APPROVAL OF MINUTES – Attachment A

PRESIDENT’S REPORT – Attachments B-1 – B-2
Respectfully submitted by Julie Hanson, President

SECRETARY’S REPORT - Attachments C1 - C5
Respectfully submitted by Cindy Lindemer, Secretary

TREASURER’S REPORT – Attachment D
Respectfully submitted by Jody Petry, Treasurer

REGIONAL DIRECTORS’ REPORTS
Region 1 Report
Respectfully submitted by Patricia Kinsley

Region 4 Report
Respectfully submitted by Phyllis L McDonald

COMMITTEE REPORTS
AKC Delegate – Attachment E
Respectfully submitted by Marile Waterstraat, AKC Delegate

Breeder Referral
Respectfully submitted by Sue Van Sloun, Breeder Referral Chair

Health and Genetics – Attachment F
Respectfully submitted by Jane Folkman, Chair

Membership
Respectfully submitted by Latisha Hancy

National Trophy Coordinator
Respectfully submitted by Kim Simons, Chair

Public Education
Respectfully submitted by Christie Canfield, Chair

Show/Trial Events – Attachments G-1 – G-2
Respectfully submitted by Gretchen Botner, Chair

Award of Merit Committee Report
Respectfully submitted by Katie Dugger (Chair)

Disciplinary Procedures Committee
Respectfully submitted by Lauren Gilman, Chair
UNFINISHED BUSINESS

- COMMITTEE APPOINTMENTS
  - Public Education Coordinator
  - Legislative Liaison
  - Breed Standard Committee Member
- ADDITIONAL FUNDING - 2006 MEET THE BREEDS BOOTH
- HGC PROPOSAL #2 – HEALTH AND GENETICS COMMITTEE DONATION LINE ITEM AT ALL EVENTS
- 2008 National Specialty Application – Attachment G-2

NEW BUSINESS

- 2007 AKC/EUKANUBA NATIONAL CHAMPIONSHIP
  - AKC/Eukanuba National Championship Conformation Medallions
  - AKC/Eukanuba National Championship Performance Medallions [Attachment C-3]
  - AKC/Eukanuba National Championship Meet the Breeds Booth
- AKC PARENT CLUB CONFERENCE – Attachments H-1 – H-2
- AKC’S MEMBER CLUB OUTSTANDING SPORTSMANSHIP AWARD PROGRAM
- MANUAL OF POLICIES & PROCEDURES
- PURCHASE OF 2007 QUICKBOOKS PRO SOFTWARE
- PERPETUAL TROPHY DAMAGE & REPAIR
- HGC PROPOSAL #1 – 2007/2008 HEALTH AND GENETICS COMMITTEE BUDGET.
- HGC PROPOSAL #3: OPEN HEALTH REGISTRY FOR PRCD-PRA
- HGC PROPOSAL #4: FUNDRAISING COMMITTEE MEMBER FOR THE HGC
- ALLOCATION OF BREEDER REFERRAL INCOME TO QUACKERS
- REVISION TO SUPPORTED ENTRY POLICY
- BOARD INPUT & DIRECTION FOR PUBLIC EDUCATION
- ORGANIZATIONS APPROVED FOR FIELD PASSES FOR NSDTRC (USA) CHAMPIONSHIPS
- AKC DELEGATE EXPENSES

ADJOURNMENT