# G7 SECRETARY'S PAGE



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AMERICAN

KENNEL CLUB

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# **BOARD OF DIRECTORS**

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# **MISSION STATEMENT:**

The American Kennel Club is dedicated to upholding the integrity of its Registry, promoting the sport of purebred dogs and breeding for type and function. Founded in 1884, the AKC and its affiliated organizations advocate for the purebred dog as a family companion, advance canine health and well-being, work to protect the rights of all dog owners and promote responsible dog ownership.

# **Attention Delegates Notice of Meeting**

The next meeting of the Delegates will be held at the Sheraton Newark Airport Hotel on Tuesday, March 13, 2012, beginning at 9:00 am.

# **Membership Application**

Northeastern Maryland Kennel Club

# **Delegates Credentials**

Bo N. Bengtson, Ojai, CA, American Whippet Club Sally A. Birgal, Kempton, PA, Berks County Kennel Club Ann Mariah Cook, Jefferson, NH, Siberian Husky Club of America William I. Christensen, Palm Springs, CA, Australian Terrier Club of America Daniel R. Cunningham, Minoa, NY, Onondaga Kennel Association Marilyn E. Currey, Reddick, FL, American Chinese Crested Club Deidre E. Gannon, Oaklyn, NJ, German Pinscher Club of America Ann Lettis, Staten Island, NY, Grand River Kennel Club Anne Palmer, Dexter, MI, Ann Arbor Kennel Club Patricia Peel, Lennon, MI, Alaskan Malamute Club of America Rebecca P. Poole, Hickson, TN, Bull Terrier Club of America Gary Sarvinas, Catonsville, MD, Maryland Kennel Club

# Notice

As a result of an Event Committee determination the following individual stands suspended of AKC privileges. It should be noted that this determination may still be appealed and may be reversed. Upon expiration of the appeal process, an appropriate notice describing the status of the individual's suspension, if any, will appear in this column:

Mr. Richard Glenn (Clarkston, M

# Notice

Ms. Kim Leblanc (Ontario, Canada) Action was taken by the Siberian Husky Club of America for conduct in connection at its October 25, 2011 event. Ms. Leblanc was charged with disregard of published club regulations. The Staff Event Committee reviewed the committee's and sent the penalty at a reprimand and a \$100 fine

# Notice

Mr. Robert Portnoy (Atlanta, GA) Action was taken by the Newman Kennel Club for conduct in connection at its October 23, 2011 event. Mr. Portnoy was charged with abusive or foul language/verbal altercation. The Staff Event Committee reviewed the committee's report and sent the penalty at a public reprimand and a \$100 fine.

# Notice

Mrs. Zee Dasilva (Choctaw, OK) Action was taken by the Great Dane Club of Tucson, Inc. for conduct in connection with its October 29, 2011 event. Specifically, Mrs. Dasilva was charged with impairing a club's ability to retain a site and disregard of published club rules. The Staff Event Committee reviewed the committee's report, found it in order and set the penalty at a three month event suspension and a \$500 fine, effective November 23, 2011. (Multiple Breeds)

# Notice

Mrs. Patti Maeda (Wildwood, MO) Action was taken by the Tri County Agility Club of Missouri for conduct in connection with its November 10-13, 2011 events. Specifically, Mrs. Maeda was charged with abusive or foul language/verbal altercation and inappropriate criticism of a judge, not disruptive, but demonstrating a lack of sportsmanship. The Staff Event Committee reviewed the committee's report, found it in order and



set the penalty at a one month event suspension and a \$300 fine, effective December 5, 2011. (Golden Retriever)

#### Notice

Mrs. Maggie Bennett (Marathon Shores, FL) Action was taken by the Indian River Dog Training Club for conduct in connection with its November 18, 2011 event. Mrs. Bennett was charged with failure to control a dog at an event. The Staff Event Committee reviewed the report, found it in order and set the penalty at a reprimand and a \$200 fine. (Bouvier des Flandres)

# Notice

The AKC's Management Disciplinary Committee has suspended Mrs. Susan Hammer (Lakeville, MN) from all AKC privileges for six months and imposed a \$500 fine, effective November 7, 2011, for having submitted or caused to be submitted litter registration applications that she knew, should have known, or had a duty to know contained false certifications (DNA exclusion). (Shih Tzu)

#### Notice

The AKC's Management Disciplinary Committee has suspended the following individuals from all AKC privileges for six months and imposed a \$500 fine, for refusing to make their dogs and records available for inspection when requested:

Effective November 7, 2011

Mrs. Barbara Spencer (Keyser, WV) Multiple Breeds

Effective December 12, 2011 Mrs. Jennipher Holcomb (Centerville,

IN) Doberman PinscherMr. Monte Holcomb (Centerville,IN) Doberman Pinscher

#### Notice

The AKC's Management Disciplinary Committee has suspended the following individuals from all AKC privileges for fifteen years and imposed a \$3000 fine, for conduct prejudicial to purebred dogs, purebred dog events, or to the best interests of the American Kennel Club based on their violation of the AKC's Judicial or Administrative Determination of Inappropriate Treatment Policy.

Effective November 7, 2011

Mrs. Mary Crane (Tenaha, TX) Multiple Breeds

Effective December 12, 2011

Mr. William Allen (Hudson, NC) Multiple Breeds

# Proposed Amendment to Rules Applying to Dog Shows

The Board of Directors has approved the following amendment to **Chapter 16, Section 1, (New Sixth Paragraph),** of the *Rules Applying to Dog Show,* to be voted on at the March 13, 2012, Delegates Meeting.

### Chapter 16

SECTION 1, (new sixth paragraph).

At one National Specialty each year, specified by the AKC Breed Parent Specialty Club at the time the event application is submitted to AKC, the dog designated Reserve Winners Dog and the bitch designated Reserve Winners Bitch will be awarded a three-point major, provided that the number of dogs competing in the regular classes of the Reserve Winner's sex totals at least twice the number required for a five point major, in the region in which the event is held.

In counting the number of eligible dogs in competition, a dog that is disqualified, or that is dismissed, excused or ordered from the ring by the judge, or from which all awards are withheld, shall not be included.

# Proposed Amendment to Rules Applying to Dog Shows

The Board of Directors has approved the following amendment to Chapter 1, Section 3, (deleted) of the *Rules Applying*  to Dog Shows - Dog Shows Defined, to be voted on at the March 13, 2012, Delegates Meeting.

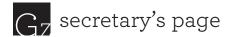
#### Chapter 1 SECTION 3.

A member or licensed all-breed club may apply to The American Kennel Club for approval to hold a show at which championship points may be awarded with entries restricted to puppies that are eligible for entry in the regular puppy elass and dogs that have been placed first, second or third in a regular class at a show at which championship points were awarded, provided the club submitting such an application has held at least one show annually for at least ten years immediately prior to the year in which application for a show so restricted is made, and further provided that there shall not have been less than 900 dogs entered in its show (or in one of its shows if the club holds more than one show a year) in the year preceding the year in which application is made for its first show with entries so restricted.

When an application for this type of restricted entry show has been approved by The American Kennel Club the only dogs eligible for entry shall be puppies that are eligible for entry in the regular puppy class and those dogs that have been placed first, second or third in a regular class at a show at which championship points were awarded held not less than sixty days prior to the first day of the show at which entries will be so restricted.

However, a club making application to hold a show restricted to entries of dogs as specified above may further restrict entries by excluding all puppies or all puppies six months and under nine months and/or by excluding dogs that have placed third or dogs that have placed second and third, provided the extent of these further restrictions is specified on the application.

Any club whose application has been approved to hold a show with restricted entries as described in this section shall indicate the extent of the restrictions in its premium list.



# Proposed Amendment to Rules Applying to Dog Shows

The Board of Directors has approved the following amendments to **Chapter 6**, **Section 3**, of the *Rules Applying to Dog Show - Premium Lists* and *Closing of Entries*.

# Chapter 6 SECTION 3.

Except at specialty club shows, the general classification of recognized breeds divided into groups and in the same order as set forth in Chapter 2, of the Rules Applying to Registration and Discipline, with the varieties of distinct breeds as described in Chapter 3, Section 1 added thereto, in their proper groups and alphabetical position, shall be published in the premium list.

# Proposed Amendment to Rules Applying to Dog Shows

The Board of Directors has approved the following amendments to Chapter 3, Section 1, of the *Rules Applying to Dog Shows – Dog Show Classifications*; to be voted on at the March 13, 2012, Delegates Meeting.

#### Chapter 3 SECTION 1

The following breeds and/or varieties of breeds, divided by groups, shall be all the breeds and/or varieties of breeds for which regular classes of The American Kennel Club may be provided at any show held under American Kennel Club rules. The Board of Directors may either add to, transfer from one group to another, or delete from said list of breeds and/or varieties of breeds, whenever in its opinion registrations of such breed and/or variety of breed in the Stud Book justify such action.

# GROUP 1: SPORTING – POINTERS AND SETTERS

GROUP 2: SPORTING - RETRIEVERS AND

#### SPANIELS

GROUP 3: SCENT HOUNDS

GROUP 4: SIGHT HOUNDS

<u>GROUP 5:</u> WORKING - UTILITY

<u>GROUP 6:</u> WORKING - MOLOSSER

<u>GROUP 7:</u> WORKING – SPITZ

> <u>GROUP 8</u>: TERRIERS

GROUP 9: TOY

GROUP 10: NON-SPORTING

> GROUP 11: HERDING

# Proposed Amendment to Rules Applying to Dog Shows

The Board of Directors has approved the following amendments to **Chapter 3, Sections 15 - 20** of the *Rules Applying to Dog Shows – Dog Show Classifications;* to be voted on at the March 13, 2012, Delegates Meeting

# Chapter 15

Section 15. A club or association holding a show may give group classes not divided by sex, such groups to be arranged in same order and to comprise the same breeds and recognized varieties of breeds as herein before set forth in Chapter 3, Section 1. All dogs designated by their respective breed judges Best of Breed at the show at which these group classes shall be given shall be eligible to compete in the group classes to which they belong according to this grouping, and all dogs designated Best of Variety in those breeds with more than one recognized variety, shall be eligible to compete in the group classes to which they belong according to this grouping. All entries for these group classes shall be made after judging of the regular classes of The American Kennel Club has been finished and no entry fee shall be charged. In the event that the owner of a dog designated Best of Breed or Best of Variety shall not exhibit the dog in the group class to which it is eligible, no other dog of the same breed or variety of breed shall be allowed to compete.

Section 16. A club giving group classes must also give a Best in Show, the winner to be entitled "Best Dog in Show." No entry fee shall be charged but the group winners must compete.

Section 17. A club or association holding a show, if it gives brace classes in the several breeds and recognized varieties of breeds, may also give brace group classes, not divided by sex; such groups to be arranged in the same order and to comprise the same breeds and recognized varieties of breeds as herein before set forth in Chapter 3, Section 1. All braces of dogs designated by their respective breed judges as Best of Breed or Best of Variety as the case may be at shows at which these brace group classes shall be given, shall be eligible to compete in the brace group classes to which they belong according to this grouping. All entries for these brace group classes shall be made after the judging of the regular classes of The American Kennel Club has been finished and no entry fee shall be charged. In the event that the owner of a brace of dogs designated Best of Breed or Best of Variety shall not exhibit the brace of dogs in the group class to which it is eligible, no other shall be allowed to compete.

Effective January 1, 2005. A brace is defined as two dogs of the same recognized breed or variety that are similar in appearance, performing in unison, and presented by a maximum of two handlers. Both dogs competing in brace



competition must have at least one common owner.

Section 18. If a club or association holding a show shall give these group classes, it must also give a "Best Brace in Show" in which the braces of dogs winning the first prizes in the group classes must compete, but for which no entry fee shall be charged. The winner shall be entitled "The Best Brace in Show."

Section 19. A club or association holding a show, if it gives team classes in the several breeds and recognized varieties of breeds, may also give team group classes not divided by sex, such groups to be arranged in the same order and to comprise the same breeds and recognized varieties of breeds as herein before set forth in Chapter 3, Section 1. All teams of dogs designated by their respective breed judges as Best of Breed or Best of Variety as the case may be at shows at which these team group classes shall be given, shall be eligible to compete in the team group classes to which they belong according to this grouping. All entries for these team group classes shall be made after the judging of the regular classes of The American Kennel Club has been finished and no entry fee shall be charged. In the event that the owner of a team of dogs designated Best of Breed or Best of Variety shall not exhibit the team of dogs in the group class to which it is eligible, no other team of dogs of the same breed or variety of breed shall be allowed to compete.

Effective January 1, 2005. A team is defined as four dogs of the same recognized breed or variety that are similar in appearance, performing in unison, and presented by a maximum of four handlers. All dogs competing in team competition must have at least one common owner.

Section 20. If a club or association holding a show shall give these group classes, it must also give a "Best Team in Show" in which the teams of dogs winning the first prizes in the group classes must compete, but for which no entry fee shall be charged. The winner shall be entitled "The Best Team in Show."

# Proposed Amendment to Rules Applying to Dog Shows

The Board of Directors has approved the following amendment to Chapter 2 of the *Rules Applying to Dog Shows* – *Registrable Breeds by Group;* to be voted on at the March 13, 2012, Delegates Meeting

#### Chapter 2

The following breeds divided by groups shall be all the breeds now recognized by The American Kennel Club as being distinct breeds of purebred dogs eligible for registration in the Stud Book of The American Kennel Club.

GROUP 1: SPORTING – POINTERS AND SETTERS

<u>GROUP 2:</u> SPORTING - RETRIEVERS AND SPANIELS

> GROUP 3: SCENT HOUNDS

# GROUP 4: SIGHT HOUNDS

<u>GROUP 5:</u> WORKING - UTILITY

<u>GROUP 6:</u> WORKING - MOLOSSER

> <u>GROUP 7:</u> WORKING – SPITZ

# <u>GROUP 8</u>: TERRIERS

# GROUP 9: TOY

# GROUP 10: NON-SPORTING

# GROUP 11: HERDING

The Board of Directors of The American Kennel Club may add other breeds to the foregoing list whenever in its opinion sufficient evidence is presented to said Board to justify its belief that such other breeds have been in existence as distinct breeds for such length of time as to justify being designated pure breeds. The Board of Directors also may remove any breed from the foregoing list or may transfer any breed from one group to another group whenever in its opinion sufficient evidence is presented to the Board to justify such removal or transfer.

# Proposed Amendment to *Beagle Field Trial Rules and Standard Procedures for Brace, Small Pack and Small Pack Option Field Trials and Two-Couple Pack Hunting Tests*

The Board of Directors has approved the following amendment to **Chapter 9**, **New Section 8, Grand Field Champion Title (GFC)** of the Proposed Amendment to *Beagle Field Trial Rules and Standard Procedures for Brace, Small Pack and Small Pack Option Field Trials and Tivo-Couple Pack Hunting Tests – Entry Requirements and Eligibility;* to be voted on at the March 13, 2012, Delegates Meeting

# Chapter 9

New Section 8. Grand Field Champion Title (GFC). To be eligible to earn points toward a Grand Field Champion title a dog must have previously been recorded an AKC Field Champion.

To be recorded a Grand Field Champion, a hound must win two first places and 90 points in classes with not less than six starters at AKC selected trials. A list of the selected trials can be found on the AKC website at www.akc.org/to be determined. The GFC title is a prefix title that will appear in addition to the Field Champion title.

<u>Upon completion of the GFC</u> requirements, the title will be affixed to



the dog's record. The owner will be notified but no title certificate will be issued unless ordered by the owner. The cost of the title certificate will be determined by the AKC Board of Directors.

Note: If a dog earns its Field Championship title at one of the selected trials, the points in excess of those needed to earn the FC title will not count toward the GFC title.

The total number of wins and points necessary for a Beagle to be recorded a Grand Field champion shall be periodically reviewed and possibly revised by the AKC Board of Directors.

# **Proposed Canaan Dog Breed Standard** GENERAL APPEARANCE

The Canaan Dog, the National dog of Israel, is a herding and flock sentry dog originating in the Land of Canaan. The Canaan Dog is a pariah dog type that is naturally alert, inquisitive and watchful. He is mistrustful of strangers and unfamiliar environments, yet loyal and loving with his family. A square dog of medium size, moderate and balanced without extremes, showing a clean outline. The moderately angulated Canaan Dog moves with athletic agility and grace in an efficient, groundcovering endurance trot. He has a wedge-shaped head with low-set erect ears, a high set brush tail that curls over the back when confident, and a straight, harsh, flat-lying double coat. There is a marked distinction between the sexes.

# SIZE, PROPORTION, SUBSTANCE

Size - Height at the withers is 20 to 24 inches for dogs and 19 to 23 inches for bitches. The ideal Canaan Dog lies in the middle of the stated ranges. *Proportion* – Square when measured from the point of the shoulder to the ischium and from the point of the withers to the ground. *Substance* – Moderate. Dogs generally weigh 45 to 55 pounds and bitches approximately 35 to 45 pounds. Dogs distinctly masculine without coarseness and bitches feminine without overrefinement. Elongated, the length exceeding the breadth and depth considerably. Wedgeshaped, when viewed from above. Slightly arched when viewed from the side, tapering to stop. The region of the forehead is of medium width, but appearing broader through ears set low to complete an alert expression, with a slight furrow between the eyes. Expression - Alert, watchful and inquisitive. Dignified. Eyes -Dark, almond-shaped, slightly slanted. Varying shades of hazel with liver-pointed dogs. Eye rims darkly pigmented or of varying shades of liver harmonizing with coat color. Fault ----Unpigmented eye rims. Ears - Erect, medium to large, set moderately low, broad at the base, tapering to a very slightly rounded tip. Ears angled very slightly forward when excited. A straight line from the inner corner of the ear to the tip of the nose should just touch the inner corner of the eye and a line drawn from the tip of the ear to the tip of the nose should just touch the outer corner of the eye. Ear motion contributes to expression and clearly defines the mood of the dog. Major Fault - In the adult dog, other than erect ears. Stop - Slightly accentuated. Muzzle -Tapering to complete the wedge shape of the head. Length equal to or slightly longer than the length of the skull from the occiput to stop. Whisker trimming optional. Nose - Darkly pigmented or varying shades of liver, harmonizing with coat color. Lips -Tight with good pigmentation. Bite -Scissors.

#### NECK, TOPLINE, BODY

*Neck* - well arched. Balance to body and head and free from throatiness. *Topline* -Level with slight arch over the loins. *Body* - Strong, displaying athletic agility and trimness. Chest -Moderately broad and deep, extending to the elbows, with well-sprung ribs. Loin - Well-tucked up. Short, muscled flanks. *Tail* - Set high. When confident tail will be carried curled over the back, either in a curl or sickle, with one full curl being the ideal. When extended, the bone shall reach to the hocks.

#### FOREQUARTERS

Shoulders moderately angulated. Legs straight. Pasterns flexible with very slight slope when viewed from the side. Dewclaws may be removed. Feet – Catlike, pads hard, pigmentation harmonizing with nose and eye rims. Nails strong, hard, pigmentation harmonizing with either nose and eye rims or coat.

#### HINDQUARTERS

Moderately angulated. In balance with forequarters. Straight when viewed from the rear. Thigh musculature welldeveloped, moderately broad. Hocks well-let-down. Dewclaws must be removed. Feet and nails as in forequarters.

# COAT

Double coat. Outer coat-straight, harsh, flat-lying. Outer coat of medium length on body, shorter on front part of the legs and head; longer on ruff, tail, top of withers and back of thigh. Ruff more pronounced on males. Thick brush tail tapering to a pointed tip. Undercoat – soft and short with density varying with climate. Excessively long outer coat that masks the clean outline of the dog is undesirable as is any trimming that alters the natural appearance of the dog.

# COLOR

There are two color patterns. Pattern 1) Predominantly white with mask and with or without additional patches of color (large body patches are desirable). Pattern 2) Solid colored with or without white trim. Color may range from black through all shades of brown – sandy to red or liver. Shadings of black on a solid brown or tan dog are frequently seen. The trim on a solid colored dog may include chest, undercarriage, feet and lower part of leg and tip of tail. In all color patterns self-ticking may be present. Disqualifications – a) Gray and/or brindle. b) All white.

# MASK

The mask is a desired and distinguishing feature of the predominantly white



Canaan Dog. The mask is the same color(s) as the body patches on the dog. The basically symmetrical mask must completely cover the eyes and ears or can completely cover the head as in a hood. The only allowed white in the mask or hood is a white blaze of any size or shape and/or white on the muzzle below the mask. Faults - On predominantly white dogs - absence of mask, half mask, or grossly asymmetrical mask.

#### GAIT

The characteristic gait is a brisk and tireless trot covering more ground than expected. Moderate angulation results in the appropriate reach and drive of the natural dog's endurance trot. In this trot the rear paw steps into the footprint of the front paw. His trot tends to converge to the center at higher speeds. The Canaan Dog is agile, graceful and able to change speed and direction instantly. Correct movement is essential to this breed.

#### TEMPERAMENT

Alert, vigilant, devoted and docile with his family. Reserved and aloof with strangers. Highly territorial, serving as a responsive companion and natural guardian. Very vocal, persistent. Easily trained. Faults – Shyness or dominance toward people.

#### DISQUALIFICATIONS

Gray and/or brindle. All white.

#### JUDGES

As a result of the October 2010 Board Meeting, publication notice in the Gazette was combined into one notice, therefore the judging approval process continues to include an opportunity for the fancy to respond to each provisional judge.

Letters concerning judges and provisional judges should be addressed to the Judging Operations Department at PO Box 900062, Raleigh, NC 27675-9062. Letters concerning Agility, Obedience, Rally, Tracking, and VST applicants should be addressed to the Companion Events Department in North Carolina.

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

It is the responsibility of all Conformation and JS judges to notify the Judging Operations Department of any changes or corrections to their address, phone, fax or emails. These changes are very important because they affect your judges' record, the web site and the Judges Directory. Please notify Judging Operations at (919) 816-3593 or email, judgingops@akc.org.

#### **PROVISIONAL JUDGES**

The following persons have been approved on a **Provisional** basis for the designated breeds in accordance with the current judging approval process. *They may now accept assignments* and the fancy may still offer comments to Judging Operations.

#### **NEW BREED JUDGES**

Mrs. Carolyn W. Adams (93723) TX (512) 836-3998 abullrun@flash.net Bulldogs Mr. Herbert E. (Herb) Adams (93725) TX (512) 836-3998 abullrun@flash.net Bulldogs Mrs. Jean A Boyd (94716) MD (301) 774-0622 jeanboyd@rivergroves.com Bull Mastiffs, Great Pyrenees Mr. Wayne L. Boyd (94715) MD (301) 774-0622 wboyd@warnerboyd.com Bull Mastiffs, Great Pyrenees Ms. Katie Campbell (94459) WA (206) 933-5798 taji@ktcampbell.com Basenjis, Ibizan Hounds, JS Mrs. Estelle Corr (94545) NY (631) 451-7337 kaloradobes@optonline.net Doberman Pinschers Mrs. Susan Ferroni-Keleher (94689) HI (808) 885-4394 winsheltie@aol.com

Shetland Sheepdogs Mr. Chad Howard (94603) MD (301) 801-1222 chaseland1@hotmail.com Smooth Fox Terriers, English Toy Spaniels, Japanese Chin, Toy Fox Terriers, Boston Terriers, JS Mr. Fred Hyer (94219) MI (616) 874-3647 fred@hyerluv.com Cocker Spaniels Mrs. Lynn D. Looper (94635) NC (828) 396-3986 llooper1@msn.com Border Terriers Mrs. Vivienne M. Richards (93613) DE (302) 684-3609 vavantgarde@aol.com Collies Mrs. Danita Slatton (94469) IN (765) 526-2254 danita@iendeavor.com Sussex Spaniels

# APPROVED BREED JUDGES

Mr. Larry Berg (15640) NY (516) 735-3049 larrybergdogpro@aol.com Balance of Sporting Group (Boykin Spaniels, Sussex Spaniels, Wirehaired Pointing Griffons), Cavalier King Charles Spaniels, Chihuahuas, Chinese Cresteds, Havanese, Papillons, Pugs, Shih Tzu Mrs. Terry M. DePietro (4708) NJ (732) 462-6816 jsunfarmskennel@gmail.com Balance of Working Group (Anatolian Shepherds, Cane Corsos, German Pinschers, Giant Schnauzers, Komondorok, Kuvaszok, Leonbergers, Standard Schnauzers, Tibetan Mastiffs) Ms. Olga K. Evelyn (7591) CT (860) 429-2197 amunique\_1@hotmail.com German Shorthaired Pointers, Nova Scotia Duck Tolling Retrievers, English Setters, English Cocker Spaniels, Field Spaniels Dr. Vandra L. Huber (6857) WA (425) 881-5809 vandra@u.washington.edu Havanese, Japanese Chin, Maltese, Pekingese, Shih Tzu, Silky Terriers, Toy Fox Terriers, Yorkshire Terriers Mr. Robert E. Hutton (15138) KY (502) 375-4109 brocairetoo@insightbb.com Afghan Hounds, Basenjis, Borzois, Greyhounds, Ibizan Hounds, Irish Wolfhounds, Pharaoh Hounds, Rhodesian Ridgebacks, Salukis, Scottish Deerhounds, Whippets Dr. John V. Ioia (3948) NY (845) 338-2121 bonefixr@gmail.com Cairn Terriers, Norfolk Terriers,



Norwich Terriers, West Highland White Terriers, Chinese Shar-Pei, Tibetan Spaniels, Tibetan Terriers Mr. Douglas A. Johnson (17190) IN (812) 332-5923 clussexx@aol.com Affenpinschers, Cavalier King Charles Spaniels, English Toy Spaniels, Havanese, Italian Greyhounds, Japanese Chin, Papillons Mr. Mark R. Kennedy (1191) PA (724) 733-0588 mkr404@live.com Pointers, Gordon Setters, Weimaraners, Wirehaired Pointing Griffons, Cavalier King Charles Spaniels, Japanese Chin, Papillons, Pekingese Mrs. Mareth K. Kipp (2887) WI (262) 392-2215 fkipp@wi.rr.com Balance of Sporting Group (Brittanys, Irish Red & White Setters, Boykin Spaniels, Sussex Spaniels, Spinoni Italiani, Vizslas), Alaskan Malamutes, Bernese Mountain Dogs, Doberman Pinschers Ms. Judy Lowther (17491) OH (216) 402-9022 pfyre@pfyrewhpts.com Afghan Hounds, Dachshunds Mrs. Marion D. McPherson (4484) CA (760) 727-0689 mdmcp@cox.net Beaucerons, Belgian Malinois, Belgian Sheepdogs, Belgian Tervuren, Briards, Entlebucher Mountain Dogs, Icelandic Sheepdogs, Polish Lowland Sheepdogs, Swedish Vallhunds Mrs. Kathleen Rae Moore (90766) CA (530) 272-1441 kathy@kabree.com Afghan Hounds Dr. Gareth Morgan-Jones (7230) AL (334) 821-7829 morgangj@charter.net Pointers, Curly-Coated Retrievers, Flat Coated Retrievers, Labrador Retrievers, Nova Scotia Duck Tolling Retrievers, Irish Setters, Clumber Spaniels, Irish Water Spaniels, Welsh Springer Spaniels, Weimaraners Ms. Joanne (Jan) N. Paulk (7477) NM (505) 820-6408 janpaulk@aol.com Anatolian Shepherds, Bernese Mountain Dogs, Black Russian Terriers, Cane Corsos, Dogues de Bordeaux, German Pinschers, Greater Swiss Mountain Dogs, Leonbergers, Newfoundlands, Rottweilers, Saint Bernards, Standard Schnauzers Mr. Jay Richardson (6896) IL (630) 513-0650 jay-richardson@sbcglobal.net Balance of Sporting Group (Chesapeake Bay Retrievers, Curly-

American Water Spaniels, Boykin Spaniels, Irish Water Spaniels, Sussex Spaniels, Wirehaired Pointing Griffons) Mr. Harry H. (Butch) Schulman (59014) KY (502) 267-6374 hhschu01@louisville.edu Pointers, Siberian Huskies, Australian Cattle Dogs, Australian Shepherds, Belgian Malinois, Belgian Sheepdogs, Belgian Tervuren, Bouviers des Flandres, Briards, Canaan Dogs, Swedish Vallhund Mr. Robert J. Shreve (2759) CO (970) 330-7524 bobshreve@aol.com Bichons Frises, Chow Chows, Dalmatians, Finnish Spitz, French Bulldogs, Keeshonden, Poodles, Shiba Inu, Tibetan Terriers Mr. Walter J. Sommerfelt (4787) TN (865) 986-1614 loracvizsl@aol.com Balance of Working Group (Akitas, Black Russian Terriers, Cane Corsos, Dogues de Bordeaux, Komondorok, Leonbergers, Neapolitan Mastiffs, Saint Bernards, Standard Schnauzers) Ms. Judy E. Thill (23393) IA (563) 588-9380 dubwyre@live.com Balance of Terrier Group (Cesky Terriers, Dandie Dinmont Terriers, Glen of Imaal Terriers, Lakeland Terriers, Manchester Terriers, Miniature Bull Terriers, Russell Terriers, Skye Terriers), French Bulldogs, Lhasa Apsos Mrs. Patricia V. Trotter (6420) CA (831) 624-3954 vinmelca@comcast.net Bulldogs, Finnish Spitz, Schipperkes, Australian Cattle Dogs, Australian Shepherds, Belgian Malinois, Border Collies, Bouviers des Flandres, Briards, Norwegian Buhunds, Pembroke Welsh Corgis, Polish Lowland Sheepdogs, Pulik Mr. Joe C. Walton (5144) NC (919) 545-0078 jwalton30@nc.rr.com Pointers, Golden Retrievers, Labrador Retrievers, Cocker Spaniels, English Springer Spaniels, Wirehaired Pointing Griffons, Boxers, Doberman Pinschers, Great Danes, Siberian Huskies Mrs. Alice M. Watkins (6457) MD (410) 833-1368 kinsmon@verizon.net Chinese Cresteds, Pekingese, American Eskimo Dogs, Bichons Frises, Chinese Shar-Pei, Chow Chows, French Bulldogs, Tibetan Terriers, Xoloitzcuintli Mr. Michael Wiest (92088) NJ AKC GAZETTE • 39 • FEBRUARY 2012

Coated Retrievers, Flat Coated

Retrievers, Nova Scotia Duck Tolling

Retrievers, Irish Red & White Setters,

(732) 469-7747 michael@beechcroftlabs.com Golden Retrievers

### JUNIOR SHOWMANSHIP JUDGES

Mrs. Linda Clark (94461) OK (918) 995-2561 laclarkaht@aol.com Mr. Blake Christian Hansen (93661) FL (321) 750-4906 blakechansen@yahoo.com Mrs. Doris Honey-Pippin (94609) KS (913) 721-5260 hdengstr@aol.com

# 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 regular **approved** judges.

#### **NEW BREED JUDGE**

Mr. Jason M. Hoke (92952) WI (646) 241-5800 jasonhoke@aol.com Pointers, Great Danes, Cavalier King Charles Spaniels, Chinese Cresteds, Maltese, Pekingese, Pomeranians, Yorkshire Terriers, JS

#### APPROVED BREED JUDGES

Mr. Richaed D. Albee (57263) AL (334) 821-7829 albeerd@charter.net Papillons, Shih Tzu Mr. David L. Anthony (25447) PA (814) 434-0822 dragonpatch@gmail.com Bearded Collies, German Shepherd Dogs **Ms. Dyane M. Baldwin (7380) FL** (717) 582-4997 pondholo@pa.net German Wirehaired Pointers, English Setters, Gordon Setters, Irish Red & White Setters, Sussex Spaniels, Spinoni Italiani, Wirehaired Pointing Griffons Mr. Jay Beyda (90386) FL (407) 891-9951 jaybeyda@me.com Boxers Mr. Anthony Clemento (5586) PA (931) 980-0464 andia1@bellsouth.net Borzois, Petits Bassets Griffons Vendeens Mrs. Nancy S. Cowley (7131) CT

(860) 928-2626



nancycowley@att.net Balance of Sporting Group (Pointers, German Wirehaired Pointers, Nova Scotia Duck Tolling Retrievers, Irish Red & White Setters, Boykin Spaniels, Spinoni Italiani), Chihuahuas

#### Mrs. Marjorie (Mims) Datskow (7263) PA

(215) 836-4399 datelis@aol.com Bernese Mountain Dogs, Giant Schnauzers, Great Pyrenees, Komondorok, Kuvaszok, Neapolitan Mastiffs, Newfoundlands, Portuguese Water Dogs, Samoyeds Mr. William G. Daugherty (6220) CT (203) 266-5496 zack80@aol.com Balance of Herding Group (Australian Cattle Dogs, Beaucerons, Border Collies, Briards, Canaan Dogs, Cardigan Welsh Corgis, ,Entlebucher Mountian Dogs, Finnish Lapphunds, Icelandic Sheepdogs, Norwegian Buhunds, Polish Lowland Sheepdogs, Pulik, Pyrenean Shepherds, Swedish Vallhunds), Dogues de Bordeaux

Ms. Barbara A. Finch (7567) NC (828) 693-8353 tuckamore@bellsouth.net Boxers, Doberman Pinschers Mrs. Barbara A. Gresser (51618) AZ

(602) 617-8621 barbgresser@gmail.com Chihuahuas, Miniature Pinschers Mr. Wayne F. Harmon (18525) MN

(612) 374-4691 wfharmon@aol.com Scottish Terriers, Bichons Frises, Chow Chows, French Bulldogs, Keeshonden, Lhasa Apsos, Poodles, Schipperkes, Shiba Inu Jamie Hubbard (80432) IN

# (812) 332–5923 ozjamiehubbard@gmail.com

Nova Scotia Duck Tolling Retrievers, Gordon Setters, Irish Setters, Clumber Spaniels, Weimaraners, Petits Bassets Griffons Vendeens

Mrs. Rosemary W. Leist (2925) OR (503) 824-6257 tansa@colton.com Bernese Mountain Dogs, Boxers, Bullmastiffs, Doberman Pinschers, Great Danes, Greater Swiss Mountain Dogs, Mastiffs, Rottweilers, Tibetan Mastiffs, Belgian Sheepdogs, Shetland Sheepdogs

Mr. P. Levi Marsman (1458) MA (508) 238-0072 ramliph@hotmail Balance of Hound Group (American English Coonhounds, Bluetick Coonhounds, Otterhounds, Plotts, Redbone Coonhounds, Treeing Walker Coonhounds), Flat Coated Retrievers

Mrs. Knowlton A. Reynders (15203)

#### NH

(603) 938-5885 norwiches@aol.com Australian Terriers, Bedlington Terriers, Bull Terriers, Miniature Bull Terriers, Miniature Schnauzers, Skye Terriers **Mr. Robert (Bruce) Smith (19073)** 

MA (508) 397-2331 rbsmithprint@charter.net Boston Terriers, Dalmatians Mrs. Helen Winski Stein (6484) NC

(702) 592-1062 beaniesue@aol.com Balance of Toy Group (Affenpinschers, Brussels Griffons, English Toy Spaniels, Japanese Chin, Manchester Terriers, Miniature Pinschers, Silky Terriers)

Ms. Luane V. Williams (7160) TX (972) 539-9309 arum@flash.net Balance of Hound Group (Afghan Hounds, American English Coonhounds, Black and Tan Coonhounds, Bloadhounds, Bluetick Coonhounds, Irish Wolfhounds, Otterhounds, Plotts, Redbone Coonhounds, Salukis, Scottish Deerhounds, Treeing Walker Coonhounds)

# JUNIOR SHOWMANSHIP JUDGES

Mr. Philip Capozzolo (71729) NY (631) 398-9456 philipcapozzolo@msn.com

- Ms. Janet Cohen (90134) NJ (609) 566-3217 newfie219@aol.com
- Ms. Jennifer Landers (34161) MI (989) 859-9576 ducwyn@charter.net

Mr. Mark Lucas (17021) NC (336) 508-9505 integraken@aol.com

Mr. Tim Peterson (92446) MN (612) 396-3466 tim@oecscomply.com

#### **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.

Ms. Barbara J. O'Neill (15439) WA (206) 669-9941 sheyash@comcast.net

# **REINSTATED JUDGE**

The Judging eligibility of the following person has been reinstated. **Mr. Ronald N. Rella (1838) NJ** (973) 992-5536 relwintoo@aol.com Toy Group, Non-Sporting Group, BIS, JS

#### **EMERITUS JUDGE**

Miss Dolores (Dee) H. Maltz

# **DECEASED JUDGES**

Mrs. Martha M. Olmos-Ollivier Mrs. Jo Byrd Parker Ms. Lynn Weaver

# Provisional Obedience/Rally/Tracking Judges Completed

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

Betty Brask 38918 (HI) 808-572-0257 braskb001@hawaii.rr.com Obedience - Utility Frank Cardillino 91806 (MD) 410-901-6020 fcardillino@hughes.net Obedience - Novice Donna Eddins 75954 (TN) 901-219-9405 dogwoods4dogs@aol.com Rally - All Eibhlin Glennon 77104 (IL) 847-838-3889 Eibhlinglennon@yahoo.com Tracking Dog Excellent Aimee Kincaid 91226 (FL) 407-760-4119 aimee333@att.net Obedience - Novice Robert Withers 38516 (FL) 863-688-9088 rwithers@tampabay.rr.com Obedience - Open

**RESIGNED JUDGES** Mrs. Noreen Cartwright

# Application for Breed-Specific Registered Name Prefix

The following applications for a breedspecific Registered Name Prefix have been submitted to The American Kennel Club. Letters in regard to these applications should be addressed to James P. Crowley, Executive Secretary: ECHO MOUND – Chesapeake Bay Retrievers – Randy D. & Angela M. Skillings SPENSERE'S – Bulldogs – Lisa R. Sheley



MARYBELLE - Bulldogs - Jennifer M. Stilwell RAMBO RUN – Labrador Retrievers -Jeff Moore FYREWYRE - Wire Fox Terriers - Alton J. Pertuit Jr. FIVE GAITS – Poodles – Susan B. Ford SILVER DOWNS - Chinese Cresteds -Jewels M. Cohen PRESTIGE – Chihuahuas – Stephanie N VanGilder FOXWYN - Cavalier King Charles Spaniels - Caryna Baker-Fox FAIRCREST - Labrador Retrievers -Colleen Thurston CK'S – Labrador Retrievers – Marion Stroud-Swingle POWDER-RIVER - Labrador Retrievers -Sherry A. Kolb OT VITOSHA – Belgian Malinois – Ivan Balabanov ASPEN HILL - Wire Fox Terriers -Kathaleen L. Emberson RIVER REGION - Bulldogs - Robert P. Vilardi LIVEWIRE - Papillons - Daneen Fox CASTLE PEAK – Cavalier King Charles Spaniels - Patricia C. Johnson TUDOR – Manchester Terriers – Donna Ashbrook & Donald R. Bradley

#### **Registered Name Prefixes Granted**

The following applications for a breedspecific Registered Name Prefix have been granted: VOM BERGLAND - German Shorthaired Pointers - Richard Ray GARNETMINE - Golden Retrievers -Robin Montesi KATSA - Pekingese - Thomas Jenkins & Vincent Hedrick CLASSEA - Portuguese Water Dogs -Tabitha Thompson YON-DELL - Shetland Sheepdogs & Japanese Chins – Carol Esther Smale WEXFORD - Tibetan Spaniels - Dianne Tyree SINDAR – Weimaraners – Melissa Hartley AURORA CANIS - Irish Water Spaniels -Russell Nelson AB-SO-LUTE – Bulldogs – Anne Poekert KITZUNE - Pembroke Welsh Corgis -Kelly & Ben Meyer

PAINTED-S – Boston Terriers – Sherri Brett AMASHUTU – Rhodesian Ridgebacks – Barbara McVilly SUN RUNNER – Golden Retrievers – Lei Taft PRESTWYCK – Labrador Retrievers – Janice Chadwick MOONMAGIC – Samoyeds – Kimberly & Erik Johnson BREATHTAKING – Bulldogs – Jackie Basagoitia CY'ERA – Cirneco Dell 'Etna – Lucia Prieto

# BOARD OF DIRECTORS January 9 – 10, 2012

The Board convened on Monday, January 9, 2012 at 8:00 a.m. All Directors were present, as were the Executive Secretary, the Chief Operating Officer and the Assistant Executive Secretary. Copies of the November 2011 minutes were made available to all Directors. The Board reviewed the minutes of the November 7 - 8, 2011 meeting. Upon a motion by Dr. Battaglia, seconded by Ms. Scully, the November 2011 Board minutes were unanimously adopted.

# CHAIRMAN'S REPORT

Amendments to ARTICLEVI, SECTION 11, of the AKC Bylaws and to the Standing Rule on Delegates Committees.

The Board considered a proposed amendment to the AKC Bylaws submitted by the Delegate Bylaws Committee and a related proposed amendment to the Delegate Standing Rules on Committees. The effect of both would be to make the appointment to and attendance by an AKC Staff liaison at each of the Delegate Committee meetings mandatory. This matter will be studied and discussed further by the Board.

# PRESIDENT'S REPORT Board Action Items

Mr. Sprung gave a status report on previous Action items assigned to the

# Events and Entries Update

Mr. Sprung reported that for the eleventh month ended November 2011 aggregate Entries were up by 2.24% and Events were up by 1.77% compared to the same period in the previous year. While the Event recording for all of 2011 have not yet been completed, Agility has topped the one million entry plateau for the year. This is the first time that any sport other than conformation has achieved this level. Mr. Sprung thanked all Agility exhibitors, Staff, clubs and volunteers.

# LEGAL REPORT

Margaret Poindexter, General Counsel, participated in this portion of the meeting via video conference. She presented a status report on pending litigation and other activities during the months of November and December 2012.

# AKC LEGISLATIVE STRATEGY

Margaret Poindexter and Sheila Goffe, AKC Staff, participated in this portion of the Board meeting via video conference. There was a discussion on how AKC has dealt with canine legislation on the federal and local levels. There was agreement that the Board had to give the Staff clear direction on the types of positive legislative initiatives AKC should take. Staff was directed to bring a proposal back for Board review.

# **CONSENT AGENDA**

Following discussion, there was a motion by Mr. Arnold, seconded by Ms. Scully, and it was VOTED (unanimously) to approve the following Consent Agenda Items:

# **Delegates**

The following Delegate was approved:

Anne H. Bowes, Duxbury, MA To represent Pembroke Welsh Corgi Club of America

H. Geoff Geoffrey, Deland, FL To represent West Volusia Kennel Club



Robert W. Gilmour, Limerick, PA To represent Penn Treaty Kennel Club

Homer Russell Hastings III, Westfield, PA To represent Elmira Kennel Club

Charles Kerfoot,Vinton,VA To represent Roanoke Kennel Club

Bonnie Lane, Commack, NY To represent Riverhead Kennel Club

JD Rowell, Highland Park, TX To represent Trinity Valley Kennel Club

Lynne Schmitt, Aptos, CA To represent Monterey Bay Dog Training Club

Susan Sholar, Valley Center, CA To represent Black Russian Terrier Club of America

The following Club's application for AKC Membership was approved: Leonberger Club of America

# Proposed Tibetan Mastiff Breed Standard Revision

Mari-Beth O'Neill, AKC Staff, participated in this discussion via video conference. The Board considered the results of the Tibetan Mastiff Club of America's membership ballot received subsequent to the publication of the proposed changes.

Following a motion by Mr. Gladstone, seconded by Dr. Battaglia, it was VOTED (affirmative: Mr. Gladstone, Dr. Battaglia, Dr. Garvin, Ms. Scully, Dr. Smith, Mr. Goodman, Mr. Amen, Mr. Arnold; opposed: Mr. Menaker, Mr. Kalter, Mr. Ashby, Dr. Newman; abstaining: Dr. Davies) to table the matter.

#### **Receipt of Event Correspondence**

Michael Liosis, AKC Staff, participated in this discussion. The Staff presented a time-table to require all clubs to comply with AKC's request to provide electronic addresses for at least the Corresponding Secretary and the President, as well as electronically submitting a membership list to AKC annually. This will be discussed further at the February 2012 meeting.

#### **EXECUTIVE SECRETARY'S REPORT**

David Roberts, and Mari-Beth O'Neill, AKC Staff, participated in this portion of the meeting via video conference.

<u>Procedure for Approving Breed</u> <u>Standards</u>

The Board reviewed the current procedure for approving breed standards. There was a consensus that when a club was given approval to ballot a particular change, it did not imply Board approval. This approval would come only after any input received after publication was considered. Staff was directed to prepare a clear, written procedure for the consideration and approval of breed standard changes.

# Proposed Cairn Terrier Breed Standard Revision

The Board considered proposed revisions to the Cairn Terrier breed standard. The club had requested to ballot the membership on the revision. This request was placed on hold, however, until the Board considers the procedure for approving breed standards in February. **Berger Picard** 

The Board reviewed a request, from the Berger Picard Club of America, to advance the breed to the Miscellaneous Class effective January 1, 2013. This will be discussed further at the February meeting.

# Proposed Canaan Dog Breed Standard Revision

The Board reviewed the results of the ballot submitted by the Canaan Dog Club of America on proposed breed standard revisions. The proposed Canaan Dog Standard will be published in the February Secretary's page.

#### **Chinook**

The Board reviewed a request, from the Chinook Club of America, to approve the breed's acceptance into the AKC Stud Book and to permit the breed to be eligible to compete in the Working Group. This will be discussed further at the February meeting.

# Lagotto Romagnolo

The Board reviewed a request, from the Lagotto Club of America, to advance the

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breed to the Miscellaneous Class effective January 1, 2013. This will be discussed further at the February meeting.

#### Portuguese Podengo Pequeno

The Board reviewed a request, from the Portuguese Podengo Pequenos of America, to approve the breed's acceptance into the AKC Stud Book and to permit the breed to be eligible to complete in the Hound Group. This will be discussed further at the February meeting.

# MARKETING AND COMMUNICATIONS

Lisa Gonzalez, David Roberts, Mark Dunn, Michelle Baker, and Michael Ganey, AKC Staff, participated in this portion of the meeting via video conference.

David Roberts gave an update on Registration initiatives. Mark Dunn gave an update on the AKC Canine Partners Program. Michael Ganey gave an update on the commercial sector.

# JUDGING OPERATIONS

Darrell Hayes, AKC Staff, participated in this portion of the meeting via video conference.

The Board reviewed a document from The Board of Directors appointed Ad Hoc Committee on the Judging Approval Process, chaired by Dr. Robert D. Smith.

On Tuesday, November 29, 2011, the Smith Committee met to further review the currently approved version of the proposal along with the feedback received from the Fancy during the 21day period mandated by the Board of Directors. Upon this review it was VOTED (unanimously) by this committee that no additional recommendations for modification would be brought to the Board for consideration at this time. The new procedure is effective March 1, 2012. The Board discussed the Judges Review Committee as referenced within this policy.

Mr. Sprung advised the Board that he had appointed Patricia Proctor as the Executive Field Representative to the committee, to serve a two year term. Mr.



Sprung also discussed with Board the two additional members of the committee that he is to recommend, as referenced in the policy. The two recommendations, accepted by the Board, were Edd Biven, and Dr. Robert Indeglia. The Board Voted unanimously to confirm these two appointments, both of whom graciously accepted.

# AKC/Eukanuba National Championship and Corresponding Delegate Meeting Dates

Mr. Sprung provided the Board with the dates for the AKC/Eukanuba National Championship for 2012 – 2015, all to be held in Orlando, Florida. He also provided the dates for the December Delegates meetings in those same years. Following a motion by Ms. Scully, seconded by Mr. Arnold, it was VOTED (unanimously) to approve the December Delegate meeting dates.

# (See Figure 1 on this page) Board Review Committee

Dr. Newman gave the report of the Review Committee (Dr. Newman, Chair, Mr. Arnold, Ms. Scully). The Committee considered a judging appeal from Mr. David J. Hyman. Mr. Hyman had applied for eleven breeds and been approved for nine breeds by the AKC Staff Committee. The Board Review Committee denied the appeal and upheld the AKC Staff Committee decision.

# PERFORMANCE

Doug Ljungren and Lisa Carroll, AKC Staff, participated in this portion of the meeting via video conference.

# Associated Breeds to Hold Herding Event

The Board reviewed a Staff recommendation to allow specialty clubs to hold Herding events that are open to their breed as well as "associated breeds" on a special request basis. Associated breeds for this purpose would be those breeds with a common heritage. The special request must be approved by the Performance Events Department. This will be discussed further at the February meeting.

# Petit Basset Griffon Vendéen Club of America Hunt Tests

The Parent Club Performance Event Program allows the AKC to acknowledge the accomplishments of dogs participating in breed specific events which test the purpose for which the breed was developed. The Board reviewed a request from the Petit Basset Griffon Vendéen Club of America (PBGVCA). It has requested that titles earned in their Hunting Test program be acknowledged by the AKC. This will be discussed further at the February meeting.

# <u>Qualifications for American</u> <u>Brittany Club National Gun Dog</u> <u>Championship</u>

Business Plan prepared by the Companion Events Department. Following a motion by Ms. Scully, seconded by Dr. Smith, it was VOTED (unanimously) to adopt the Companion Events Business Plan as outlined below:

# AKC Companion Events Business Plan Synopsis Business Plan Duration 2012 to 2016.

The direction of this plan is based on request, comments and input received from the sport fancy by the Companion Events Department over the past few years, with input from the AKC Companion Events Team, other AKC staff, along with input from the AKC

YEAR	Delegate Committee Meetings	Delegate Meeting	AKC/Eukanuba National Championship
2012	December 13	December 14	December 15 – 16
2013	December 12	December 13	December 14 – 15
2014	December 11	December 12	December 13 – 14
2015	December 10	December 11	December 12 – 13

Figure 1. Approved December Delegate Meeting Dates

The Board reviewed The American Brittany Club's request to change the qualifications necessary to enter their National Gun Dog Championships. The change is a refinement to include third and fourth placements earned during the previous year in exceptionally large stakes, as opposed to a first or second place earned in any size stake. Without objection, Performance Events will inform the American Brittany Club that the proposed changes have been approved. There was no objection.

# **COMPANION EVENTS**

Curt Curtis, Doug Ljungren, Pamela Manaton, and Julie Eagle, AKC Staff, participated in this portion of the meeting via video conference. **Business Plan** 

The Board reviewed a 2012-2016

Delegate Committee for Obedience, Tracking and Agility. The items addressed in the business plan are meant to encourage and increase sport participation, while offering classes and challenges meeting the needs and request of the fancy. The items addressed in the business plan will be phased in over the lifetime of the business plan.

The plan outlines:

- The development and implementation of new competition classes for obedience, rally, tracking and agility.
- The development and implementation of national competitions to include all levels of regular obedience and rally.
- The development and promotion of a Junior's program for Companion



# Events.

• Research the possible development and implementation of changes to the current judge's education process for obedience, rally, tracking and agility.

# COMPLIANCE

Margaret Poindexter and Jack Norton, AKC Staff, participated via video conference.

#### Hardship Policy

The Board considered a proposal to permit the transfer of a dog from an owner placed on referral. One recommendation was to prohibit transferring that dog back to the same individual at the conclusion of his/her suspension. There was a motion by Dr. Garvin, seconded by Mr. Kalter to include this provision in any hardship policy adopted. This motion was defeated with the VOTE (affirmative: Dr. Garvin, Dr. Smith; opposed: Mr. Menaker, Mr. Gladstone, Mr. Ashby, Mr. Arnold, Mr. Goodman, Mr. Amen, Ms. Scully, Dr. Battaglia, Dr. Davies, Mr. Kalter, Dr. Newman.)

Following a motion by Mr. Ashby, seconded by Dr. Davies, it was VOTED (unanimously) to adopt the following Hardship Registration Policy, which would replace the existing Hardship Policy, effective January 10, 2012: When an individual has been placed on temporary referral, the AKC will consider the transfer and/or registration of dogs and litters listed in their AKC recorded ownership provided the following criteria is met;

- Dated third party documentation to show that the dog was acquired prior to the individual being placed on temporary referral.
- The parentage of the dog or litter is not in question.
- All other requirements for AKC registration are met.

When an individual has been suspended from AKC registration privileges, the AKC will entertain the registrations and/or transfer of dogs and litters listed in the individual's AKC recorded ownership at the time the suspension *is imposed provided the following criteria is met;* 

- An AKC DNA profile for the dog is on file.
- All other requirements for AKC registration are met.
- The processing fee for such a transfer is \$75.

If the suspended individual seeks to have the dog(s) transferred back into his or her recorded ownership at the conclusion of the suspension, the processing fee for such transfer is \$150.

The following AKC Management actions were reported: (Final Board Disciplinary actions are reported on the Secretary's Page.)

Meeting adjourned on Monday January 9, 2012 at 5:20 pm

Meeting reconvened on Tuesday January 10, 2012 at 8:00 am. All Directors were present, as were the Executive Secretary, the Chief Operating Officer and the Assistant Executive Secretary.

# EXECUTIVE SESSION

There was an Executive Session to discuss confidential business matters.

**<u>COMPLIANCE</u>** (continued from January 9)

# Deficiencies in Care and Conditions Policy

The Board reviewed a staff recommendation to adopt on proper care and conditions for dogs. There was discussion on the guidelines to be included in the policy. This will be discussed further at the February meeting.

#### CONFORMATION

Robin Stansell, Lee Herr, and Bri Tesarz, AKC Staff, participated in this portion of the meeting via video conference. **Rules Applying to Dog Shows Chapter 2, Section 3 Territory** The Suffolk County Kennel Club proposed an amendment to the Rules

Applying to Dog Shows Chapter 2,

Section 3, in order to require clubs to hold events in their territory in order to maintain exclusive privilege in the territory. A second condition of the request would permit clubs to reclaim exclusive privilege after they hold shows within their territory following a prolonged absence. The amendment would read as follows:

Each member club or association not a specialty club which shall hold a show " at least once in every two consecutive calendar years shall have the sole show privilege in the city, town or district which has been assigned to it as its show territory. <u>Clubs that have not held a show in</u> <u>their territory within two consecutive</u> <u>calendar years will be granted the</u> <u>exclusive privilege of their territory</u> <u>one year after the next date they hold</u> <u>a show in their territory.</u>

Following a motion by Dr. Garvin, seconded by Mr. Ashby, it was VOTED (unanimously) not to approve this recommendation.

While the Board was in favor of the insertion of the words "within its territory" to Chapter 3, Section 2, it was unanimously opposed to the new last sentence in the Suffolk County proposal. It felt the first would benefit the Sport by not permitting a club to prohibit other clubs from utilizing available sites in its territory, even though that club did not hold events in that territory itself. However, it did not believe that it was fair to permit a club to re-establish exclusivity after a prolonged absence from an area, displacing clubs which had held events there in the interim. There was a motion by Dr. Garvin, seconded by Mr. Ashby and it was VOTED (unanimously) to approve the addition of the words "within their territory" to Chapter 3, Section 2, of the Rules Applying to Dog Shows, so that it will read:

Each member club or association not a specialty club which shall hold a show within their territory at least once in every two consecutive calendar years shall have the sole show



privilege in the city, town or district which has been assigned to it as its show territory.

This amendment will be read at the March 2012 Meeting for a VOTE in June 2012.

Rules Applying to Dog Shows Chapter 11, Section 6, Entry Corrections The Board reviewed a staff recommendation to amend Rules Applying to Dog Shows, Chapter 11, Section 6, to allow superintendents and show secretaries using AKC entry verification to correct entries as appropriate. These corrections to the exhibitor's entry data would be limited to data fields that concern breed, birth date, breeder, registration number, name, sex and color. This will be discussed further at the February meeting.

#### **CLUBS**

Delegates for Publication: Bo Bengtson, Ojai, CA To represent American Whippet Club No current Delegate

Sally Birgl, Kempton, PA To represent Berks County Kennel Club Currently represented by Frank Piehl

Ann Mariah Cook, Jefferson, NH To represent Siberian Husky Club of America Currently represented by Donna Beckman

Daniel Cunningham, Minoa, NY To represent Onondaga Kennel Association Currently represented by Judy Murray

Ann Lettis, Staten Island, NY To represent Grand River Kennel Club No current Delegate

Patricia Peel, Lennon, MI To represent Alaskan Malamute Club of America No current Delegate

Gary Sarvinos, Catonsville, MD

To represent Maryland Kennel Club Currently represented by John Ward

#### Request for AKC Membership

For Publication: Northeastern Maryland Kennel Club Bel Air, Maryland (Harwood and Cecil Counties) 55 households, 46 local First license show- September 7, 1992 Bylaws acceptable

#### NEW BUSINESS

Several subjects were discussed during New Business. They included:

- A suggestion from Dr. Battaglia that AKC consider recognizing a type of triathlon award for dogs that place in three different types of AKC events
- A suggestion from Dr. Smith that consideration be given to having some type of additional recognition for the Best of Opposite Sex award.
- An update by Mr. Ashby on the AKC PAC and the Legislative Support Fund
- A suggestion from Mr. Amen, that consideration be given to permitting Agility Club to become AKC Members.

#### EXECUTIVE SESSION

There was an Executive Session to discuss a confidential business matter.

It wasVOTED to adjourn Tuesday, January 10, 2012 at 12:20 p.m. Adjourned

#### Attest:

James P. Crowley, Executive Secretary 9, 2012 at 5:20 pm