Secretary's Page

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Treasurer

MISSION STATEMENT:
- *Maintain a registry for purebred dogs and preserve its integrity.*
- *Sanction dog events that promote interest in, and sustain the process of, breeding for type and function of purebred dogs.*
- *Take whatever actions necessary to protect and assure the continuation of the sport of purebred dogs.*

TRIAL BOARDS

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BETTY-ANNE STENMARK

Attention Delegates
Notice of Meeting

The regular meeting of the Delegates will be held at the **Sheraton New York Hotel & Towers**, on 53rd Street and 7th Avenue, on September 9, 1997. Because of the election of standing committees, the meeting will be called to order at **11:30 a.m.** and the polls will remain open until the regular meeting starts immediately after lunch, which will be served at 12 Noon.

Membership Applications

Greater Fredericksburg Kennel Club, Inc.
(Fredericksburg, VA)
Klamath Dog Fanciers, Inc.
(Klamath Falls, OR)

Delegates Credentials

David S. Bagaley, Gibsonia, PA, to represent Central Beagle Club, Inc.

James I. Conley, Cinnaminson, NJ, to represent Camden County Kennel Club, Inc.

Kathy A. Fish, Stroudsburg, PA, to represent Pocono Mountain Kennel Club, Inc.

Jeff Klein, Granbury, TX, to represent Abilene Kennel Club, Inc.

Edward W. Hall, Merrimack, NH, to represent Norwegian Elkhound Association of America, Inc.

Nancy McQuillan, Browns Mills, NJ, to represent Burlington County Kennel Club, Inc.

Charles H. Schaefer, Huntingdon Valley, PA, to represent Kennel Club of Philadelphia, Inc.

Phyllis N. Sewall, Upper Providence, PA, to represent Delaware County Kennel Club, Inc.

Gayle Griffin Stillwell, Niceville, FL, to represent Okaloosa Kennel Club, Inc.

John W. Towns, Jr., Butler, PA, to represent Butler County Kennel Club, Inc.

Notice

The AKC's Management Disciplinary Committee has suspended the following individuals from all AKC privileges for a period of ten years, effective July 7, 1997, and imposed fines of $500 each for failure to comply with the record-keeping and identification requirements of **Chapter 4** of the *Rules Applying to Registration and Discipline*. Further, reinstatement will be contingent upon their beginning with a new colony:

Lucy Bleichner (Long Beach, MS) — Chihuahua

Dee Bruce (Vinita, OK) — Multiple Breeds

Diana Bruce (Vinita, OK) — Multiple Breeds

Mary Callison (Highland, IN) — Airedale Terrier

Betty Clark (Bishop, CA) — Poodle

Louis Clark (Bishop, CA) — Poodle

Billy Ellsworth (Corinth, MS) — Beagle

Tracey Diane Falwell (Lynchburg, VA) — Multiple Breeds

Francis Ingram (Mize, MS) — Multiple Breeds

Ruth Mcadow (Orofino, ID) — Pomeranian

Chris Michael (Chamblee, GA) — Lhasa Apso

Gwendolyn Skipper (Tampa, FL) — German Shepherd Dog

Virginia White (Hastings, NE) — Multiple Breeds

Notice

The AKC's Management Disciplinary Committee has suspended the following individuals from all AKC privileges for a period of five years, effective July 7, 1997, and imposed fines of $500 each for failure to comply with the record-keeping requirements of **Chapter 4** of the *Rules Applying to Registration and Discipline*. Further, reinstatement will be contingent upon their beginning with a new colony:

Wayne Brannon (Pascagoula, MS) — Chihuahua - German Shepherd Dog

Genny Brannon (Pascagoula, MS) — Chihuahua - German Shepherd Dog

Bernard Dowdy (Richmond, VA) — Poodle

Margaret Dowdy (Richmond, VA) — Poodle

Albina Meyers (S. Hadley, MA) — Pomeranian

Notice

The AKC's Management Disciplinary Committee has suspended the following individuals from all AKC privileges for a period of ten years, effective July 7, 1997, and imposed fines of $500 each for having refused to permit an inspection of records and practices, as provided by **Chapter 4, Section 7** of the *Rules Applying to Registration and Discipline*:

Kim Albright (Inman, KS) — Rottweiler

Lawrence Baldwin (Feltonville, PA) — Siberian Husky - Cocker Spaniel

Myra Baldwin (Centerville, IN) — German Shepherd Dog
Felisha Barton (Litchfield, OH) — Cocker Spaniel - Rottweiler
John Blake (Litchfield, OH) — Multiple Breeds
Margaret Blake (Litchfield, OH) — Multiple Breeds
E.D. Bolinger (Bruce, MS) — Multiple Breeds
Emily Bolinger (Bruce, MS) — Multiple Breeds
Kim Bolinger (Bruce, MS) — Multiple Breeds
Marian Bonnette (Rock Falls, IL) — Boston Terrier - Dachshund
Teresa Bush (Hopkinsville, KY) — Multiple Breeds
James Criddle (McCalla, AL) — Dachshund - Pug
Philip Dominick (Tylertown, MS) — Shih Tzu
John Ford (Baltimore, MD) — German Shepherd Dog - Rottweiler
Wanda Ford (Baltimore, MD) — German Shepherd Dog - Rottweiler
Daeng Garcia (Mesa, AZ) — Pomeranian
Eric Holder (Hopkinsville, KY) — Dalmatian
Katie Holder (Hopkinsville, KY) — Dalmatian
Gene Holmes (Hailesboro, NY) — German Shepherd Dog
Cheryl Johns (Beavercreek, OR) — Doberman - Cocker Spaniel
Grady Jones (Crowley, LA) — Chihuahua
Steve Journee (Cleveland, OH) — Poodle
Wilma Lasky (Phoenix, AZ) — Chihuahua - Pomeranian
Rose Meszaros (Tampa, FL) — Doberman Pinscher
Michael Morris Sr. (Inwood, WV) — Multiple Breeds
Juliana Stecker (Bonaparte, IA) — Multiple Breeds
T.E. Stevens (Phoenix, AZ) — Chihuahua - Pomeranian
Susan Taylor (Boothwyn, PA) — Siberian Husky
William Taylor (Boothwyn, PA) — Siberian Husky
Brian Thomas (Reno, NV) — German Shepherd Dog
Amy Thompson (Dawson, GA) — Dachshund
Albert Tungett (Louisville, KY) — Poodle
Loretta Tungett (Louisville, KY) — Poodle
Ronald Watson (Baltimore, MD) — German Shepherd Dog - Rottweiler
Sandra West (Fayetteville, TN) — Chinese Shar-Pei
Diane Wilson (Indianapolis, IN) — Bichon Frise
LaDonna Yaple (Gaylord, MI) — Dachshund

Notice

The AKC's Management Disciplinary Committee has suspended the following individual from all AKC privileges for a period of ten years, effective July 7, 1997, and imposed a $500 fine for conduct considered prejudicial to the best interests of purebred dogs in connection with the conviction as indicated:

Annette Aulbach a.k.a. Annette Tarr (Louisville, KY) — based on her conviction in Jefferson District Court (KY) of Inhumane Treatment of Animals. (Multiple Breeds)

Notice

As a result of a Trial Board decision, Board of Directors' determination or AKC Management Disciplinary determination, the following individuals stand suspended of all AKC privileges. It should be noted that this determination may still be appealed and may be reversed. Upon the expiration of the appeal period or the conclusion of the appeal process, an appropriate notice describing the status of the individual's suspension, if any, will appear in this column:

Robert Brownlee (Messena, LA)
Karen Fox (Ashland, NE)
John Hughes (Newport Beach, CA)
Harriet Murray (Brooklyn, MI)

Notice

Kim Von Mitch (Maryville, TN) was suspended by the Event Committee of the Tennessee Valley Kennel Club for leaving two young children alone in a hotel room while she attended an April 6, 1997 show. The AKC Management Disciplinary Committee imposed a suspension of six months, effective April 6, 1997, and a $300 fine.

Notice

Larry Nichols (Mount Airy, MD) was suspended by the Event Committee of the Wilmington Kennel Club for using abusive or foul language at its April 26, 1997 show. The AKC Management Disciplinary Committee imposed a suspension of three months, effective April 26, 1997, and a $200 fine. Mr. Nichols appealed this decision, which was upheld by the Board Disciplinary Review Committee.

Notice

Bonnie Buchanan (Covina, CA) was suspended by the Event Committee of the Coso Dog Fanciers of California for using foul language at its April 19, 1997 show. The AKC Management Disciplinary Committee imposed a suspension of three months, effective April 19, 1997, and a $200 fine.

Notice

Dixie Demorest (Hartford, IL) was suspended by the Events Committee of the Topeka Kennel Club for grabbing a dog by the ears and slapping him on the muzzle at its April 20, 1997 show. The AKC Management Disciplinary Committee imposed a suspension of three months, effective April 20, 1997, and a $200 fine.

Reprimands and Fines

The AKC Management Disciplinary Committee has officially reprimanded and fined the following clubs for violation of:

Chapter 2, Section 9, (late submission of event applications) of the *Rules Applying to Dog Shows*:

San Joaquin Valley German Shepherd Dog Club $80
Beckley West Virginia Kennel Club $200

Notice

Registrations Canceled

At its meeting on July 7-8, 1997, the AKC Management Disciplinary Committee ratified actions taken by the Executive Officers during the month of June, canceling the registrations of 375 litters as follows:

11 because of impure breeding.

1 because the actual identity of the sire could not be established.

363 because there was a question to the actual identities of the dogs registered.

The cancellation of the registrations of the 375 litters resulted in the cancellation of 681 registered dogs and rendered 866 dogs, members of these litters, ineligible for registration.

Amendment in the Agility Regulations

The Board of Directors has examined and approved the following amendment in the *Agility Regulations*, effective August 1, 1997.

Add the following new **Chapter 5:**

Chapter 5
Jumpers With Weaves

Purpose: This non-regular class is intended to be a fun yet competitive way to demonstrate a working relationship between dog and handler. In this class, dogs are not slowed down by the careful performance of contact obstacles and can race through a course composed primarily of jumps as fast as economy of handling and movement will allow.

Classes: A club may offer any or all of the following classes but may not offer more than one of each: Novice A, Novice B, Open and Excellent.

All height divisions must be offered regardless of the options chosen.

Obstacles: The obstacles used in the Novice, Open and Excellent level must meet the AKC standard guidelines. The course consists of 13 to 15 obstacles at the Novice level, with six Weave Poles. Open level shall offer 16 to 18 obstacles, with no more than 12 Weave Poles. Excellent level shall offer 18 to 20 obstacles, with no more than 12 weave poles. The majority of the jumps are Single Bar Jumps. There are no restrictions on the number of Single Bar Jumps that may be used as One Bar Jumps at the Open and Excellent levels. Other obstacles that are required, but may be used only once are the Double Bar Jump, Triple

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Bar Jump, and Weave Poles. The Open Tunnel, Closed Tunnel, Tire and Broad Jump may also be used, although no more than 3 obstacles may be Open Tunnels.

Course Design: The courses should be designed to test a dog's ability to run, jump, weave and maneuver at a fast pace under direction of the handler. The complexity of the course should match the level of the class. Obstacle spacing may be varied to provide challenges and interest, although the nominal spacing should be about 18 feet to 21 feet.

Course Times: The course shall be judged on a time-plus-faults basis, so that the winning dog shall have the lowest numerical score attained in its height division. Time faults in each class shall be assessed in direct proportion to seconds and fractions of seconds lost.

Judging: Each five-point course penalty shall be signaled with a raised fist. Each elimination penalty, or "E" shall be signaled with two raised open hands.

Scoring: Excusals are the same as for the regular classes:

Infraction	Fault
Refusal	5
Wrong Course	Elimination
Knocked Bar	Elimination
Intentional or Beneficial Handler Contact	Elimination

Jumpers courses shall have well-constructed equipment that meets the obstacles specification standards stipulated in the AKC *Regulations for Agility Trials*.

NEW BREED

The Jack Russel Terrier will be eligible for AKC registration on November 1, 1997. The breed will be eligible for entry in the Miscellaneous class at shows and all applicable performance events held on or after January 1, 1998.

All Jack Russell Terriers enrolled in the Foundation Stock Service will automatically be registered. Domestically bred dogs with an acceptable three-generation pedigree will be considered for individual registration from November 1, 1997 through November 1, 2000.

JUDGES

Letters concerning judges and judging applicants should be addressed to the Judges Department.

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

New Breed Judging Applicants

The following persons' applications have been accepted for the breed(s) specified ***but they are NOT eligible to accept assignments.***

Mrs. Janet D. Cherne (7256)
101 S. Glencoe Street
Denver, CO 80222
(303) 331-9887
Samoyeds, JS

Mrs. Marjorie M. Datskow (7263)
4105 Fields Drive
Lafayette Hill, PA 19444
(215) 836-4399
Doberman Pinschers, JS

Mrs. Priscilla Gabosch (7266)
735 Park Avenue
Collingswood, NJ 08108
(609) 858-6227
Rhodesian Ridgebacks

Mrs. Edith Gladstone (7265)
361 Post Oak Road
Kernersville, NC 27284
(910) 996-3319
Dalmatians

Mrs. Helen Susan Horn (7257)
203 Maple Creek Lane
Davidsonville, MD 21035
(410) 451-4094
Chesapeake Bay Retrievers, JS

Mrs. Gloria Knapp (7206)
1607 W. Tierra Buena Lane
Phoenix, AZ 85023
(602) 866-9648
Doberman Pinschers, Chihuahuas, Miniature Pinschers, Shetland Sheepdogs

Dr. William R. Newman (7204)
308 South Juliana Street
Bedford, PA 15522
(814) 623-9377
Mastiffs

Ms. Helene Nietsch (7259)
14 Dodgingtown Road
Newtown, CT 06470
(203) 426-8194
Bullmastiffs, Doberman Pinschers, Mastiffs, JS

Ms. Susan M. Petermann (7261)
1825 Diamond Street
Sellersville, PA 18960
(215) 453-8152
Golden Retrievers, Labrador Retrievers, JS

Mrs. Diana L. Skibinski (7258)
12221 Cline Avenue
Crown Point, IN 46370
(219) 662-7725
Dalmatians, JS

Ms. Mary-Jeane Smoller-Phillips (7255)
4630 Church Road
West Bend, WI 53095
(414) 675-0354
Cocker Spaniels, JS

Ms. Dawn Dankemeyer Stafford (7262)
6746 W. Acoma Drive
Peoria, AZ 85381
(602) 486-2874
Pointers, German Shorthaired Pointers, Flat-Coated Retrievers, Golden Retrievers, English Setters, Gordon Setters, Irish Setters, English Cocker Spaniels, English Springer Spaniels, Welsh Springer Spaniels, Vizslas, Weimaraners, JS

Approved Breed Judging Applicants

The following persons' applications have been accepted for the breed(s) specified ***but they are NOT eligible to accept assignments.***

Mrs. Eva E. Berg (5646)
136 Longfield Place
Moraga, CA 94556
(510) 376-0136
Pointers, Curly-Coated Retrievers, Golden Retrievers, Gordon Setters, Irish Setters, Clumber Spaniels, Cocker Spaniels, English Cocker Spaniels, English Springer Spaniels, Sussex Spaniels, Vizslas, Wirehaired Pointing Griffons

Ms. Georjan Bridger (6633)
P.O. Box 21352
Salem, OR 97307
(503) 364-9695
Basset Hounds

Mrs. Mildred K. Bryant (0266)
531 Islet Drive, Runaway Bay
Bridgeport, TX 76426-9662
(940) 575-2327
Akitas, Bernese Mountain Dogs, Saint Bernards, Samoyeds, Standard Schnauzers

Mrs. James R. Canalizo (0292)
30 E. Woodbine Drive
Freeport, NY 11520
(516) 378-1153
Pointers, German Shorthaired Pointers, German Wirehaired Pointers, English Setters, Gordon Setters, Irish Setters

Mrs. Monica Canestrini (5166)
4145 Carr Street
Wheat Ridge, CO 80033-4420
(303) 423-0698
Black and Tan Coonhounds, Greyhounds, Harriers, Ibizan Hounds, Irish Wolfhounds, Otterhounds, Petits Bassets Griffons Vendéens, Pharaoh Hounds, Scottish Deerhounds, Collies

Mr. Robert L. Christianson (2718)
47181 281st Street
Worthing, SD 57077
(605) 372-4929
Pointers, German Shorthaired Pointers

Mrs. Frances H. Colonna (5033)
700 Maple Lane
Lansing, KS 66043
(913) 727-2246
Beagles, Irish Wolfhounds, Rhodesian Ridgebacks, Scottish Deerhounds

Mrs. Phyllis Lee Wilson Del Muro (5416)
176 Avenida de la Paz
San Clemente, CA 92672
(714) 498-3436
Boxers

Ms. Helen Gleason (4262)
186 Sand Key Estates Drive
Clearwater, FL 34630
(813) 595-6494
Australian Cattle Dogs, Border Collies, Briards, Old English Sheepdogs, Pulik

Mr. Arley D. Hussin (1059)
11750 W. 76 Avenue
Arvada, CO 80005
(303) 423-3460
Balance of the Toy Group (Affenpinschers, Brussels Griffons, Cavalier King Charles Spaniels, English Toy

Spaniels, Italian Greyhounds, Manchester Terriers, Pekingese)

Ms. Carol Anne Kriesel (6050)
P.O. Box 41504
Phoenix, AZ 85080-1504
(602) 581-3044
Bullmastiffs, Cardigan Welsh Corgis, Pembroke Welsh Corgis

Mrs. Carla J. La Fave (5807)
205 Beaman Road
Sterling, MA 01564-2509
(508) 422-7942
Basenjis, Irish Wolfhounds, Norwegian Elkhounds, Whippets

Mrs. Shari L. Mason (1474)
P.O. Box 155
Mustang, OK 73064
(405) 376-2929
Golden Retrievers, Basset Hounds, Beagles, Black and Tan Coonhounds, Bloodhounds, Dachshunds, American Foxhounds, English Foxhounds, Harriers

Mrs. Elizabeth W. Matchett (3131)
5740 Avenida Juan Bautista
Riverside, CA 92509
(909) 686-6715
Basenjis, Beagles, Black and Tan Coonhounds, Bloodhounds, Borzois, Dachshunds, American Foxhounds, English Foxhounds, Harriers, Whippets

Mrs. James P. (Joan P.) Scott II (5302)
1501 Milltown Road
Wilmington, DE 19808
(302) 998-3822
Boston Terriers, Chinese Shar-Pei, Dalmatians, Lhasa Apsos

Mrs. Sally C. Shawfrank (6171)
7815 James Island Trail
Jacksonville, FL 32256
(904) 641-6185
Australian Shepherds

Mrs. Nancy D. Simmons (6369)
3820 Admiral Street
El Paso, TX 79925-1303
(915) 592-6370
German Shorthaired Pointers, Mastiffs, Rottweilers, Samoyeds

Mrs. Virginia M. Warner (5900)
216 Sinkler Drive
Radnor, PA 19087
(610) 293-9585
Chihuahuas

Mrs. Carol A. Williams (5271)
1603 N.E. 107th Avenue
Vancouver, WA 98664
(360) 254-5390
Affenpinschers, Maltese, Miniature Pinschers, Pekingese, Pomeranians, Pugs, Yorkshire Terriers

Mrs. Melanie D. Williams (6705)
1150 Longwood Oaks Blvd.
Lakeland, FL 33811
(941) 644-3011
Collies

Mrs. Ruth B. Winston (2501)
4119 Mountain Peak Way
Kingwood, TX 77345
(281) 361-5860
Bulldogs, French Bulldogs, Chinese Shar-Pei

New Breed Judges

The following persons have been approved on a **Provisional** basis for the designated breed(s) in accordance with the current judging approval system. ***They may now accept assignments.***

Dr. Robert E. Carpenter (7183)
5072 Old Goodrich Road
Clarence, NY 14031
(716) 741-3474
Shetland Sheepdogs

Mrs. Margaret E. Deyorra (7213)
108 Ampel Avenue
North Bellmore, NY 11710
(516) 785-6234
Bulldogs

Ms. Sharon Fitzgerald (7205)
P.O. Box 32
Sherwood, OR 97140
(503) 625-6412
Smooth Fox Terriers, Wire Fox Terriers, Lakeland Terriers

Mr. David W. Flanagan (7215)
8422 Indianapolis
Huntington Beach, CA 92646
(714) 536-5120
Labrador Retrievers, English Cocker Spaniels

Mr. Michael Heflin (7210)
P.O. Box 29141
Oakland, CA 94604-9141
(510) 893-0538
Chihuahuas, Dalmatians, JS

Mrs. Meg Ispas-Hennessey (7226)
P.O. Box 632
Elgin, IL 60121-0632
(815) 597-4601
Dalmatians, JS

Mr. Edward A. Martin (7207)
5354 Bluebird Lane
York, SC 29745
(803) 831-8086
Pomeranians

Mrs. Jean L. Richland (7208)
29493 Longhorn Drive
Canyon Lake, CA 92587
(909) 244-0303
Keeshonden, Bearded Collies, JS

Ms. Patricia W. Scott (7209)
233 Stewart Road
Simpsonville, SC 29681
(864) 967-7937
Doberman Pinschers

Approved Breed Judges

The following persons have been approved on a **Provisional** basis for the designated breed(s) in accordance with the current judging approval system. ***They may now accept assignments.***

Mr. Ralph J. Ambrosio (2551)
P.O. Box 7149
Newburg, NY 12550
(914) 564-9284
Dachshunds, Lhasa Apsos

Mrs. Ludell L. Beckwith (0121)
19907 99th Avenue S.E.
Snohomish, WA 98290
(206) 481-6812
Chinese Shar-Pei, Dalmatians, Lhasa Apsos, Bearded Collies, Belgian Malinois, Belgian Sheepdogs, Belgian Tervuren, Cardigan Welsh Corgis, Pembroke Welsh Corgis

Mr. William Bergum (0142)
P.O. Box 1692
Ventura, CA 93002
(805) 642-5514
Golden Retrievers, Cocker Spaniels, Boxers, Doberman Pinschers, Collies, Shetland Sheepdogs

Mr. Robert L. Boothe (0178)
P.O. Box 1664
Midland, TX 79702
(915) 694-4479
German Shorthaired Pointers, Irish Setters

Mrs. Katrina K. Bravo (6632)
31760 Ruth Lane
Homeland, CA 92548
(909) 926-2187
Bulldogs

Mrs. Helen Miller Fisher (0664)
8139 38th Street North
Lake Elmo, MN 55042
(612) 777-7904
Chow Chows, Dalmatians, French Bulldogs

Mr. Steven D. Gladstone (5207)
P.O. Box 715
Route 611, DePue Plaza
Tannersville, PA 18372
(717) 620-9139
Beagles, Dachshunds, Petits Bassets Griffons Vendéens, Boxers, Doberman Pinschers

Mr. David L. Gleaves (6198)
5212 Raywood Lane
Nashville, TN 37211
(615) 833-4225
Afghan Hounds, Basenjis, Borzois, Dachshunds, Irish Wolfhounds, Rhodesian Ridgebacks

Mrs. Valerie Hamilton-Preston (6480)
15553 Sorbonne Street
Sylmar, CA 91342
(818) 364-1203
Afghan Hounds, Basenjis, Borzois

Dr. David O. Harris (3921)
P.O. Box 10157
Alameda, NM 87184-0157
(505) 898-1241
Cairn Terriers, Norfolk Terriers, Norwich Terriers, Soft Coated Wheaten Terriers

Mrs. Patricia J. Hillyard (4339)
17695 Ocean Blvd.
Rockaway, OR 97136
(503) 355-8584
Basset Hounds, Beagles, Dachshunds, Norwegian Elkhounds

Mrs. Jerri Hobbs (6064)
2742 West Warren Avenue
Denver, CO 80219-5513
(303) 936-9744
Rottweilers

Mr. Warren D. Hudson (5576)
9001 N.E. Leprechaun Lane
Kingston, WA 98346-9651
(360) 297-4785
Akitas, Alaskan Malamutes, Rottweilers, Samoyeds, Siberian Huskies

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Ms. Lori S. Jones (6365)
424 Kansas Avenue
Whitehall, PA 18052
(610) 437-9236
English Cocker Spaniels

Mr. Henry (Hank) Kapali (6690)
92-735 Aoloko Place
Kapolei, HI 96707
(808) 672-3782
Shiba Inu

Mrs. Jeannette M. McGinnis (5413)
1200 Scenic View Street
Upland, CA 91784
(909) 946-5419
Afghan Hounds, Borzois, Greyhounds, Irish Wolfhounds, Rhodesian Ridgebacks, Salukis, Scottish Deerhounds

Dr. Gerald M. Mager (6849)
253 Lincoln Avenue
Amherst, MA 01002-2010
(413) 549-5331
Border Terriers

Mr. Charles R. Most (6767)
634 North Walnut
Itasca, IL 60143-1641
(630) 773-1333
Boxers

Mrs. Carol L. O'Bryant (5830)
11214 Brentlinger Lane
Louisville, KY 40291
(502) 239-7684
Dachshunds, Irish Wolfhounds, Otterhounds, Salukis, Whippets

Mr. Floyd A. Peterson (1735)
95 Chaparral Road
Placitas, NM 87043
(505) 867-4369
Brittanys, German Shorthaired Pointers, Golden Retrievers, Labrador Retrievers, Cocker Spaniels

Miss Carol A. Reisman (2685)
131 W. 33rd Street, #216
New York, NY 10001
(212) 947-3355
Balance of the Hound Group (Beagles, Black and Tan Coonhounds, American Foxhounds, English Foxhounds, Harriers, Rhodesian Ridgebacks), Bulldogs

Mr. Paul A. Thomann (4486)
3316 Quinette Road
Kirkwood, MO 63122-4926
(314) 225-7282
Collies, Shetland Sheepdogs

Mrs. Patricia V. Trotter (6420)
14053 Old Hickory Blvd.
Antioch, TN 37013
(615) 941-1295
Balance of the Hound Group (Black and Tan Coonhounds, Harriers, Ibizan Hounds, Pharaoh Hounds), Pointers, German Shorthaired Pointers, Chesapeake Bay Retrievers, Irish Setters, English Springer Spaniels, Field Spaniels, Vizslas, Weimaraners

Dr. Philip Winsor (2665)
29136 Murre Lane
Laguna Niguel, CA 92677
(714) 643-0598
Chinese Cresteds, Japanese Chin, Papillons

New Breed Judges
Provisional Assignments Completed

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

Mr. C. Michael Benson (6535)
1821 Bunker Street
Anchorage, AK 99503
(907) 277-6004
Japanese Chin, JS

Ms. Kim Brinker (6702)
77 N. Temperance
Fresno, CA 93727
(209) 456-2030
Italian Greyhounds, Schipperkes

Ms. Sandra Lee Drake (6599)
3265 Wilma Drive
Sparks, NV 89431
(702) 356-5680
American Eskimo Dogs, JS

Mrs. Ellen I. Frost (6861)
P.O. Box 88
Swannanoa, NC 28778
(704) 686-3175
Pointers, Chesapeake Bay Retrievers, English Setters, Gordon Setters, Irish Setters, Petits Bassets Griffons Vendéens, Alaskan Malamutes, Giant Schnauzers, Siberian Huskies, American Staffordshire Terriers, JS

Ms. Sheila Marie Gordon (6795)
276 East Palo Verde Avenue
Palm Springs, CA 92264
(619) 320-5960
Italian Greyhounds, Shih Tzu, JS

Mrs. Bettyann P. Hale (6828)
19018 Fulton Road
Marshallville, OH 44645
(330) 855-3900
English Springer Spaniels, Irish Water Spaniels, JS

Mrs. Rhonda E. Hovan (7015)
4151 W. Bath Road
Akron, OH 44333
(330) 666-4151
Golden Retrievers

Mrs. Elizabeth F. Lewis (6622)
17 Danbury Circle
Amherst, NH 03031
(603) 673-3263
Great Danes, JS

Mrs. Nancy J. O'Neal (6742)
1836 Luthy Drive N.E.
Albuquerque, NM 87112-2849
(505) 298-2859
Irish Terriers, Welsh Terriers

Rev. Dr. C. Patrick Ormos (6448)
1006 E. Glendale Blvd.
Valparaiso, IN 46383
(219) 464-8027
German Shepherd Dogs, Cardigan Welsh Corgis, JS

Mrs. Deborah Rairie (6747)
415 Hill Street
Reynoldsville, PA 15851
(814) 653-9021
Bulldogs

Mr. Robert Joseph Remeika (6667)
6012 Crescent Avenue
Buena Park, CA 90620
(714) 827-3019
Weimaraners, JS

Ms. Cindy Scott (6897)
4815 Topaz Drive
Colorado Springs, CO 80918
(719) 594-9974
Whippets, JS

Mr. Jose Serrano (6794)
3086 42nd Street
Long Island City, NY 11103
(718) 278-5523
Cocker Spaniels, JS

Mrs. Claudia J. Sharp (6670)
2163 Highway Z
Wentzville, MO 63380-4542
(314) 332-6341
Bull Terrier, Miniature Bull Terriers, JS

Approved Breed Judges
Provisional Assignments Completed

The following persons presently on the list of judges have **completed** their Provisional Judging Assignments and have been **approved** for the breeds listed.

Mr. Carl J. Anderson (2828)
4230 Roxbury Street
Simi Valley, CA 93063
(805) 581-0918
Balance of the Herding Group (Australian Shepherds, Belgian Malinois, Belgian Sheepdogs, Belgian Tervuren, Border Collies, Canaan Dog, Collies, German Shepherd Dogs, Old English Sheepdogs, Cardigan Welsh Corgis, Pembroke Welsh Corgis)

Mrs. May Bernhard (6216)
118 Canopus Hollow Road
Putnam Valley, NY 10579
(914) 528-3835
Mastiffs

Mr. Eugene Blake (5267)
9721 E. 61st Street
Tulsa, OK 74133
(918) 250-3924
Affenpinschers, Brussels Griffons, Chihuahuas, Chinese Cresteds, English Toy Spaniels, Italian Greyhounds, Papillons, Pomeranians

Dr. Louis Grant Bond (4144)
167 Riverlin Street
Millbury, MA 01527
(508) 865-2828
Boxers, Giant Schnauzers, Saint Bernards, Standard Schnauzers

Mr. Irving Bonios (2842)
1203 N. Kings Road, #303
West Hollywood, CA 90069
(213) 650-6754
Greyhounds, Salukis

Mr. Richard M. Chashoudian (4109)
9180 S. Riveroaks Drive
Baton Rouge, LA 70815
(504) 927-1379
Bichons Frises, Boston Terriers, Bulldogs, Dalmatians, Keeshonden, Poodles

Mrs. Dorothy K. Christiansen (4808)
13520 Bruce Road
Lockport, IL 60441-9735
(815) 485-3726
Australian Shepherds

Mr. Thomas C. Conway (0406)
1509 Cedarhill Drive
Riverside, CA 92507
(909) 781-9790
All Working Breeds

Mr. H.M. Cresap (0439)
P.O. Box 609
Sandia Park, NM 87047
(505) 281-1908
Basenjis, Rhodesian Ridgebacks

Mrs. Suzanne Dillin (5043)
6405 Burning Tree Drive
Flower Mound, TX 75028
(817) 430-3391
Chihuahuas, Papillons, Pomeranians, Pugs

Mr. Gary L. Doerge (6608)
1097 Whitehall
Jackson, TN 38301
(901) 427-6427
Basenjis, Beagles, Borzois, Dachshunds, Petits Bassets Griffons Vendéens, Rhodesian Ridgebacks, Whippets

Mr. Michael J. Dougherty (4752)
8707 Falmouth Avenue, Apt 325
Playa del Rey, CA 90293
(310) 823-4366
Airedale Terriers, Smooth Fox Terriers, Wire Fox Terriers, Irish Terriers, Kerry Blue Terriers, Lakeland Terriers, Miniature Schnauzers, Scottish Terriers, Sealyham Terriers, Welsh Terriers, West Highland White Terriers

Mrs. Sandra W. Frei (2929)
P.O. Box 1245
Woodinville, WA 98072
(206) 788-4794
Whippets

Mr. Robert W. Greitzer (5779)
12 Moonshadow Court
Kinnelon, NJ 07405
(201) 492-8813
German Shepherd Dogs

Mr. Anthony J. Gutilla (2952)
19341 Paver Barnes Road
Marysville, OH 43040
(937) 642-6813
Borzois, Irish Wolfhounds, Scottish Deerhounds

Mr. Alan L. Harper (3644)
1820 Shadowlawn Street
Jacksonville, FL 32205
(904) 389-2921
Chow Chows, Dalmatians, Lhasa Apsos, Schipperkes, Tibetan Spaniels, Tibetan Terriers

Mrs. Carolyn A. Herbel (4112)
Route 1, Box 50
Putnam, OK 73659
(405) 661-3299
Balance of the Toy Group (Affenpinschers, Brussels Griffons, Cavalier King Charles Spaniels, English Toy Spaniels, Papillons, Pekingese, Pugs)

Mr. George E. Horn (1028)
5281 West "G" Avenue
Kalamazoo, MI 49009
(616) 341-9193
Doberman Pinschers, Great Dane, German Shepherd Dogs

Mrs. Patricia Ide (5046)
12244 Rockcrest Road
Lakeside, CA 92040
(619) 443-9336
Balance of the Hound Group (Basenjis, Black and Tan Coonhounds, American Foxhounds, English Foxhounds, Harriers, Ibizan Hounds, Otterhounds, Petits Bassets Griffons Vendéens, Pharaoh Hounds), Miscellaneous Group

Mrs. Ruth Kirby (6226)
3650 S.E. 22nd Avenue
Ocala, FL 34471
(352) 867-1689
Irish Setters, JS

Mr. Laurence J. Libeu (1333)
1040 Refugio Road
Santa Ynez, CA 93460
(805) 688-1145
Labrador Retrievers

Mrs. Marion G. Mondshine (4958)
664 River Road
Montgomery, TX 77356
(409) 448-6909
Italian Greyhounds, Maltese, Pekingese, Pomeranians

Mrs. Lynne M. Myall (5918)
19205 Ross Road
Bothell, WA 98011-1706
(206) 485-9817
American Staffordshire Terriers, Staffordshire Bull Terriers

Mr. Leonard Reppond (5875)
1188 Glen Drive
San Leandro, CA 94577-3850
(510) 562-2561
Balance of the Toy Group (Affenpinschers, Brussels Griffons, Chihuahuas, Chinese Cresteds, English Toy Spaniels, Italian Greyhounds, Japanese Chin, Manchester Terriers, Miniature Pinschers, Papillons, Pomeranians, Poodles), Miscellaneous Group

Mrs. Sue Sellers Rose (1897)
2072 Rolfe Road
Mason, MI 48854
(517) 676-4168
Gordon Setters, Irish Setters, Cocker Spaniels, Field Spaniels

Mrs. Virginia T. Rowland (6229)
P.O. Box 325
Templeton, MA 01468
(508) 939-5300
Doberman Pinschers

Mrs. Cynthia P. Schmick (4388)
808 Twin Circle Drive
South Windsor, CT 06074
(860) 644-8885
Balance of the Sporting Group (Chesapeake Bay Retrievers, Curly-Coated Retrievers, Flat-Coated Retrievers, Golden Retrievers, Labrador Retrievers, English Setters, Gordon Setters, Irish Setters, Vizslas, Weimaraners, Wirehaired Pointing Griffons)

Mr. Douglas Shipley (2054)
1748 Firestone Drive
Escondido, CA 92026
(619) 743-4866
Great Danes, Great Pyrenees, Komondorok, Kuvaszok, Rottweilers, Samoyeds

Mrs. Olga Smid (2091)
126 Windsor Drive
Chickasha, OK 73018-9332
(405) 224-6168
Chinese Shar-Pei, Chow Chows, Finnish Spitz, Keeshonden, Schipperkes

Mr. Thomas J. Tracy (5245)
1130 Butler Avenue
Santa Rosa, CA 95407
(707) 546-8763
Brittanys, English Springer Spaniels, Boxers

Mrs. Chris Walkowicz (6509)
1396 265th Street
Sherrard, IL 61281-8553
(309) 754-8723
Shetland Sheepdogs

Mrs. Lois Wolff White (1415)
6916 Carreta Lane
Rancho Murieta, CA 95683
(916) 354-1505
Australian Cattle Dogs, Bearded Collies, Border Collies, Collies, Old English Sheepdogs, Shetland Sheepdogs

Mr. Paul F. Willhauck (6287)
601 East Street
Mansfield, MA 02048
(508) 339-9242
Mastiffs, Rottweilers, Samoyeds

Mr. Henry J. (Hank) Williams (5272)
1603 N.E. 107th Avenue
Vancouver, WA 98664
(360) 254-5390
Balance of the Working Group (Akitas, Alaskan Malamutes, Greater Swiss Mountain Dogs, Samoyeds, Siberian Huskies), Miscellaneous Group

Mrs. Ann F. Yuhasz (5019)
5601 Liberty Road
Chagrin Falls, OH 44022
(216) 248-5365
Cocker Spaniels, Field Spaniels, Welsh Springer Spaniels, Vizslas

Best in Show

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

Mrs. Lorene Vickers-Smith (3954)
221 East Scott
Grand Ledge, MI 48837
(517) 627-5916

Junior Showmanship Judging Applicant

The following person has been **approved** as a Provisional Judge in accordance with the current approval process.

Ms. Megan K. McCullion (7264)
8961 Turton Drive
Philadelphia, PA 19115-4503
(215) 671-1845

Obedience Judging Applicant

The following person is **applying** for Provisional Judging Status for the Class/Test as specified *but is NOT eligible to accept assignments.*

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Ms. Sharon D. Crossman (5590)
944 Weber Lane
Erie, PA 16509
(814) 866-1689
Utility

Provisional Obedience Judges

The following persons have been approved as judges of the Class/Tests indicated on a **Provisional** basis in accordance with the policy governing the Provisional Judging System. ***They may now accept assignments.***

Mr. Norman X. Aguirre (3699)
928 33rd Avenue
East Moline, IL 61244
(309) 755-6290
Open

Mr. George Molloy (5854)
101 Florence Place
Staten Island, NY 10309-3612
(718) 356-1226
Utility

Mr. Antonius Van-Uden (4750)
3061 Moore Road
Ransomville, NY 14131
(716) 791-4335
Utility

Provisional Obedience Judging Completed

The following persons have **completed** their Provisional Judging assignments and their names have been added to the list of regularly approved judges.

Mr. H. Ted Hossel (1006)
25W270 Gunston Avenue
Naperville, IL 60540
(630) 355-6962
Variable Surface Tracking

Miss Barbara L. Kiefer (6073)
130 Bayberry Court
Anaheim Hills, CA 92807
(714) 283-4783
Open

Mr. John D. Landis (6430)
2451 Wassergass Road
Hellertown, PA 18055
(610) 838-9983
Open

Mr. Robbin G. Shea (6582)
4998 Lindsey Road
Delton, MI 49046
(616) 795-9551
Open

Resigned Judge

Mr. Louis William Blum

Deceased Judges

Miss Mildred Hefner
Mr. Thomas H. Cordy

Registered Name Prefixes Granted

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

BARVEL — Sarah D. Banks & Elois Veltman

JAAMA — Mary E. Alderman

AMERICAN KENNEL CLUB
Board of Directors
July 7-8, 1997

The Board convened Monday, July 7, 1997 at 10:50 a.m. All Directors were present, except for Mr. Merriam who was absent. The President and Secretary were also present. Mr. Merriam participated in some discussions via telephone, but did not vote and for the purpose of recording votes, he will be listed as absent. Mrs. Welsh acted as Chairman pro tem for this meeting.

The Board reviewed the June 1997 minutes, copies of which were made available to all Board members. Upon motion made by Dr. Battaglia, and seconded by Ms. Scully, the June 1997 minutes were adopted (unanimously; absent, Mr. Merriam).

The Chairman, Mr. Merriam, expressed his regret at not being able to be in attendance.

Mr. Merriam reported on a letter he had received from the Show Chairs of the Greater Philadelphia Dog Fanciers Association, Wilmington Kennel Club, and Penn Treaty Kennel Club, objecting to AKC support of the Montgomery County Kennel Club's refusal to give the three clubs permission to hold events in Montgomery County. AKC's management acted in accordance with the provisions of **Chapter 2, Section 3** of the *Rules Applying to Dog Shows* in making its decision. Following a motion by Mr. Menaker, which was seconded by Ms. Laurans, it was **VOTED** (unanimously; abstaining: Mr. Goodman; absent: Mr. Merriam) to direct management to contact the Montgomery County Kennel Club, requesting that they consider permitting these three clubs to hold one more cluster in April 1998 at this site, thus giving them time to locate an alternate facility for future events.

Mr. Merriam reported that the Delegate Coordinating Committee requested Board liaisons for each of the Delegate Committees and that he would comply with this request and make the appointments shortly.

There was discussion on the general subject of territoriality. There was a consensus that a committee should be formed to consider all related issues, i.e., the responsibility of a club to actively serve its area, event sites, the length of clusters, etc. Mrs. Welsh, as acting Chairman, appointed a committee consisting of Board members Smith, Strand, Scully, Haines and Laurans in addition to Merlyn Green, Roger Hartinger, and Bernard Schwartz to review these issues and to report back to the Board with recommendations.

Mr. Perry, staff, gave a Durham property update. He reported that an advertisement soliciting bids ran in a number of local, regional, and national newspapers. A cutoff date of July 7, 1997 for offers had been established. He also indicated that four firm written offers had been received. It was moved by Mr. Menaker, seconded by Mr. Goodman, and **VOTED** (unanimously; absent: Mr. Merriam) to direct management to go forward with the sale of the property.

At this point in the meeting, there was an Executive Session to discuss personnel matters.

Mr. Slay and Mrs. Fiore, staff, participated in the portion of the meeting dealing with disciplinary actions.

There was a report on the actions taken by the Executive Officers during the month of June 1997 on the cancellation of litters and individual registrations.

During the month of June, the registrations of 375 litters were canceled: 11 because of impure breeding, 1 because the actual identity of the sire could not be established, and 363 because there was a question to the actual identity of the dogs registered.

The cancellation of the 375 litters resulted in the cancellation of 681 registered dogs and rendered 866 dogs, members of these litters, ineligible for registration.

Of the 11 litters cancelled because of impure breeding: 10 were canceled following inquiries/investigations and 1 at the request of the owners.

In addition, 2 dogs were canceled because there was a question as to their actual identity.

Dr. Haines, Ms. Laurans, and Mr. Marden, members of the Board Discipline Review Committee, left the meeting. The following actions were taken or reports given:

(Final Board disciplinary actions are published on the Secretary's Page.)

Upon completion of the above reports, Dr. Haines, Ms. Laurans and Mr. Marden returned to the meeting.

Mr. Cheauré reported on management's 1998 goals. The major goals will focus on:

- Completion of the Events Operational System.
- Achieving Year 2000 compliance.
- Conversion of the Registration Inquiry System.
- Focusing the DNA Program on compliance of the registry and acceptance by the fancy.
- Increasing registrations by implementing a new registration form.
- Increasing fulfillment efficiency through the purchase of a flat mail inserter to accommodate the new registration form and other large forms.
- Consolidating all AKC print functions and fulfillment in North Carolina.
- Implementing Phase II of the financial business to include purchasing, inventory and order entry.
- Relocating approved functions to North Carolina.
- Completing the headquarters move to a new, leased NYC facility.

The President indicated that these goals will be reflected in the 1998 budget.

Mr. Cheauré gave a quarterly update on the 1997 goals, all of which were on schedule.

Mr. Cheauré reported that recent visits from officials of The Kennel Club and

the Japan Kennel Club had been very productive.

The Treasurer, Dr. Hritzo, gave a financial update. Mr. Murphy, staff, was present for this report. The Financial Report for May 1997 showed an excess of revenue over expenses of $250,000.

The registration figures for May 1997 (individual and litter registrations plus transfers) are 177,737, versus 205,005 for May 1996.

The Secretary, Mr. Crowley, raised the issue of the policy requiring positive identification of imported dogs in their country of birth. He indicated that a number of complaints have been made to the Foreign Registration area in Raleigh. The policy was discussed with emphasis on the need to better disseminate information on it. There was no motion to change the requirement in any way.

Mr. Crowley reported on a meeting held between members of AKC staff (Messrs. Cheauré, Sprung, and Crowley) and representatives of the American Belgian Malinois Club, American Belgian Tervuren Club and the Belgian Sheepdog Club of America. The purpose of the meeting was to discuss the registration and club issues resulting from the fact that these breeds are treated as varieties of one breed in most countries. It was agreed by the attendees that possible options to address this situation would be presented to the AKC Board to see which ones were feasible. The acceptable options would then be voted by the individual clubs. The representatives also wished to make provision for the Belgian Laekenois, should that breed become registrable in the future.

The possible registration options are:

1. Register the dogs as they are whelped based upon appearance. Once registered as a specific breed, it could only be bred to the same breed.
2. Leave the Status Quo.
3. Go back to requiring three-generation pedigrees.
4. Status Quo, but bar future imports.

The possible club options are:

1. One breed, 4 varieties, 4 clubs 4, standards.
2. One breed, one club, 4 varieties.
3. Leave the Status Quo.
4. One breed, one Parent Club, four licensed clubs (one for each variety).
5. One breed, one club, no varieties.

There was a Board consensus that the second and third possible registration options would be viable if approved by all of the clubs.

There was Board consensus that the second, third and fifth possible club options would be viable if approved by all of the clubs.

Mr. Crowley gave an update on the Delegate survey concerning weekend Delegate meetings and meetings outside of New York. Following discussion, it was the sense of the Board, that a similar survey should be sent to member-club secretaries.

Mrs. Welsh, Ms. Scully, and Dr. Smith, members of the Judges Review Committee, left the meeting prior to the report on Judges Applications. Dr. Hritzo chaired this portion of the meeting in Mrs. Welsh's absence.

Mr. Hayes and Mr. Rella, staff, were present for the discussion on Judges Applications.

Upon motion made and seconded, it was **VOTED:**

(Final Board approvals of Judging Applications are published on the Secretary's Page.)

Following completion of the report on Judges Applications, Mrs. Welsh, Ms. Scully and Dr. Smith returned to the meeting.

Mr. Goodman reported on fines assessed clubs for late submission of date applications and judges panels.

Mr. Sprung, staff, presented a proposal for a 1998 AKC/Dog Judges of America Sporting Group Institute, which would be open to all AKC-approved judges. Dr. Smith absented himself for this portion of the meeting. The cost estimate was $100,600, with expected revenue of $55,000 resulting in a net expenditure of $45,600. The proposed location dates were San Jose, Calif., from March 2-5. During discussion, it was agreed that AKC should be receptive to significant educational proposals made by national and regional AKC-affiliated dog organizations. Voting on a statement of this principle as well as the DJA proposal were deferred until the Tuesday session.

Mr. Goodman reported on a management recommendation that the Jack Russell Terrier be admitted to the Miscellaneous Class. Currently the Jack Russell Terrier Association of America has a membership of 136 households and 1,418 Jack Russell Terriers are now enrolled in the Foundation Stock Service. Following discussion, there was a motion by Mr. Goodman, which was seconded by Mr. Marden, and it was **VOTED** (unanimously; absent: Mr. Merriam) to register the Jack Russell Terrier on November 1, 1997 and to add the breed to the Miscellaneous Class on January 1, 1998.

Mr. Sprung presented a proposal for the production of breed videos consolidated by group. The production cost for 100 sets of each group (3 or 4 tapes each) would be $30,731. The selling price would be projected at:

Sporting	$72
Hound	$58
Working	$57
Terrier	$72
Toy	$51
Non-Sporting	$51
Herding	$51

Following a motion by Mr. Goodman, which was seconded by Dr. Battaglia, it was **VOTED** (unanimously; absent: Mr. Merriam) to proceed with the consolidation of breed videos by group.

Mr. Murphy updated the Board on discussion between AKC management and Sherluck Multimedia involving breed CDs. It has been proposed that AKC fund the development of breed CDs in return for a percentage of any profit. This proposal is being reviewed by Deloitte & Touche. Mr. Murphy indicated that the Board would be kept apprised of any further developments.

Mr. Goodman presented a proposal for the approval of a new non-regular class for Agility. The class will be called the "Jumpers With Weaves" class. The intent is to demonstrate the international style of agility competition and prepare handlers for competition anywhere in the world. It would also provide AKC with the means to select future teams for the Agility World Championship. The proposal called for a **Chapter 5** in the *Agility Regulations* and it would be effective August 1, 1997.

(The actual changes are printed on the Secretary's Page)

Following a motion by Dr. Smith, which was seconded by Mr. Goodman, it was **VOTED** (unanimously; absent: Mr. Merriam) to approve the above proposal.

Following a motion by Mr. Goodman, which was seconded by Dr. Haines, it was **VOTED** (unanimously; absent: Mr. Merriam) to approve the Delegate credentials of the following persons, whose credentials have been published in two consecutive issues of the *AKC GAZETTE*:

David H. Hopkins, Western Springs, IL,
to represent English Springer Spaniel Field Trial Club of Illinois

Christopher Keenan, Clinton Corners, NY,
to represent Empire Beagle Club, Inc.

Mona Maytag, Dover Plains, NY,
to represent Central Iowa Kennel Club

Pauline Patterson, West Palmdale, CA,
to represent Pacific Coast Pekingese Club

Mr. Goodman reported that the Delegate credentials of the following persons are to be published in the August and September 1997 issues of the *AKC GAZETTE*:

David S. Bagaley, Gibsonia, PA,
to represent Central Beagle Club, Inc.

Kathy A. Fish, Stroudsburg, PA,
to represent Pocono Mountain Kennel Club, Inc.

Edward W. Hall, Merrimack, NH,
to represent Norwegian Elkhound Association of America, Inc.

Charles H. Schaefer, Huntingdon Valley, PA,
to represent Kennel Club of Philadelphia, Inc.

Mr. Goodman reported that management had approved revisions to the bylaws of the following member club:

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Border Terrier Club of America, Inc.

Meeting adjourned at 4:50 p.m., Monday, July 7, 1997.

Meeting reconvened on Tuesday, July 8, 1997, at 8:00 a.m. All Directors were present except Mr. Merriam, who participated in discussion via telephone. The President and Secretary were also present.

There was a continuation of the discussion on AKC assistance for significant educational programs sponsored by AKC-affiliated organizations. Mr. Sprung was present for this discussion. Dr. Smith absented himself from this portion of the meeting. There was a motion by Ms. Scully, which was seconded by Mrs. Strand, and it was **VOTED** (unanimously; absent: Mr. Merriam, Dr. Smith) to adopt the following policy statement:

> The Board of Directors of the American Kennel Club supports quality educational activities. It is the intention of the Board to include and not exclude any AKC-affiliated organization in this endeavor. Therefore, the American Kennel Club encourages any national/regional AKC-affiliated organization that wishes to provide significant educational programs to submit an application for assistance.

Following a motion by Mr. Goodman, which was seconded by Dr. Battaglia, it was **VOTED** (unanimously; absent: Mr. Merriam, Dr. Smith) to approve the Dog Judges Association of America's proposal for an Advanced Sporting Group Institute with AKC's level of assistance not to exceed $45,600.

There was a discussion on grants given to AKC affiliates. Following a motion by Dr. Battaglia, which was seconded by Dr. Smith, it was **VOTED** (unanimously; absent: Mr. Merriam) to pay the remainder of the Canine Health Foundation's 1997 grant in a lump sum, rather than in monthly installments.

Mr. Murphy presented a request from the American Kennel Club Museum of the Dog for the second installment of the donation commitment made by AKC. Following a motion by Mr. Menaker, which was seconded by Dr. Battaglia, it was **VOTED** (unanimously; absent: Mr. Merriam) to remit the remaining $75,000 of the AKC's 1997 donation to the museum.

Mr. Murphy made a proposal concerning the acceptance of advertising on AKC's web site. Advertising would be presented in "Banner" form and approved by AKC. Web-site advertising would be tied to advertising page commitments in the *AKC GAZETTE* and *puppies* magazine. The pages offered for advertising would be: AKC News, Show Awards, Events Calendar, Breed of the Month, AKC Breeds. Following a motion by Dr. Smith, which was seconded by Mr. Goodman, it was **VOTED** (unanimously; absent: Mr. Merriam) to authorize management to proceed with plans to accept advertising on AKC's Web site.

Mr. Murphy presented a proposal to secure the services of an outside consultant to develop guidelines for the relationship between AKC and affiliate organizations. Four firms submitted proposals, and management recommends that Towers Perrin be selected, as their proposal was the most responsive in demonstrating their ability to fully support this project. They would make specific recommendations of appropriate organizational operating guidelines between AKC and its affiliates. The fee for this service would not exceed $40,000. Following a motion by Ms. Scully, which was seconded by Mrs. Strand, it was **VOTED** (unanimously; absent: Mr. Merriam) to authorize management to proceed with this project utilizing the services of Towers Perrin.

Dr. Battaglia gave a report on the restoration program for the books in the AKC Library.

Mr. Mandeville gave a report on the DNA Pilot Program. He indicated that the Board was being asked to approve in concept the following recommendations for utilizing DNA, with an implementation plan to be submitted in September:

- Make available to parent clubs, local clubs, and serious breeders on a voluntary basis.
- Make the use of DNA samples a required part of the inspection process under the auspices of the newly created Compliance Department.
- Establish random audit of litter registrations.

Following a motion by Dr. Battaglia, which was seconded by Dr. Hritzo, it was **VOTED** (unanimously; absent: Mr. Merriam) to adopt the above recommendations.

Dr. Smith presented a proposed Conflict of Interest/Full Disclosure policy for Board members as follows:

CONFLICT OF INTEREST
FULL DISCLOSURE

It is the policy of The American Kennel Club that all members of the AKC Board of Directors will avoid any conflict between their interests, direct or indirect, and those of AKC or any organization affiliated with the AKC. The fundamental principle guiding implementation of this policy is that no Board member who represents or has any direct or indirect interest in any company, organization, institution or any other entity shall participate in any decision when that entity does or seeks to do business with AKC. Furthermore, any Board member whose immediate household members or immediate family members represent or have any direct or indirect interest in any of the above business entities will also be prohibited from participating in any decisions involving that entity. Board members in such situations, either personally or through association with household and/or family members, will reveal their interest, making full disclosure of the same, and leave the room during any discussion period concerning the entity and transaction involved. Board members will also abstain from voting on any matters pertaining to such entity.

Further, in pursuance of this policy, all Board members will sign a disclosure statement annually at the Board's annual reorganization meeting, and all appointed Board members will sign such a statement upon taking office.

Direct and indirect interests will include, but not be limited to, monetary investment or gains, partnerships, business affiliation, association, representation or consultancy with such interest resulting in payment or receipt of any remuneration or reward, cash or in kind, direct or indirect.

For the purpose of this policy, members of an immediate family are: husband, wife, father, mother, son, daughter, brother, sister, father-in-law, mother-in-law, son-in-law, daughter-in-law, brother-in-law, and sister-in-law.

AKC affiliated organizations will include, but not be limited to: the AKC Canine Health Foundation, the AKC Museum of the Dog, AKC Companion Animal Recovery, and the AKC Holding Company.

Following a motion by Ms. Scully, which was seconded by Mr. Menaker, it was **VOTED** (unanimously; absent: Mr. Merriam) to adopt the above policy. Management was directed to prepare a draft of a proposed disclosure statement for Board review.

Mr. Cheauré distributed a proposed 8½" x 11" registration form to replace the current blue slip. The Board members were requested to submit any comments and suggestions on it to the President as soon as possible.

There was an Executive Session to discuss program audits.

Upon return to the regular meeting, Dr. Smith reported on the June meeting of the committee appointed to consider the recordkeeping and identification requirements for dogs sold through auctions, sweepstakes, or similar means. He indicated that the meeting was positive and that in September, Mr. Slay and Mr. Hughes would attend the committee meeting to discuss past and present inspections procedures along with what could be done in the future.

Dr. Smith discussed the concept of the voluntary licensing of professional dog

show handlers. There was some discussion and Dr. Smith indicated that he would work with Mrs. Strand to prepare a final proposal for Board consideration.

Ms. Laurans reported that she had forwarded information of the proposed Breeder Education Program to the Board Events Committee and that it would go to the full Board in August.

Mr. Goodman presented a request submitted by the Tampa Bay Kennel Club, St. Petersburg Dog Fanciers Association, Clearwater Kennel Club, Pasco Florida Kennel Club, and Inverness Florida Kennel Club for permission a five-show cluster. The five clubs wished to purchase show grounds and could only do so by doing it jointly. Three of these clubs have been involved in a five-show cluster previously approved by the AKC Board. Following a motion by Mr. Goodman, which was seconded by Dr. Smith, it was **VOTED** (affirmative: Mr. Goodman, Dr. Smith, Mr. Menaker, Dr. Battaglia, Ms. Scully, Ms. Laurans, Mr. Marden, Mrs. Welsh, Mrs. Strand, Dr. Hirtzo; opposed: Dr. Haines; absent: Mr. Merriam) to approve this request.

Mr. Goodman presented a request submitted by the Livingston Kennel Club for permission to hold back-to-back shows outside of its area because of the loss of its companion show. Following discussion, management was directed to advise the club that its request was not approved, but that there was a committee currently reviewing all policies governing shows and clusters.

Dr. Haines gave a report from the Discipline Review Committee. The Committee denied the appeal of Larry Nichols, who was suspended by the Event Committee of the Wilmington Kennel Club for using abusive or foul language at its April 26, 1997 show. The AKC Management Disciplinary Committee had imposed a suspension of three months, effective April 26, 1997, and a $200 fine. This decision was upheld.

There was a discussion on program audits. Following a motion by Dr. Hritzo, which was seconded by Dr. Battaglia, it was **VOTED** (unanimously; absent: Mr. Merriam) to have the consultants, Rhea and Ivy, audit the AKC Travel Department.

Following a motion by Dr. Hritzo, which was seconded by Mrs. Strand, it was **VOTED** (unanimously; absent: Mr. Merriam) to have an independent audit of the Finance area by an auditor to be approved by the Board.

Dr. Haines gave the report from the Board-appointed committee on Delegate eligibility. The committee, chaired by Dr. Haines, included Sue Goldberg, Dr. Suzanne Hampton, Stanley Saltzman and Dr. Robert Smith. The committee's recommendations follow:

- **Article XI, Section 1** of the AKC *Bylaws*, which required that the President be a Delegate, has already been amended to remove this requirement.
- The committee recommended that **Article VI, Section 5** be interpreted to make any member of a club operated for profit ineligible to be a Delegate if part or any of the profits inure to the benefit of any member or individual.
- The committee believes that any occupationally eligible individual should be eligible to serve if selected by a club, without any residency or experience requirement.
- The committee recommended guidelines for clubs on what Delegates do and what qualities are needed to serve as a Delegate.

Management was directed to report to the Board in August on what would have to be done to implement the committee report.

There being no further business to come before the meeting, and upon motion made and seconded, it was

VOTED: To adjourn at 11:55 a.m., Tuesday, July 8, 1997.

Adjourned

Attest:

James P. Crowley, Secretary



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