



Feb 12, 2009

Meeting called to order by President Lydia Pruett at 8:05PM EST.

Attending were: Lydia Pruett, Barbara Skinner, Karen Mays, Jan Leikam, Kelly Brunarski, Barbara O'Neill, Rebecca Peters-Campbell, Jane Schreiber, Joyce Katona, Lorie Scott, Jim Anderson. Lynn Shell-Whitlock joined the meeting in progress at 9:08PM EST

President Pruett welcomed the new Board members and explained the 'Board Members Code of Ethics' form that we have all signed.

Minutes of the last meeting. Barbara O'Neill moved to accept as printed, Jim Anderson seconded, motion passed.

**Recording Secretary's Report**  
**Membership Applications**

2nd Reading:

**Stacy O'Leary & Richard Schilb**, 14561 Cavalli RD SE, Olalla, WA 98359. sponsored by Suzanne Deghi and Irina Terra.

**Stephanie and Michael Parker**, 2924 Pinehurst DR, Raleigh, NC 27604; sponsored by Roy Silguero and Dora McDonald

**Lois Schultz**, 5504 Woodberry RD, Durham, NC 27707; sponsored by Yoriko Dixon and Margaret Piccone

**Amelia Gredys**, 10912 156<sup>th</sup> ST Louisville, NE, 68037; no sponsors necessary as she is upgrading from a Junior member to regular status.

The following are the members whose dues have not yet been received:

Region 1

Clement, Terry & Diane  
Lapham, Bonnie  
Spey, Dr Howard & Karen  
Thiboutot, Colleen

Region 2

Bracuto, Diane  
Coney, DVM, Elizabeth  
Funk, Mardi  
Magee, Sabrina  
Mason, Roma  
Peffer, Rebecca & Farron  
Picone, Margaret  
Ream, Tammy Lockheart  
Sharkey, Keith & Janice  
Sills, Susan

Region 3:

Bowers, Kanne Earl & Don

Buffington, Pam  
Delgalvis, Susan  
Mallonee, Susan  
Nye, Machele

Region 4:

Brandtman, Todd & Toby  
Brandt-Robuck, Patricia  
Cinollo, Mickey  
Frace, Dr. Marvin & Marsha  
Harris, Laura  
Little, Gwen  
McGraw, William & Marilyn  
McLain, Michael  
Schneider, Linda  
Thompson, Garnett  
Turner, Linda  
Windsor, Sally

Region 5:

Agun, Marie

Region 6:

Andry, Jane  
Bishop, Joy  
Greenhiill, Mavis  
Longville, Pam  
Ose, Sara  
Trantanella, Valori & John

Foreign

Hjerling, Ulla  
Maras, Edith & Ludovic  
Poole, Dick & Marilyn

List of members renewing after Jan 1, 2009 to be reinstated:

Kelly Jean Schomer  
Tammy Smith  
John & Theresa Healy  
Carol Kubiak Zamora & Vivian & Natalie  
Edna Hanley  
Karen Thier  
Maggie Rice  
Kristine Taylor  
Aaron Rowlette  
Nitsa Traylor  
Linda Beisswenger (late fee is still outstanding - notice was mailed early Feb.)  
Dick & Ora Lee Blodgett  
Mary Curran Fogerty  
Virginia Gudmindson  
Monica Barry  
Kasey Nelson  
An Curtis  
Chris Swilley  
Colleen Allen  
Whitney C. Wright  
Sharon Ward  
Tammy Hirstein & Tony Forbes  
Mary McDonald

Linda Gillaspey  
Genji & Kyoko Ozeki (Japan)  
Nancy Nichols

Joseph and Maggie Michael  
Deb Butler

Kelly Brunarski moved to reinstate these members, Jane Schreiber seconded, motion passed  
Karen Mays moved to reinstate any members renewing after this Board meeting but prior to  
March 1<sup>st</sup>, Barbara Skinner seconded, motion passed

There were no new membership applications received.

TSE Application received from Steve Sims for Nov. 7, 2009, Decatur KC, Decatur, AL Sweeps:  
Lydia Pruett, Regular class: TBD  
TSE Application received from Robin Casey for Oct 25, 2009, Middleburg Kennel Club, Leesburg  
VA. Sweeps judge: Amelia Gredys, Regular Class: TBD

I have sent the Mentor list with the requested contact information to R.I Lynn Shell to be put on  
the Website.

Barbara O'Neill moved to accept the Recording Secretary's report, Karen Mays seconded, report  
accepted.