ROLL CALL

MINUTES OF LAST MEETING
2004 Annual Meeting

PRESIDENT’S REPORT

SECRETARY’S REPORT

TREASURER'S REPORT

REGIONAL DIRECTOR REPORTS
   Region 1 - Jane Young
   Region 2 – Patty Beran
   Region 3 - Cindy Richardson
   Region 4 - Dominque Jolley
   Region 5 - Janice Johnson
   Region 6 – Lauren Gilman
   Region 7 – Melissa Savage

COMMITTEE REPORTS
   AKC Gazette Columnist: Peggy Park
   Breeder Referral: Sue Van Sloun
   Code of Ethics: Marile Waterstraat
   Field Events: Ritu Bala
   Health & Genetics: Jane Folkman
   Historian: Marile Waterstraat
   Judges Education: Peggy Park
   Judges Selection: Deb Gibbs
   Legislative Liaison: James Crosby
   Membership: Latisha Hancy
   Merchandising: Sara Berry-McLoudrey
   National Trophy Chair: Kim Simons
   Public Education: Mary Palkowski
   Quackers: Dorothy Lee Marble
   Records: Cathy DeBruyne
   Rescue: Jerry Forster
   Rescue Merchandise: Janis Dibert
   Show/Trial Events: Gretchen Botner
   Website: Julie Hanson

UNFINISHED BUSINESS
ELECTION OF NEW MEMBERS
The Board has voted on all applicants for membership in the past 12 months. Therefore, there is no New Member business to come before the membership.

NEW BUSINESS
2006 National Specialty
2007 National Specialty
Installation of Elected Officers and Board

ADJOURNMENT