

Board of Directors Teleconference  
August 16, 2007  
AGENDA

**APPROVAL OF MINUTES**

**PRESIDENT'S REPORT (Roger Frey)**

**1<sup>ST</sup> VICE PRESIDENT'S REPORT (Sandee Lovett)**

**2<sup>ND</sup> VICE PRESIDENT'S REPORT (Mary Lou Roberts)**

**CORRESPONDING SECRETARY'S REPORT (Jacqueline Bellochs)**

Annual AKC Lifetime Achievement Awards  
Copy of letter from California Senator Dave Cox

**RECORDING SECRETARY'S REPORT (Cathy L. Sands)**

No report.

**TREASURER'S REPORT (Mary L. Price)**

**AKC DELEGATE'S REPORT (Mary W. Price)**

**COMMITTEE REPORTS (Mary Lou Roberts)**

- Regional Club Liaison (Kathy McIver)  
Revision to SENC Constitution and Bylaws (sent under separate cover)

- VN qualifications (Jacqueline Brellochs)

For discussion and advice -- The VN chair has received a couple requests from past award recipients who would like to know if working titles earned after their VN qualification can be added for publishing in National Specialty catalogs.

Theresa Mahon, who has been maintaining and updating the list on CD since MD, '06, said she would be glad to do it...just to let her know how she'd get the information. Part of the additional work this would entail concerns the verification issue. Should we agree to the request and outline procedures to be **added to policy?**

**EXECUTIVE SESSION**

Membership Applications

**UNFINISHED BUSINESS**

*Mary Lou Roberts*

1. Key file/document storage and retention.
2. Electronic Newsletter
3. Proposal for additional ROM award.
4. Include the Newf Tide and Web Site style guides as formal parts of the policy manual.

**NEW BUSINESS**

Report by Jacqueline and Kathy on the AKC Parent Club Conference they attended in GA, July 20th-22d

**ADJOURNMENT**