

Bull Terrier Club of America, Inc.
Board Meeting Minutes
Drury Inn, Marilyn Heights, Missouri
March 12, 2010

A duly noticed meeting of the Board of Directors was convened at the Drury Inn, Marilyn Heights, Missouri on March 12, 2010. The following members of the Board of Directors were present at this meeting: Mary Remer President; Brent Ruppel, First Vice President; Becky Poole, Second Vice President; Naomi Waynee, Executive Secretary; and Claudia Sharp, Corresponding Secretary; Gene Hains, Treasurer; Dale Schuur, AKC Delegate; Jacquie Smith, Member at Large; and Glenna Wright, Member at Large.

The following members were in attendance: Don Adams, Martha Adams, Franne Berez, Jan Dykema, Janice Frostick, Amber Gibson, Colin Greaney, Carole Huey, Tom Huey, Jane Killion, Ted Martin, David Merriam, Christine Schuur, Melanie Whitehair, and Tyrone Whitehair.

President Remer served as the Chairperson and Executive Secretary, Naomi Waynee served as Secretary.

The Chairman called this meeting to order at 10:25 a.m. and announced that this meeting was being held pursuant to due notice and that a quorum was present.

Minutes of the Last Meeting

Jacquie Smith moved the minutes be tabled discussion for a maximum of two weeks. Brent Ruppel seconded the motion. The motion passed unanimously.

Report of the President – Mary Remer

1. We have received approximately 250 pounds of paper records from Norma Shepherd. The Board is extremely grateful to Victoria Corse for making several trips to Norma's to collect our records and mail them to Dale Schuur.
2. The Forensic Audit in process. Al Shaw, Gene Hains, Dale and Chris Schuur and Ray and Claudia Sharp are completing the task. Once complete, the results will be turned over to the Lincoln, Rhode Island Police Department who in turn will deliver to the District Attorney.
3. Our bonding is with CNA. The cost is \$416.75 for the year. The bonding covers up to ten individuals and the coverage will be for up to \$100,000.00.
4. Welcome to Gene Hains, our new Treasurer, to our first Board and General Membership meetings.
5. Ted Martin is our Budget and Audit Committee chair. We are looking forward to his first report at this meeting.
6. Our application for the 501c (3) was approved by the IRS on February 5th, 2010. Many thanks to Dale Schuur and Gene Hains for their hard work on this project. The trustees are Barb Deevers, Gene Hains, Susan Murphy, Melanie Whitehair, treasurer and Glenna Wright.
7. Kudos to Linda Maddox, Amy Woodman and everyone who supported what I understand will be an outstanding large issue of BARKS.
8. We received a letter from the AKC thanking us for our participation at the 2009 AKC/ Eukanuba National Championship's Meet the Breeds program.

Report of the Executive Secretary – Naomi Waynee

1. Thank you note received from Bill and Becky Poole for the flowers that were sent when Becky's mother passed.
2. Thirteen new member applications have been received.

Report of the Corresponding Secretary – Claudia Sharp

1. A letter was received from Canine Health Foundation regarding club memberships for \$200.00 annually.
2. The AKC parent club conference will be held August 27 – 29. Jacquie Smith has volunteered to attend.

Report of the Treasurer – Gene Hains

1. Reported as of February 26, 2010 there is \$15,140.20 in the General Fund.
2. There is \$2375.83 in the PayPal account.
3. Barks subscriptions have been coming in and there is approximately \$2700.00 in subscriptions. The bonding is done.
4. The account is about \$5000.00 ahead at the end of month. For the year we are about \$11,000 to the good.
5. Skip Greaney asked about additional publication costs for the larger issue of BARKS. Due to the large number of advertisements in the upcoming issue, costs should be covered.
6. A 990 tax form was filed for an extension for the club.

Report of the AKC Delegate – Dale Schuur

1. The AKC is now receiving nominations for the ACE awards. Anyone may nominate a dog they think is deserving. For details and a nomination form, go to www.akc.org/news/ace/nominate.cfm. Nominations must be submitted by June 1, 2010.
2. AKC sent out a clarifying announcement regarding the AKC/Eukanuba National dog show. The event for 2010 will be held in Long Beach, CA. The 2011 event will be held in Orlando, FL.
3. The AKC is holding another Parent Club Conference in Raliegh, NC on August 27-29. Past conferences have allowed two participants per Parent Club, but due to budget constraints, the AKC is only allowing one per club. Jacquie Smith has volunteered to represent the BTCA.
4. AKC Government Relations has provided a new tool for those facing or fighting anti-dog legislation. It is available online and is easily accessed through the AKC website. Go to akc.org on the left click the tab for "Government Relations". On the Government Relations homepage on the bottom right is a "toolbox" icon. Click that and you're there. Check it out!! There's lots of great information.
5. Tom and Barb Bishop received an AKC Community Achievement Award for their Meet the Breeds work in New York City last October and other activities with "Rufus" promoting pure bred dogs. They were nominated by the New Brunswick KC and will receive a certificate of appreciation and \$1000.00 will be donated by AKC to New Brunswick KC for education and canine legislative efforts.

Report of the Committees

- **Judges Selection Committee** – Cheri Croucher

The Judges Selection committee met via conference call. All members were in attendance. Prior to our meeting, I contacted the regional clubs to ask for their input on judges. Approximately 80% of the clubs responded to this request. After much debate we arrived at the following judges' slate for consideration by the Board of Directors:

National Specialty Judge: Winkie Mackay-Smith

Silverwood Judges: 1- Becky Poole

2- Ray Sharp

3- Victoria Corse

National Sweepstakes Judge: Colin "Skip" Greaney

National Futurity Judge: Eleanor Fleming

Please note the following objections to the panel by committee member Irene Morden. Irene opposed the Silverwood slate of judges and wanted her objections stated in the report.

"Ray Sharp judging these shows in 2010 prior to SW: March – Dallas, April - Ft Dearborn. May – Illiana, June - New England, August - Buckeye, which also has Becky Poole on the same slate. All 5 of these shows, and SW are close enough, that I feel it's a conflict of interest."

Please note that the committee discussed the issue of two Silverwood judges on the same weekend prior to Silverwood. There are both positives and negatives to be considered, depending on how you want to view it. Both sides were debated. The majority ruled that the panel be presented to the BOD for consideration. The committee felt it was a strong panel and all the judges on the slate were listed on multiple regional club suggestion lists.

Note: The Board approve the submitted judges for Silverwood Weekend during Executive Session.

- **Show** – Jacquie Smith

Grand Championship - The AKC will begin to offer the title of Grand Champion on May 12, 2010 when the new point schedules go into effect. I propose that the BTCA no longer offer Awards of Merit at the National Specialty and instead offer the Select Dog and Select Bitch ribbons as allowed in the pursuit of the Grand Champion title.

Note: The Board decided to continue the Awards of Merit and also award the Select Dog and Select Bitch ribbons.

ROM Judges who have the maximum number of ROM shows for 2010 - Franne Berez (4), Dale Schuur (4), Ray Sharp (4), Ken McDermott (2), Desi Murphy (2), Bob Shreve (2).

Standing and Floating Specialties

Jacquie Smith presented the following proposal for approval:

Regarding the Great Western Terrier Association and Montgomery County Kennel Club shows:

- The BTCA Judges Selection Committee (JSC) chooses the judges
- The BTCA pays a flat fee of \$400 to each regular class judge
- The BTCA pays for the Ribbons
- The BTCA pays the application fee to the AKC
- The Local Club is requested to provide trophies
- The Local Club is requested to provide judges gift
- The Local Club is encouraged to find a club member to host the judge for the weekend.

RESOLVED to adopt the proposal for Specialty judges.

ACTION: Jacquie Smith made motion to approve the proposal. Brent Ruppel seconded. Discussion ensued. Naomi Waynee called the question. The motion passed unanimously.

Regarding the Floating Specialties, as previously decided:

- The Host Club pays all costs associated with the specialty including judges fees, trophies, ribbons, judges gift.
- The BTCA pays the application fee to the AKC.
- The BTCA JSC chooses the judges with input from the Host Clubs.

Regarding Silverwood and National Specialty:

- The BTCA pays \$400 to each of the Silverwood judges and the National Specialty judge.
- The Host Club provides 2 room nights for each of the aforementioned judges as specified in the Memorandum of Understanding.
- Neither the Futurity judge nor the Sweepstakes judge will be paid a fee.

RESOLVED to approve the proposal for the Silverwood and National Specialty judges.

ACTION: Jacquie Smith made the motion. Brent Ruppel seconded. The motion passed unanimously.

2010 Show Calendar – The most recent 2010 show calendar can be found on the website and in the back of “BARKS”.

- **Futurity** – Alison Ibbitson
No report at this time
- **Special Awards** – Gregory Anderson
No report received
- **Trophy** – Theresa Spurr
 1. 2010 Trophy budget
 2. Status of Trophy Solicitation Committee
 3. Brood Bitch duplication

2009 Trophy Summary

The following information does not include expense incurred by me personally for 2009 regional specialties, such as sweeps prizes, judges’ gifts and shipping of these items throughout the country.

Attached is a spreadsheet of every purchase for the 2009 Silverwood/National Specialty Weekend by the trophy committee plus an approximate cost for the Breeder’s award; no information is included for the Irene Mann Trophy. A copy of every invoice referenced on this spreadsheet has been mailed to the treasurer for the club records.

In summary:

1. A total of \$9624.76 was spent all trophies, ribbons, judges’ gifts, special awards, items ending up in inventory, miscellaneous expenses and prize money. Approximately \$1840 in items from inventory was awarded in addition. This is a total of \$11,464.76 for the 2009 weekends (not including regionals).

	Futurity	Sweepstakes	National	Inventory	Miscellaneous	Performance	Silverwood	Purchases at Club Table	Special Awards	Total
General				\$485.20	\$114.91			\$137.40	\$530.28	\$1,267.79
Ribbons	\$114.74	\$161.50	\$396.99			\$72.58			\$249.62	\$995.43
Prize Money	\$780.00	\$402.00	\$100.00			\$50.00	\$400.00			\$1,732.00
Judges' Gift	\$21.19	\$21.19	\$38.17			\$21.19	\$107.33			\$209.07
Trophies	\$145.53	\$631.71	\$2,737.12			\$192.24	\$1,713.88			\$5,420.48
<i>Sub-total</i>	<i>\$1,061.46</i>	<i>\$1,216.40</i>	<i>\$3,272.28</i>	<i>\$485.20</i>	<i>\$114.91</i>	<i>\$336.01</i>	<i>\$2,221.21</i>	<i>\$137.40</i>	<i>\$779.90</i>	<i>\$9,624.76</i>
Approximate Value of Items in Inventory	\$30.00		\$540.00			\$70.00	\$600.00		\$600.00	\$1,840.00
Total	\$1,091.46	\$1,216.40	\$3,812.28	\$485.20	\$114.91	\$406.01	\$2,821.21	\$137.40	\$1,379.90	\$11,464.76
Description of item(s) from inventory	Centennial Medallions		Centennial Medallions, donation			Centennial Medallions	SW Trophy, Base		Brood Bitch	

Please note that we changed Ribbon vendors in 2009; the format of their invoicing allowed me to breakdown the ribbon cost by show.

2. I was not reimbursed for \$1466.66 of the total above.

Note: The Board authorized payment to Theresa of the outstanding amount due from the 2009 trophies.

3. \$4375 was pledged to the Trophy Solicitation Committee last year. \$4363.23 was spent on the trophies and ribbons designated by the Trophy Solicitation Committee. These include trophies and ribbons for the National, Sweepstakes, and Performance events. Solicitations were not made for the Futurity, Judge’s gifts, Silverwood, Special Awards, engraving of perpetuals, miscellaneous costs, and items that were purchased at the club table or ended up in inventory.

a. The membership should understand the money donated for trophies last year did in fact go to pay for trophies; some of the payments were outside of the scope of the solicitations, such as for the Silverwood medallions and marble.

4. Special Awards: Following is a breakdown of expenses for 2009 Special Awards

Actual Expenses	
Stud Dog Award	\$415.60
Brood Bitch Award	\$7.15
Harry Otis Award	\$0.00
Performance Ribbons	\$157.63
Bar Sinister	\$107.52
Rescue Parade Ribbons	\$41.00
Festival of Arts Ribbons	\$51.00
<i>Sub-Total</i>	<i>\$779.90</i>
Value of Items from inventory	
VAX Plates	\$50.00
VA Plate	\$150.00
Brood Bitch Award	\$400.00
<i>Sub-Total</i>	<i>\$600.00</i>
Total	\$1,379.90

Current Status

1. These items are in inventory

Inventory	Quantity on Hand	Approximate Value	<i>Sub-total</i>
SW Medallions	9	\$33.00	<i>\$297.00</i>
SW Trophy	2	\$500.00	<i>\$1,000.00</i>
SW Trophy Base	1	\$95.00	<i>\$95.00</i>
Centennial Bronze Statues	15	\$75.00	<i>\$1,125.00</i>
Centennial Medallions	50	\$10.00	<i>\$500.00</i>
Leash holders from 2009	9	\$13.45	<i>\$121.09</i>
Leash/Collar Sets from 2009	20	\$13.01	<i>\$260.10</i>
VA Plates	8	\$50.00	<i>\$400.00</i>
VAX Plates	8	\$50.00	<i>\$400.00</i>
BOV White Bowl	1	\$52.00	<i>\$52.00</i>
Triangular Perf Medallions	5	\$26.00	<i>\$130.00</i>
Festival of Arts Ribbons	33	\$2.50	<i>\$82.50</i>
Rescue Parade Ribbons	7	\$2.50	<i>\$17.50</i>
New Champion Ribbons	2	\$6.00	<i>\$12.00</i>
Paper Weights	2	\$15.00	<i>\$30.00</i>
Coaster Holder	6	\$10.00	<i>\$60.00</i>
		Total	\$4,582.19

2. Brood Bitch mold and copies need to be made

- a. Quotes to be presented at meeting

5. National Specialty trophy solicitation

RESOLVED to retain the \$25.00 donation for first through fourth class placements at the National Specialty.

ACTION: Jacquie Smith made the motion. Becky Poole seconded the motion. The motion passed unanimously.

RESOLVED to use Lupine collars and leads for class prizes.

ACTION: Glenna Wright made the motion, Becky Poole seconded the motion. The motion passed unanimously.

RESOLVED to solicit Silverwood trophies through reserve in both sexes and varieties.

ACTION: Brent Ruppel made the motion. Claudia Sharp seconded the motion. The motion passed unanimously.

RESOLVED to solicit the following amounts for the Silverwood trophies: Silverwood winner - \$500.00; Best of Opposite Variety, BOS, Runner Up, and Gay Carolynnda trophies - \$250.00; Best in each variety and sex - \$150.00; and Reserve in each sex and variety - \$100.00.

ACTION: Brent Ruppel made the motion. Claudia Sharp seconded. The motion passed unanimously.

Brood bitch trophy mold needs to be redone and castings need to be made.

RESOLVED to approve the Brood Bitch trophy expense.

ACTION: Claudia Sharp made the motion. Naomi Wayne seconded the motion. The motion passed unanimously.

No futurity trophies will be offered this year, only the cash prizes.

Bar Sinister Trophy needs to have additional space added. Dale and Christine Schuur have donated the costs involved to upgrade the perpetual trophy and will donate the commemorative trophy for 2010.

Doble Funds

RESOLVED to suspend the dispersion of Doble funds until a later date.

ACTION: Brent Ruppel made the motion. Jacquie Smith seconded. The motion passed unanimously.

- **Trophy Solicitation** – Jane Killion
The Trophy Solicitation Committee is the same as last year.
A letter to the membership for sponsorship is being written to send to Naomi to send to the membership.
The committee will try to be ready for general solicitation in early June.
- **Budget & Audit** – Ted Martin
 1. **PURPOSE** - To assist the BTCA Board of Directors (“BOD”) in fulfilling its oversight responsibilities to the BTCA membership for the financial reporting process, the system of internal financial controls, and the audit process, and to create and to recommend to the BOD an annual budget for adoption by the BTCA.
 2. The committee consists so far of Skip Greaney and Ginny Baxter. Skip has background of business and audit experience, Ginny has a background in law and contracts and Ted’s background is in budget and finance.
 3. The first audit will be based on a period from November 18, 2009 through October 31, 2010. The audit will be on a quarterly basis
 4. An annual report will be due 120 days from the end of the fiscal year. The report will consist of findings and recommendations. The BOD will then have the option of accepting or rejecting the recommendations.
 5. Budget – The process will be starting shortly. Committee chairs will be contacted as to what their committee needs are to operate. The budget will be based on function. Not only will costs be evaluated, but revenue will also be evaluated.
 6. A charter has been developed for the Budget and Audit committee.
 7. Term limits will be applied to the committee.
 8. Additional details regarding the committee composition and function can be found on the website under Budget and Audit committee.
- **Barks** – Linda Maddox
No report received
- **Record** – Naomi Waynee
The 2009 RECORD deadline extended to March 15th.
- **Health** – Susan Murphy
No report received
- **Performance** – Jane Killion
Committee would like the Board to reconsider holding an agility trial. They would also like to hold seminars and workshops through the weekend.
 1. There will be an agility trial on Thursday of Silverwood weekend.
 2. Rally and Obedience trials will also be offered.
 3. There will be Performance workshops during the weekend.

RESOLVED to allow the Performance Committee to hold a financially self-sustaining agility trial during Silverwood weekend.

ACTION: Becky Poole made the motion. Naomi Waynee seconded the motion. The motion passed unanimously.

- **Ways & Means** - Alison Ibbitson
No report at this time
- **Fund raising** – Claudia Sharp
 1. Trudy Shelley-Avery has donated six designs of her art work for note cards. The cards will be on sale on website at \$20/set. Projected income on the note cards is about \$7500.00.
 2. Estate sale to go up on website with items worth over \$500.00
 3. Boutique sale page on the website for items valued between \$100.00 and \$500.00
 4. There will also be an art section containing original art items.
 5. The original “Summer” oil painting will be sold for \$2500 and was donated by Cynthia Lord-Ruddy, the artists.
 6. The remainder of the Four Seasons prints will be “Spring” by Mary Jung Wainwright and “Winter” by Trudy Shelley Avery. Claudia Sharp is waiting for conformation for the artist for the “Fall” print. The next print will be available as soon as artist finishes.
 7. May have some auction items for Silverwood weekend.
- **Silent Auction** – Skip & Lisa Greaney
No report received
- **Judges Education** – Carl Pew
No report received
- **Education** – Barb Deevers
No report received
- **New Member Liaison** – Stuart Cairns
No report received
- **Regional Club Liaison** - Gail Harlamoff

No report at this time

- **Rescue Support** – Glenna Wright
 1. The 501c3 has been approved. The official name is The Welfare and Rescue Fund Trust of the Bull Terrier Club of America.
 2. Glenna Wright presented financial reports for Rescue.
 3. The 1-800-BTBT911 number cost has been covered by the Whitehairs. The 501c3 is evaluating having contact via email through the rescue website. Due to the need for personal contact and numerous rescue dogs with tags with the 800 number it is best if the number can be kept. Brent Ruppel pointed out that it is now the responsibility of the 501c3 to fund the cost. Volunteers will be asked to support the cost. Several volunteers have offered to donate funds to cover the cost.
 4. Glenna Wright is currently searching for insurance coverage for the 501c3. Insurance is needed as Equisure will not cover. Equisure only covers AKC clubs.

Note: Additional information can be found on the website under Rescue.

- **Website** – Chris Hutter
No report received
- **Legislation** – Jan Dykema and Judy Schreiber
Jan Dykema stated that members need to keep aware of legislation in their states and to lobby legislators. Fliers for distribution against anti-breed legislation can be found on the AKC website.
- **AKC Breed Ambassador** – Paul Jordon
Paul Jordan, Ironsides Bullterriers
6526 Giffit Hill, Cruz Bay, St. John
US Virgin Islands 00830

Report for the past year, 2009

Greetings to the Board of Directors,

Thanks for appointing me as an AKC Canine Ambassador for the Bull Terrier Club of America. It has been a busy year for me here in the Virgin Islands. I'm a member of the BOD of the St. John Animal Care Center, and Education Chair. I drafted legislation for the proclamation of September 26th 2009 as AKC – Virgin Islands Responsible Dog Ownership Day (RDO) here in the Territory this past spring. It unanimously was approved by the legislature, and signed into law by the Governor.

The event drew about 100 residents to the St. John Market Place, and about 20 dogs came along to see what all the excitement was all about. We had both Vets from the Island present, one with information about heart worm, and the other gave free health checks for all K9s in attendance. There was a demonstration of the Canine Good Citizen test, and a number of owners were interested in trying for the CGC Award for their pets. Thanks to the AKC, mixed breeds are able to receive the CGC. I demonstrated K9 CPR (I'm a member of the rescue squad).

I am also an AKC, CGC Examiner, and along with another Examiner who is a trainer and vet tech here on St. John, we will be giving a short course next month on what the CGC is, and how to get your K9 friend to pass... followed up by the CGC test, and Graduation for the class in April.

Later this spring, the St. John ACC has their main fund raiser, Wagapalooza, that generates over \$7,500 for the Shelter. And as Education Chair, I'll be organizing a demonstration of the VIPD's K9 Unit this year. Last year we had the US Immigration, Customs, and Boarder Patrol (ICE) drug sniffing dog.

Respectfully submitted,

Paul Jordan,
AKC Canine Ambassador for the BTCA

The Board moved to Executive Session

Special Standing Agenda Items

- Approve Silverwood Judges
Becky Poole and Claudia Sharp recused themselves.

The Board returned to Regular Session.

- SW logo - Jacquie Smith presented the proposed Silverwood 2010 logo.

RESOLVED to approve the logo.

ACTION: Naomi Waynee moved to approve logo. Dale Schuur seconded the motion. The motion passed unanimously.

Unfinished Business

- **Votes to be read into the minutes:**
 1. Timeline to membership – Becky Poole moved to send to the BTCA membership the Timeline as approved by Steven Young, the attorney provided by Philadelphia Insurance Co. Jacquie Smith seconded. The motion passed unanimously.
 2. Norma Shepherd's letter of intent – Jacquie Smith moved to send to the BTCA membership the Letter Of Intent received from Norma Shepherd, dated 12/31/2009 and the preface to the letter written by the President. Glenna Wright seconded. The motion passed unanimously.
 3. Golden State BTC shows – Naomi Waynee moved to approve their request to have two ROM supported shows in November 2010 with Bill Edwards judging November 6 and Bob Myall judging November 7. Brent Ruppel seconded. In favor: Naomi Waynee, Brent Ruppel, Dale Schuur, Jacquie Smith, Glenna Wright, Becky Poole abstained.
 4. Claudia Sharp moved to appoint Glenna Wright, Gene Hains, Melanie Whitehair-treasurer, Susan Murphy and Barb Deevers to the Board of Directors of the Rescue 501c3. Brent Ruppel seconded. In favor: Claudia Sharp, Brent Ruppel, Glenna Wright, Jacquie Smith, Gene Hains, Dale Schuur, Naomi Waynee. Becky Poole abstained
 5. Interim Income and expense report from mid-November 2009 to January 28, 2010. The Board authorized to release the report to the membership.
- The Board approved Chris Hutter as official webmaster.
- **SW judges/breeder symposium** – Phil Brodeur, Jan Dykema and Gregory Anderson will present a video called “You Be the Judge”. The video is of foreign judging.
- **BOD meetings** –The next meetings will be held during the New England show weekend. The Board meeting Silverwood weekend will begin on Sunday and if needed, will carry over to Monday. The 2011 Spring meetings will be held in conjunction with the Central Arizona show weekend in March.
- **Credit card surcharge** – The credit card surcharge is against the merchant service agreement. **RESOLVED to eliminate the credit card surcharge.**
ACTION: Jacquie Smith made the motion. Claudia Sharp seconded. The motion passed unanimously.

New Business

- **Lymphoma study** – Naomi Waynee presented information on a Lymphoma Study being done by Texas A&M University and M.D. Anderson Cancer Center. Texas A&M has requested a letter of support.
RESOLVED to send a letter of support for the Lymphoma Study at Texas A & M.
ACTION: Jacquie Smith moved to support with the requested letter. Naomi Waynee seconded the motion. The motion passed unanimously. Naomi Waynee to send the letter.
- **New Hawaii Club** – Tabled until more information is received. Naomi to write letter to the Hawaii club regarding our understanding there will be a meeting regarding the two clubs meeting and to please keep the BTCA informed.
- Membership application needs to be updated to state that the BARKS is included to the applicants. The RECORD will need to be purchased. Also the form needs to state joint two-member household instead of married couple. Naomi Waynee will correct and send to Chris Hutter to place updated version on the website.

The Board moved to Executive Session.

- Co-owners exhibiting at the National Specialty weekend policy will remain as is. Our custom is to request that dogs co-owned by the Silverwood weekend judges are not to be exhibited during the Silverwood weekend. While this policy is not enforceable, in the interest of good sportsmanship, the Board reiterates its commitment to this policy and asks the memberships' cooperation..
- The policy regarding Specialty judges observing Silverwood competition prior to judging will remain as is.

The Board returned to Regular Session.

- Stuart Cairns requested a committee be formed to review the present ROM system and make recommendations for changes to the Board. The Board opted to not form a committee at this time.

Adjournment

Naomi Waynee moved the meeting be adjourned. Jacquie Smith seconded.
The meeting was adjourned at 2:45 p.m.

Respectfully submitted,

Naomi Waynee
Executive Secretary