APPROVAL OF MINUTES
February 2012 Online Board Business Session Minutes

President’s Report
Respectfully submitted by Sue Dorscheid

VICE PRESIDENT’S REPORT

SECRETARY’S REPORT
Respectfully submitted by Kimberly Adams

TREASURER'S REPORT

COMMITTEE REPORTS
AKC Delegate’s Report
Respectfully submitted by Marile Waterstraat

Communication Committee
Respectfully submitted by Julie Hanson

REGIONAL DIRECTOR REPORTS
None submitted

AGENDA ITEMS:
UNFINISHED BUSINESS
Proposal #1: Expand the member forum to include items other than topics included in
Board of Directors business sessions, at the discretion of the Board.
Submitted by: Sue Dorscheid

Proposal #2: Clarification on recognizing owners of ROM/ROMX dogs.
Submitted by: Sue Dorscheid

NEW BUSINESS
Proposal #1: Request to form a committee to evaluate the Judge’s Selection process for
National Specialties.
Submitted by: Sue Dorscheid

Proposal #2: Request to restructure the Dogs at Stud listing
Submitted by: Sue Dorscheid
Proposal #3: Term Limit for the AKC Delegate
Submitted by: Paul Kartes, Region 2 Director / Field Events Chair

Proposal #4: Process for Appointments to Judges Selection Committee
Submitted by Julie Hanson, Communication Committee

Proposal #5: Westminster Kennel Club Breed Narratives

ADJOURNMENT

CONFIDENTIAL
EXECUTIVE SESSION:

Proposal #1: Appointment of AKC Gazette Breed Columnist

Proposal #2: Appointment of Health and Genetics Chairperson

Proposal #3: Scholarship Committee

Proposal #4: Appoint Judges Selection Committee Chairperson

Proposal #5: Identify 3 Inspectors of Election

ADJOURNMENT