1). Re: Approval of Minutes
   **MOTION approved**: That the Board accept the minutes as written.
   [9] APPROVE: Patty Beran, Gretchen Botner, Katie Dugger, Lauren Gilman, Eric Johnson, Pat Kinsley, Phyllis McDonald, Cindy Richardson, Melissa Savage

2). Re: H&G Software Purchase
   **MOTION approved**: That the Board approve the purchase of Alpha Software for $99 for use by the Health & Genetics committee.
   [9] APPROVE: Patty Beran, Gretchen Botner, Katie Dugger, Lauren Gilman, Eric Johnson, Pat Kinsley, Phyllis McDonald, Cindy Richardson, Melissa Savage

3). Re: AKC/Eukanuba National Championship Performance Medallions
   **MOTION approved**: That the Club sponsor the Parent Breed Club Medallions for Top Performing Dog Breed Awards at the AKC National Obedience ($45) and AKC Agility Invitationals ($45) in December 2006 at a cost of $90.00 for the two medallions.
   [9] APPROVE: Patty Beran, Gretchen Botner, Katie Dugger, Lauren Gilman, Eric Johnson, Pat Kinsley, Phyllis McDonald, Cindy Richardson, Melissa Savage

4). Re: AKC/Eukanuba National Championship Conformation Medallions
   **MOTION approved**: That the Club sponsor the Parent Club Medallions at the December 2006 AKC/Eukanuba Nationals for BOB, BOS and BBE at a cost of $75.00 for the three medallions.
   [9] APPROVE: Patty Beran, Gretchen Botner, Katie Dugger, Lauren Gilman, Eric Johnson, Pat Kinsley, Phyllis McDonald, Cindy Richardson, Melissa Savage

5). Re: AKC/Eukanuba National Championship Meet the Breeds Booth
   **MOTION1 approved**: that the club sponsor a Meet the Breeds booth at the 2006 AKC/Eukanuba National Championship in Long Beach, CA in December 2006.
   [9] APPROVE: Patty Beran, Gretchen Botner, Katie Dugger, Lauren Gilman, Eric Johnson, Pat Kinsley, Phyllis McDonald, Cindy Richardson, Melissa Savage

   **MOTION2 approved**: that Karen Walbridge be appointed the club liaison to AKC/Eukanuba for the Meet the Breeds Booth
   [9] APPROVE: Patty Beran, Gretchen Botner, Katie Dugger, Lauren Gilman, Eric Johnson, Pat Kinsley, Phyllis McDonald, Cindy Richardson, Melissa Savage

   **MOTION3 approved**: that the budgeted expense for supplies for the December 2006 Meet the Breeds Booth be $250.
   [9] APPROVE: Patty Beran, Gretchen Botner, Katie Dugger, Lauren Gilman, Eric Johnson, Pat Kinsley, Phyllis McDonald, Cindy Richardson, Melissa Savage

6). Re: Rescue Chair Position
   **MOTION approved**: That Dee Nichols be approved by the Board in the appointed position of Rescue Chair.
   [9] APPROVE: Patty Beran, Gretchen Botner, Katie Dugger, Lauren Gilman, Eric Johnson, Pat Kinsley, Phyllis McDonald, Cindy Richardson, Melissa Savage

7). Re: H&G Committee Appointment
   **MOTION approved**: that Laura Smith be appointed to the Health & Genetics Committee.
8). Re: AKC Delegate Position Description.
   **MOTION approved:** That the AKC Delegate Position Description be approved.
   [9] APPROVE: Patty Beran, Gretchen Botner, Katie Dugger, Lauren Gilman, Eric Johnson, Pat Kinsley, Phyllis McDonald, Cindy Richardson, Melissa Savage

9). Re: AKC Delegate Appointment
   **MOTION approved:** That the Board approve the Delegate Committee's selection, Marile Waterstraat, for the NSDTRC (USA) appointed delegate position to the American Kennel Club.
   [9] APPROVE: Patty Beran, Gretchen Botner, Katie Dugger, Lauren Gilman, Eric Johnson, Pat Kinsley, Phyllis McDonald, Cindy Richardson, Melissa Savage

10). Re: AKC’s New Titles of Record Report subscription
    **MOTION approved:** that the Club subscribe to the AKC's New Titles of Record Report with the Records Chair being the recipient of the report
    [9] APPROVE: Patty Beran, Gretchen Botner, Katie Dugger, Lauren Gilman, Eric Johnson, Pat Kinsley, Phyllis McDonald, Cindy Richardson, Melissa Savage

11). Re: Merchandise Chair
    **MOTION approved:** That Phyllis Celmer be appointed to the club Merchandise Chair.
    [9] APPROVE: Patty Beran, Gretchen Botner, Katie Dugger, Lauren Gilman, Eric Johnson, Pat Kinsley, Phyllis McDonald, Cindy Richardson, Melissa Savage

12). Re: COE Committee Proposal
    **MOTION approved:** that the proposal regarding the COE Committee be tabled.
    [9] APPROVE: Patty Beran, Gretchen Botner, Katie Dugger, Lauren Gilman, Eric Johnson, Pat Kinsley, Phyllis McDonald, Cindy Richardson, Melissa Savage

13). Re: Budget
    Revisions:
    Health & Genetics—remove expenses for Spinal Study
    Health & Genetics—add UPenn donation $1000
    Add line item to expenses for AKC Delegate--$1000
    **MOTION approved:** That the proposed FY’07 budget as revised be approved.
    [9] APPROVE: Patty Beran, Gretchen Botner, Katie Dugger, Lauren Gilman, Eric Johnson, Pat Kinsley, Phyllis McDonald, Cindy Richardson, Melissa Savage

14). Re: Adjournment
    **MOTION approved:** that this Board Business be adjourned.
    [9] APPROVE: Patty Beran, Gretchen Botner, Katie Dugger, Lauren Gilman, Eric Johnson, Pat Kinsley, Phyllis McDonald, Cindy Richardson, Melissa Savage

Respectfully submitted,

Katie Dugger, Secretary
NSDTRC (USA)