

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

DATE: Thursday January 8, 2009,.

PLACE: Valley Forge Convention Center, King of Prussia PA 19406-1355 (Room Number will be announced).

1. Call to order. 4:45 p.m.
2. Roll Call: Present: Born, Donaldson, Virosteck, Pike, Pitts, Spacht, Campbell, Rhismyr, Ward, Larson, Skinner, Gallant, Ruvacava, Shaw.
3. Nomination and Election of a Chairman of the Board (By-Laws Art III, Sec 1). Motion was made by Mrs. Spacht, seconded by Mr. Donaldson, to elect Mr. Born as Chairman of the Board of Directors. No additional nominations were made. The motion was unanimously approved.
4. Appointment of a Secretary (By-Laws Art III, Sec 1). No action was taken as the Secretary's current contract runs until July 31, 2009.
5. Appointment of a Treasurer (By-Laws Art III, Sec 1). Motion was made by Mrs. Spacht, seconded by Mrs. Virosteck, to appoint Jane Harmon to fill the office of treasurer. No further nominations were received. The motion was unanimously approved.
6. Appointment of the AKC Delegate (By-Laws Art III, Sec 1). No action was taken as Mrs. Virosteck had been appointed by the previous Board and her credentials had been accepted by the American Kennel Club.
7. Appointment of the Legal Chair (By-Laws, Art III, Sec 1). Motion was made by Mrs. Spacht, seconded by Mrs. Campbell, to appoint Linda Moore to the position of Legal Chair for the Club. No further nominations were received. The motion was unanimously approved.

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

AKC/CHF Liaison
AKC Gazette Columnist
ASC Archival Project
ASC Health Chair
ASC Health Registry
ASC Rescue
ASC Website Coordinator/Designer

Canine Legislation
Cocker Spaniel Breeder Referral
Cocker Spaniel Standard
Breeders' Education
Judges' Education
Public Education & Public Relations
Media & Marketing
Field

Finance Committee
Foreign Liaisons

Insurance
January 2010 Show Chair
January 2010 Futurity Chair
July Shows Liaison
Performance Events

Bobbie Kolehouse
Kristi L. Tukua, Esq., MN
Wilma Parker, OH
Margaret M. Saari, DVM
Judy Iby, OH
Heidi A. Braun, WI
Martha Bell, OH
Jean DeLisle, Canada
Carol Dixon, GA
Theresa L. Frye, MI
Beth G. Speich, IL
Nancy Gallant
Bob Ennis
Elena Duggan, VA
Stephanie Kaul
Venee Gardner, GA
Vickie Dahlk, WI
Elaine Grabowski, TX
David Donaldson
Neville Ward, VA
Bettie Campbell, NJ
Mark Steffen
Bettie Campbell
Kevin Carter, SC
Jason Harmon, TX
Quinn Ruvacava, CA, chair

Purina Futurity Coordinator
Therapy Dog Program
Top Dog

Versatility Award Plaques

Jeanne Grim, GA
Jim Fehring, TX
Suzanne Nelson, FL
Margaret M. Saari, DVM, NY
Jeanne S. Grim, DVM, GA
Suzanne Moskala, NY

Mr. Born reported he had contacted the current committee chairs and most were willing to continue should the Board so desire. After discussion, Mr. Born agreed to contact the remaining chairs to see if they would continue in their positions. Should they refuse, the Board agreed Mr. Born should add additional members who had indicated an interest to see if they would serve as successors.

The July 2009 Show Chair, Doug McFarlane, and July 2010 Show Chair, Tony Skinner, and the July 2009 Futurity Chair, Jim Fehring, TX, had been previously appointed and no action was necessary at this time.

9. Date, Location, Time for spring Board Meeting for March/April 2008.

Mr. Ward invited the Board to meet in Tunica, MS, twenty minutes south of Memphis, to check out possible show sites for future National Specialties. He offered to check into meeting facilities. The Board agreed to meet the weekend of March 21-22 and to vote on the meeting location after Mr. Ward determined whether meeting facilities were available.

10. Unfinished Business from Board Meeting.

There was no unfinished business from the regular Board meeting.

11. New Business.

A. Mr. Donaldson presented the Financial Procedures document adopted by the previous Board, one element of which was for the incoming Board to review it at the Organizational Meeting. After review, Mrs. Pike moved to approve the Financial Procedures document as written. Motion was seconded by Mrs. Spacht and unanimously approved.

B. Ms. Moore had prepared a Confidentiality Agreement for Board Members to review and execute after the annual meeting.

12. Adjournment. There being no further business, Mrs. Pike moved to adjourn. The motion was seconded by Mrs. Larson and unanimously approved. The meeting adjourned at 6:20 p.m.

Confidentiality agreements were executed in writing and actions occurring at the organizational meeting were unanimously confirmed Sunday, January 11, 2009.

Respectfully submitted,
Kathleen L. Patterson
ASC Secretary

Approved March 21, 2009.