ROLL CALL

MINUTES OF LAST MEETING

PRESIDENT’S REPORT
Respectfully submitted by Katie Dugger, President:

VICE PRESIDENT’S REPORT
Respectfully submitted by Pat Kinsley, Vice-President

SECRETARY’S REPORT
Respectfully submitted by Celia Hamilton, Secretary

TREASURER’S REPORT
(included in Report packet)

REGIONAL DIRECTOR REPORTS
(Included in the Report packet if available)
- Region 1 – Betsy Fogg
- Region 2 – Paul Kartes
- Region 3 – Donna McClellan
- Region 4 – Shelley Bakalis
- Region 5 – Max Hamilton
- Region 6 – Christi Kirby
- Region 7 – Anthony Abate

COMMITTEE REPORTS
(Included in the Report packet if available)
- AKC Gazette Columnist: Phyllis McDonald (Not available)
- Breeder Referral: Cindy Richardson
- Field Events: Paul Kartes
- Health & Genetics: Jane Folkman (Not available)
- Historian: Marile Waterstraat
- Judges Education: Peggy Park
- Judges Selection: Paul Milbury (Not available)
- Legislative Liaison: Eric Johnson
- Membership: Michael Petry (Not available)
- Merchandising: Lia Riatt
- National Trophy Chair: Kim Simons
- Public Education: Christie Canfield
- Quackers: Dorothy Lee Marble (Not available)
- Records: Fran Kaplan (Not available)
Rescue: Donna McClellan
Rescue Merchandise: Janis Dibert (Not available)
Standards Committee: Deb Gibbs (Not available)
Show/Trial Events: Pat Kinsley
Website: Julie Hanson

INSTALLATION OF ELECTED OFFICERS AND BOARD

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.

UNFINISHED BUSINESS

NEW BUSINESS
2011 National Specialty Report- Lauren Gilman/Jamie Ramirez
2012 National Specialty – Katie Dugger

ADJOURNMENT