

AMERICAN SPANIEL CLUB, INC.

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

Wednesday, July 20, 2005
Holiday Inn, Valley Drive, Perry, GA

1. The meeting was called to order at 8:30 a.m. by Dr. Clyde Shaw, President.

2. Present:

Dr. Clyde Shaw, President
Jane T. Williams, First Vice-President
Kathleen L. Patterson, Director, Class of 2006
John Swank, Director, Class of 2006
Bettie A. Campbell, Director, Class of 2007
Patricia Darke, Director, Class of 2007
Dee Torgerson, Director, Class of 2007
Laurie Ferland, Director, Zone I
Sharon K. Elliott, Director, Zone V
Dr. Barbara Lippincott, Treasurer, Ex-Officio
Jane Harmon, ASC Membership Chair, Ex-Officio
Dorothy J. Mustard, Secretary, Ex-Officio

Absent:

Dr. Gary L. Walker, Director, Zone IV

Intermittently available via teleconference:

Anthony Stallard, Director, Second Vice-President
Nancy L. Foley, Director, Class of 2006
Becki Buss, Director, Zone II
Bruce Van Deman, Director, Zone III

3. Committee Chairs Present:

Carolee K. Douglas, Co-Chair, Companion Events Committee
Julie Virosteck, Chair, Judges Education
Elena Duggan, Chair, Public Education/PR

Others Present:

Bonnie S. Pike, Alternate Director, Zone I
Jeff Wright

4. Approval of the Agenda.

Dr. Shaw announced that the following items either have no report or require no action: 10-D; 12-C; 12-D; 12-P; 12-R, 13-I, 13-IV. Add: Item #14-F, Applicants for Membership and Election to Membership. (Written, secret ballot.) Item 14-F is deferred to Executive Session, immediately following this meeting.

IT WAS MOVED by Mrs. Williams and seconded by Ms. Elliott to approve the July 20, 2005 Agenda with changes as listed. Unanimously approved.

5. The minutes of the regular board meeting held on April 23, 2005 were approved by e-mail ballots signed and returned by July 11, 2005 and need no further action.

6. Report of the President – Dr. Shaw.

I am getting familiar enough with my position now to know that it is more demanding than I had ever imagined. I promise I am doing my best to keep abreast of all the issues, and apologize if it should seem I have dropped the ball a time or two. My time to work in ASC duties is limited because of my real job, but I promise not to whine.

The club is financially sound and we have no insurmountable internal problems. The board needs to re-familiarize itself with some of our on-line business procedures or we will be forced to carry on using only face-to-face meetings or conference calls. I think we all agree that this would slow us down considerably.

Outside the club, the most pressing business is how to address our stance on the PAWS legislation. I hope that we can get this done at this meeting. I have had many anxious e-mails from the membership asking whether we intend to come out against this potentially damaging law, or just "sit on our hands."

I am disappointed that I have not heard from a single flushing spaniel national breed club (except the English Cocker folks...God bless them!) in response to my plea for input on ASC judges. I guess they are satisfied with the status quo. I will continue to keep lines of communication open. Perhaps we will see some input at the January meeting.

Again I remind us to keep things in perspective and continue to aim at what is important: the health and well-being of our spaniels and our enjoyment of them and each other.

7. Report of the Secretary – Mrs. Mustard.

I apologize for not getting this report prepared earlier; I am aware that members wish to read it prior to the meeting. This time, however, we had several e-mail ballots pending right to the last minute. Since the only way to get this material into the official minutes is to use my report, I felt it prudent to delay. I will not read this information.

The following e-mail discussions and subsequent ballots were handled by Board members since the last meeting:

1. *Approval of the Minutes of the April 23, 2005 Board Meeting.*

It was moved by Ms. Buss and seconded by Ms. Patterson that the minutes of the April 23, 2005 Regular Board Meeting be approved.

The e-mail topic was forwarded to the voting Board members on May 10, 2005. More than ten days were provided for discussion.

The above motion was sent to all voting Board members on July 1, 2005. The ballot was to be sent to the Secretary by July 11, 2005.

No Board member stated that he/she would be unable to participate in the discussion period provided nor that the e-mail attachment forwarded on July 1, 2005 could not be opened. No Board member stated that they would be unable to vote during the period provided.

The vote for the motion is as follows: Yes: Mrs. Williams; Mr. Stallard; Mrs. Foley; Ms. Patterson; Mrs. Campbell; Ms. Darke; Ms. Torgerson; Mrs. Ferland and Ms. Elliott. Not Voting: Mr. Swank; Ms. Buss; Mr. Van Deman; Dr. Walker. Abstain: None.

The motion has passed.

2. *Limit Judges' Airfare to ASC Shows to \$400.00.*

It was moved by Mrs. Williams and seconded by Ms. Patterson to limit judges' airfare to the Annual Flushing Spaniel Show and the Cocker Spaniel National to \$400.00.

The e-mail topic was discussed by members for more than a month. No Board member stated that he/she would be unable to participate in the discussion period provided nor that the e-mail attachment forwarded on July 1, 2005 could not be opened. No Board member stated that they would be unable to vote during the period provided.

The vote for the motion is as follows: Yes: Mrs. Williams; Mr. Stallard; Mrs. Foley; Ms. Patterson; Ms. Darke; Mrs. Ferland and Ms. Elliott. No: Ms. Torgerson. Not Voting: Mr. Swank; Mrs. Campbell; Ms. Buss; Mr. Van Deman and Dr. Walker. Abstain: None.

The motion has passed.

3. *Take Jurisdiction of Ethics Charges.*

It was moved by Mrs. Foley and seconded by Ms. Torgerson to take jurisdiction of the ethics charges brought against a member, as recommended by the Ethics Committee.

The formal discussion period was waived for this e-mail topic since informal discussion had been going on for some time.

The above motion was sent to all voting Board members on July 1, 2005. The ballot was to be sent to the Secretary by July 11, 2005.

No Board member stated that he/she would be unable to participate in the discussion period provided nor that the e-mail attachment forwarded on July 1, 2005 could not be opened. No Board member stated that they would be unable to vote during the period provided.

The vote for the motion is as follows: Yes: Mrs. Williams; Mr. Stallard; Mrs. Foley; Ms. Patterson; Mrs. Campbell; Ms. Darke; Ms. Torgerson and Ms. Elliott. No: None. Not Voting: Mr. Swank; Ms. Buss; Mr. Van Deman and Dr. Walker. Abstain: Mrs. Ferland.

The motion has passed.

4. *Allow Barbara Lippincott to spend up to \$500 to provide educational materials for the ASC Booth at the AKC Classic.*

It was moved by Ms. Patterson and seconded by Ms. Elliott to allow Barbara Lippincott to spend up to \$500 to provide educational materials for the Booth.

The formal discussion period was forwarded to voting Board members on June 29, 2005 and was open until July 6, 2005.

The above motion was sent to all Board members on July 7, 2005. The ballot was to be sent to the Secretary by July 17, 2005.

No Board member stated that he/she would be unable to participate in the discussion period provided nor that the e-mail attachment forwarded on July 7, 2005 could not be opened. No Board member stated that they would be unable to vote during the period provided.

The vote for the motion is as follows: Yes: Mrs. Williams; Mr. Stallard; Mrs. Foley; Ms. Patterson; Ms. Darke; Mrs. Ferland; Ms. Buss and Ms. Elliott. No: None. Not Voting: Mr. Swank; Mrs. Campbell; Mr. Van Deman and Dr. Walker. Abstain: Ms. Torgerson.

The motion has passed.

5. *To sponsor the AKC Classic Medallions at a cost of \$75 each - \$225 total.*

It was moved by Ms. Patterson and seconded by Ms. Elliott to sponsor the AKC Classic Medallions at a cost of \$75 each - \$225 total.

The formal discussion period was forwarded to voting Board members on June 29, 2005 and was open until July 6, 2005.

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No Board member stated that he/she would be unable to participate in the discussion period provided nor that the e-mail attachment forwarded on July 7, 2005 could not be opened. No Board member stated that they would be unable to vote during the period provided.

The vote for the motion is as follows: Yes: Mrs. Williams; Mr. Stallard; Ms. Patterson; Ms. Darke, Ms. Torgerson, Mrs. Ferland, Ms. Buss and Ms. Elliott. No: None. Not Voting: Mrs. Foley; Mr. Swank; Mrs. Campbell; Mr. Van Deman and Dr. Walker. Abstain: None.

The motion has passed.

6. *To approve Stephanie Kaul as the ASC Fundraising Chair.*

It was moved by Ms. Patterson and seconded by Ms. Elliott to approve Stephanie Kaul as the ASC Fundraising Chair.

The formal discussion period was forwarded to voting Board members on June 29, 2005 and was open until July 6, 2005.

The above motion was sent to all Board members on July 7, 2005. The ballot was to be sent to the Secretary by July 17, 2005.

No Board member stated that he/she would be unable to participate in the discussion period provided nor that the e-mail attachment forwarded on July 7, 2005 could not be opened. No Board member stated that they would be unable to vote during the period provided.

The vote for the motion is as follows: Yes: Mrs. Williams; Mr. Stallard; Mrs. Foley; Ms. Patterson; Ms. Darke; Ms. Torgerson; Mrs. Ferland; Ms. Buss and Ms. Elliott. No: None. Not Voting: Mr. Swank; Mrs. Campbell; Mr. Van Deman and Dr. Walker.

The motion has passed.

7. *To have the Standard Committee remain as a 10-member committee and further to approve the following members as submitted by the Chair: Harriet Kamps, David Kittredge, Betty Duding, Marilyn Spacht, Patty Darke, Billie Hayes, Clyde Shaw and Jeff Wright. This is nine members including Beth Speich and will leave one vacancy to be filled at a later time, with Board approval.*

The formal discussion period was forwarded to voting Board members on June 29, 2005 and was open until July 6, 2005.

The above motion was sent to all Board members on July 7, 2005. The ballot was to be sent to the Secretary by July 17, 2005.

No Board member stated that he/she would be unable to participate in the discussion period provided nor that the e-mail attachment forwarded on July 7, 2005 could not be opened. No Board member stated that they would be unable to vote during the period provided.

Via e-mail on July 12, 2005, Ms. Darke forwarded to the Secretary that she was having trouble with the wording on the motion and felt that it was difficult to vote on this issue with the wording as it stands. She asked what could be done and the Secretary informed her that she probably had the following options: vote No and annotate the ballot with her reasons, or ask to halt the process and start over with the discussion period because she had told the Board she was not available.

The vote for the motion is as follows: Yes: Mrs. Williams; Mr. Stallard; Ms. Patterson; Ms. Torgerson; Mrs. Ferland; Ms. Buss and Ms. Elliott. No: Mrs. Foley. Not Voting: Mr. Swank; Mrs. Campbell; Ms. Darke; Mr. Van Deman and Dr. Walker.

The motion has passed.

There has been some discussion about ASC providing an ad for the *AKC/Eukanuba National Championship Commemorative Catalog*. Individual and club advertising rates are \$125 for a full page, \$75 for a two-thirds page or \$40 for a one-third page ad. The catalog will be 8 ½" X 11" and will include a photograph of each dog entered. Deadline for submission is November 21, 2005 and can be either hard copy or electronically. Clyde mentioned having Elena prepare this ad, but the money has not been allocated for it. You might want to do this today. **IT WAS MOVED** by Mrs. Campbell, seconded by Ms. Darke and unanimously approved to place a full page ad in the *AKC/Eukanuba National Championship Commemorative Catalog* for \$125. Mrs. Duggan, Public Education/PR Chair, is to be responsible for finalizing the ad. **She will consult with Dr. Lippincott who is doing the ASC Education Booth at the show.**

AKC has requested that all parent clubs send their membership lists to them. There has been much controversy among parent clubs on the parent club e-mail list; possible selling of lists or allowing use of lists to sell items to individuals; charges of invasion of privacy, etc. I have not yet sent our membership list to them – I wonder if it is necessary to ask our members individually if they want this to happen. Your pleasure? After a very brief discussion, it was decided to not send the membership list at this time.

Board members discussed, but failed to act on nominating Marge Saari to attend the AKC CHF National Parent Club Canine Health Conference in October 2005 in St Louis MO. The CHF provides free accommodations and meals; all travel expenses and incidentals are extra. Travel expenses to be paid by ASC is a topic for discussion under 14-C of this Agenda. At this time, I would like to ensure that Marge be nominated to attend this conference. **Dr. Saari's attendance was so decided, based on conditions to be laid out in Agenda Item 14-C.**

I'm attaching Sam Spaniel's report since it is somewhat lengthy. Please read it – quite a sampling.

8. Report of the Treasurer – Dr. Lippincott.

Report attached. Dr. Lippincott answered several questions concerning her reports. **IT WAS MOVED** by Mrs. Ferland and seconded by Ms. Torgerson to change the designation of the Welfare of the Cocker Spaniel Fund to the Welfare Fund and allocate 20% of all Purina Pro Plan Futurity Alliance Funds to that designation. Approved unanimously.

9. Report of the Membership Chair – Mrs. Harmon.

Report attached. **IT WAS MOVED** by Ms. Patterson, seconded by Mrs. Ferland and unanimously approved to include a Member Pin with each welcome new member package. **Mrs. Harmon and Mrs. Duggan were asked to explore the possibility of establishing an Associate ASC Membership (no-voting) for entry level members. Recommendations are to be made to the Board in January.**

10. Unfinished Business.

A. ASC Budget – Dr. Lippincott.

A budget for the General and Administrative revenues and expenses was considered at the April, 2004 Board meeting. The attached report compares the proposed budget to the actual expenses.

REVENUES: The positive difference for sales is due to the sale of DVD's. Other revenues include Breeder Referral (\$600), which was not separately budgeted, seminar revenues (\$480), and some miscellaneous revenues (\$190).

EXPENSES: Some expenses were incurred that had not been considered when the budget was prepared. These include a one time advertisement (\$1,250), Archive Expenses (\$524), the Classic Medallions (\$225), and judges' learning costs (\$876). Expenses that varied significantly from the plan were the AKC delegate (under budget by \$600, since there was no delegate for most of the year), annual report (under budget by \$892), bank service charges (over budget by \$229, primarily due to credit card activity), board meeting costs (under budget by \$1,367), insurance premiums (over budget by \$1,181), president's expenses (under budget by \$578), audit fees (under budget by \$800 – not paid until after the fiscal year end), treasurer's expenses (under budget approximately \$1,400), and miscellaneous expenses (which include audio-visual costs and DVD costs – over budget by \$1,799).

This was a first attempt to create a budget for general and administrative revenues and expenses. I have drafted a proposed budget for FYE 2006 for discussion and consideration (and it's not pretty), but I can do a better job budgeting if I have input from the board and the committee chairs.

With that in mind, I'd like to propose a budget schedule/procedure for future years. I'd like to request that board members and committee chairs provide me with estimated revenues and expenses for their particular areas for the next fiscal year (FYE 2007) by October 15. I will then draft a proposed budget for discussion via email, to be presented by November 15. Revisions will be made based on the discussion, and a final budget proposal will be submitted at the January meeting for approval by the board. A new financial report to the board at the July, January, and April meetings will reflect actual performance compared to the budget.

I believe that this budget should be used for management by the board rather than published to the general membership, at least until we have a good procedure in place.

Dr. Lippincott's proposal was accepted.

B. July 2007 Presentation – Ms. Elliott.

After some discussion by various board members (Jeff Wright also expressed his opinion that the proposed Oklahoma City site is one of the best he has ever attended), **IT WAS MOVED** by Ms. Elliott and seconded by Mrs. Campbell to hold the 2007 ASC National in Oklahoma City. Unanimously approved.

C. Selection of Junior Showman Judge for January 2006 – Dr. Shaw.

After some discussion, Dr. Shaw agreed to contact Paula Nykiel, one of the “other than Cocker Spaniel” judges, to judge Junior Showmanship classes as well.

D. ASC Position Statement on Tail Docking – Mrs. Speich.

Dr. Shaw has asked Mrs. Speich to develop a position statement for ASC on tail docking **and that the standard requires no change.**

E. 2005 ASC Annual Report – Mrs. Mustard.

Report attached. Mrs. Mustard will do the data input and placement of photographs for the Annual Report as soon as possible following this meeting. **IT WAS MOVED** by Ms. Darke, seconded by Ms. Elliott and unanimously approved to have A to Z Printing print and distribute the 2005 ASC Annual Report.

F. Allocation of Purina Funds – Ms. Patterson.

IT WAS MOVED BY Mrs. Campbell and seconded by Mrs. Williams to change the distribution of the Purina Futurity Alliance funds to:

40% - ASC Foundation

40% - ASC Education

20% - Welfare Fund.

This allocation is to be revisited annually. Motion was passed, with Ms. Buss voting “no.”

G. Funding for Emergency Relief and Reestablishment of the Welfare of the Cocker Spaniel Fund – Mrs. Ferland.

Discussion during the allocation of Purina funds resulted in the “Welfare of the Cocker Spaniel Fund” being changed to the “Welfare Fund.”

H. Report of the Subcommittee to Explore the Future of the Health Registry – Ms. Darke, Ms. Torgerson & Mr. Van Deman.I. Status of Using PayPal on the ASC Website – Dr. Lippincott & Mr. Delisle.

IT WAS MOVED by Ms. Patterson and seconded by Mrs. Williams to authorize Dr. Lippincott and Mr. Delisle to set up a PayPal shopping cart on the website and determine appropriate shipping and handling fees as well as work with Ms. Kaul to develop additional sales items. Approved unanimously.

11. Other Unfinished Business.A. ASC By-Laws Revision – Ms. Moore.

Report attached. Ms. Moore discussed the few changes that AKC required in the By-Laws Revision sent to them. Board members agreed to all changes. The By-Laws will be sent to AKC for one final review and then return for full membership vote.

12. Reports from Standing Committee Chairs and Show Committee Chairs.A. AKC Delegate.

Report attached. Mrs. Spacht has submitted her resignation and the position will be advertised on the website, stating duties and compensation involved.

B. ASC Archivist & ASC Curator – Ms. Ozechowski & Mrs. Parker, Co-Chairs.

Report attached.

C. ASC Health Chair – Dr. Saari.

No report.

D. ASC Rescue Committee – Ms. Buss, Chair.

No report.

E. Education Committee.1) Judges Education – Mrs. Virosteck, Chair.

Ms. Darke to handle judges education for this show. **IT WAS MOVED** by Ms. Elliott and seconded by Ms. Buss to increase the fee for judges education seminars to \$25, to include a 'Blue Book' for each judge attending. Effective date: January 2006.

2) Breeders Education – Ms. Darke, Chair.

Report attached. Plans for the January 2006 Show are for hosting Dr Claudia Orlandi who will present on Dog Genetics and application. Dr. Orlandi is part of the AKC Breeder's Seminar program and will present her "ABC's of Breeding" to our attendees.

3) Public Education/PR – Mrs. Duggan, Chair.

Report attached. **IT WAS MOVED** by Ms. Elliott and seconded by Mrs. Williams that ASC allocate up to \$8,000 to print 100,000 copies of the revised "So You Want to Own A Cocker Spaniel," in 4-color as presented. Motion carried, with Mr. Stallard opposed.

Dr. Shaw is to work with Purina for printing support. Mrs. Duggan is to choose paper finish, etc. Before the final printing, the Board is to receive a copy of the brochure for proofing. Question remains about storage of the pamphlet.

F. Field Committee – Ms. Kolehouse, Co-Chair.

Report attached.

G. Finance Committee – Mrs. Williams, Chair.

Report attached.

H. Insurance Committee – Ms. Torgerson

Report attached.

I. January 2006 Flushing Spaniel Show – Mrs. Mills, Chair.

Report attached. **IT WAS MOVED** by Ms. Darke, seconded by Ms. Patterson, and unanimously approved to increase electrical space to \$50 for the Flushing Spaniel Show, effective January 2006. **It was agreed to eliminate Team Classes as requested.**

IT WAS MOVED by Mrs. Campbell and seconded by Ms. Elliott that Barbara Shaw act as Trophy Chair for the January 2006 Show. Unanimously approved.

Dr. Shaw will ask Paula Nykiel to judge Junior Showmanship classes at the January 2006 show.

J. January 2006 Futurity – Mrs. Proxee, Chair.

Report attached.

K. July Shows Liaison – Ms. Patterson.

Report attached.

L. July 2005 Cocker Spaniel National Show – Mrs. Brown.

No report.

M. July 2006 Cocker Spaniel National Show – Mrs. Ferland.

Report attached. **IT WAS MOVED** by Mrs. Ferland, seconded by Ms. Patterson and unanimously approved for Xiomara Larson to serve as Flowers/Decoration Chair and Suzanne Smith to serve as Hospitality Chair.

N. Media Committee – Mr. Van Deman, Chair.

Report attached.

O. Standards Committee – Mrs. Speich, Chair.

Report attached. The report was rejected by Board members.

IT WAS MOVED by Ms. Patterson and seconded by Ms. Darke that the Public Education/PR Coordinator prepare an educational piece, through the website, that Merles are not Cocker Spaniels, are not an allowed color. **Suggested approaches were:** Buyer Beware! Fraudulent pedigrees, etc. Pictures of correct colors are to be included on the website. Further, the Public Education Coordinator should develop a website page to educate the public that the Merle is not a purebred Cocker Spaniel, and does not have proper colors. Motion approved. **The Standard Committee should try to research the merle color in pedigrees to determine if there is evidence that these are or are not purebred Cockers. The Committee is also to investigate the source of health problems accompanying the merle gene.**

IT WAS MOVED by Mrs. Williams, seconded by Mrs. Campbell and unanimously approved to establish a Standing Rule that the Board approves the Standing Committee Chairs; that the Chair of a committee is empowered to appoint members based on Zone representation, subject to final approval of the President

P. ASC Website Coordinator – Mrs. Orkins.

Report attached. Mrs. Orkins' resignation effective at the end of the year was noted with regret.

Q. Companion Events Committee – Mrs. Douglas, Dr. Grim.

Report attached.

R. Canine Legislation – Mrs. Dixon.

Report attached.

13. Reports of the Zone Directors.

IT WAS MOVED by Mrs. Williams, seconded by Ms. Torgerson, to suspend the reading of the Zone Director reports. Unanimously approved.

14. New Business.A. Life Memberships.

IT WAS MOVED by Mrs. Williams, seconded by Ms. Torgerson and unanimously approved that following members with continuous membership for 25 years become life members of the American Spaniel Club, Inc.

July 1980 – Judy Marchand

Mary Lee Whiting.

August 1980 – Deborah Kissinger.

September 1980 – Charles T. Doyle, III

Enrique J. Guerreiro

Cindy C. Lane

Sam Parker

B. Dog Hall of Fame Proposal – Mr. Delisle.

Report attached. **IT WAS MOVED** by Mrs. Campbell, approved by Ms. Darke, and unanimously approved to form an ad hoc ASC Register of Merit Committee to work out details and criteria for admission. This committee will be chaired by Jean Delisle; **with members Julie Virosteck, Jeff Wright and Wilma Parker.**

C. Payment of expenses to represent ASC at AKC-sponsored conferences – Dr. Shaw/Ms. Buss.

After some discussion, **IT WAS MOVED** by Ms. Darke and seconded by Mrs. Campbell to establish a Standing Rule as follows: The ASC will provide an honorarium not to exceed \$100 to members who attend AKC-CHF Conferences and Parent Club Conferences at the Board's request. Said honorarium will be paid upon receipt of a comprehensive report on conference proceedings. Unanimously approved.

D. Annual selection of National Nominating Committee (NNC) – Dr. Shaw.

The following members were selected to serve on the National Nominating Committee for the 2006 election: John Swank, Chair, David Donaldson, Zone I, Linda Pitts, Zone II, Lois J. Wilson, Zone IV, and Linda G. Moore, Esq., Zone V. Alternates for the National Nominating Committee are: David L. Kittredge, Zone I; Sandra Bell, Zone II; Wilma Parker, Zone III, and Jason A. Harmon, Zone V.

E. Annual Selection of Zone Nominating Committees (ZNC's) – Dr. Shaw.

The following members were selected to serve on Zone Nominating Committees as listed:

Zone I - Regina M. Beinhauer, Chair, Jane Harmon, Carol Mott, Alternate: Diane A. Kepley.

Zone II - William T. Dowell, Chair, Dr. Charles Lippincott, Alternate: Gwen Hales.

Zone III - Bobbie Lee S. Kolehouse, Chair, Glenda Swank, Laura Heidrich, Alternate: Debra Y. Shanks.

Zone IV - Tony Easley, Chair, Judy L. Bjelland, Brenda J. McManigle, Alternate: Carolyn A. Calkins.

Zone V - Karen C. Campbell, Chair, Cara Holland Burgess, Janet E. Taylor, Alternate: Sandy Roland.

F. Applicants for Membership and Election to Membership. (Written, secret ballot.)
Deferred to Executive Session, immediately following.

G. PAWS Legislation – ASC Position – Dr. Shaw.

Proposed letter to be distributed on the website and other venues stating ASC opposition to AKC supporting this legislation.

Immediately following lunch, Mrs. Mustard read her letter of resignation, effective December 31, 2005.

16. Adjournment.

The meeting was adjourned at 5:35 pm.

Respectfully submitted,

Dorothy J. Mustard
Secretary

Board members are reminded that minutes are not "official" until approved
by the Board of Directors