



**BORZOI CLUB OF AMERICA, INC.
BOARD MEETING
MINUTES**

January 17, 22, & 29, 2024 – Teleconference

1. **ROLL CALL** – taken and meeting commenced at: **8:02pm, 8:02pm, 8:07pm EST**

OFFICERS/BOARD	IN ATTENDANCE
Barbara A. Danieli, President	Y-Y-Y
Jon Steele, Vice President	Y-Y-N
Lyn Snyder Hoflin, Treasurer	Y-Y-Y
Ginger Jones, Recording Secretary	Y-Y-Y
Phyllis M. Potter, Corresponding Secretary	Y-Y-Y
Prudence Hlatky, AKC Delegate	Y-Y-Y
Fred Vogel, Region 1	Y-Y-Y
Elizabeth Tolley, Region 2	Y-Y-Y
Amy Sorbie, Region 3	Y-Y-Y
Kay Novotny, Region 4	N-Y-Y*
Heather Lukashin, Region 5	Y-Y-Y
Kim Horn Janek, Region 6	Y-Y-Y
Ron Williams, Past President ex officio	Y-Y-Y

*K. Novotny joined the meeting at 8:45pm

Guest attendees:

- S. McFadden Y-N-N
- K. McCloskey Y-Y-N
- K. Terra Y-N-N

2. **APPROVAL OF MINUTES from November 18, 2023**

Motion made to approve the Board minutes of November 18, 2023– K. Horn Janek

Motion seconded – A. Sorbie

All in favor; none opposed

Motion passed

Abstain – P. Hlatky

3. PRESIDENT – B. Danieli (report attached)

B. Danieli welcomed new Board members J. Steele, P. Potter, F. Vogel, and H. Lukashin to the Board and thanked them for volunteering their time and expertise to benefit the Club. B. Danieli also thanked the outgoing Board members, R. Williams, S. McFadden, K. McCloskey, and K. Terra for all their hard work and contributions throughout their terms as Board Members and for assisting their replacements during their transition. All Board members were reminded of the Code of Conduct form they signed and maintaining confidentiality with regards to items discussed in executive sessions during Board Meetings and asked everyone to be respectful of this.

B. Danieli discussed setting the schedule for upcoming Board meetings for the rest of the year as soon as possible as this has been an issue with the membership and Board members. B. Danieli also reminded the Board that Part 2 of the Winter/January Board meetings will be held on January 22, 2024. The Spring Board Meeting will be held in May. Any items on the May agenda not completed at this meeting will be addressed at the F2F meeting at the National Specialty. There will be a Summer Board meeting scheduled during the month of August, and the Fall meeting will be a F2F meeting during the month of October or November, location TBD. All Board Members were asked to submit the dates they are available during these months as soon as possible to B. Danieli so the schedule for the year could be finalized, put on Board Members' calendars, and cascaded to the membership.

The Board discussed the 2024 AKC Good Sportsmanship Award and Board Members are to prepare their written recommendations for the member they feel is deserving. The Board will vote on the candidates at the May Board meeting and the award will be presented at the Annual Awards Banquet.

B. Danieli discussed the goals she has set for this year.
Key goals are:

- Improved and regular communication with the membership on items the Board is working on and/or improving. B. Danieli commits to quarterly membership reports and asks the Regional Governors to keep the members of their region informed of what the Board is working on.
- Establishing an assistant and back-up person for Helen Lee for the BCOA website.
- Thoroughly investigate what is required for email voting and provide results to the membership.
- Identify ways to increase membership participation and support.
- Identify and implement new approaches for the National Specialty to make it better and more financially viable.
- Board members were asked to focus on staying on the agenda during meetings, being respectful of allowing others to talk, and making sure their reports are submitted by the deadline to be included on the meeting's agenda. Late reports will not be accepted for that meeting's agenda.

4. Vice President – S. McFadden/J. Steele (no report)

5. REPORT OF THE RECORDING SECRETARY – G. Jones (report attached)

• Member Applications

- **First Readings:** Ashley Huber
Jefferson City, MO, Region 3
ahleighhuber@gmail.com

(Sponsors: Sandra Moore and Javier Ocasio)

Motion made that all application documentation is verified complete for their first reading – K. Horn Janek
Motion seconded – E. Tolley
All in favor; None opposed
Motion passed

Amber M. Makowicz
Tallahassee, FL, Region 2
amber.makowicz@gmail.com
(Sponsors: Rebecca Peters Campbell and Patricia O'Hara)

Motion made that all application documentation is verified complete for their first reading – P. Hlatky
Motion seconded – A. Sorbie
All in favor; None opposed
Motion passed

Scott and Melinda Rice
Marlow, OK, Region 3
deerhoundgirl@gmail.com or [srinv009@gmail.com](mailto:srin009@gmail.com)
(Sponsors: Lyn Snyder Hoflin and Linda Turner)

Motion made that all application documentation is verified complete for their first reading – A. Sorbie
Motion seconded – Kim K. Horn Janek
Recused - Lyn Snyder Hoflin
In favor; B. Danieli, J. Steele, G. Jones, P. Potter, P. Hlatky, E. Tolley, F. Vogel, A. Sorbie, H. Lukashin, and K. Horn Janek
Motion passed

- **2nd Readings:** Nyla & John Napariu
Greenfield, IN Region 6
Nylanapariu2015@gmail.com
(Sponsors: Kim Horn Janek and Barbara Danieli)

Motion made to approve the following membership application – L. Snyder Hoflin
Motion seconded – G. Jones
Recused - B. Danieli & K. Horn Janek
In favor; J. Steele, L. Snyder Hoflin, G. Jones, P. Potter, P. Hlatky, E. Tolley, F. Vogel, A. Sorbie, and H. Lukashin
Motion passed

- **Mailings**
None at this time.

Motion made to accept the Report of the Recording – F. Vogel
Motion seconded – E. Tolley
All in favor; None opposed
Motion passed

6. **REPORT OF THE CORRESPONDING SECRETARY – B. Danieli/P. Potter (report attached)**

• **Trophy Supported Entries**

- **Newnan Kennel Club, 10.19.24**
Newnan, GA ((Foy Trent)
Conformation Judge: Ms. Debra Thornton
Sweepstakes Judge: Jill Zamowski
Submitted by: Susan Pennington

- **St. Croix Kennel Club, 8.25.24**
Lake Elmo, MN (Onofrio)
Conformation Judge: TBD
Sweepstakes Judge: Amy Balthrop
Submitted by: Caryl Dumaine

- **Paper City Kennel Club, 9.7.24**
Merrill, WI (Foy Trent)
Conformation Judge: Gary Anderson
Sweepstakes Judge: Erica Wolf
Submitted by: Jill Zamowski

- **Paper City Kennel Club, 9.8.24**
Merrill, WI (Foy Trent)
Conformation Judge: Debbi Melgren
Sweepstakes Judge: Olga Hislop
Submitted by: Jill Zamowski

Motion made to approve the above 4 TSE events – P. Potter

Motion seconded – K. Horn Janek

Recused: L. Snyder Hoflin & A. Sorbie

In favor; B. Danieli, J. Steele, G. Jones, P. Potter, P. Hlatky, E. Tolley, F. Vogel, H. Lukashin, and K. Horn Janek

Motion passed

Motion made to accept the Report of the Corresponding Secretary – G. Jones

Motion seconded – E. Tolley

All in favor; none opposed

Motion passed

7. **REPORT OF THE TREASURER – L. Hoflin (report attached)**

L. Snyder Hoflin provided the 2023 Management report for the Board's review. The CD that matured in April of 2023 was reinvested at a much better interest rate and provided a better return. This CD matured at the end of December and was reinvested in another 7-month CD at a higher promotional rate.

L. Snyder Hoflin reported that Kari Bartkus, Bartkus Financial Services, the Bookkeeper assisting L. Snyder with reviews of, and recommendations for, the BCOA accounting books, has recommended a different Tax Accountant in Boulder, CO, at a more reasonable rate. This company has agreed to accept BCOA as a new client. The Bookkeeper will provide L. Snyder Hoflin with an overview of the records she reviewed and any recommendations she has by the end of January. Kari Bartkus will continue to provide this type of information along with her invoice on a regular basis to the Board.

L. Snyder Hoflin reminded the Board that it is time to arrange for the transfer and replacement of the POD.

Also discussed, for the new Board Members benefit, was the reconciliation process for the 2023 National and some recommendations were discussed regarding handling financial information on the financial report that pertain to multiple years (2022 and 2023 for income and expenses).

J. Steele expressed concern regarding the minimal amount the entry fees cover expenses for a specific event when the number of entries at the National has dropped substantially over the last 3 years. The Board agrees that continuing with everything currently offered to the membership at the National Specialty is not financially sustainable and is seeking alternatives to implement cost reduction/savings.

J. Steele recommended that a committee led by B. Danieli be convened to do a deep dive into the income that supports the specialty vs the expenses for all facets of the Specialty. The committee will consist of B. Danieli, J. Steele, K. Horn Janek, A. Sorbie, and E. Tolley.

Motion made to accept the Report of the Treasurer – P. Hlatky

Motion seconded – J. Steele

All in favor; none opposed

Motion passed

8. REPORT OF THE AKC DELEGATE – P. Hlatky (no report)

The topic was postponed until the next Board meeting as the report was not available in time for the Board to review at this meeting. P. Hlatky advised that she needed the Board's direction for voting on 2 AKC items:

- Election of Officers to the AKC Board of Directors – select 3 candidates from the list to be provided in a future email.
- Amendment to Chapter 12, Section 1, and Section 4 - printing email addresses in the catalog.

B. Danieli instructed P. Hlatky to send an email with details of the 2 items she needs the Board Members to vote on and that the Board would respond by email vote to her.

9. REPORT OF THE REGIONAL GOVERNORS -

The Board reviewed and discussed the submitted Regional Governors' reports.

- **Region One Governor -K. McCloskey/F. Vogel (report attached)**
- **Region Two Governor – B. Tolley (report attached)**
- **Region Three Governor – A. Sorbie (report attached)**
- **Region Four Governor – K. Novotny (no report)**
- **Region Five Governor – K. Terra/H. Lukashin (report attached)**
- **Region Six Governor – K. Horn Janek (report attached)**

Motion made to accept the report of the Regional Governors – P. Hlatky

*Motion seconded – L. Snyder Hoflin
All in favor; none opposed
Motion passed.*

*Motion made to postpone the meeting to January 22 – L. Snyder Hoflin
Motion seconded – P. Potter
All in favor; none opposed
Meeting postponed at 10:32pm EST.*

10. REPORT OF THE STANDING COMMITTEES (no reports for the first Board meeting of the year for the majority of the Chairs)-

• **AKC Fit Dog – R. Chylinski**

The Board reviewed the report provided by R. Chylinski. R. Chylinski volunteered to Chair the committee for this AKC activity event if approved by the President. R. Chylinski also offered to provide a kickoff event of group walks during the week at the National Specialty to start the program off. The Board was receptive to this proposal and also felt this program was a great opportunity for people who are not actively showing or competing with their dogs but would like to participate in some type of event with them. B. Danieli will follow up with R. Chylinski.

- **AKC Gazette Columnist – K. Terra (report attached)**
- **Annual Awards – P. Leichtnam**
- **Annual Top 5 Awards – TBA**

The Board discussed the expense associated with the ribbons for the Annual Top 5 being close to \$2k. The ribbons are provided for 1st through 5th place in 12 categories of competition. In addition, a plaque is provided to the 1st place recipients. There is an additional expense of approximately \$600 to mail the ribbons and certificates to those recipients not in attendance at the National. The Board discussed several alternatives for recognizing these winners and reducing expenses.

All award recipients' names will be read at the National Awards Banquet. The Board discussed printing the list of recipients and distributing them on the dinner tables at the National Award Banquet. The Board also discussed making a booklet that would include the recipients.

Motion made to email the 2023, 2nd through 5th place certificates to the recipients of the Top 5 Annual Awards – R. Williams

Motion seconded – A. Sorbie

In favor; G. Jones, L. Snyder Hoflin, A. Sorbie, F. Vogel, and R. Williams

Opposed; B. Danieli, P. Hlatky, E. Tolley, P. Potter, J. Steele, K. Novotny, and K. Horn Janek

Motion failed

Motion made to present printed 2023 certificates only for 2nd through 5th place for the Top 5 Annual Awards at the National and mail the certificates to those award recipients who are not present – P. Potter

Motion seconded – E. Tolley

In favor; B. Danieli, J. Steele, L. Snyder Hoflin, P. Potter, P. Hlatky, F. Vogel, E.

Tolley, A. Sorbie, K. Novotny, H. Lukashin, and K. Horn Janek

Opposed; R. Williams and G. Jones

Motion passed

Motion made to revise Standing Rule AWD 29 to replace the word “rosette” with “certificate” – K. Novotny
Motion seconded – P. Potter
All in favor; none opposed
Motion passed

The Board discussed the issue of the Standing Rules not completely defining all the requirements for the Annual Top 5 Awards. K. Novotny will chair a committee to address the included events and the point system for these. Committee members include Board members A. Sorbie, P. Potter, and E. Tolley, and member Samantha Isaacs.

- **Annual Versatility Award and Versatility Hall of Fame – K. Novotny**

K. Novotny reported the statistics would be available in February.

- **Aristocrat Editor – H. Lee**
- **ASFA Delegate – S. Van de Water**
- **BCOA Archivist – TBA**
- **BCOA Shop – G. Gideon**

- **BCOA Webmaster – H. Lee**
- **Beverly C. Taylor Trust for Borzoi Rescue Committee – B. O’Neill**
- **Borzoi Welfare – TBA**
- **Canine Ambassador Program – E. Killian (report attached)**

The Board reviewed the report and agreed with the proposals as stated.

- **Championship Medals for Conformation – S. Besley**
- **Championship Medals for Performance and Companion Titles – TBA**
- **Championship Medals for Open Field – L. Snyder Hoflin**
- **Club Inventory and Medals – B. O’Neill**
- **Futurity Event – K. Horn Janek (report attached)**

K. Horn Janek reported that she is waiting to get a sketch back from the artist who does bronze statues. It’s unclear if the sculpture will be completed in time for the National. K. Horn Janek has negotiated with a Club member artist to provide Futurity trophies for this year.

For the Opening Reception, the cost is about \$3.4k. Hospitality donations so far total \$2.5k but these donations need to cover all hospitality for the National Specialty.

- **Futurity Entries – L. Pruett**
- **Health Chair – G. Jones (report attached)**

The Board reviewed and discussed the revised AKC Health Statement.

Motion made to accept the AKC Borzoi Club of America Health Statement -J. Steele
Motion seconded – K. Novotny
In favor; B. Danieli, J. Steel, L. Snyder Hoflin, G. Jones, P. Potter, F. Vogel, E. Tolley, A. Sorbie, K. Novotny, H. Lukashin, and K. Horn Janek
Opposed; P. Hlatky
Motion passed

- **Health – Canine Health Foundation and Morris Animal Foundation – G. Jones (report attached)**

The report provided was for informational purposes on the current activities of both organizations.

- **Judges Education – P. Wydick Neale**
- **Junior Showperson – B. Tyler Lord**
- **Keeping in Touch – TBA (under discussion for revisions)**
- **Legislative Affairs Liaison – L. Snyder Hoflin (report attached)**

The Board discussed the report.

- **Meet the Breeds – New York – R. Williams**
- **Member Education – P. Hlatky**
- **National Specialty Chairperson – K. Horn Janek (report attached)**

- 2024 – Pasco, WA June 1-8, 2024
- 2025 – TBD

K. Horn Janek provided the following updates from her report.

- The hotel employee in charge of reservations, Reno, has been replaced by Dyana Sacco.
- The hotel room block is now full, and Kristina Terra is contacting them to inquire about increasing our room block.
- A field for the coursing events has been secured about 1 hour & 50 minutes from the hotel. There was no charge for the field.

- **Nominating Committee – TBA**
- **Membership Chair Report - K. Frary (reports attached)**

The Board discussed the draft of the Membership Pamphlet. The proposal for the pamphlet is to make it available to Regional Clubs as handouts at Specialties and TSE events to go along with Regional Club membership information. K. Frary is looking for feedback on the content as well as the design and graphics.

The Board was impressed with the overall first draft of this project and offered some constructive feedback which G. Jones will provide to K. Frary.

- **Parliamentarian – B. Tolley (report attached)**

The Board had a brief discussion about the report content.

- **Ready Borzoi – D. Ross (no report)**
- **Registry of Merit (ROM) – J. Bobrowski**
- **Specialty Guidelines – K. Horn-Janek (report attached)**

Nothing additional to report at this time.

- **Specialty Trophies – K. Horn Janek (report attached)**

K. Horn Janek reported that she is working on these but does not yet have proposals to put forward for the Board's review.

- **Standing Rules – TBD**

Motion made to approve the reports of the Standing Committees – A. Sorbie
Motion seconded – F. Vogel
All in favor; none opposed
Motion passed

11. UNFINISHED BUSINESS

- **Broad Hock** – R. Williams
R. Williams and P. Hlatky reported that they are still seeking and compiling records and documentation regarding the description of “Broad Hock” change in the Borzoi Standard.

- **Junior Handling Scholarship** – R. Williams

R. Williams reported that the 2 awards are:
 - Junior Achievement Award
 - College Scholarship AwardThe committee is still working on how the 2 awards will be funded and presented on an annual basis as well as the criteria for each award. A draft proposal is to be provided for the May Board meeting.

- **Limited Specialty Locations** – K. Horn Janek/P. Hlatky

K. Horn Janek provided the additional facilities that have been submitted to her by members for consideration:
 - Des Moines, Iowa
 - Kansas
 - Colorado Springs – Estes ParkA. Sorbie inquired about any of the facilities BCOA used for previous Nationals in Kansas. The one hotel is no longer suitable for the specialty as the area is built up now and no longer has the green space the event requires.
P. Hlatky was investigating sites in Oklahoma and will follow up on one northeast of Oklahoma City.
K. Novotny reported that she was waiting on feedback from the Scottish Deerhound Specialty that will be held in Logan, Utah the end of May.
E. Tolly provided information on the Kingsport, Tennessee location that is offering a 2-year contract option that is not consecutive years.

- **AKC Breeder Education** – P. Hlatky

B. Danieli put forward that the Board will review this in Part 3 of the January Board Meeting as we are running out of time tonight. It will be listed as the first item under New Business.

- **AKC Purebred Preservation Bank** – A. Sorbie

A. Sorbie reported that she would prepare a letter to be sent out to the members letting them know that the requirements are for the person to meet a minimum of 5 of the 6 criteria listed. No other updates at this time.

- **National Specialty Logo and Artwork** – B. Danieli

No updates. Prudence requested the Bonfire site be added to the website.

- **Lifetime Achievement Awards – Board**

B. Danieli requested that Board members prepare a candidate profile write-up for any nominees they would like to put forward for a Board vote at the May 7th Board meeting. The profiles are required to be submitted to B. Danieli by January 31st. They will be compiled into one document with the candidates' names and bios and then sent to the Board.

- **Welfare Chair – Establishing Guidelines – P. Hlatky/B. Danieli**

No updates at this time.

- **Breed Spotlight Program – P. Hlatky**

P. Hlatky was requested to see what other dates later this year would be available for Borzoi to participate in the AKC Museum of the Dog Breed Spotlight Program and provide the available dates to the Board.

- **The Future of the BCOA Website and Website Assistant Webmaster – B. Tolley**

E. Tolley has not yet received a response from the people she had contacted previously. An update will be reported on by the next Board Meeting.

B. Danieli asked the Board members what dates they would be available to attend another Board meeting in the month of January to complete the balance of the Agenda items. January 29th was confirmed by all Board members.

B. Danieli asked all Board members to send her the dates during the week that they are available to meet during the month of May.

B. Danieli asked G. Jones to schedule and send out the meeting notice for the Winter Part 3 Board meeting to be held on January 29th.

Motion made to postpone the meeting to January 29 – J. Steele

Motion seconded – P. Hlatky

All in favor; none opposed

Meeting postponed at 10:40pm EST.

12. NEW BUSINESS

B. Danieli reminded the Board that their submissions for Lifetime Achievement Awards are due to her by January 31st. B. Danieli will compile all the submissions and send them to the Board for their review and the Board will vote on these at the May Board meeting. Additionally, the Board will also vote on the Good Sportsmanship Award at the May Board meeting.

- **National Specialty Updates – K. Horn Janek**

- K. Horn Janek worked with L. Snyder Hoflin to total up the Specialty donations to date.
- K. Terra indicated that there some Board members still had duplicate room reservations listed which occurred if they booked their hotel rooms online instead of contacting Reno with their credit card information to secure the room that was blocked out for them in advance. K. Terra is requesting that anyone who booked online contact the hotel to make sure only one room is reserved in their name.

- K. Horn Janek explained the background of the decision for determining Best Puppy and Best Bred By Puppy competitions for the Specialty. At the August Board Meeting, the Board voted to allow puppies who are entered in Bred By Puppy classes to compete for the Best Bred By award but not to also compete for the Best Puppy award. By virtue of their entry, puppy owners will need to decide if they want their puppies to be able to compete for either Best Puppy or Best Bred By but may not compete for both.

- **AKC Breeder Education** – P. Hlatky

The Board asked P. Hlatky to put together a bullet point outline for her Breeder Education proposal listing the Chairperson for each of the functions the AKC has proposed. This will also include how information will be communicated between the AKC and BCOA Chairperson or designee. In addition, P. Hlatky will put together her recommendations for the Iconic Breeder interview committee she is recommending being formed and outline the details of the committee members' responsibilities, the process for determining which breeders are considered "Iconic" and the appropriate questions for the interview.

P. Hlatky will send out the files, that were in her original email as embedded links, to all Board Members to review the documentation for the AKC Breeder Education Coordinator Program.

- **Obedience and Rally Rankings** – B. Danieli

B. Danieli will schedule a meeting with E. Tolley, K. Horn Janek, K. Novotny and Dean Edleman to review his concern regarding ranking adjustments for obedience and rally.

- **BCOA Archives** – B. Danieli

The BCOA archives are currently stored with KC. Artley. BCOA does not have an inventory of what is included. The Board proposed creating a complete inventory of what KC Artley has in her possession and then relocating it to a climate-controlled indoor storage facility.

- **Corrections required for BCOA website** – History/Standards – (see pages 2-4 for markup) – G. Jones

The Board delayed this website update request until the Broad Hock Committee completes their project of researching the historical documentation for the Breed Standard.

- **BCOA Meeting Minutes mailing fee** – (see page 5) – G. Jones

The Board deferred a decision on the new rate to be charged for 2025 postage at this time. Postage rates are scheduled to be raised this year, so this decision was moved to a Board Meeting later in the year and will remain on the agenda under Unfinished Business.

- **Judge's Moratorium Standing Rule** – A. Sorbie

The Board discussed some concerns with the moratorium change voted in at the Fall F2F Board meeting brought forward by A. Sorbie and P. Hlatky that they felt we were limiting the available quality Borzoi judges too much with 15-year moratorium.

Motion made to not change the moratorium until after the membership votes on it – P. Hlatky

Motion seconded – A. Sorbie

In favor; P. Hlatky, A. Sorbie, F. Vogel, H. Lukashin, and R. Williams

Opposed; B. Danieli, L. Snyder Hoflin, G. Jones, P. Potter, E. Tolley, K. Novotny, and K. Horn Janek

Motion failed.

- **Eye Color/Pigment AKC Memorandum – P. Neale**

The Board discussed the request to put together a Memorandum for AKC to provide to Borzoi judges clarifying the points on the Breed Standard regarding eye color and pigmentation. The Board agreed to support the Judges Education Committee request to draft a memorandum for the Board's review and approval.

- **National Specialty Entry Fees – K. Horn Janek**

K. Horn Janek recommended a need to increase BCOA's entry fees which hasn't changed in many years and is not in line with what other clubs charge for their National Special entries. The Board discussed the proposal and agreed that it would help with the overall expenses.

Motion made to increase the entry fee for the 1st entry of a dog to \$40 – A. Sorbie

Motion seconded – P. Potter

In favor; B. Danieli, L. Snyder Hoflin, G. Jones, F. Vogel, E. Tolly, A. Sorbie, K. Novotny, H. Lukashin, K. Horn Janek and R. Williams

Opposed; P. Hlatky

Motion passed

- **Ready Borzoi – D. Ross/B. Danieli**

The topic was postponed until the next Board meeting as the report was not available in time for the Board to review at this meeting.

- **Lifetime Achievement Awards – B. Danieli**

Submissions from the Board are due by January 31.

E. Tolley, K. Horn Janek and B. Danieli will work on developing more specific criteria for the award recipients and post them to the Board IO group when complete.

- **AKC Good Sportsperson Award – B. Danieli**
(information listed under President's report)

- **OTHER**

P. Hlatky requested direction from the Board on how to direct the Parent Club's vote on the following 2 AKC items:

- AKC Board of Directors – 3 open positions
The Board instructed P. Hlatky to vote for the following candidates:
Michael Night, PhD, Sally Fineburg, and Carmen Battaglia, PhD.
- AKC proposal to replace physical addresses with email addresses in catalog listings.

The Board instructed a vote in favor of the proposal.

Motion made to adjourn the meeting – P. Hlatky

Motion seconded – L. Snyder Hoflin

All in favor; none opposed

Meeting Adjourned at: 11:05 pm (EST)