APPROVAL OF MINUTES – Attachment A
In-person Board Meeting, September 29, 2006

PRESIDENT’S REPORT – Attachment B

SECRETARY’S REPORT – Attachment C1-C2

TREASURER’S REPORT – Attachment D

COMMITTEE REPORTS

- 2005 National Specialty Post-Event draft Report - Attachment E
- 2006 National Specialty Interim Reports and fund-raising proposal – Attachments F1-F2
- 2006 Supported Entry Interim Reports – Attachment G
- 2007 National Specialty Interim Report
- Region 1
- Breeder Referral
- Code of Ethics
- Election Reform Committee Report – Attachment H Proposed Guidelines for Nominating Committees
- Field Chair – Attachment I- proposed changes to the club Field Test rules
- Health & Genetics Committee Report – Attachment J1-J3
- Membership
- Public Education - Attachments K1-K2 Proposed AKC Toller Breed Flier Project
- Rescue
- Rescue Merchandise
- Show/Trial Events – Attachment L Proposed policy changes regarding Club-sponsored Supported Entries.
- Webmaster – Attachment M Proposed Website Shopping Cart System

UNFINISHED BUSINESS

- Delegate Position Proposal – Attachment N
- Register of Merit for Dam & Sire
- Merchandise – DVD Pricing
- Rescue Chair Position
- Rescue Merchandise
- Health & Genetics Information on Implementing a Comprehensive Breed Health Survey
- Proposed Guidelines for Nominating Committees
- Proposed AKC Toller Breed Flier Project

NEW BUSINESS

- Allocation of 2005 National Specialty Funds
- Club Field Video Proposal – Attachment O
• Delegate Committee Recommendations on DNA Verification *(Attachment B)*
• Dues Extensions
• Health and Genetics Committee 2006/2007 Budget Proposal
• Health and Genetics Committee Financial policy Proposal
• Health and Genetics Committee Financial Reports Proposal
• Health and Genetics Committee Proposal regarding a Donation Line Item at all Events
• Health and Genetics Committee Proposal regarding 2006 Purina Pro Club Funds
• Health and Genetics Committee Proposal to support a Spinal Disorder Study
• Health and Genetics Committee Proposal to join the Canine Health Information Center (CHIC)
• Proposal to send Peggy Park to Baltimore show for Judge’s Education
• Proposed changes to the club Field Test rules
• Proposed policy changes regarding Club-sponsored Supported Entries.
• Proposed Website Shopping Cart System

ADJOURNMENT