APPROVAL OF MINUTES

PRESIDENT’S REPORT (Roger Frey)

1ST VICE PRESIDENT’S REPORT (Sandee Lovett)

2ND 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
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-22nd

ADJOURNMENT