

## 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 Pinscher

Mr. 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 inter-
ests 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.



## 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 <br> GROUP 3: SCENT HOUNDS

GROUP 4:<br>SIGHT HOUNDS

## GROUP 5:

WORKING - UTILITY

GROUP 6:<br>WORKING - MOLOSSER

GROUP 7:<br>WORKING - SPITZ

GROUP 8:
TERRIERS

GROUP 9: TOY

GROUP 10:
NON-SPORTING

## 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
secretary's page
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

## GROUP 2: <br> SPORTING - RETRIEVERS AND SPANIELS

GROUP 3: SCENT HOUNDS

GROUP 4: SIGHT HOUNDS

GROUP 5: WORKING - UTILITY GROUP 6:
WORKING - MOLOSSER

GROUP 7: WORKING - SPITZ

GROUP 8: TERRIERS

GROUP 9: TOY

GROUP 10: NON-SPORTING

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GROUP 11:
    HERDING
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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 Two-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. Upon completion of the GFC 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.

HEAD

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-

Coated Retrievers, Flat Coated
Retrievers, Nova Scotia Duck Tolling
Retrievers, Irish Red \& White Setters,
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
(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, Bloodhounds, 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 firstVariety 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 <br> 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 ARTICLE VI, 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

## Staff.

## 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 RevisionMari-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.

## Procedure for Approving Breed

 StandardsThe 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
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.
secretary's page

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

 EventThe 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.
Qualifications for American Brittany Club National Gun Dog Championship

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 <br> 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 <br> Meetings | Delegate <br> Meeting | AKC/Eukanuba <br> 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 $\operatorname{dog}(s)$ 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.

COMPLIANCE (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. Clubs that have not held a show in their territory within two consecutive calendar years will be granted the exclusive privilege of their territory one year after the next date they hold a show in their territory.

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 was VOTED to adjourn Tuesday, January 10, 2012 at 12:20 p.m. Adjourned

Attest:

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

