

**AMERICAN SPANIEL CLUB, INC.**  
**ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS**

DATE: Friday, January 5, 2007.

PLACE: Valley Forge Convention Center, King of Prussia PA 19406-1355

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The Organizational Meeting of the 2007 Board was called to order by Mrs. Williams.

Members present. Mrs. Campbell, Ms. Elliott, Mrs. Foley, Mrs. Gallant, Mr. Harris, Mrs. Larson, Mrs. Pike, Mr. Skinner, Ms. Torgerson, Mr. Van Deman, Mr. Ward, Mrs. Williams All signified their acceptance of the position to which they were elected. Mrs. Virosteck arrived late because of her responsibilities as Judges' Education Chair.

Guests, Mrs. Cacchio. Mrs. Parker, Mrs. Douglas.

Nomination and Election of a Chairman of the Board (By-Laws Art III, Sec 1).

Mrs. Campbell moved that Mrs. Williams be elected as Chairman of the Board of Directors. Ms. Elliott seconded the motion. No further nominations were received and Mrs. Williams was elected unanimously.

Appointment of a Secretary (By-Laws Art III, Sec 1).The Secretary's contract with the Board was handled at the July 2006 meeting and no further action was necessary at this time.

Appointment of a Treasurer (By-Laws Art III, Sec 1).

Ms. Elliott moved that Dr. Lippincott continue as treasurer. Mr. Harris seconded the motion. Unanimously approved.

Appointment of a Membership Chair (By-Laws Art III, Sec 1).

Mrs. Foley moved that Mrs. Harmon be reappointed as Membership Chair. Seconded by Ms Torgerson. Unanimously approved.

Appointment of the AKC Delegate (By-Laws Art III, Sec 1). The Delegate's credentials have been accepted by AKC and no further action is required by the Board to have Mrs. Shaw continue in her current position.

Appointment of the Legal Chair (By-Laws, Art III, Sec 1).

The Board discussed possible candidates for the position of Legal Chair and concluded that they would, without objection, lay this item on the table until Mrs. Williams had an opportunity to explore interest from attorney members. The Board noted that the attorney would not need to show up at all Board meetings.

Filling Board Vacancy (By-Laws, Art III, Sec 3). This was deferred to executive session.

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Appointment of Standing Committee Chairs (By-Laws Art V, Sec 1 & 2).

| <u>Committee</u>                 | <u>Current (Incumbent) Chairs</u>                                 |
|----------------------------------|---|
| AKC Gazette Columnist            | Kristi L. Tukua, Esq., MN   |
| ASC Archivist/Curator            | Jill Ozechowski (Archivist), Canada<br>Wilma Parker (Curator), OH |
| ASC Health Chair                 | Margaret M. Saari, DVM  |
| ASC Health Registry              | Judy Iby, OH  |
| ASC Rescue                       | Heidi A. Braun, WI  |
| ASC Website Coordinator/Designer | Martha Bell, OH<br>Jean DeLisle, Canada                           |

|                                       |  |
|---------------------------------------|--|
| Canine Legislation                    | Carol Dixon, GA  |
| Cocker Spaniel Breeder Referral       | Theresa L. Frye, MI  |
| Cocker Spaniel Standard               | Beth G. Speich, IL   |
| Companion Events                      | Carolee K. Douglas, NM<br>Jeanne S. Grim, DVM, GA  |
| Corporate Sponsorships                | Nancy L. Foley, IN   |
| Education                             | Julie Virosteck (Judges), CA<br>Nancy L. Foley (Breeders), IN<br>Elena Duggan (Public Affairs), VA |
| English Cocker Spaniel Representative | Douglas McFarlane, CA  |
| Field                                 | Venee Gardner, GA<br>Kaye Bennett, WI<br>Elaine Grabowski, TX                                      |
| Finance                               | Bruce Van Deman (auto as 1 <sup>st</sup> VP)   |
| Foreign Liaison                       | Neville Ward, VA   |
| Fundraising                           | vacant   |
| Insurance                             | Dee Torgerson, CT  |
| January 2008 Show Chair               |  |
| January 2008 Futurity Chair           | Kevin Carter, SC   |
| July Shows Liaison                    | Jason Harmon, TX<br>Marleta McFarlane, CA  |
| July 2007 Show Chair                  | Janet Taylor, OK   |
| Media                                 | Bruce J. Van Deman, IN   |
| Purina Futurity Coordinator           | Jim Fehring, TX  |
| Therapy Dog Program                   | Suzanne Nelson, FL   |
| Top Dog                               | Margaret M. Saari, DVM, NY<br>Jeanne S. Grim, DVM, GA  |
| Versatility Award Plaques             | Suzanne Moskala, NY  |

Mrs. Foley moves, seconded by Mr. Ward to appoint the above list of standing committee chairs. Mrs. Williams was asked to check with Dr. Smith to see if he would accept appointment as Show Chair for the January 2008 Flushing Spaniel Show. *[After the meeting, Mrs. Virosteck checked with Mrs. McFarlane and informed me that she would be unable to accept the position of co-liaison for the July National Shows. KLP]*

The Board discussed dates and location for the Spring Board meeting. Mr. Skinner moved the Board meet April 14 in Atlanta, Georgia. Second by Mrs. Campbell. Unanimously approved.

Unfinished business from Board Meeting, Thursday, January 6, 2006.

Wilma Parker requested that the Hall of Fame Committee be allowed to break a tie in the voting for induction to the Hall of Fame. The committee was asked to develop a procedure and bring it back to the Board for approval. *[Mrs. Parker informed me when I was developing the agenda for the April meeting that the Committee had decided not to pursue any changes and would not be bringing any proposal to the Board. KLP]*

Futurity...The Board discussed the meaning of language "after two" and "within 12 months of breeding" as well as moving forward with things like DNA testing and/or microchipping in the future. Some concern was expressed that changes would weaken the health related requirements. Need to clarify and clean up futurity rules -- testing of eyes and hips occurs after 2 years of age.

Mr. Ward moves to appoint Jim Fehring to develop a checklist and/or new form and bring it to the Board at its April meeting for review. Mrs. Pike seconds the motion which carries. Mrs. Virosteck abstains because she wasn't in room for entire discussion.

Puppy enrollment. Mr. Carter requested that the enrollment form include a copy of puppy's individual's registration certificate at time of enrollment.

Adjourn, without objection, to Executive Session at 6:15 p.m.

*Approved at the April 14, 2007, meeting of the Board.*