American Chesapeake Club

Barbara Steinbacher Dalane, to represent Garden State All-Terrier Club

Margie Fedderly, to represent the Inland Empire Kennel Association

Debby Fowler, to represent Trinity Valley Kennel Club

Dr. Bryant C. Freeman, to represent Cumber Spaniel Club of America

Diane Frye, to represent East Tennessee Retriever Club

Steven Hamblin to represent Pacific Coast Pekingese Club

Medora Harper, to represent Nebraska Kennel Club

Darlene Kelley, to represent Sawnee Mountain Kennel Club of Georgia

Amy Kiell-Green, to represent Plainfield Kennel Club

C. Edward Lane, to represent Greater Hickory Kennel Club

John E. McCullagh, to represent Blennerhasset Kennel Club

John S. Tabor, to represent Vacationland Dog Club

Ellen Tallon-Carr, to represent Anatolian Shepherd Dog Club of America

Janet B. Van Wormer, to represent Doberman Pinscher Club of America

Tami B. Worley, to represent Clackamas Kennel Club

Ann Yuhasz, to represent Western Reserve Kennel Club.

The Chairperson gave his report as follows:

Thank you, Dennis. Good morning, fellow Delegates. Everyone who has ever produced a litter of puppies knows that this time of year brings holidays cards from puppy buyers with heartwarming photos and most-welcome news about the progress and antics of those puppies during the year. The cards are both informative and inspiring as the breeder considers their accomplishments and what they hope to achieve in the year to come.

With that as my guidance, I will first share some news about this year. As I mentioned in my November report, this is the year of relentless positive action. The dozens of initiatives and innovations outlined in that report, along with a number of others throughout the year, have yielded growth in several areas. Assuring December achieves budgeted levels, we expect to have stronger revenue in 2013 than 2012, reaching $58 million this year. Staff managed expenses extremely well, which should yield an operating profit also stronger than 2012 and should be approximately $7 million in 2013. Our balance sheet is also strong with good investment performance and prudent protection of cash flow.

The American Kennel Club has grown in participation by clubs and exhibitors during 2013. Forty-six new clubs chose to join the American Kennel Club, bringing the total to 5,090 licensed and member clubs. Those 5,090 clubs created 341 events, new events, for a total of 22,750 events this year, the largest number in the history of the American Kennel Club. Exhibitors participated more than ever bringing 25,323 new entries through October for a projected total of about 3.2 million this year. Also, the largest number in the history of the American Kennel Club. Breed recognition continues to grow and the fully recognized breeds and varieties up by three for a total of 190 and FSS added one for a total of 64. However, as good as our overall performance has been this year, we do have several significant areas of concern. Participation in conformation, obedience and rally declined in the past year.

As I stated in my November report, the issues impacting our sport today have been clearly identified and discussed. They can be collected into three categories: Societal, economic and legislative. While the apparent reasons are very sophisticated marketing to achieve our goal of bringing more participants to our events and more members to our clubs. We are not only up for addressing
it, we are capable of delivering it. Our litter and individual dog registrations continue to decline, although at a much reduced rate. Some progress is being made, but we still have much work to do. We have initiated some programs to help breeders and we have several in development. The AKC Breeder of Merit now has 10,000 participants. These are breeders who are members in AKC clubs, participate in AKC events and adhere to the health guidelines of their parent clubs and register their litter with AKC. This program has contributed significantly to helping slow the decline of litter registrations. We are currently evaluating programs that will impact the other 80 percent of breeders who registered litters with American Kennel Club, but do not qualify for the Breeder of Merit program. In addition, we added Breeder of the Year recognition for 12 sports this year, a clear demonstration of the importance of breeders.

An important aspect of litter registration is expanding the base of educated breeders. Today marks the inaugural AKC Breeder-to-Breeder seminar, an opportunity to learn from the experts as they share the thinking behind their successful breeding programs. The workshops start today across the street and will be available on AKC.org in the near future. And, yes, you will be able to attend this afternoon as the program repeats in the afternoon. In addition to mentors, the most valuable resource a breeder can have is a veterinarian with an expertise in reproduction. We have formed a strategic alliance with the Theriogenology Foundation and the Society of Theriogenology to help ensure future repro vets for breeders by funding the first ever residencies in small animal reproduction in the United States. We currently have a proposal from Auburn University, the University of California-Davis and the University of Pennsylvania for residencies beginning with the 2014 academic year. Helping breeders find homes for their puppies and buyers find puppies for their homes is the goal of the newly-expanded effort behind the complete redesign of the AKC online breeder Classifieds, making this resource the go-to place for prospective puppy buyers. We will be launching the new site, complete with a new name and a strong marketing program, later in 2014. Making individual dog registration more desirable to the general public is a primary focus. We know that communicating AKC's Good Works increases the likelihood of registration by about 4 percent. We will continue to tell that powerful story as part of the registration process. In addition, we are exploring a new concept that adds value to registration, one which has a direct benefit to the dog and the owner, beyond participating in events.

We will be testing that in 2014. We are reaching out to the 99 million dog owners who have not discovered us yet, through a variety of communication opportunities. This year we added a million friends we didn’t have before through our records on Facebook and our blog, AKC Dog Lovers. We are beginning to drive our story through exciting new content, including videos, and one you will see later today, and a new website called Woofipedia.com, aimed squarely at the 99 million. If you have not been to Woofipedia.com, I encourage you to check it out. As we persevere for responsible and reasonable dog legislation, our new friends will help protect our rights to own and breed our dogs. We have begun to see that in the number of legislators who have signed up to be Honorary Chairs for the AKC Meet the Breeds in New York, up 25 this year, to 113.

Our way forward in 2014 demands delivering true customer focus for both our current and potential customers; unleashing greater innovation throughout everything we do; creating relevance and motivation in everything we offer; and continuing and improving upon our good works. We plan to use every effort to do all of that by challenging ourselves every day to do the right thing, not the easy thing, in everything we do. I am positive we can do that. And as Ellen DeGeneres says, it makes a big difference when you stay positive. Thank you.

Mr. Kalter: Just a few other comments. As you know; Dr. Newman has served the maximum two consecutive terms and will be leaving the Board in March. I have come to know Dr. Bill and I want to share a few words about the Board member who single handily raised the bar for men's fashion for the entire AKC. (applause)

Mr. Kalter: Dr. Bill, for your dedicated service during those eight years, which included serving as Board Liaison to the Delegate Health Committee, Chair of the Appeals Committee, member of the Board Compensation Committee and as Vice Chairman of the Board, we thank you. For arranging the largest off-site exhibit of the AKC art collection currently on display at your good friend's home, which just happens to be the Pennsylvania governor's residence, where our art will be viewed by thousands of dog lovers, we thank you. For your dedication to your beloved breed, the Mastiff, and your service to the Mastiff Club of America for 45 years, which included serving as president, vice president, secretary, show chair, newsletter editor and delegate, we thank you. For your never-ending commitment to canine health, including serving on the AKC Canine Health Foundation board for eight years and as Chairman of the Delegate Canine Health Committee, we thank you. For your partition over the years as a member in two all-breed clubs, we thank you. For your dedication to finding forever homes for every dog through your work with the Bedford County Humane Society and Mastiff Rescue, including the rescue who lives with you today, we thank you. For your exemplary performance as conformation judge with an eye for a good dog and a twinkle in your eye for every exhibitor, which always makes your ring both educational and enjoyable, we thank you. For being a responsible, successful Mastiff breeder, producing the three-time National Specialty winner and for exemplifying the AKC Code of Sportsmanship, as an exhibitor of Mastiffs and the top-winning English Foxhound and Alaskan Malamute, we thank you. For being a supporter and helpful advisor to Staff, we thank you. And for being a mentor, a sounding board and friend, I personally thank you.
Please join me in thanking Bill for showing us what it means to be the Dog's Champion.

(prolonged standing ovation)

Mr. Sprung gave the President’s report as follows:

Because breeders are the heart, soul and foundation of our Sport, we are proud to recognize their contributions with an enhanced Breeder of the Year program. We now award breeders in each Companion and Performance sport in addition to Conformation. The Conformation Breeder of the Year will be announced on Sunday during the AKC Eukanuba National Championship. It is my pleasure to announce for the very first time the 2013 Breeders of the Year in Companion and Performance:

Herding - Rebecca Beckmann
Rally - Elaine Brent
Agility - Janice Demello
Hound Field Events - Robert Hartman
Earl dog - Harriet Haydon
Retriever Field Events - Mary Howley
Obedience - Yvonne Piefer
Lure Coursing - Donna and Larry Richards
Pointing Breed Field Events - Katie and Tom Tazza

All of these Breeders of the Year will receive a beautiful rosette with their names framed in this manner from the Performance and Companion Departments.

(appause)

Mr. Sprung: I have another item to share with you. Thank you to the entire Board, Steve Gladstone in particular, for making this motion, Lee for seconding the Board’s unanimous action to honor one of our own is appreciated. For those of you interested in knowing what really happens in the boardroom, this was the first time I wanted to leap across the table and give Steve a kiss.

Delegates, please remain until the conclusion of the meeting. We have something special later on.

Peter Farnsworth, gave the Financial Report as follows:

…And thank you, Bill [Newman], for being a challenging Board member and a welcoming Board member to the finance team. You never let me get away with anything. I appreciate it.

Well, we’ll review the “holiday figures” I’m calling them today, since there is a holiday theme here. These are year-to-date results through the end of November we are going to go through, and as we have done in the past, I’m going to be up here at the end of the Delegates meeting to receive any questions you have. This is, of course, because of our limited time; it has to be somewhat of a summary presentation. So we are here to answer any questions you have. I’m also available at any time subsequent to this.

So the good news on several fronts, really, we have nothing but good news really to talk about today.

Revenues YTD versus 2012 are up $2.4 million. Expenses YTD are down by $2.1 million. Net operating income, as a result, improved four and half million for the eleven months. Investment gains due to the benefits of the diversified portfolio, investment guidance and health of a good stock market, are up $111 million in that same period of time. And it was up vs. the year before that, which was itself up $6 million. So it really has been about a $17 million net improvement in the last two years. Net income is $18 million versus $6 million this time last year. So that is good news.

Tall revenue numbers: So what happened to those revenues and why did we see this improvement, even in a declining period of time for numbers of registrations? Well, the registration fee for all of 2013 has been $30. And as we know in 2012, it was introduced, so it didn’t have the full effect in 2012. So it was sort of a gradual effect that gave us a lift. We easily cleared expectations for revenue numbers versus our budget, even though we are expecting lower numbers on registrations (numbers of litters and dogs) and we improved versus that. Registration dollars are $1.2 million above where they were in 2012 as a result of those factors. And then we jumped over other last year in a number of other revenue areas.

Revenues for AKC Reunite also improved this year, and as you know AKC Reunite is a significant contributor to our bottom line.

Let’s talk about costs, which are always depressing at this time of year. “Best to let sleeping dogs lie” is the way we approached this one. Controls have kept wage-growth dormant. We have had a quiet pension climate and due to the machinations of the federal government, we were able to reduce the amount of money that we were forced to add to our pension funds this past year. This was true for the whole United States, not just for us. But as I think I said at the last meeting, there had been a very aggressive attempt to restore whole pensions, pension liabilities all around the United States, and it was just straining too many corporate budgets, so the federal government reduced that fairly aggressive requirement it had imposed really just two years before.

Overall, controlling costs brought costs down $2.1 million, just keeping an eye on other things, with upward pressure generally in this market on wages and other costs, but with all of that, net-net, we were able to keep costs down $2.1 million vs. Last year.

The balance sheet is what I call “strong”. We are enjoying today some of these gains that we were lucky enough to have in the investment market and our unfunded pension liability has dropped (as a result of both rising interest rates, and because of the improvements in our pension portfolio that has been invested separately). And so it has given us a stronger balance sheet. But things may change. But we are alert to new threats as well as new opportunities and you should know we have a strong balance sheet as we move forward to these other challenges.

Summary comments: The season’s greeting us well. Good news all around. Seasons do change. So we don’t expect the stock market to always keep going up $18 million a year. And you can take that as an investment advice from me if you would like: It will go down. We have a solid balance sheet again, much improved from where it was just a few years ago, but the lesson of just a few years ago is that things do change and the balance sheet can quickly move into a negative direction quickly. We are alert to new opportunities in the New Year.

As I was remarking when I was pulling this together, I want to remind you all even in finance we know the holidays is
not all about revenues and costs. This is nothing new to any of you. It is all about why we do things: for the good of all people and for the canine/human bond which is terrific. And we want to celebrate that, too. So Happy Holidays to everybody. Thank you.

(appause)

The Chair called on Christopher Walker, Assistant Vice President of Social Media and Communications, and Hillary Prim, Director of Public Relations who shared two new videos and introduced the Bailey Awards, which honor clubs for their achievements.

Mr. Walker: Well, first off, we just wanted to come before you and say thanks for all of the help and support, particularly our effort to expand audience and engagement within our social media channel. We are very grateful and in particular to the ones of you that are on Facebook everyday supporting and sharing our message. It is just really appreciated. So we would like to show a little thank you video that we put together for all of you that leads into one of our marketing initiatives for next year. (Video shown) (applause)

Mr. Walker: What we want to say is that this is just the first step of a longer campaign to market breeders and promote our sport. Social media is a great way to awareness, and if our awareness can grow into interest and we see people start to engage with us and like us, then we can turn that into the intent, and ultimately an action to attend our events, to buy our products, or to just get involved with us. That is really the goal here. So on the awareness level, we are reaching 5 million people each and every week via social media. On the interest level, we are reaching over 1 million, about 1.2 across all social channels, and we intend to go after the intent and the action next year. So this is just the start of something, something very special and we are very grateful for that. So my father taught me a good lesson as a child, he said, boy, if you ever say thanks to something, you should always follow it up with an ask. So I think what we want to do here is really just show that this is us, this is all of us, so to channel another Irish, Catholic, ask not what the AKC will do for you, but what together we can do to further the mission of the AKC. So part of what our goals are for 2014 is to really start to market the sport and to really start to market the breeders because we have to drive people to them and we have encourage more people to breed. So what we want to show now is a breeder video, and what the ask here is, is for other people to come forward and tell us your stories, tell us your stories of what got you involved in the sport, what got you into breeding, offer advice and education. We have an incredible subject matter, and we feel video tells our story the best way. So I'm going to ask all of you to volunteer after this to see who would want to be part of the next couple of videos.

(Vide plays)

Mr. Walker: Who is next? Our goal is to find people in your clubs and bring them forward. I will ask them to tell their stories. It's the only way we can turn things around. That is the only way we can improve the numbers of people in the sport, and we have to do it together. Our final piece is to say thanks to some of the people that have really helped us this year and moved some major milestones forward. So we are introducing a new award to the Delegate body, the Bailey Awards named after our mascot, Bailey. So I'm going to ask Hillary Prim, our Public Relations Director, to come up and hand out the awards. To give you a little background on this, this will be the first year, and it will be carrying on from 2014. Our first award today is for “Best Promotion of a National Specialty”, which is awarded to the club or club member who best spread the word about their breed and their national specialty. This year's award goes to the German Shepherd Dog Club of America. (Ms. Prim presents this and the following Bailey Awards.)

(appause)

Mr. Walker: Carmen Battaglia, will you accept this award? So the German Shepherd Dog Club of America organized major press for their event, a celebration of the Club's 100th anniversary entitled a Century of Service to Mankind Honoring Military and Service Dogs Among Others. Coverage of the event was picked up by media outlets like the Philadelphia Inquirer. (applause)

Mr. Walker: Our next award is for Best Club Spokesperson, which is awarded to the AKC club member who best represents his or her club in the local and/or national media. And that award for 2013 goes to Jeffrey Ball, the Delegate from the Ramapo Kennel Club, New Jersey. (applause)

Mr. Walker: He's done wonderful things, particularly with Ridgewood Responsible Pet Ownership committee in New Jersey, organizing the microchip clinic that provided free microchips and implantation and AKC Reunite registration for the first 75 dogs in attendance. As spokesperson for the committee, Jeff has promoted the committee's work on social media in media outlets like the Suburban News and the Ridgewood News. Thanks, Jeff. (applause)

Mr. Walker: Our next award goes to the Best Breeder Spokesperson, and the 2013 Bailey goes to Patti Strand, the Delegate from the Dog Fanciers Association of Oregon. (applause)

Mr. Walker: This year Patti was quoted in the Oregon News in a piece about the new regulations established for breeders by the United States Department of Agriculture, where she educated readers about the practices of responsible breeders.

Our next award goes to Best Club Public Relations. It is given to the club that accomplishes outstanding promotional club events in local and/or national press, and that Bailey goes to the Trap Falls Kennel Club. (applause)

Mr. Walker: To follow up, Trap Falls, actually Chris Sweetwood also, we have an award that goes to Chris, an award for just the great work that they have done with AKC Reunite, the local clubs assisting the New Town canine unit, sending out a new police dog after retirement of the previous police dog, with major media pick-ups in the New
Mr. Walker: Just two more to go. This one is quite a big one. There will be a lot of applause for this. We want to thank our “Best new PR/Outreach program” and idea, which this year’s Bailey goes to the AKC Pet Disaster Relief Task Force, which consists of Ruth Crumb, Marilyn Currey, Susan La Croix Hamil, Judy Hart, David Hopkins, Pat Laurens, Cindy Miller, Becky Stanevich, Bob Urban, Ann Wallin, Alan Kalter, Tom Sharp and Dallas Harsa from AKC Reunite. We have medals for you all, if you would like to come up. (applause)

Mr. Walker: As you know, the Task Force conceived of the new AKC Pet Disaster Relief Program, which was just local emergency management organizations and being prepared during the first 72 hours following a disaster. News of the first trailer appeared on WRAL and in the News Record in North Carolina. Thank you all very much. (applause)

Mr. Walker: And our final award is for “Best Outreach to the General Public”, which is awarded to the club or club member that performs successful outreach to the general dog-loving public. The 2013 Bailey goes to Peggy Wampold, the Delegate from the South Windsor Kennel Club, a member of the Connecticut Dog Federation. (applause)

Mr. Walker: I’m going to have to summarize Peggy’s achievements this year. There are many, and I’m not too good reading off a page. But Peggy volunteers for the Connecticut Dog Federation and rallied over 38 AKC Kennel Clubs, presented an AKC showcase of breeds in October at the Connecticut Pet Show. Photos of the dogs meeting the public were put in slide shows. Peggy also organized the annual Meet the Breeds presence in Massachusetts each year. We are just very grateful for everything that you have done, Peggy.

Ms. Wampold: I have to tell you the clubs in Connecticut and Massachusetts all work together to do these things. (applause)

Mr. Walker: And then just a final round of applause for all of you, for all of the great work you have done. (applause)

Mr. Sprung introduced Doug Ljungren, Vice President of Sports and Events and Dr. Mary Burch, Director of our Canine Good Citizenship program to talk about the launch of the AKC Community Canine.

Dr. Burch: Good morning. I’m here today to talk about my favorite topic in the world—the American Kennel Club’s Canine Good Citizen program.

My story began as many stories do, a time, before the internet, before I knew about the American Kennel Club, before I knew about the benefits of training your dog, and before I knew about responsible breeders, when a beloved Siberian Husky died, we decided to get another dog.

My husband ultimately became what we call a dog person, but at that time, he knew so little about the breed he saw on television that he thought I should have, he had to write the name of the breed on a piece of paper. He said we were going on Saturday, and we were going to get a Bot-DERR, Collie.

I don’t have to tell this audience about the breed characteristics of Border...
Collies... if they don’t have jobs, they can be maniacs, and so on. BEHOLD... the Border Collie. But that’s not what I got. Here’s what I got.

This is a purebred Border Collie. Four months old, never been in a house, never been in a car, had every parasite known to man. Full of fears and phobias, this little dog had too many behavior problems to list. I’d never seen anything like it.

I called a trainer who came and looked at my puppy. He said, “you’ve made one mistake by getting this dog, don’t make a second one by keeping him.” The trainer offered to go with me to do the very difficult thing that he thought should be done and then he said he’d help me find another dog.

The problem was, I’d already looked into this puppy’s eyes and said, “You’re my dog now,” and he wasn’t going anywhere. I called a second trainer who said he could indeed fix my dog, but this would need to be a Board and Train arrangement. He would keep my dog for 6 weeks and I wasn’t permitted to watch the sessions. Now, I didn’t know what he was going to do, but I had a hunch it wasn’t going to involve a lot of cookies and kind words.

I called a third trainer. As luck would have it, for me, the third time was the charm. I ended up in the hands of an American Kennel Club obedience trainer. I took private lessons and group classes. I socialized my dog. And within about 2 years, Laddie had the AKC’s Utility Dog title. (applause)

Dr. Burch: American Kennel Club Obedience training saved my dog’s life, and I believe in what we are doing in our clubs and our training classes all the way down to the bottom of my guts. You know, there are a lot of dogs and dog owners out there like me and Laddie, and for them, we now have the Canine Good Citizen program that provides a wonderful starting point in training. Canine Good Citizen started in 1989. Since then, more than 600,000 dogs have passed the CGC test. Canine Good Citizen classes provide in-person training using evidence-based procedures that we know work. Canine Good Citizen has been become and will remain the gold standard of behavior for dogs in our communities. In January 2013, we gave dog owners an option. They could have a CGC as a certificate only or CGC as an official title. We are not quite at the one-year mark and we already have more than 15,000 dog owners who chose the CGC official title option. For 20 percent of those titles, the dog owners had had no previous connection with the American Kennel Club. So that means these dog owners registered or listed their dogs with AKC by getting an AKC, PAL or Canine Partners in order to get the title.

Canine Good Citizen testing has been adopted by search and research groups, housing organizations, veterinarians, there is a Boy Scout merit badge related to CGC, and many therapy dog groups use CGC testing as a prerequisite. And it has never been announced before, we just found out, Delegates, you heard it here first, we are extremely proud to tell you that United States Department of Agriculture will be using the CGC test with dogs in America’s airports, seaports and all facilities. (applause) These are the dogs referred to as Detector Dogs. In 2009, we decided we needed to reach dogs and owners when the dogs were puppies. We started AKC STAR Puppy… STAR is an acronym that stands for socialization, training, activity, (which is exercise), and responsible owner… all of the things every puppy needs to get started on the right paw in life. In STAR Puppy, owners attend a six-weeks training class. When dogs graduate from STAR, all puppies can receive a gold medal from the AKC. The newest level of Canine Good Citizen is AKC Community Canine. This is advanced CGC and owners can earn the CGCA title. We announced this program in October and within five days, we sold out of three months’ worth of materials, showing the enthusiasm. We are really looking forward to what is going to happen with Community Canine in 2014. To develop the Community Canine test, we observed the data on 100 dogs in the community, so we can say that the test items are empirically derived. A major goal in designing the test was to build a hard bridge to our other dog sports. So if you look at No. 7, “leave it,” that actually is an item in rally. Walking on a loose lead is in both rally and obedience. And the “stay” in AKC Community Canine is related to the pause table in agility. When you look at the three skill levels together, you can see that none of the test items are random. Each skill area directly relates to the skills in the other two areas. So, for example, in STAR puppy, a very young puppy simply has to tolerate distractions 15 feet away. By the time he gets to CGC, he has to walk toward a distraction dog in a simulated setting like in a ring. In Community Canine, the dog has to walk by a distraction dog in a real situation such as in the community or at a crowded dog show.

So there you have the three levels of CGC. One of the most important things about CGC is how we can use the program to promote our clubs and training classes. For example, here are the brochures for STAR, CGC and Community Canine. On the back, we provide the dog owner with the link to finding a local club. Earlier this past summer, on the CGC Find an Evaluator page, we listed clubs who offer STAR, CGC and Community Canine. If you would like to have your club listed, please let us know. There are a few more things we are doing to promote clubs who do STAR, CGC or AKC Community Canine training and testing. We also provide dog owners with the brochure called Recognized Events. This brochure gives a nice description in very user-friendly language about all activities in which new dog owners can participate.

Finally, this is another new product that we have added to STAR, CGC and Community Canine. This says, “You are invited to join an AKC club near you.” This brochure lists the top 10 benefits for joining an AKC club. On this flyer, we say, “At a AKC club near you, we can help you earn titles that show your training accomplishments. Titles mean that the dog you love is listed in the AKC records forever.” This invitation is having a good response for us; more dog owners are becoming interested in training titles. So those are the three levels of Canine Good Citizen. If you ever have any questions or need help setting up STAR, CGC and Community Canine, I would be delighted and honored to help you. Thank you very much.
Good morning. I would like to bring you up to date on where we are in terms of the PAC, and tell you a little bit about what is coming up and ask for your help as you go into your dues collection cycle. Let's harken back to 2012 when we had the President's Challenge. Thanks to the efforts of folks in the room and those who aren't with us today, we raised $44,000 to support candidates. As a result of the challenge we contributed $46,000 to candidates with 80% of our supported candidates winning! We now have 72 people in those various campaigns that are now sitting in legislatures who share our values. About 1,611 people contribute to the AKC PAC. We averaged about $27 a person. This year was an “off” year and we really didn't emphasize our PAC. In 2013 we went low key and collected about $14,000 for PAC. But, remember, PAC money does you no good unless you are supporting candidates who support our positions so we did contribute $22,000 to 34 candidates. Our low key campaign involved 262 donors and their gift averaged $53. But the fact is we have a really untapped potential out there. Many of them sit in your clubs and all of the other clubs, 5,090 that were mentioned earlier today.

As your Club sends out its dues notices consider a check off donation to the PAC. As you know there are strict rules regarding record keeping and who can donate to our PAC. In order to assure we dot the I’s and cross the T’s I would ask you contact Government Relations. They will help you know how to properly collect money with all of the required FEC information, so that we can get a head start on the 2014 President’s Challenge, which will kick off at the March meeting. Any contributions that your members chose to make through your due collection process will apply to your club’s total, as you rise to meet the challenge of 2014. So I will hope you take that back to your club. I will have recognitions of the 2012 and 2013 PAC Pacesetter Clubs in March and details of the 2014 Presidents Challenge.

Barbara Mann, Delegate for the Dayton Dog Training Club, complimented Doug Ljungren and all of his Staff for the wonderful work that they are doing. She also complimented the AKC Staff for helping a Junior quickly get a Canine Partner number so that she could enter the Dayton Dog Training Club Trial.

Patricia Laurans, Delegate for the German Wirehaired Pointer Club, spoke as follows:

I'm speaking now for the trailer task force. Three months ago at our September meeting, we saw a presentation that kicked off the pet disaster trailer project. Today, thanks to you and your clubs, we have monies and pledges of well over $200,000.

Ms. Laurans: Six trailers have either been completed or are close to being completed. This is wonderful. You guys have done a great job. We hope that you and your clubs will continue to support the mission that helps to provide pet disaster trailers for areas that really need them. We would like to thank AKC Reunite for their commitment of $250,000 in matching funds and their wonderful Staff. Dallas [Harsa] and Tom [Sharp] have been just unbelievable. Most of all, we want to thank you, we want to thank your clubs. Please come and visit the pet disaster trailer that will be on the floor of the show, today, tomorrow and the next day. Your support of this project will save the lives of people and their dogs. To help the general public know that AKC and its clubs and the clubs members really care about dogs. Thank you very much.

Michael Houchard, Delegate for the Conyers Kennel Club of Georgia, expressed his concern and his club’s concern over the recent decision to partner with Petco for the administering of the Canine Good Citizenship program.

The Chair asked Mr. Ljungren to respond and he spoke as follows:

Mr. Ljungren: I think we share a common goal here and that is to get this wonderful product that we have out to as wide of an audience as we can. So let me
If you want to do that, please email me, reprint certain articles from the last issue. Sherry has requested that I tell you, in particular, think about your legislative liaison. There are articles in this issue that your legislative liaison will be interested in. Thank you.

Pamela Stacey Rosman, Delegate for the Canaan Dog Club of America, thanked the Chairman for his words delineating just a few of Vice Chairman Dr. William Newman's multifarious personal and professional accomplishments. She also expressed concern over the absence of television coverage at the AKC/Eukanuba National Championship show this year.

Frances Stephens, Delegate for the Puyallup Valley Dog Fanciers, spoke as a proud St. Bernard owner. She explained that she was speaking as a proud St. Bernard owner. That week, in New York City, two St. Bernards were traveling all over the city being photographed. Their names are Rosy and Clarence. Rosy is a Grand Champion. They were being honored by the American Medical Centers 2013 Top Dog Awards for the first official police comfort dogs for the work that they did last year in Newtown after the Sandy Hook shootings.

Barbara Shaw, Delegate for the Greater Collin Kennel Club, expressed her pride in the Greater Collin Kennel Club which tried to celebrate its 40th birthday this past weekend, but was hit by an ice storm. She outlined her club's outreach efforts, including a website page for their three-show cluster that linked them together with their superintendents and a Facebook page. She also praised the CGC presentation made by Mary Birch.

Julian Prager, Delegate for the Central Florida Kennel Club, expressed concerns over the lack of television coverage for the AKC/Eukanuba show. He also urged AKC to partner with groups like 4-H and arrange to promote CGC, as it would increase our ability to work with them on other issues.

Bruce Voran, Delegate for the American Boxer Club, expressed concern over owners abusing the Service dog designation to fly with their dogs.

Sherry Wallis, Delegate for the Akita Club of America, spoke about the difficulty in promoting an event in a city like Orlando where there are so many attractions and conventions. She also thought that there was a great benefit to having television coverage.

The Chair recognized Mary Lou Olzewsiki, Delegate for the American Bloodhound Club, who emphasized the importance of promoting the trailer project.

Karen Spey, Delegate for the American Pointer Club, thanked the Board for reducing the fee for Juniors transferring on to papers and off papers and to put a Junior's name on a dog or remove a Junior's name from the dog which will now cost that Junior $10.

Pam Goldman, Delegate for the Chaparral Kennel Club, spoke as follows: I want to remind everybody here that we need to vote for AKC CHF online. We are behind in votes. We will get $10,000 if everybody votes every day. If you have more than one email address, you can even make them up. I'm serious. I did it. Everybody here needs to go online and vote for AKC CHF.

The Chair introduced Alan Kalter, Mr. Kalter: One final remark. I'm always impressed and amazed at the passion and dedication in everyone connected with our Sport and with the American Kennel Club, whether they be a judge or an exhibitor, breeder, Staff person, a Delegate. It is just inspiring to see it. Sadly, though, we lose some of those people every year. And this year is we have lost some very good people. We would like to take a moment, and we prepared a little tribute to those people, so they will be remembered. Thank you.

(Video plays)

Mr. Sprung: We lost a lot of friends. That was very special. This was Alan Kalter's and Lee Arnold's idea, and Chris's department's made it a reality. Let's remember our friends.

Go home safely, but enjoy the dog show first.
Thereupon, the meeting was concluded at 12:50 p.m.

The opinions expressed by the speakers may not necessarily reflect those of The American Kennel Club.
MISSION STATEMENT

The American Kennel Club is dedicated to upholding the integrity of its Registry, promoting the sport of purebred dogs and breeding for type and function. Founded in 1884, the AKC and its affiliated organizations advocate for the purebred dog as a family companion, advance canine health and well-being, work to protect the rights of all dog owners and promote responsible dog ownership.

Attention Delegates
Notice of Meeting

The next meeting of the Delegates will be held at the Doubletree Newark Airport Hotel on Tuesday, March 11, 2014, beginning no earlier than 9:00 a.m.

Delegates Credentials

Deborah Ashlock, Lawrence, KS, Lawrence Jayhawk Kennel Club
April Clyde, Dagsboro, DE, California Airedale Terrier Club
Sharon Deputy, Fleetwood, PA, Berks County Kennel Club
Andrea Glassford, Ashbula, OH, Detroit Kennel Club
Victoria Glickstein, Abington, PA, Bryn Mawr Kennel Club
Marianne Megna, Staten Island, NY, Staten Island Kennel Club
Barbara Norton, San Jose, CA, Upper Snake River Valley Dog Training Club
Ereign H. Seacord, Ithaca, NY, Welsh Terrier Club of America
Carol Shields, Holmdel, NJ, American Belgian Malinois Club
Dale Suzanne Tarbox, Canterbury, CT, Great Dane Club of America
Betty Winthers, Lynnwood, WA, Olympic Kennel Club

Notice

Ms. Kimberly Neal (Aguanga, CA) Action was taken by the Parson Russell Terrier Association of America for conduct in connection with its June 21, 2013, event. Ms. Neal was charged with abusive or foul language/verbal altercation, impairing a club’s ability to retain a site, personal property damage, and disruptive behavior at an event. The Staff Event Committee reviewed the Event Committee’s report and set the penalty at a six month event suspension and a $1000 fine, effective November 30, 2013.

Notice

Ms. Brenda Lott (Aurora, CO) Action was taken by the Buckhorn Kennel Club for conduct at its October 27, 2013, event. Ms. Lott was charged with abusive or foul language/verbal altercation. The Staff Event Committee reviewed the Event Committee’s report and set the penalty at a reprimand and $100 fine.

Notice

Mr. Steve Burks (Utica, KY) Action was taken by the United Beagle Gundog Federation for conduct at its November 1, 2013, event. Mr. Burks was charged with a physical altercation. The Staff Event Committee reviewed the Event Committee’s report and set the penalty at a six month event suspension and a $300 fine, effective November 1, 2013.

Notice

Mr. William Hudson II (Newburgh, IN) Action was taken by the United Beagle Gundog Federation for conduct at its November 1, 2013, event. Mr. Hudson was charged with a physical altercation. The Staff Event Committee reviewed the Event Committee’s report and set the penalty at a six month event suspension and a $300 fine, effective November 1, 2013.

Notice

The AKC’s Management Disciplinary Committee has suspended the following individuals from all AKC privileges for six months and imposed a $500 fine, for refusal to make their dogs and records available for inspection when requested.

Effective December 3, 2013
Ms. Connie Kulik (Jeannette, PA) Multiple Breeds
Mr. Mark Kulik (Jeannette, PA) Multiple Breeds
Mr. James Voit (Burnett, WI) Multiple Breeds
Notice
The AKC’s Management Disciplinary Committee has suspended Ms. Charlotte Chauvin (Hampton, VA) from all AKC privileges for five years and imposed a $2000 fine, effective June 3, 2013, for conduct prejudicial to purebred dogs, purebred dog events, or to the best interests of The American Kennel Club based on her violation of the AKC’s Judicial or Administrative Determination of Inappropriate Treatment Policy. (Multiple Breeds)

Proposed Amendment to Field Trial Rules and Standard Procedures for Pointing Breeds
The Performance Events staff has proposed the following amendment to Chapter 8, Section 9, of the Field Trial Rules and Standard Procedures for Pointing Breeds, to be voted on at the March 11, 2014 Delegates Meeting.

CHAPTER 8
Section 9. No Special Inducements
A field trial-giving club shall not accept an entry fee other than that published in its premium list or entry form, or in any way discriminate between entrants. No club or member of any club shall give or offer to give any owner or handler any special inducements, such as reduced entry fees, rebates, allowances for expenses or other incentive of value for a certain number of entries. Except a club, at its discretion, may allow for a reduced entry fee for dogs handled by juniors. The reduced entry fee may only apply to specific stakes or may apply to any stake in the trial. The reduced entry fee shall be published in the premium list. A junior is defined as someone less than 18 years of age on the first day of the event. The junior must handle the dog in the event to qualify for the reduced entry fee. If the dog is entered under this provision but the junior does not handle the dog, the owner must pay the regular entry fee as published.

Proposed Amendment to Field Trial Rules and Standard Procedures for Pointing Breeds
The Board of Directors has brought forward the following amendment to Chapter 10, Sections 2 and 3, of the Field Trial Rules and Standard Procedures for Pointing Breeds to be voted on at the March 11, 2014, Delegates Meeting.

Chapter 10 - Protest Against Dogs
Section 2. If such a written protest is received, the Field Trial Committee shall hold a meeting as soon as possible. In order to ensure impartiality, no person who owns or co-owns the dog being protested or a dog that will move up in the placements if the protest is sustained, or any member of their household, and no professional trainer who has trained or handled these dogs within the past year, may serve on the Committee hearing the protest. The Committee may vote to excuse anyone from the Committee if there are unique situations that cause the Committee to question an individual’s ability to be impartial.

The person who has made the protest must be present, and the Committee shall give all parties concerned an opportunity to be heard and to present witnesses and evidence. The Committee may call for additional evidence from other qualified persons present at the trial. After hearing all the evidence, the Field Trial Committee shall consider the matter and shall, if possible, reach an immediate decision and inform the persons involved.

A report of the meeting, giving all the essential evidence and the Committee’s decision, together with the original written protest, must be mailed to The American Kennel Club within 7 days of the trial.

Section 3. A written appeal to The American Kennel Club from a decision of a Field Trial Committee on any such protest may be made by either the owner of the dog protested or the person who made the protest. The written appeal must be received by The American Kennel Club Performance Events Department within 30 days after the date of the Field Trial Committee’s decision, and must be accompanied by a deposit of $25.00 which shall be forfeited if the decision is sustained.

CONFORMATION 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 permit judge.

Letters concerning judges and permit 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.

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

NEW BREED JUDGES
Ms. Linda Bankhead (96945) GA
(404) 936-5136
lindabankhead44@gmail.com
German Shepherd Dogs, JS-Limited
Mr. Douglas E. Broadfoot (96999) VA
(434) 933-8194
broadstrider@gmail.com
Whippets
Mrs. Elena Edwards (96993) CA
(951) 302-7256
shirazsalukis@me.com
Salukis, JS-Limited
Ms. Dayna S. Lemke (96959) CA  
(530) 306-0305  
daydreamspts@gmail.com  
Staffordshire Bull Terriers

Dr. A. Todd Miller (96991) MO  
(217) 304-6120  
whippetsofmjr@icloud.com  
Whippets

Ms. Abigail (Abby) S. Patrizio  
(97059) CT  
(860) 669-2720  
caraby@snet.net  
Bernese Mountain Dogs, JS

Mrs. Louise Leone (94619) CO  
(303) 663-8440  
righthyso@msn.com  
Border Terriers, Kerry Blue Terriers, Lakeland Terriers, Miniature Schnauzers, Norwich Terriers, Welsh Terriers

Mrs. Molly Martin (6650) AL  
(334) 271-2778  
mollydmartin@gmail.com  
Pointers, German Shorthaired Pointers, Flat Coated Retrievers, Golden Retrievers, Labrador Retrievers, Nova Scotia Duck Tolling Retrievers, Cocker Spaniels, English Springer Spaniels, Welsh Springer Spaniels, Shih Tzu

Mrs. Donna R. O’Connell (81640) TX  
(214) 706-9936  
tuscanydoc@txrr.com  
English Setters, Weimaraners

Mr. Bradley K. Odagiri (94657) HI  
(808) 373-3838  
bradodagiri@aol.com  
Maltese, Pomeranians, Yorkshire Terriers, JS-Limited

Mrs. Charlene G. Rutar (94945) IN  
(765) 534-3002  
whiteriver@embarqmail.com  
Brittanys, Vizslas, Weimaraners

Mrs. Jane M. Sheppard (4187) ME  
(207) 845-2653  
jshep@fairpoint.net  
Irish Wolfhounds

Mr. Robert Shreve (2759) CO  
(970) 330-7524  
bobshreve@aol.com  
Boston Terriers, Bulldogs, Chinese Shar-Pei, Lhasa Apsos, Lowchen, Norwegian Lundehunds, Tibetan Spaniels, Xoloitzcuintli

Mr. Chuck Winslow (2786) MD  
(301) 514-4953  
chuckwinslow49@yahoo.com  
Balance of Working Group (Alaskan Malamutes, Anatolian Shepherds, Black Russian Terriers, Corso Corsos, Chinooks, Dogues de Bordeaux, German Pinschers, Giant Schnauzers, Great Pyrenees, Greater Swiss Mountain Dogs, Komondorok, Kuvaszok, Leonbergers, Neapolitan Mastiffs, Saint Bernards, Standard Schnauzers, Tibetan Mastiffs)

Mrs. Gale Young (7232) MA  
(413) 477-6454  
galeyyoung@comcast.net  
Australian Terriers, Bedlington Terriers, Cesky Terriers, Dandie Dinmont Terriers, Glen of Imaal Terriers, Irish Terriers, Kerry Blue Terriers, Manchester Terriers, Miniature Schnauzers, Rat Terriers, Russell Terriers, Sealyham Terriers, Skye Terriers, Soft Coated Wheaten Terriers, West Highland White Terriers

JUNIOR SHOWMANSHIP JUDGES

Mr. Adam P. Conn (96997) MA  
(978) 461-1763  
adamconn@aol.com  
JS

Ms. Marianne McCullough (97011) FL  
(954) 695-1851  
rudyroods@bellsouth.net  
JS

Mrs. Judith A. Pitt (90334) SC  
(803) 495-9001  
kiteleigh3@aol.com  
JS-Limited

PERMIT ASSIGNMENTS COMPLETED

The following persons have completed their Permit Judging assignments in the breeds listed, and their names have been added to the list of regular approved judges.

NEW BREED JUDGES

Ms. Katie Campbell (94459) WA  
(206) 933-5798  
taji@ktcampbell.com  
Basenjis, Ibicen Hounds, Junior Showmanship

Mrs. Linda A. Clark (94461) OK  
(918) 625-8124  
lindaclarkjudge@aol.com  
Flat Coated Retrievers, Vizslas, Beagles, Rhodesian Ridgebacks, Akita, Bullmastiffs, Giant Schnauzers, Australian Cattle Dogs, Bouviers des Flandres, German Shepherd Dogs, Pembroke Welsh Corgis

Ms. Diane Collings (94897) CA  
(415) 990-3317  
dianecollings@verizon.net  
Great Danes, Mastiffs

Ms. Marion Daniel (90488) GA  
(706) 860-9721  
marmoye94@gmail.com  
Labrador Retrievers

Mrs. Ruth A. Eneix (91234) WV  
(304) 758-2640  
kennelmaster@copper.net  
Rhodesian Ridgebacks
Ms. Nancy Bodine (95607) MO
(314) 381-2010
stlbulldog@gmail.com
Bulldogs

Mr. Kyril Fouts (91125) CO
(719) 332-3222
kgphotog@aol.com
Beagles, Dachshunds

Ms. Mary Hanus (92671) WI
(715) 358-1983
mmhanus@charter.net
Cocker Spaniels, Cavalier King Charles Spaniels

Mr. Charles Kistler (68479) PA
(570) 386-3221
cctkistler@verizon.net
Bullmastiffs, JS

Ms. Cheryl Kistler (68480) PA
(570) 386-3221
cctkistler@verizon.net
Bullmastiffs

Mrs. Susan Plouff (74729) WA
(425) 327-3573
splouff@comcast.net
Pomeranians, Chow Chows, JS

Ms. Cecilia Resnick (95673) TX
(512) 528-9554
cresnick@austin.rr.com
Italian Greyhounds

Dr. Jill Warren (94859) NM
(505) 982-6368
esthete.es@comcast.net
English Setters, JS

APPROVED BREED JUDGES

Mrs. Nancy E. Barrett (64537) MA
(508) 789-6748
magisdobes2@hotmail.com
Samoyeds

Mr. Jerry A. Berkowitz (3631) PA
(610) 527-3163
jerrillee.comcast.net
English Springer Spaniels, Field Spaniels, Weimaraners

Mr. Alberto Berrios (6945) GA
(678) 447-6382
albertoberrios@yahoo.com
German Wirehaired Pointers, Flat Coated Retrievers, Gordon Setters, English Cocker Spaniels, Irish Water Spaniels

Ms. Nancy Bodine (3209) VA
(804) 492-4824
shahtani@juno.com
Australian Cattle Dogs, Beaucerons, Canaan Dogs, Entlebucher Mountain Dogs, Finnish Lapphunds, Icelandic Sheepdogs, Norwegian Buhunds, Polish Lowland Sheepdogs, Pulik, Pyrenean Shepherds, Swedish Vallhund

Ms. Joy S. Brewster (5904) CT
(203) 426-6586
joybrewster@earthlink.net
Italian Greyhounds, Miniature Pinschers, Papiolons, Pomeranians, Poodles, Pugs, Australian Cattle Dogs, Belgian Sheepdogs, Belgian Tervuren, Briards

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

Col. Jonathan C. Chase (25999) KY
(859) 473-2107
jon@marinerkennels.com
Irish Setters

Mr. Vincent P. Chianese (5760) NC
(919) 368-2659
vchianese@nc.rr.com
Poodles

Mr. Howard E. Engel (44716) CO
(303) 637-9947
ryzingstar@aol.com
Afghan Hounds, Great Danes, Retriever

Dr. Ruby Hertz (6271) CA
(510) 568-4682
rhethgd@aol.com
Wirehaired Pointing Griffons, Anatolian Shepherds, Kuvaszok

Dr. Vandra L. Huber (6857) WA
(425) 881-5809
vandra@uw.edu
Havanese, Japanese Chin, Maltese, Pekingese, Shih Tzu, Silky Terriers, Toy Fox Terriers, Yorkshire Terriers

Mr. Steve G. Kelly (7359) NM
(575) 382-6819
puffinc@msn.com
Yorkshire Terriers

Mr. Thomas J. Latta (91010) MO
(816) 655-2142
tjlatta@ctics.net
Doberman Pinschers

Mr. Ronald Lukins (5612) CA
(805) 482-9689
ron.lukins@verizon.net
Beagles, Bloodhounds, Rhodesian Ridgebacks

Mr. James (Jim) S Martin (52863) PA
(724) 321-9933
jimsmartin@aol.com
Balance of Sporting Group

Mr. George Milutinovich (15748) CA
(559) 439-7179
milut@aol.com
Balance of Toy Group (English Toy Spaniels, Manchester Terriers, Boston Terriers, Lowchen, Tibetan Spaniels, Tibetan Terriers)

Dr. Garreth Morgan-Jones (7230) AL
(334) 821-7829
morgang@charter.net
Pointers, Curly-Coated Retrievers, Flat Coated Retrievers, Labrador Retrievers, Nova Scotia Duck Tolling Retrievers, Irish Setters, Clumber Spaniels, Irish Water Spaniels, Welsh Springer Spaniels, Weimaraners

Mr. James A. Moses (93094) GA
(770) 329-4768
jmoises0924@aol.com
Brittany, Labrador Retrievers, Great Danes, Samoyeds, Chinese Cresteds, Australian Cattle Dogs, Belgian Sheepdogs, Belgian Tervuren, Canaan Dogs, Cardigan Welsh Corgis, Collies, Finnish Lapphunds, Icelandic Sheepdogs, Old English Sheepdogs, Pembroke Welsh Corgis, Puli, Shetland Sheepdogs, Swedish Vallhunds

Ms. Elizabeth Muthard (6689) VA
(610) 360-1778
sunup1001@gmail.com
Giant Schnauzers, Standard Schnauzers, Cardigan Welsh Corgis, Shetland Sheepdogs

Mr. Charles L. Olvis (5724) VA
(610) 360-1527
sunup1001@gmail.com
Chihuahuas, English Toy Spaniels

Mr. Robert L. Robinson (6039) AZ
(602) 253-6260
brobinson4@cox.net
Baset Hounds, Bloodhounds, Norwegian Elkhounds, Pharaoh Hounds, Treeing Walker Coonhounds

Dr. Kevin T. Shimel (80431) NJ
(201) 653-0885
kevcatdoc@aol.com
Afghan Hounds, Dachshunds

Mrs. Sheila Smith (18648) AL
(256) 757-1105
hthrvd@aol.com
Balance of Sporting Group (Boykin Spaniels, Sussex Spaniels, Spinone Italiani), Black and Tan Coonhounds,
Ms. Amy Sorbie (36968) CO
(720) 245-5781
amy.sorbie@vcahospitals.com
Basenjis, Basset Hounds, Dachshunds, Whippets

Mrs. Faye Strauss (6544) WA
(253) 631-1442
sherluckmm@msn.com
Balance of Non-Sporting Group
(Chinese Shar-Pei, Chow Chows, Keeshonden, Norwegian Lundehunds, Xoloitzcuintli), Labrador Retrievers, English Setters, Gordon Setters, Irish Setters, Irish Red & White Setters, Irish Water Spaniels, Spinoni Italiani

Mr. J. Randall Tincher (17378) MO
(404) 216-3551
randy@tripletime.org
Basenjis, Greyhounds, Irish Setters, Otterhounds, Pharaoh Hounds

Ms. Marilyn Van Vleit (67040) OR
(503) 510-1332
mvanvleit@farmersagent.com
Papillons, German Shepherd Dogs

Ms. Judith T. Voran (21971) AZ
(928) 978-3969
bjvoran@gmail.com
Alaskan Malamutes, Anatolian Shepherds, Bernese Mountain Dogs, Cane Corsos, German Pinschers, Giant Schnauzers, Greater Swiss Mountain Dogs, Komondorok, Saint Bernards, Siberian Huskies, Standard Schnauzers

Ms. Susan Willumsen (52119) NH
(603) 642-5893
willcare@comcast.net
Chesapeake Bay Retrievers, English Setters

JUNIOR SHOWMANSHIP JUDGE

Mrs. Carrie A. Chase (36690) WV
(304) 274-5939
hummbird1@earthlink.net

BEST IN SHOW
The following persons, having successfully completed the required Group Assignments in the first Variety Group for which they are approved, have been added to the list of judges eligible for approval to judge Best In Show.

Mrs. Danelle M. Brown (7231) TX
(512) 863-4341
nomadcorgis@att.net

Mrs. Edy Dykstra-Blum (20342) FL
(352) 465-7142
bizzeeboots@gbwebs.com

EMERITUS CONFORMATION JUDGE
Mrs. Noreen C. Cartwright

DECEASED CONFORMATION JUDGE
Ms. Diane Engelking

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

Dr. Ira Kaplan (71504) MA
(781) 725-0513
amfnick@oakridgeblm.org
Obedience – Novice

Ms. Lisa M. Mitchell (40966) NY
(607) 351-5639
Lnm13@cornell.edu
Obedience – Novice

Ms. Gina Grissom (43516) CA
(562) 869-5213
weimtrain@verizon.net
Obedience – Utility

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.

Ms. Kristin Brooks (94733) TN
(404) 788-5716
kbjones617@yahoo.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:

ADIRONDAK – Golden Retrievers – Carol. M. Lantigne
BALANCE POINT – Border Collies – Nancy L. Jablonski
BOLD LEGEND – Miniature American Shepherds – Jeanette Wright-Harden
FLY’N HI – Golden Retrievers – Linda Eklund-Francis
HUBERT’S – German Shorthaired Pointers – Jeffrey A. Drogin

IRON ROTT – Rottweilers – Jose Menendez
KILBRIDES PRIDE – Cavalier King Charles Spaniels – Gayle T. Reardon
REDEMPTION’S – Bulldogs – Holly E. Wright
REGARDLESS – German Shorthaired Pointers – Jeffrey A. Drogin & Judith Royal
ROCKNREIGN – Bearded Collies – Stuart W. Kline & Dana H. Kline
SEMINARY RIDGE – Labrador Retrievers – Adair B. Toddes & Steven P. Toddes
TERRA ALTO – Australian Shepherds – Tim J. Sledge
THUNDER WINDS – Irish Terriers – Josh Naleyway

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

2INFINITY – Rottweilers – David R. Bert & Christina M. Ulberg
AMITZU – Shih Tzu – Therese I. Forman & Michael W. Forman
ANKHU – Italian Greyhounds – Gary M. Galloway & Serena A. Galloway
BANDERA – Boerboels – Teri A. Herrera
BAREWHITE – Samoyed – Karla Kay Barefoot
CARENNA – Labrador Retrievers – Carol A. Quail
EDGEBROOKE – Cavalier King Charles Spaniels – Debora D. Ellingson
FIRESYDE – Airedale Terriers & Border Terriers – Amy J. Moore
KATZENJAMMER – French Bulldogs – Allan G. Routh & Linda D. Wayne
MARGEM – Chinese Shar-Pei – DeeDee Wells
MEDLEY – Manchester Terriers – Tamara L. Myers
PORTO NOVO – Portuguese Podengo Poquenos – Marilyn J. Piurek
PRIDEROCK – Mastiffs – Raul R. Ramirez & Christina M. Ramirez
PSR – Australian Shepherds – Dawna K. Sims & Megan R. Sims
ROCKSTAR’S – Sheltland Sheepdogs – Barbara L. Lombard & Toni V. Doyle
SALTYDAWG – Portuguese Water Dogs – Karen Kirby Ash
SIREN’S – Dachshunds – Rebecca R.L. Rodgers & Lorelei B. Rodgers
SOUTHERNPRIDE – Chihuahuas – Marcia S. Rouillier

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:

MILITARY LEADER – Pomeranians – Michael W. Metz
STEELBOLT – Chihuahuas – Linda D. McDonald
WINDS OF GAYLE – Cavalier King Charles Spaniels – Gayle T. Reardon
WINDS OF THE WISDOM – Pointer – Kelly A. Washburn

T H E  A M E R I C A N  K E N N E L  C L U B

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

Mrs. Danelle M. Brown (7231) TX
(512) 863-4341
nomadcorgis@att.net

Ms. Marilyn Van Vleit (67040) OR
(503) 510-1332
mvanvleit@farmersagent.com
Papillons, German Shepherd Dogs

Ms. Susan Willumsen (52119) NH
(603) 642-5893
willcare@comcast.net
Chesapeake Bay Retrievers, English Setters

JUNIOR SHOWMANSHIP JUDGE

Mrs. Carrie A. Chase (36690) WV
(304) 274-5939
hummbird1@earthlink.net
BOARD OF DIRECTORS
DECEMBER 11, 2013

The Board convened on Wednesday, December 11, 2013 at 8:00 a.m. All Directors were present. Also present were the Executive Secretary, the Chief Operating Officer, and the Assistant Executive Secretary. Upon a motion by Dr. Battaglia, seconded by Mr. Arnold, the October 2013 Board minutes, copies of which were made available to all Directors, were unanimously adopted.

CHAIRMAN’S REPORT
2014 AKC Canine Health Foundation
Donation

There was a discussion on AKC’s matching funds donation to the AKC Canine Health Foundation. AKC will provide a 1 to 1 dollar-amount match for any cash contribution collected from a new donor in 2014 up to $500,000. AKC matching dollars will be only used for grants, however, regardless of the type of donation made by the new donor. A new donor is defined as a donor who has not contributed to AKC-CHF in the past 2 calendar years (i.e. 2012 and 2013) including their immediate family members or corporations or foundations for which they control or are on the board of. AKC will only match cash contributions or amounts that are readily convertible to cash within 30 days.

The funding will be based on quarterly statements to AKC with payments made each time as soon as possible, except for the last statement which is funded after the KPMG confirmation with a listing of new donors who qualify for the match as of December 31, 2014 together with a report from KPMG verifying the matching criteria was met for the year is received. Costs related to such service will be borne by AKC-CHF.

Theriogenology Residency

The Chairman reported that AKC had received proposals for a residency in Theriogenology at three veterinary schools at a cost of $100,000 each. The American Kennel Club will fund this program beginning in 2014.

The universities are:
- Auburn University
- University of California, Davis
- University of Pennsylvania

EXECUTIVE SESSION

There was a lengthy Executive Session to discuss sensitive business matters. Nothing was reported out of Executive Session.

APPEALS COMMITTEE

Mr. Arnold, Chair of the Board Appeals Committee, gave the following report:

Elaine Richman, appealed a suspension of AKC privileges for five years and a $2,000 fine for violation of the AKC’s Unauthorized Use of Club Funds Policy. The Appeals Committee determined that Ms. Richman’s conduct was prejudicial to the sport of purebred dogs and her penalty was properly imposed. Therefore her appeal was denied.

Charlotte Chauvin appealed a suspension of AKC privileges for ten years and a $2,000 fine for violation of the AKC’s Inappropriate Treatment of Dogs Policy. The Appeals Committee determined that Ms. Chauvin’s conduct was prejudicial to the sport of purebred dogs and her penalty was properly imposed. Therefore her appeal was denied.

JUDGING OPERATIONS

Tim Thomas, AKC Staff, participated in this portion of the meeting.

Group Judging Policy

The Board adopted a policy at its October 2013 meeting enabling judges approved for breeds comprising of 80% of the entries in the group the previous year the ability to request approval to judge the group competition. An effective date could not be determined at that time as input from ISD was required. Following a motion by Mr. Gladstone, seconded by Mr. Wooding, it was VOTED (unanimously) to establish an effective date of April 1, 2014 for the 80% policy adopted by the Board at its October 2013 meeting. After the final calculations have been made for 2013, the percentage of each breed comprised in each group will be made available.

Judges Task Force

Dr. Garvin gave a report on the Judges Task Force. There were over three hundred responses to the previously distributed proposal for an "AKC Canine College," which would provide online educational opportunity for AKC judges. He reported that from 80 - 85% of those responding were positive. The initial bid to create this program was not financially feasible. Staff was directed to pursue this further to find something more cost-effective. A few volunteer Parent Clubs will be sought to help in the development of a small pilot project, which would include submission of photographs, videos, and details on any breed-specific examination techniques. Staff was to explore less costly ways to develop the "AKC Canine College."

Proposed Bylaw Amendment (Delegate Eligibility)

The Board reviewed a request from the Delegate Bylaws Committee to amend ARTICLE VI, SECTION 5 of the AKC Bylaws to remove a number of occupations and activities which would make an individual ineligible to become or continue to serve as a Delegate under the current Bylaw.

The recommendation is to remove from the list:
1. Professional judges
2. Professional handlers and trainers
3. Employees of a dog food or dog supply company
4. Publishers and those soliciting kennel ads
5. Superintendents

The section as it would be amended in its entirety follows:

Any person in good standing with the AKC who is a resident citizen of the United States, its territories or possessions, or has permanent resident alien status as defined by the Immigration and Naturalization Act, shall be eligible to become or remain a Delegate, providing this person meets the criteria for occupational
eligibility given herein. No person is eligible to become or remain a Delegate if he or she is engaged in trade or traffic in dogs, which includes commercial breeders or brokers of dogs for resale, has a significant interest in a dog registry, dog event organizing organization or any organization deemed to be in competition with AKC or in conflict with its objects. Significant interest would include but not be limited to, ownership in, employment by, a directorship of, and holding an office in.

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 years. A conviction or admission of guilt or finding of liability in a court of competent jurisdiction 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.

There was a motion by Mr. Gladstone, seconded by Mr. Amen, to send the proposal to the Delegates with Board approval. The motion failed with the VOTE (affirmative: Mr. Gladstone, Mr. Wooding, Mr. Amen, Mr. Kalter, Dr. Garvin, Mr. Powers; opposed: Mr. Feeney, Mr. Arnold, Dr. Battaglia, Ms. Cruz, Mr. Wooding, Ms. Scully, Mr. Ashby.)

There was a motion by Mr. Ashby, seconded by Mr. Feeney, and it was VOTED (unanimously) to send the proposal to the Delegates for a vote with no Board recommendation.

Criteria for Licensing Specialty Clubs

The Board reviewed a request from the Pekingese Club of New Jersey for an exception to Board Policy in order to progress from Plan A status to Licensed status. The current Board policy does not permit a Local specialty to be first approved for licensed events if it is within a 100 miles of the territory of an existing Specialty Club of the same breed. The Pekingese Club of New Jersey territory is about 30 miles from another Pekingese Specialty club’s territory. There was no motion to modify or to make an exception to the current policy.

CONFORMATION

Alan Slay and Bri Tesarz, AKC Staff, participated in this portion of the meeting via telephone conference.

Multiple All-Breed or Limited-Breed Shows in One Day

The Board reviewed a recommendation for a pilot program which will allow clubs with relatively small entries to hold two shows in one day. There was a motion by Ms. Cruz, seconded by Mr. Powers, and it was VOTED (affirmative: Mr. Gladstone, Dr. Newman, Mr. Amen, Mr. Kalter, Mr. Powers; Mr. Feeney, Mr. Arnold, Dr. Battaglia, Ms. Cruz, Mr. Wooding, Ms. Scully, Mr. Ashby; opposed: Dr. Garvin) to approve the implementation of the following pilot program which allows multiple All-Breed or Group shows in one day.

The shows may be held by the same club or multiple clubs. The number of point shows for an individual breed is limited to two per day. Club(s) may hold two all-breed shows in one day, two group shows of the same group in one day, or a combination of all-breed and group shows. Consecutive days of multiple shows in one day are allowed. After one year of implementation, the success of the pilot program will be assessed and a report will be presented to the Board with a recommendation for future shows.

PILOT PROGRAM

The following limitations be placed on this pilot program:

• Available for shows held after May 1, 2014.
• Clubs that had a show of 500 entries or less the previous year are eligible for the pilot program. Appeals for exceptions will be reviewed on an individual basis.
• All-breed shows must offer group and best in show competition.
• Group shows must offer group competition.
• The use of multiple group rings at all-breed shows is encouraged.
• No concurrent or evening specialties may be held in conjunction with the shows.
• Junior Showmanship competition is allowed.

CONSENT

Following discussion, there was a motion by Ms. Scully, seconded by Mr. Powers, and it was VOTED (unanimously) to approve the following Consent Items:

Delegates Approved

Linda K. Barr, Winston-Salem, NC
To Winston-Salem Dog Training Club

James Duane Ellis, Sr., Cement City, MI
To represent Jaxon Kennel Club

Michael L. McClay, Dalton, MA
To represent Great Barrington Kennel Club

Sue McClure, Pensacola, FL
To represent Pensacola Dog Fanciers Association

John F. McCullagh, Skillman, NJ
To represent Blennerhassett Kennel Club

Geraldine M. Shastid, Amarillo, TX
To represent Panhandle Kennel Club

Marilyn R. Vinson, Glendale, AZ
To represent Southeastern Iowa Kennel Club

Lower Entry Fees for Juniors in Herding, Earthdog and Lure Coursing Events

The Board VOTED to amend the Herding Regulations, Earthdog Regulations,
Regulations for Lure Coursing Tests and Trials, and Regulations for Coursing Ability Tests, to allow clubs holding Herding, Earthdog and Lure Coursing events, at their discretion, to provide lower entry fees for dogs handled by Juniors. A Junior Handler must be younger than 18 years of age. This change becomes effective immediately for events that have not yet published their premium.

HERDING REGULATIONS

SECTION 13. CLOSING OF ENTRIES

A club must treat all entrants in a similar manner. No club or member of a club shall offer special consideration to an entrant. This includes but is not limited to special treatment regarding entering an event, special treatment during the draw or any financial or in-kind incentive.

Exception – with regard to entering an event, specialty clubs may give preference to their breed.

Except a club, at its discretion, may allow for a reduced entry fee for dogs handled by juniors. The reduced entry fee may only apply to specific classes or may apply to all classes in the trial. The reduced entry fee shall be published in the premium list. A junior is defined as someone less than 18 years of age on the first day of the event. The junior must handle the dog in the class to qualify for the reduced entry fee. If the dog is entered under this provision but the junior does not handle the dog, the owner must pay the regular entry fee as published.

MARKETING & COMMUNICATIONS

Christopher Walker, Staff, gave a presentation on a new Marketing initiative.

COMPLIANCE

Margaret Poindexter, and Jack Norton, AKC Staff, participated in this section of the meeting.

AKC Discipline Guidelines

The Board of Directors requested staff review the penalties set forth in the AKC Discipline Guidelines for the violation of attempting to influence a judge, in order to make the mitigated penalty less punitive. Staff recommended that the range of penalties for this violation be modified to the following:

<table>
<thead>
<tr>
<th>Mitigated</th>
<th>Standard</th>
<th>Aggravated</th>
</tr>
</thead>
<tbody>
<tr>
<td>Reprimand/</td>
<td>1 year/</td>
<td>5 year/</td>
</tr>
<tr>
<td>$200</td>
<td>$500</td>
<td>$1000</td>
</tr>
</tbody>
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Following a motion by Mr. Powers, seconded by Ms. Scully, it was VOTED (unanimously) to adopt it.

The following AKC Management actions were reported:

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

BREEDER RECOGNITION

Mark Dunn, AKC Staff, gave a presentation on initiatives being taken to recognize all breeders who complied with AKC best practices, but who might not be able to meet the Breeder of Merit requirements.

Following the Board’s request, Mark Dunn, AKC Staff, gave a presentation on initiatives being considered to improve the overall health and well-being of purebred dogs and to increase the chances that a buyer will receive a healthy puppy from an AKC breeder. Staff plans to present a program business case to the Board as soon as February 2014.

REGISTRATION TRANSFER FEES

The Board considered a proposal from the Delegate Parent Clubs Committee to reduce the transfer fee to add or remove a Junior Handler as a co-owner of a dog.

Following discussion, there was a motion by Dr. Battaglia, seconded by Ms. Scully, and it was VOTED (unanimously) to make the transfer fee to add or remove a Junior Handler as a co-owner of a dog $10.00, effective February 1, 2014.

It was VOTED to adjourn Wednesday, December 11, 2013 at 5:50 pm.

Adjourned
Attest:

James P. Crowley, Executive Secretary