

Meeting Minutes October 23, 2021 9 am

Call to order – 9:02 EST

Roll Call – see roll call sheet

President Report - Bruce Van Deman

- No National Specialty last year, will deviate from normal agenda
 - No objections from Membership
- Concentrate on where to hold 2022 National Specialty

- **Moment of silence**
 - Sue Jackson, Frank Pouder, John Wood Jr

- **Thank you**
 - Bonnie Miller – Welcome Bags
 - Jamie & Carol – Silent and Dinner Auctions
 - Western PA Club – Welcome get together Thursday
 - Karen, Janelle, and Amber – Set up and tear down of National Specialty
 - Tina and Stephanie Sterling – Sales of catalogs and fundraiser items
 - Theresa Cousins – getting the 2021 National Specialty together
 - Teller Committee – meeting and counting ballots

Teller Committee Report – Dawn Charley Chair

- Gareth Morgan Jones will be 2024 National Specialty Judge
- Debi Bell will be Sweeps

Delegate Report – Pat Cox

- Provided COVID 19 provision and expiration dates sheet
- Provided copies of AKC My Canine and Me Award Winners
- Provided Bounce Dryer Sheets teaming up with AKC

Treasurer's Report – Dianne Hill

- Provided Profit and Loss sheet, will be provided to all members in dues notice mailing

Report of Secretary – Theresa Cousins

- Lots of breeder referral emails received daily, please send in application to board if not a member

Auction Committee – Carol Sommers

- Silent Auction - \$673

New Business

- Discussion of 2022 National Specialty location
 - Bruce called for a vote

- Kalamazoo – 12 votes
- Roberts Centre – 7 votes
- Discussion about judges doing bite exam
 - Change to *Thumb or Exhibitor Show Bite*

- **Adjournment**

- Motion to adjourn 9:50 am

Roll Call 2021 Annual Meeting
Theresa Cousins - Secretary

Janelle Smalley

Arishu Silliman

Jane Kaimark

Michael Orl

Heather Reid

Shelly Hepler

Amber Held

KAREN POWDER

Bruce Van Deman

Dianne Hill

Judy Swanson

Brenda Miller

Dawn Chantley

Jamie Burke

Carol Sommers

Debi Bell

Jerome Elliott

Bill Masett

Ann Sunderman

Dutria Sterling

Steph Stuy

Richard Glantz

Ann Glantz