

## ARC Board Meeting Minutes & Unanimous Consent Motions: JANUARY 1 THRU JUNE 30, 2016

<b>NG:</b> Nancy Griego, President	<b>RKM –</b> Roberta Kelley-Martin, Vice President	<b>AG:</b> Ann Glynn, Secretary
<b>NS:</b> Nancy Stafford, Treasurer	<b>JB –</b> Joseph Bastyr, Director	<b>TC:</b> Dr. Tom Caisango, Director
<b>JC:</b> Jan Cooper, Director	<b>BF:</b> Beth Fitzgerald, Director	<b>KM:</b> Katie Maess, Director

### January 5th Board Meeting Conference Call Minutes

**Start Time:** 5:01PM PDT; **End Time:** 5:57 PM PDT. The duration of meeting: 56 minutes. Minutes recorded by Secretary Ann Glynn.

**Roll Call:** Nancy Griego, Roberta Kelley-Martin, Ann Glynn, Nancy Stafford, Dr. Tom Caisango, Katie Maess.

**Deb Haldeman** as an invited guest to speak on the status of the Lancaster Host Hotel as site of the 2016 ARC/CRC Specialties.

**Excused:** Joe Bastyr, Jan Cooper, Beth Fitzgerald. Approved Unanimous

Motion to change the order of business. Motion: Nancy Griego; Second: Nancy Stafford. Discussion. Approved Unanimous

As we are all aware, the Lancaster Host Hotel was auctioned in December but did not sell. Although the hotel is in need of some repair, it is still in operation. I have asked Deb Haldeman, CRC Show Chair, to give us an update on the situation. Deb Haldeman representing the CRC Board has spoken recently with the contact person for the Lancaster Host Resort, they currently have two buyers and all contracts will be honored by either the new owner or current ownership.

Questions were asked by several ARC Board members concerning food service, current contracts, information to all members and possible back up site exploration results. Deb Haldeman reported that the food service was reinstated, that the hotel has passed inspection, and is in full operation, all contracts will be honored and is part of the buyers review. The potential buyers are eager to keep the property as a hotel with all current contracts. Information to CRC members has been updated. A back up location in York PA has been contacted and an inquiry will be made about the securing the dates with a first right of refusal using a small deposit to ensure both CRC and ARC will have a site for both shows should there be a failure on the part of the Lancaster Host Resort honoring both the CRC and ARC contracts. The backup site will be in the same general area and can use the same regional airports that would be used for Lancaster Host Resort. The CRC Board and the ARC Board will send out a joint message to all club members via clubs social media on the finding presented tonight.

Guest Deb Haldeman was thanked for her time and left the meeting at 6:20 PM PST time. The Board resumed normal order of business.

**Minutes of the December 14, 2015 Board Meeting:** Minutes are approved as published on the ARC Website. Approved Unanimous

**President's Report:** The primary reason for this conference call is to vote on any motions (to date) that require a telephone vote per NJ voting rules.

Regarding the settlement in the defamation lawsuit, I confirmed with our attorneys that the payment will be made payable to the Rescue organization rather than personally to the plaintiff. Regarding the RRF establishing a Disaster Relief Fund, I have communicated directly with Earl Chaney of RRF and he indicates that they expect to have a board meeting to establish this fund prior to the ARC Board's regularly scheduled February meeting.

**Secretary's Report:** None to report.

**Treasurer's Report:** Bank Statements not in yet, will update the Board once received.

#### Committee Reports:

**2017 National Specialty Report: Roberta Kelley Martin.** Barn Hunt contract has been completed and sent to Nationals Coordinator as well as National Treasurer. Rooms have been secured at a good rate, working on booking discounts.

**2016 National Specialty Report:** Linda Berberich and Katie Maess are working together. Linda has expressed concern about fund raising. Roberta has been in contact with Alex Vorbeck and is working with her on budget requirements and needs for the 2016 National.

#### Unfinished Business:

**ARC Disaster Fund Dissolution:** Nancy Griego communicated directly with Earl Chaney of RRF, who indicated that the RRF Board is positive about establishing this fund and expects to have a Board meeting to pass this motion prior to the ARC Board's regularly scheduled February meeting.

**Carting Judge Letters:** Dr. Tommy Caisango updated the board on who has replied to the recent Judges letters, not all have replied

Dr. Tommy Caisango will follow up with those Judges who have not replied.

### **New Business:**

1.1: Motion to approve an American Rottweiler Club's Judge's Education Seminar with Hands-On Workshop, conducted by Lew Olson, at the DJAA Seminars. The DJAA seminars will be held in conjunction with the Reliant World Series of Dog Shows in Houston, TX in July 20-23, 2016. The Seminar will be a 90 minute classroom presentation followed by the 60 minute Hands-On Workshop.

Motion: Nancy Griego; Second: Dr. Tommy Caisango. Discussion.

Approved: NG, RKM, AG, NS, TC, KM; Excused: JB, JC, BF.

Passed 1/5/16

1.2: Motion to approve the Texican Rottweiler Club to host an ARC Regional III Specialty on Thursday July 7, 2016. The show will be held at the Dallas Market Hall Dallas, Texas. Events offered are: Conformation and Juniors to be judged by Mr. Timothy s Robbins (AKC#5365), Puppy and Veteran Sweepstakes to be judged by Mrs. Janna Morgan. The Club will also be offering Best Puppy, Awards of Merit and National Owner Handler. ARC will donate \$50 toward each venue or a total of \$200.

Motion: Ann Glynn; Second: Nancy Griego.

Approved: NG, RKM, AG, NS, TC, KM; Excused: JB, JC, BF. Discussion.

Passed 1/5/16

1.3: Motion to approve the attached revised V/VX requirements, effective immediately.

Motion: Nancy Griego; Second: Roberta Kelley-Martin. Discussion.

Approved: NG, RKM, AG, NS, TC, KM; Excused: JB, JC, BF.

Passed 1/5/16

Discussion on the AKC Canine Ambassador Program which is a part of the AKC Public Education Program, Dr Tommy Caisango will contact AKC for details and revive the ARC program; he will update the ARC Board at the next meeting.

1.4: Motion to appoint the ARC Canine Ambassador Program Committee, a standing committee, to work with AKC to promote Rottweiler Public Education via the AKC Canine Ambassador Program. Committee Chair Dr. Tommy Caisango. Committee chair will propose committee members.

Motion: Nancy Griego; Second: Katie Maess. Discussion.

Approved: NG, RKM, AG, NS, TC, KM; Excused: JB, JC, BF.

Passed 1/5/16

Our next conference call will be Tuesday February 2, 2016, at 5:00 PM PDT.

Motion by Dr Tommy Caisango seconded by Katie Maess to Adjourn at 5:57 PM PST . Unanimous.

Respectfully submitted,

Ann Glynn, Secretary

### **February 2nd Board Meeting Conference Call Minutes**

**Start Time:** 5:01PM PST; **End Time:** 6:50 PM PST. The duration of meeting: 1 hour and 49 minutes. Minutes recorded by Secretary Ann Glynn.

**Roll Call:** Nancy Griego, Roberta Kelley-Martin, Ann Glynn, Nancy Stafford, Joe Bastyr, Tommy Caisango, Jan Cooper, Beth Fitzgerald, Katie Maess. Excused: None.

Beth Fitzgerald reported poor weather conditions from her location and affecting cell service.

**Minutes of the January 5, 2016 Board Meeting:** Minutes are approved as published on the ARC Website.

**President's Report:** The primary reason for this conference call is to vote on any motions (to date) that require a telephone vote per NJ voting rules.

The RRF has approved a motion establishing the RRF Disaster Fund with an identical definition as the ARC Disaster Fund, therefore the ARC Board can move forward with dissolving the ARC Disaster Committee as requested by ARC DC Chair Lew Olson, and donating the entirety of the ARC Disaster Fund to the RRF Disaster Fund.

We begin by reading into the minutes the motions that have been approved by unanimous consent forms properly mailed and received by the ARC Secretary.

1.6: Motion to renew the SSL Certificate for the ARC website, for one year, effective 1/4/2016-1/4/2017. Payment of \$150 will be made from the Purina Partnership Fund and will be issued to Walter Connors, per the attached invoice.

Motion: Nancy Stafford; Second: Katie Maess.

Approve: NG, RKM, AG, NS, JB, TC, JC, BF, KM.

Passed by UCF: 1/23/16

**Secretary's Report:** The Nomination Committee headed by Jodi LaBombard is ready to finalize the slate for the 2016 ARC Elections.

**Treasurer's Report:**

PNC-Membership Account	\$ 200.00
US Bank - General Checking	\$ 7,198.92
US Bank - Disaster Account	\$ 16,382.36
US Bank – Nationals Account	\$ 3,090.55
Capital One 360 Savings	<u>\$251,639.64</u>
Total Account Balances:	\$278,511.47

Interest Earned on the Capital One 360 Savings account during the month of January: \$174.14.

A donation in the amount of \$78,844.88 was received from the estate of Patricia DeMarzo and deposited into the US Bank General Checking Account December 28, 2015. Those funds were transferred to the CapitalOne 360 Savings account December 31, 2015 and are earning 1% interest, with no restrictions on the funds. To purchase a CD with an equivalent interest rate currently, one has to commit the funds for at least 3 years. The balance in the CapitalOne 360 Savings account is slightly above the FDIC Insurance limit, but will be back under the limit when we pay for the Armetale Trophies.

The Agreed Upon Procedures teleconference with Doug Zanstra, CPA, EA, Lin Beenen, previous ARC Treasurer, Bill Ward, ARC Member and Nancy Stafford, current ARC Treasurer was held on January 26, 2016. Bill Ward suggested that a comparative report format be used to report club financials. I will provide the Board with comparative financials for the month of January 2016. I found the teleconference to be very informative and recommend that newly elected Treasurer's be allowed to listen in on future Agreed Upon Procedures teleconferences.

The Board recommends that this be included in the Standing Rules to allow new the newly elected Treasure to be allowed to attend.

### Committee Reports:

**2017 National Specialty Report: Roberta Kelley Martin.** Roberta reported that the committee is working on the logo for the 2017 National and that it should be ready by the end of the month for review. The 2017 committee would like to place a one page ad in the 2016 National Specialty Catalogue.

**2016 National Specialty Report:** Linda Berberich and Katie Maess are working together. Linda has forwarded an announcement from the Clumber Spaniel parent club, in which they state that they have personally visited the Lancaster Host Hotel, and have published photos on their website to reassure people that the facility is in acceptable condition. The ARC Board will share this announcement. Top Dog Night: Last year we posted the Top Dog statistics prior to the Top Dog Night, so that people could see their results and more people would be aware of the Top Dogs. Posting the Top Dog information worked well, as it gives people more recognition since the actual Top Dog presentation in the ring is hectic and it is difficult for the audience to hear the information and accomplishments over the speaker. (Top Ten and Top Twenty Conformation remain confidential until the Top Twenty event.) The Board agrees that this should be done again for this year's National, and create a professional looking display with this information. Dr. Tommy Caisango has volunteered to be Chief Ring Steward for Conformation; we still need a volunteer to do the Top Dog Catalog. Website premiums will be updated within next few days.

(Beth Fitzgerald went off line due to weather conditions at 5:38 PM PDT.)

**Ad Hoc Agility Committee:** Deb Haynes Chair. Board would like an update from committee on any new development, Board Liaison to follow up with Chair Deb Haynes and report back to the Board.

**Production Awards Committee:** Catherine Thompson Chair, and members Ronnie Bizer, Dede Brownstein, Cathy Fleury, and Katie Maess are committee members. Katie Maess will follow up with committee and report back to the Board on any new developments.

**Triathlon Committee,** Rose Lehn Chair. It was reported that there was a teleconference call finalizing suggestions. Board Liaison to follow up with Chair Rose Lehn and report back to Board.

(Beth Fitzgerald returned to meeting at 5:43 PM PST.)

### Unfinished Business:

**2018 National Specialty Judges Ballot:** Do we want to include it in the ARK Newsletter, or mail it separately with the 2016 Nominated Slate? It won't cost the ARC anything extra to print the pages for a separate mailing as long as we don't also print it in the ARK, because we'll be reducing the ARK by the same number of pages. Adding it to the Nominated Slate mailing probably won't increase postage. We are likely to get much higher participation if we mail it separately from the ARK, as has been the case in the past. Standing Rule allows mailing it separately. The Board felt it is in the best interest of the membership to have the Judges Ballot mailed directly to the membership in order to promote a greater level of participation.

**ARC Disaster Fund Dissolution:** Motion will be made under new business.

### New Business:

1.5: Motion to donate \$500 to the Tails of Hope Foundation, \$250 from the Jenifer Lind Kelly fund and \$250 from General Funds, for Certified Service Dog Rottweiler ("K9 Patrick") who is partnered with US Military Veteran (SGT David Kist, NJ) who is on 100% disability related to his service. SGT Kist served his country from 1995-2011 including three tours with Homeland Defense Operation

Noble Eagle (2003-2004), Operation Iraqi Freedom (2008-2009), Operation Enduring Freedom and Operation New Dawn. These funds shall be used for expenses related to K9 Patrick's second CCL surgery.

Motion: Nancy Griego; Second: Jan Cooper. Discussion.

Approve: NG, RKM, AG, NS, JB, TC, JC, BF, KM.

Passed: 2/2/16

1.7: Motion to approve Designated Specialty hosted by Golden State Rottweiler Club on June 4, 2016 at the Pasadena Kennel Club Show located at Brookside Park in Pasadena Ca. Conformation and Sweeps only will be offered. Conformation Judge: Ms. Diane Landstrom. (all classes) Sweepstakes: Mr. Jeff Shaver (all classes)

Motion: Ann Glynn; Second: Katie Maess. Discussion.

Approve: NG, RKM, AG, NS, JB, TC, JC, BF, KM.

Passed: 2/2/16

1.8: Motion to purchase 100 ea. Plough Crested 11" Armetale Plates at \$32.00 ea. (\$3,200) and 100 ea. 9" QA crested Plates (#10264Z) at \$28.00 ea. (\$2,800), plus tax, from Wilton Armetale, Inc. Payment to be drawn from the National Support Fund.

Motion: Nancy Stafford; Second: Roberta Kelley-Martin. Discussion.

Approve: NG, RKM, AG, NS, JB, TC, JC, BF, KM.

Passed: 2/2/16

1.9: Motion to approve Lew Olson's seminar, "Breeding Better Rottweilers" to be offered 11:30am-1:30pm on Friday, May 13, 2016, at the ARC National Specialty, Lancaster Host Hotel. The presentation will be open to all interested attendees for a fee of \$10 (the cost of an Illustrated Standard of the Rottweiler, ARC publication), made payable to the American Rottweiler Club. The only expense associated with this seminar will be the cost of an Illustrated Standard of the Rottweiler for each attendee. The presentation will take 90 minutes plus 30 minutes Q&A and covers three topics: History of the breed and the breed standard, Primer in genetics and developing a breeding program and evaluating puppies. Presenter agrees to obtain board approval for any content changes made to the presentation from this point forward.

Motion: Nancy Stafford; Second: Jan Cooper. Discussion.

(Beth Fitzgerald off line excused from vote due to weather affecting connection.)

Approve: NG, RKM, AG, NS, JB, TC, JC, KM; Excused: BF.

Passed: 2/2/16

(Beth Fitzgerald back on line)

1.10: Motion to approve late ARC membership renewals of Edith D Alphin, Vicki Barnett, Tamra Bojarski, Fred Bryan, Amanda, Melanie & Steve Colson, Joyce A Eaton, Mrs Patricia W (Tish) Edwards, Katie Griffiths, Davis & Suzette Hahn, Kevin Hartman, Michelle Lennon, Ian & Vicki Mackenzie, Catherine O'Donnell CPDT, Rhonda Pratt, Cassandra, Joe, Michael & Sylvie Preteroti, Mindy Remley, Hillary & Michael Stopera, Jamie Tingle, Teresa Williams, Richard W Willis, Margarita Zalamea.

Motion: Nancy Griego; Second: Roberta Kelly-Martin. Discussion.

Approve: NG, RKM, AG, NS, JB, TC, JC, BF, KM.

Passed: 2/2/16

1.11: Motion to approve the Mile High Rottweiler Club (MHRC) to host two carting tests on April 23, 2016. Location: Island Grove Regional Park parking lot (outdoors). Test 1 Judge: Randi Garske. Test 2 Judge: Geula Resnick.

Motion: Dr. Tommy Caisango; Second: Nancy Griego. Discussion.

Approve: NG, RKM, AG, NS, JB, TC, JC, BF, KM.

Passed: 2/2/16

1.12: Motion to approve the Colonial Rottweiler Club (CRC) to host a carting test on May 8, 2016. Location: Lancaster Host Hotel Tennis Courts (outdoors). Test Judge: Jane Dyar.

Motion: Dr. Tommy Caisango; Second: Nancy Griego. Discussion.

Approve: NG, RKM, AG, NS, JB, TC, JC, BF, KM.

Passed: 2/2/16

1.13: Motion to approve the American Rottweiler Club (ARC) National Specialty to host a carting test on May 10, 2016. Location: Lancaster Host Hotel Tennis Courts (outdoors). Test Judge: Dede Brownstein.

Motion: Dr. Tommy Caisango; Second: Nancy Griego. Discussion.

Approve: NG, RKM, AG, NS, JB, TC, JC, BF, KM.

Passed: 2/2/16

1.14: Motion to approve the Medallion Rottweiler Club (MRC) to host a carting test on October 12, 2016. Location: Kane County Fairground parking lot (outdoors). Test Judge: Dr. Tommy Caisango.

Motion: Dr. Tommy Caisango; Second: Nancy Griego. Discussion.

Approve: NG, RKM, AG, NS, JB, TC, JC, BF, KM.

Passed: 2/2/16

1.15: Motion to rescind the previously adopted Motion 1.3 (2016), for further review.

Motion: Nancy Griego; Second: Nancy Stafford. Discussion.

Approve: NG, RKM, AG, NS, JB, TC, JC, BF, KM.

Passed: 2/2/16

1.16: Motion to establish the Patricia DeMarzo Memorial Fund with a beginning balance of \$78,844.88, which shall be used for the betterment of the Rottweiler breed at the discretion of the American Rottweiler Club Board of Directors. Interest earned shall be accrued within the Fund, and annual disbursements shall be limited to 4% of the prior year fund balance or \$3,000, whichever is greater.

Motion: Nancy Griego; Second: Beth Fitzgerald. (Amended see below)

Amendment to 1.16: Motion to establish the Patricia DeMarzo Memorial Tracking Fund with a beginning balance of \$78,844.88. Per Ms. DeMarzo's wishes, said funds to be specifically used for the costs involved in holding tracking tests and tracking seminars. Interest earned shall be accrued within the Fund, and annual disbursements shall be limited to 4% of the prior year fund balance or \$3,000.00, whichever is greater.

Motion: Roberta Kelley-Martin; Second: Jan Cooper. Discussion.

Approve: RKM, AG, NS, TC, JC, KM; Disapprove: NG, JB, BF.

Amendment Passed: 2/2/16

1.16 New Main Motion: Motion to establish the Patricia DeMarzo Memorial Tracking Fund with a beginning balance of \$78,844.88. Per Ms. DeMarzo's wishes, said funds to be specifically used for the costs involved in holding tracking tests and tracking seminars. Interest earned shall be accrued within the Fund, and annual disbursements shall be limited to 4% of the prior year fund balance or \$3,000.00, whichever is greater.

Motion: Nancy Griego; Second: Beth Fitzgerald. Discussion.

Approve: RKM, AG, NS, TC, JC, KM; Disapprove: NG, JB, BF.

Passed: 2/2/16

1.17: Motion to approve the attached Agreed Upon Procedures report from Doug Zandstra CPA, for the ARC fiscal year ended 6/30/15.

Motion: Nancy Griego; Second: Joe Bastyr. Discussion.

Approve: NG, RKM, AG, NS, JB, TC, JC, BF, KM.

Passed: 2/2/16

1.18: Motion to approve the Dogwood Rottweiler Club of Metropolitan Atlanta, Inc (DRCMA) to host a carting test on April 16, 2016. Location: Georgia National Fairgrounds and Agricenter (outdoors). Test Judge: Barry Roland.

Motion: Dr. Tommy Caisango; Second: Roberta Kelley Martin. Discussion.

Approve: .NG, RKM, AG, NS, JB, TC, JC, BF, KM.

Passed: 2/2/16

1.19: Motion, at the request of ARC Disaster Relief Committee chair Lew Olson, to dissolve the ARC Disaster Relief Committee. The entirety of the ARC Disaster Fund balance of \$16404.75 will be donated to the Disaster Fund of the Rottweiler Recovery Foundation (doing business as the Rottweiler Rescue Foundation), hereafter referred to as RRF, with the stipulation that the RRF Disaster Fund will have the identical definition as the ARC Disaster fund which is: The Disaster Fund will be used solely for the purpose of dealing with the care, rehabilitation and placement through approved rescue organizations of Rottweilers effected by a major disaster, natural or man-made, anywhere in the U.S., i.e., hurricane, earthquake, tornado, wild fire, seizure, abandonment, etc. The Disaster Fund may be further supplemented by donations made through membership renewals, fund raising, auction items donated for this purpose at the ARC National Specialty, as well as donations that are solicited and received when a disaster does occur.

Motion: Ann Glynn; Second: Roberta Kelley-Martin. Discussion.

Approve: NG, RKM, AG, NS, JB, TC, JC, BF, KM.

Passed: 2/2/16

1.20: Motion to approve the attached ARC Canine Ambassador Program Description.

Motion: Nancy Griego; Second: Katie Maess. Discussion.

Approve: NG, RKM, AG, NS, JB, TC, JC, BF, KM.

Passed: 2/2/16

1.21: Motion to change Carting Committee to consist of Chair and two core committee members and rotate two carting judges as additional committee members every four years during voting year beginning July 1, 2016.

Motion: Dr. Tommy Caisango; Second: Katie Maess.

(Beth Fitzgerald off line at 6:43 PM PST excused from vote due to weather affecting connection)

Motion to table 1.21 until the next meeting March 1, 2016.

Motion: Ann Glynn; Second: Nancy Stafford. Discussion.

Approve: NG, RKM, AG, NS, JB, TC, JC, KM; Excused BF

Passed: 2/2/16

1.22: Motion to offer Reserve Best Junior Handler at this year 2016 National.

Motion: Nancy Griego; Second: Roberta Kelley-Martin. Discussion.

Approve: NG, RKM, AG, NS, JB, TC, JC, KM; Excused BF.

Passed: 2/2/16

Our next conference call will be Tuesday March 1, 2016, at 5:00 PM PST.

Motion by Katie Maess, seconded by Joe Bastyr, to Adjourn at 6:50 PM PST. Unanimous.

Respectfully submitted,

Ann Glynn, Secretary

## **March 1st Board Meeting Conference Call Minutes**

**Start Time:** 5:02 PM PST; **End Time:** 5:44 PM PST. The duration of meeting: 42 minutes. Minutes recorded by Secretary Ann Glynn.

**Roll Call:** NG, RKM, AG, NS, JB, TC, BF, KM. Excused: JC. Approve: NG, RKM, AG, NS, JB, TC, BF, KM.

**Minutes of the February 2 2016 Board Meeting:** Minutes are approved as published on the ARC Website.

**President's Report:** The primary reason for this conference call is to vote on any motions (to date) that require a telephone vote per NJ voting rules. We begin by reading into the minutes the motions that have been approved by unanimous consent forms properly mailed and received by the ARC Secretary:

1.25: UCF: Motion to approve the attached Triathlon Program Description.

Motion: Beth Fitzgerald; Second: Ann Glynn.

Approve: NG, RKM, AG, NS, JB, TC, JC, BF, KM.

Passed by UCF: 2/13/16

2.5: UCF: Motion to do the printing and mailing of the Nominating Committee 2016 Election Slate, 2016 Annual Meeting Notice, 2018 National Specialty Judge Selection Ballot and Judge Resumes to be done by Renaissance Printing, Gainseville, FL. Cost including postage not to exceed \$875 to be paid from General Funds.

Motion: Nancy Griego. Second: Nancy Stafford.

Approve: NG, RKM, AG, NS, JB, TC, JC, BF, KM.

Passed by UCF: 2/23/16

**Secretary's Report:** Nothing to report.

**Treasurer's Report:**

PNC-Membership Account	\$ 200.00
US Bank - General Checking	\$ 4,762.26
US Bank - Disaster Account	\$ 0.00
US Bank – Nationals Account	\$ 3,339.18
Capital One 360 Savings	<u>\$ 251,767.24</u>
Total Account Balances:	\$ 260,068.68

Interest Earned on the Capital One 360 Savings account during the month of February: \$127.60.

The ARC Board is working with a professional investment advisor to establish an investment account for the Patricia DeMarzo Tracking Fund. Once the investment account is established, the balance in the Patricia DeMarzo Tracking Fund will be transferred into it, and the investment advisor will advise the Board how to invest the funds. Account signers, as with all bank accounts, will be the ARC President and the ARC Treasurer. Unless the investment exceeds \$100,000 in value, there will be no charge for the services of the investment advisor. On March 1, 2016 Nancy Griego and Nancy Stafford submitted all of the information required to open the account. Our expectation is that we will have an investment proposal for the Board to consider by our next Board meeting.

**Committee Reports:**

**2017 National Specialty Report:** Roberta Kelley Martin. Working on area for Top Twenty original place is not available to us; committee is working on another location at a lower cost. A new Rally/Obedience Judge needs to be selected as one who signed on to Judge is unable to Judge our event.

**2016 National Specialty Report:** CRC/ARC combined premium is complete and posted on the BaRay website and will be mailed to exhibitors. Herding, Agility, Carting, and Tracking premiums are also complete and available online. Email blast was utilized to send announcement to the ARC membership. Beth Phelps has volunteered to produce the Top Dog Catalog for 2016, but a new volunteer will be needed for 2017.

**The Agility committee** has met three times and is working with Marilyn Piusz on stats, will have update on all work completed or in progress by April Board Meeting.

**Unfinished Business:**

**2018 National Specialty Judges Ballot:** Was mailed with the 2016 Annual Meeting Notice/Nominating Committee Election Slate. Marilyn will post it online also.

**ARC Disaster Fund Dissolution:** Funds were dispersed to the RRF and the ARC Disaster Fund has been closed. Standing Rules need to be revised to delete ARC Disaster Fund and decide if we want to collect for RRF DC with our membership renewals. If yes, that will need to be added to the Standing Rules. Nancy S can work with Lin and Marilyn to establish whatever financial requirements are involved.

1.21: Motion to change Carting Committee to consist of Chair and two core committee members and rotate two carting judges as additional committee members every four years during voting year beginning July 1, 2016.

Motion: Dr. Tommy Caisango. Second: Katie Maess.

Motion was tabled at the February 2, 2016 meeting until the March 1, 2016 meeting. President calls this motion Out of Order for conflicting with the Bylaws.

**New Business:**

2.1: Motion to approve the Northstar Rottweiler Club Independent Specialties August 25, and August 26, 2016. The shows will be held at the Washington County Fairgrounds Lake Elmo MN. The Judges will be as follows: Thursday August 25 Mr. Philip Rustad-

Obedience and Rally. Friday Specialty Mr. Tim Peterson-Regular Breed Classes and Juniors, Ms. Debbie Haynes-Puppy and Veteran Sweepstakes, and Ms Barbara Wekekind-Selton-Obedience and Rally.

Motion: Ann Glynn; Second: Nancy Griego. Discussion.

Approve: NG, RKM, AG, NS, JB, TC, BF, KM; Excused: JC.

Passed: 3/1/16

2.2: Motion to approve the Medallion Rottweiler Club to hold two Independent Specialties on Thursday, October 13, 2016 and Friday, October 14, 2016. Events will be held indoors at the Kane County Fairgrounds in St. Charles, Illinois. Events offered will be Conformation, Junior Showmanship, Futurity, Sweepstakes, Obedience and Rally. Thursday, October 13, 2016 Judges as follows, Conformation Judge: Ms. Grace McGlynn (Regular Classes - dogs & bitches; Junior Showmanship and Best of Breed, Brood Bitch, Stud Dog); Futurity Judge: Ms. Chandra Klem Sweepstakes Judge: Mr. Dustin (all classes); Obedience and Rally Judge: Ms. Diane J. Propst (all classes). Friday, October 14, 2016 Judges as follows, Conformation: Judge Ms. Paula Nykiel (Regular Classes - dogs & bitches, Junior Showmanship and Best of Breed, Brood Bitch, Stud Dog); Sweepstakes Judge: Mr. Scott Coyne (all classes); Obedience and Rally Judge: Ms. Suzanne M. Mayborne (all classes).

Motion: Ann Glynn; Second: Nancy Griego. Discussion.

Approve: NG, RKM, AG, NS, JB, TC, BF, KM; Excused: JC.

Passed: 3/1/16

2.3: Motion to ratify the appointment (9/14/15) of our AKC Delegate, Peter Piusz, to continue his position for another 3 year term, beginning February 6, 2016.

Motion: Nancy Griego; Second: Beth Fitzgerald. Discussion.

Approve: NG, RKM, AG, NS, JB, TC, BF, KM; Excused: JC.

Passed: 3/1/16

2.4: Motion to approve The Rottweiler Club of Alaska, to hold an independent specialty with both veteran and puppy sweeps on August 20, 2016. The show will be held indoors at Sirius Ranch in Wasilla, Alaska. Conformation Judge: Ms. Angela Porpora, Sweepstakes Judge: Tom Schoenberg. Awards of Merit will also be given.

Motion: Ann Glynn; Second: Roberta Kelley-Martin. Discussion.

Approve: NG, RKM, AG, NS, JB, TC, BF, KM; Excused: JC.

Passed: 3/1/16

2.6: Motion to approve Mile High Rottweiler Club to hold an independent specialty on October 28, 2016 at Island Grove Regional Park in Greeley, CO. Conformation and Juniors Judge: Dr. Eric Liebes. Sweepstakes Judge: Jeff Shaver. Obedience Judge: Kay Bedeau. Rally Judge: Julie Yamane.

Motion: Ann Glynn; Second: Roberta Kelley-Martin. Discussion.

Approve: NG, RKM, AG, NS, JB, TC, BF, KM; Excused: JC.

Passed: 3/1/16

2.7: Motion to dissolve the Emergency Response Chairman position.

Motion: Nancy Griego; Second: Roberta Kelley-Martin. Discussion.

Approve: NG, RKM, AG, NS, JB, TC, BF, KM; Excused: JC.

Passed: 3/1/16

2.8: Motion to approve the updated "How to Respond to a Dog Bite Incident Booklet".

Motion: Nancy Griego; Second: Beth Fitzgerald. Discussion.

Approve: NG, RKM, AG, NS, JB, TC, BF, KM; Excused: JC.

Passed: 3/1/16

2.9: Motion to change the Armetale plate currently offered to the National Best Junior Handler from a 9" one to an 11" one, and add a new award offering a 9" plate to the National Reserve Junior Handler.

Motion: Joe Bastyr. Second: Nancy Griego. Discussion.

Approve: NG, RKM, AG, NS, JB, TC, BF, KM; Excused: JC.

Passed: 3/1/16

2.10: Motion to approve Jane Dyar to be added to the ARC Regional and National Sweepstakes Judge Lists. She meets all of the qualifications.

Motion: Nancy Griego; Second: Joe Bastyr. Discussion.

Approve: NG, RKM, AG, NS, JB, TC, BF, KM; Excused: JC.

Passed: 3/1/16

2.11: Motion to order from Peter Kleine Company, 300 Door Hangers with the 2016 ARC National Specialty Logo for the Purina Hospitality Bags. Cost including tax and shipping not to exceed \$300, to be paid from Nationals Account.

Motion: Nancy Griego; Second: Katie Maess. Discussion.

Approve: NG, RKM, AG, NS, JB, TC, BF, KM; Excused: JC.

Passed: 3/1/16

2.12: Motion to approve the Memorandum of Understanding between ARC and CRC regarding the 2016 National Specialty.

Motion: Nancy Griego; Second: Dr. Tommy Casiang. Discussion.

Approve: NG, RKM, AG, NS, JB, TC, BF, KM; Excused: JC.

Passed: 3/1/16

2.13: Motion to dissolve the ARC Disaster Fund and close the Disaster Bank Account at US Bank. The balance had been distributed to the Rottweiler Rescue Foundation Disaster Foundation per Board Motion 1.19, passed on 2/2/16.

Motion: Nancy Stafford; Second: Roberta Kelley-Martin. Discussion.

Approve: NG, RKM, AG, NS, JB, TC, BF, KM; Excused: JC.

Passed: 3/1/16

2.14: Motion to add the following wording to the Junior Showmanship section of "The American Rottweiler Club Top Ten Awards – How Points Are Calculated": RESERVE BEST JUNIOR - Total number of Juniors in the show competing for Reserve, minus 1.

This will be effective as of January 1, 2016.

Motion: Nancy Griego; Second: Katie Maess. Discussion.

Approve: NG, RKM, AG, NS, JB, TC, BF, KM; Excused: JC.

Passed: 3/1/16

2.15: Motion to approve the Seminole Rottweiler Club of North Central Florida to hold an Independent Specialty Wednesday, November 16, 2016 at the Greater Ocala Dog Club Show Grounds, Ocala, Florida. Puppy & Veteran Sweepstakes judge – Doreen Luhrs, Regular & Non-Regular Conformation judge – James A. Moses.

Motion: Ann Glynn; Second: Katie Maess. Discussion.

Approve: NG, RKM, AG, NS, JB, TC, BF, KM; Excused: JC.

Passed: 3/1/16

2.16: Motion to approve the Greater Cincinnati Rottweiler Club to hold an Independent Specialty Friday, October 21, 2016 at the Roberts Centre in Wilmington, OH. Regular and Non-Regular Conformation judge – James E. Frederickson.

Motion: Katie Maess; Second: Nancy Stafford. Discussion.

Approve: NG, RKM, AG, NS, JB, TC, BF, KM; Excused: JC.

Passed: 3/1/16

2.17: Motion to approve Designated Specialty hosted by Greater Cincinnati Rottweiler Club on Saturday, October 22, 2016 with the Clermont County Kennel Club on Saturday, October 22, 2016, at the Roberts Centre in Wilmington, OH. Regular & Non-Regular Conformation Judge – Walter Pinsker.

Motion: Katie Maess; Second: Nancy Stafford. Discussion.

Approve: NG, RKM, AG, NS, JB, TC, BF, KM; Excused: JC.

Passed: 3/1/16

2.18: Motion to approve Kennette Tabor as a Regional Sweepstakes Judge. Ms. Tabor has completed the requirements.

Motion: Nancy Griego; Second: Nancy Stafford. Discussion.

Approve: NG, RKM, AG, NS, JB, TC, BF, KM; Excused: JC.

Passed: 3/1/16

Motion to move to executive session. Motion: Ann Glynn. Second: Joe Bastyr at 5:34 PM PST.

Approve: NG, RKM, AG, NS, JB, TC, BF, KM; Excused: JC.

Passed: 3/1/16

Returned to regular Board meeting at 5:43 PM PST.

Our next conference call will be Tuesday April 5, 2016, at 5:00 PM PST.

Motion by Joe Bastyr Seconded by Dr. Tommy Casiangto to Adjourn at 5:44 PM PST. Unanimous.

Respectfully submitted,

Ann Glynn, Secretary

## April 5th Board Meeting Conference Call Minutes

**Start Time:** 5:01PM PDT; **End Time:** 6:53 PM PDT. The duration of meeting: 1 hour 52 minutes. Minutes recorded by Secretary Ann Glynn.

**Roll Call:** NG, RKM, AG, NS, JB, TC, JC, KM. Excused: Motion to excuse Beth Fitzgerald. Motion: Nancy Griego. Second: Dr. Tommy Caisango. Unanimous

**Minutes of the March 1 2016 Board Meeting:** Minutes are approved as published on the ARC Website.

**President's Report:** The primary reason for this conference call is to vote on any motions (to date) that require a telephone vote per NJ voting rules.

**Secretary's Report:** Received two Mandatory Practices Self-Reports and four grievances, which will be discussed in Executive Session at the end of New Business. Election Ballot is almost ready to be sent to the printer. Motion to be made tonight for printing approval.

### Treasurer's Report:

PNC-Membership Account	\$ 200.00
US Bank - General Checking	\$ 3,590.48
US Bank – Nationals Account	\$ 11,360.58
CapitalOne 360 Savings	<u>\$ 252,051.58</u>
Total Account Balances:	\$ 267,202.64

Interest Earned on the CapitalOne 360 Savings account during the month of March: \$204.69.

The Patricia DeMarzo Tracking Fund investment account has been established and the investment advisor, Richard Rogers, CFP, CPA, PFS of Frontier Wealth Management, has provided the ARC Board with two investment proposals. Once the ARC Board decides which proposal best suits the objectives of the Fund, the funds will be transferred to the investment account and invested accordingly. The investment portfolio will be reviewed at least once per year. Each ARC Board will have the option to consult with the advisor and make changes. Unless the investment exceeds \$100,000 in value, there will be no charge for the services of the



investment advisor.

## **Committee Reports:**

### **2017 National Specialty Report: Roberta Kelley Martin.**

- We've replaced one of the 3 obedience/rally judges with Ms. Cathy Dutra. The judging slate, after AKC approval, would consist of Ms. Dutra, Mr. Alvin Eng and Mrs. Mary Lou Just.
- Currently discussing possible trophies. We hope to have found class placement trophies
- Sierra Rottweiler Owners took advantage of the free advertising afforded to the next year's national and place a 'teaser' about the ARC 2017 in the national catalog.
- Reminded the Board that SRO can contact the Carson City Parks & Recreation office at the end of May to try to reserve the Community Center Gym for the Top 20/Top Dog night. The center is 10,000 square feet, lighted, with a sound system. The flooring is a waxed, sports tile and non-slip. There is no special requirements for shoes worn on the flooring.

### **2016 National Specialty Report:**

On track, when we get there we will look at set up for catalogues sales. Will talk to Linda about web store and purchases. Nancy Griego and Ann Callahan will be shipping the perpetual trophies to the 2016 National.

## **Ad Hoc Committee Reports:**

### **Agility:**

The committee met last month after our March Board meeting. Roberta has not followed up and contacted Debbie Haynes, Chair, to ask for an update. Roberta will follow up and should have an update to report by the May Board meeting.

### **Production Committee:**

Katie has received suggestions from the Production Committee, and is working on putting it all together. Katie will be sending back to PC for review before presenting to BOD.

### **Unfinished Business:**

V/VX Requirements: Katie Maess and Nancy Griego are working with Marilyn Piusz (Policies & Procedures) and Diana Lane (V/VX Committee chair).

### **New Business:**

3.1: Motion to appoint Randi Garske to the position of ARC Obedience Statistician, effective immediately.

Motion: Nancy Stafford. Second: Katie Maess. Discussion.

Approve: NG, RKM, AG, NS, JB, TC, JC, KM; Excused BF.

Passed 4/5/16

3.2: Motion to appoint Shantel McCook as Chair of the ARC Education Grants Committee.

Motion: Katie Maess. Second: Nancy Stafford. Discussion.

Approve: NG, RKM, AG, NS, JB, TC, JC, KM; Excused BF.

Passed 4/5/16

3.3: Motion to approve the Pacific Coast Rottweiler Performance Club (PCRPC) to host a carting test on June 4, 2016. Location: Family Life Church (outdoors). Test Judge: Ann Thompson.

Motion: Dr. Tommy Caisango. Second: Joe Bastyr. Discussion.

Approve: NG, RKM, AG, NS, JB, TC, JC, KM; Excused BF.

Passed 4/5/16

3.4: Motion to allow the Greater Cincinnati Rottweiler Club to add Puppy Sweepstakes and Veteran Sweepstakes to their Independent Specialty to be held on Friday, October 21, 2016, at the Roberts Centre in Wilmington, OH. Judge for all classes of Puppy Sweepstakes and Veteran Sweepstakes is David Arthur.

Motion: Katie Maess. Second: Roberta Kelley-Martin. Discussion.

Approve: NG, RKM, AG, NS, JB, TC, JC, KM; Excused BF.

Passed 4/5/16

3.5: Motion to award Kelly Skiptunas the Good Samaritan Award.

Motion: Nancy Griego. Second Dr. Tommy Caisango. Discussion.

Approve: NG, RKM, AG, NS, JB, TC, JC, KM; Excused BF.

Passed 4/5/16

3.6: Motion, based on the recommendations of Dede Brownstein, to award the 2015 Einstein Award for Outstanding Rottweiler Ambassador to: Andel's Wynd Beneath Eagle Wings BN RN CS CGC TDI THD owned by Renice Zimmerman.

Motion: Katie Maess. Second: Roberta Kelley-Martin. Discussion.

Approve: NG, RKM, AG, NS, JB, TC, JC, KM; Excused BF.

Passed 4/5/16

3.7: Motion to order a QuickBooks Credit Card Reader so that credit card payments can be accepted for National Specialty Events/items. Cost is \$19.95 for one month. Funds to be drawn from the Nationals Account.

Motion: Nancy Stafford. Second: Roberta Kelley-Martin. Discussion.

Approve: NG, RKM, AG, NS, JB, TC, JC, KM; Excused BF.

Passed 4/5/16

3.8: Motion to approve the Rottweiler Club of Alaska to host an Independent Region VI Regional Specialty on Sunday August 21, 2016. The show will be held at Sirius Ranch in Wasilla AK. Events being offered are Conformation and Juniors to be judged by Mr. Jim Owens (AKC#92926) ARC will donate \$50 toward each venue for trophies for a total of \$100.

Motion: Ann Glynn. Second: Roberta Kelley-Martin. Discussion.

Approve: NG, RKM, AG, NS, JB, TC, JC, KM; Excused BF.

Passed 4/5/16

3.9: Motion to approve the following members in good standing Patricia "Tish" Edwards, Elisabeth Aldinger and Donna Pierce to host a Designated Regional Specialty on Friday September 30, 2016. The show will be held in Millwood VA in conjunction with the Warrenton KC. Events offered are: Puppy and Veteran Sweepstakes Only to be Judged by Mrs Elisabeth Aldinger. ARC will donate \$50 toward each venue for trophies for a total of \$100

Motion Ann Glynn. Second: Roberta Kelley-Martin. Discussion.

Approve: NG, RKM, AG, NS, JB, TC, JC, KM; Excused BF.

Passed 4/5/16

3.10: Motion to approve the following members in good standing Patricia "Tish" Edwards, Elisabeth Aldinger and Donna Pierce to host a Designated Regional Specialty on Saturday October 1, 2016. The show will be held in Millwood VA in conjunction with the Warrenton KC. Events offered are: Puppy and Veteran Sweepstakes Only to be Judged by Mrs Melissa Fucci-Baker.

Motion: Ann Glynn. Second: Roberta Kelley-Martin. Discussion.

Approve: NG, RKM, AG, NS, JB, TC, JC, KM; Excused BF.

Passed 4/5/16

3.11: Motion to approve the following members in good standing Patricia "Tish" Edwards, Elisabeth Aldinger and Donna Pierce to host a Designated Regional Specialty on Sunday October 2, 2016. The show will be held in Millwood VA in conjunction with the Old Dominion KC. Events offered are: Conformation to be judged by Mr. Jay Richardson(AKC#6896) and Puppy and Veteran Sweepstakes to be judged by Mrs. Kennette Tabor.

Motion: Ann Glynn. Second: Roberta Kelley-Martin. Discussion.

Approve: NG, RKM, AG, NS, JB, TC, JC, KM; Excused BF.

Passed 4/5/16

3.12: Motion to approve the Rottweiler Breed Summary Bookmark for inclusion in the ARC Judges Education materials.

Motion: Nancy Griego. Second: Ann Glynn. Discussion.

Approve: NG, RKM, AG, NS, JB, TC, JC, KM; Excused BF

Passed 4/5/16

3.13: Motion to accept Donna Rice's recommendations for both the Mirko and Anvil Awards.

Dede Brownstein and V-1 CH Multi High in Trial Qualicum Crown Royal Bryloukis UDX OM2 BH RE THD CI TT VX – “Cole”

Dede Brownstein and Multi V Rated and Multi High in Trial CH GCH Baar None v Qualicum UDX RE CI THD TT VX – “Elke”

Dr. Tommy Caisango and Multi V1, Multi Group Placing AKC GHC CH, Int'l CH Shalimar's Dynamite N Southern Pride, BN, RN, CA, RATI, CS, CI, CX, CS-T, CI-T, CX-T, HT, HICs, TT, CGCA, CGCU, RTD – “Dawson”

Sheila Flanagan and Gamegards Trinity Quanah Parker CD RE THDX “Quanah”

Barbara Lee Jefferson and Silverhill's Star Spangled Banner -“Rosie”

Kelly Skiptunas and BISS AKC GCH CH CKC UKC CH Esmonds Rally Round The Flag THDD, TT, CGC, TDI, R.E.A.D certified - “Spencer”

Motion: Roberta Kelley-Martin. Second: Katie Maess. Discussion.

Approve: NG, RKM, AG, NS, JB, TC, JC, KM; Excused BF

Passed 4/5/16

3.14: Motion to mail all Cover and Full Page ARK advertisers the issue in which their ad appears via First Class mail.

Motion: Nancy Stafford. Second: Katie Maess. Discussion.

Approve: NG, RKM, AG, NS, JB, TC, JC, KM; Excused BF.

Passed 4/5/16

3.15: Motion to correct three domain names and add two arc nationals domain names to Standing Rule C. BUDGET & GENERAL FUNDS 6:

arcrottweilerclubjudgeseducation.com Correction: arcjudgeseducation.com

arcrottweilerjudgeseducation.net Correction: arcjudgeseducation.net

arcrottweilerjudgeseducation.org Correction: arcjudgeseducation.org

Add domain names: arcnationals.org arcnationals.com

Motion: Nancy Stafford. Second: Roberta Kelley-Martin. Discussion.

Approve: NG, RKM, AG, NS, JB, TC, JC, KM; Excused BF.

Passed 4/5/16

3.16: Motion to have Renaissance Printing handle the production and mailing of the board election. Amount not to exceed \$950.00 to

come from General Funds.

Motion: Roberta Kelley-Martin. Second: Nancy Griego. Discussion.

Approve: NG, RKM, AG, NS, JB, TC, JC, KM; Excused BF.

Passed 4/5/16

3.17: Motion to appoint Katie Maess as standing Chair of the Top Dog Evening.

Motion: Nancy Stafford. Second: Ann Glynn. Discussion.

Approve: NG, RKM, AG, NS, JB, TC, JC, KM; Excused BF.

Passed 4/5/16

3.18: Motion to rescind previously adopted Motion 1.7, due to the Pasadena Kennel Club shows being cancelled in their entirety.

Motion: Nancy Griego. Second: Ann Glynn. Discussion.

Approve: NG, RKM, AG, NS, JB, TC, JC, KM; Excused BF.

Passed 4/5/16

3.19: Motion to approve Golden State Rottweiler Club to hold an Independent Specialty on June 26, 2016. The show will be held at Cal State Long Beach, 1250 Bellflower Blvd, Long Beach, CA 90840. Conformation Judge: Ms. Diane Landstrom (all classes). Sweepstakes Judge: Mr. Jeff Shaver. Show Secretary: Doris Bandoian, 1220 N Richfield Rd, Anaheim, CA 92807-1812.

Motion: Nancy Griego. Second: Ann Glynn. Discussion.

Approve: NG, RKM, AG, NS, JB, TC, JC, KM; Excused BF.

Passed 4/5/16

3.20: Motion, per Mandatory Practice Committee Chair Marilyn Piusz' request, to appoint MP Committee member Sharon Marples as the new MP Committee Chair and allow Marilyn Piusz to remain on the committee as a member.

Motion: Nancy Griego. Second: Ann Glynn. Discussion.

Approve: NG, RKM, AG, NS, JB, TC, JC, KM; Excused BF.

Passed 4/5/16

3.21: Motion that Kaleb receive the 2015 D'Kota Legend Award.

Motion. Dr. Tommy Caisango. Second: Roberta Kelley -Martin. Discussion.

Approve: NG, RKM, AG, NS, JB, TC, JC; Abstain KM; Excused BF.

Passed 3/31/16

Executive Session: Motion to enter into executive session. Motion: Roberta Kelley Martin. Second: Jan Cooper. Unanimous.

Now in Executive session at 5:49 PM PDT

Out of Executive session and resume regular meeting at 6:49 PM PDT.

Our next conference call will be Tuesday May 3, 2016, at 5:00 PM PDT.

Motion to adjourn by Katie Maess. Seconded: Ann Glynn at 6:53 PM PST.

Respectfully submitted,

Ann Glynn, Secretary

## May 3rd Board Meeting Conference Call Minutes

**Start Time:** 5:00PM PDT; **End Time:** 5:35 PM PDT. The duration of meeting: 35 minutes. Minutes recorded by Secretary Ann Glynn.

**Roll Call:** NG, RKM, AG, NS, JB, TC, JC, BF, KM.

**Minutes of the April 5 2016 Board Meeting:** Minutes are approved as published on the ARC Website.

**President's Report:** The primary reason for this conference call is to vote on any motions (to date) that require a telephone vote per NJ voting rules.

Motion to suspend the rules of order and move directly to new business. Motion: Nancy Griego. Second: Beth Fitzgerald.

**Secretary's Report:** Finalizing and certifying 2018 Judges Ballot, good turnout compared to other years ballots.

### Treasurer's Report:

PNC-Membership Account	\$ 200.00
US Bank - General Checking	\$ 7,421.98
US Bank – Nationals Account	\$ 16,635.51
CapitalOne 360 Savings	<u>\$ 247,261.60</u>
Total Account Balances:	\$ 271,519.09

Interest Earned on the CapitalOne 360 Savings account during the month of March: \$210.02.

The ARC Board is still discussing which investment proposal for the Patricia DeMarzo Tracking Fund best suits the Fund objectives. In the meantime, the Fund continues to earn 1% interest in the CapitalOne 360 Savings account. The General Checking and Nationals Account balances have been allowed to build since many checks will be written to pay bills during the ARC National Specialty.

### Committee Reports:

**2017 National Specialty Report:** Roberta Kelley Martin. Everything is moving forward, flyers are ready for distribution.

**2016 National Specialty Report:** Everything is on track for a good National.

**Ad Hoc Agility Committee Report:** None to report

**Agility:** None to report

**Production Awards Committee Report:** None to report.

**Unfinished Business:**

**V/VX Requirements:** Katie Maess and Nancy Griego are working with Marilyn Piusz (Policies & Procedures) and Diana Lane (V/VX Committee chair).

**New Business:**

4.1: Motion to approve the Membership Application, which has been corrected to match the types of membership allowed in our Bylaws.

Motion: Nancy Griego; Second: Roberta Kelley-Martin. Discussion.

Approved: NG, RKM, AG, NS, JB, TC, JC, BF, KM.

Passed: 5/3/16

4.2: Motion for the Sierra Rottweiler Owners to host an Independent Regional Specialty on Friday September 30, 2016. The show will be held at Fuji Park Carson City NV. Events offered are: Conformation and 4-6 Puppy Competition to be judged by MR R.C. Williams (AKC#93917), Puppy and Veteran Sweepstakes to be judged by Ms Jenell Zantotto. The ARC will donate \$50 for trophies toward each venue for a total of \$200.

Motion: Ann Glynn; Second: Katie Maess. Discussion.

Approved: NG, RKM, AG, NS, JB, TC, JC, BF, KM.

Passed: 5/3/16

4.3: Motion to approve USA Printing Online to print the 2nd Qtr. 2016 ARK. After the issue is printed the board and ARK Newsletter Editor will re-evaluate our printer options.

Motion: Nancy Griego; Second: Katie Maess. Discussion

Approved: NG, RKM, AG, NS, JB, TC, JC, BF, KM.

Passed: 5/3/16

4.4: Motion to approve the Grand Canyon State Rottweiler Club to host a Region III Concurrent Specialty on Saturday September 24, 2016 with the Prescott Arizona Kennel Club. The show will be held indoors in Prescott Valley, Arizona. Events offered: Conformation and Junior Showmanship to be judged by Mr Robert Slay (AKC#2086). Puppy and Veteran Sweepstakes to be judged by Ms Marcie Dobkin (AKC#6442). ARC will donate \$50 toward each venue for a total of \$200.

Motion: Ann Glynn; Second: Katie Maess. Discussion.

Approved: NG, RKM, AG, NS, JB, TC, JC, BF, KM.

Passed: 5/3/16

4.5: Motion to accept the Production Committee's submission of the updated Production Awards Requirements.

Motion: Katie Maess; Second: Ann Glynn. Discussion.

Approved: NG, RKM, AG, NS, JB, TC, JC, BF, KM.

Passed: 5/3/16

4.6: Motion to appoint Marilyn Piusz, ARC Policies & Procedures Chairperson, to review the Mandatory Practices as allowed by Bylaws ARTICLE VIII. SECTION 7: "The Board of Directors shall be empowered to appoint a member to correct any misspellings, punctuation, clerical and other grammatical errors in the Constitution and Bylaws or Mandatory Practices that do not affect the substance of the document without the necessity of submitting such corrections through the amendment process."

Motion: Nancy Griego; Second: Dr. Tommy Caisango. Discussion.

Approved: NG, RKM, AG, NS, JB, TC, JC, BF, KM.

Passed: 5/3/16

4.7: Motion to increase ARC's portion of the Top Dog Nite Budget from \$250 to \$750, to be paid out of the Top 20 fund.

Motion: Katie Maess; Second: Nancy Stafford. Discussion.

Approved: NG, RKM, AG, NS, JB, TC, JC, BF, KM.

Passed: 5/3/16

4.8: Motion to accept request by Grand Canyon State Rottweiler Club for an ARC Judge's Education Seminar in conjunction with the Prescott Arizona Kennel Club Show on 10.24.16. Presenter will be Mrs. Nancy Griego.

Motion: Jan Cooper; Second: Katie Maess. Discussion.

Approved: NG, RKM, AG, NS, JB, TC, JC, BF, KM.

Passed: 5/3/16

4.9: Motion to officially dissolve the Ad Hoc Rescue Committee which was formed on December 1, 2014, with Jeff Shaver as Chairperson. The Committee was specifically directed to investigate whether the ARC should become directly involved in Rottweiler Rescue. The Committee was to research the issue and develop supported arguments both for and against the proposition. Because rescue is manpower intensive, the Committee was also directed to specifically address how the club would provide sufficient, capable manpower to staff a long-term rescue operation; as well as solicit member input on the issue as part of its process. Jill Kessler Miller, Joan Sweeney, Catherine O'Donnell, Karen Cannard, Misty Sampson, and Angie Ruiz were appointed to the Committee on April 14, 2015. This committee was established with an initial term ending on December 1, 2015, with the option to request a six-month extension to conclude its research and deliberation and report its findings to the board. The committee did not request an extension,

nor did the committee report its findings to the board.  
Motion: Nancy Griego; Second: Katie Maess. Discussion.  
Approved: NG, RKM, AG, NS, JB, TC, JC, BF, KM.

Passed: 5/3/16

4.10: Motion to approve the revised V/VX requirements developed by the V/VX Committee of Diana Lane, Jeremy Schuster, and Laura Wright Smith, with additional input from Policy & Procedures Chair Marilyn Piusz and the Board.

Motion: Nancy Griego; Second: Katie Maess. Discussion.  
Approved: NG, RKM, AG, NS, JB, TC, JC, BF, KM.

Passed: 5/3/16

Our next conference call will be Tuesday June 7, 2016, at 5:00 PM PDT.

Motion by Katie Maess, seconded by Dr. Tommy Caisango, to Adjourn at 5:35 PM PDT. Unanimous.

Respectfully submitted,  
Ann Glynn, Secretary

## June 7th Board Meeting Conference Call Minutes

**Start Time:** 5:00PM PDT; **End Time:** 5:44 PM PDT. The duration of meeting: 44 minutes. Minutes recorded by Secretary Ann Glynn.

**Roll Call:** NG, RKM, AG, NS, JB, TC, JC, BF, KM.

**New Board members in attendance for overview of meeting:** Teresa Bradley, Randi Garske and Jeff Shaver.

**Minutes of the May 3, 2016 Board Meeting:** Motion: Delete "Production Awards Committee Report: None to Report" and redundant "Agility: None to Report" from Committee Reports, and Delete "V/VX Requirements: Katie Maess and Nancy Griego are working with Marilyn Piusz (Policies & Procedures) and Diana Lane (V/VX Committee Chair)" from Unfinished Business.

Motion: Nancy Griego; Second: Katie Maess. Discussion.  
Approved: NG, RKM, AG, NS, JB, TC, JC, BF, KM.

Passed: 6/7/16

**President's Report:** I want to thank Joe Bastyr, Jan Cooper, and Beth Fitzgerald for serving as Directors, and I want to congratulate Teresa Bradley, Randi Garske, and Jeff Shaver on their election.

**Secretary's Report:** Have received 1 more grievance since last Board meeting.

### Treasurer's Report:

PNC-Membership Account	\$ 200.00
US Bank - General Checking	\$ 2,478.94
US Bank – Nationals Account	\$ 19,624.16
CapitalOne 360 Savings	\$ 245,468.54
Total Account Balances:	\$ 267,771.64

Interest Earned on the CapitalOne 360 Savings account during the month of May: \$206.94.

I estimate that the American Rottweiler Club owes the Colonial Rottweiler Club approximately \$9,300.00 for their portion of BaRay entry fee revenue less expenses. As soon as the CRC treasurer has completed her review of agreed upon revenues and expenses, I will submit a 2016 National Specialty Financial Statement for publication in the next ARK newsletter. A conference call will be scheduled in July with the new Board and our investment advisor to decide on how to invest the Patricia DeMarzo funds.

### Committee Reports:

**2017 National Specialty Report:** Roberta Kelley Martin. Need a Top Twenty Chair. All is falling into place, working out well. There will be two FCI Judges for the Sieger Show with two rings running simultaneously.

**2016 National Specialty Report:** Marilyn and Janet will help Wendy with the ARK National Specialty Supplement issue.

**Ad Hoc Agility Committee Report:** No report.

### New Business

5.1: Motion to approve the Grand Canyon State Rottweiler Club to host a carting test to be held on September 23, 2016. Location: Prescott Valley Event Center, Test Judge: Shawna Swanson.

Motion: Dr. Tommy Caisango; Second: Katie Maess. Discussion.  
Approved: NG, RKM, AG, NS, JB, TC, JC, BF, KM.

Passed: 6/7/16

5.2: Motion to amend Motion 4.8 to change the date for Grand Canyon State Rottweiler Club to hold an ARC Judge's Education Seminar in conjunction with the Prescott Arizona KC Show from 10/24/16 to 9/24/16. Presenter will be Mrs. Nancy Griego.

Motion: Katie Maess; Second: Jan Cooper. Discussion.  
Approved: RKM, AG, NS, JB, TC, JC, BF, KM; Abstain: NG.

Passed: 6/7/16

5.3: Motion to accept the proposed Mandatory Practices Revisions as submitted by the ARC Mandatory Practices Revision Committee, to be submitted to ARK for Membership comments.

Motion: Katie Maess; Second: Ann Glynn. Discussion.

Approved: NG, AG, JB, TC, BF, KM; Disapprove: RKM, NS, JC.

Passed: 6/7/16

Joe Bastyr lost connection at 5:20 PM PDT regained connection at 5:24, roll call performed all members present prior to vote on motion 5.3.

5.4: Motion to approve The Aloha State Rottweiler Club Independent Specialty to be held on October 23, 2016. Location: Heeia Neighborhood Park (aka Heeia & Haiku Elementary School). Events offered: Conformation. Judge: Mr. Ronald V. Horn.

Motion: Ann Glynn; Second: Roberta Kelly-Martin. Discussion.

Approved: NG, RKM, AG, NS, JB, TC, JC, BF, KM.

Passed: 6/7/16

6.1: Motion to accept Travelers Casualty and Surety Company of America's proposal for Non-Profit Directors & Officers and Employment Practices Liability insurance, for an initial period of three years, effective 6/17/2016. Cost is \$2,820 for three years (\$940 per year). Funds to be drawn from the US Bank General Checking account.

Motion: Nancy Stafford; Second: Katie Maess. Discussion.

Approved: NG, RKM, AG, NS, JB, TC, JC, BF, KM.

Passed: 6/7/16

6.2: Motion to print 100 laminated copies of the Rottweiler Breed Summary Bookmark at Graphic Arts Solutions in Los Lunas, NM. Cost not to exceed \$125, with funds coming from the Purina Fund.

Motion: Nancy Griego; Second: Dr. Tommy Casiango. Discussion.

Approved: NG, RKM, AG, NS, JB, TC, JC, BF, KM.

Passed: 6/7/16

Our next conference call will be Tuesday July 5, 2016, at 5:00 PM PDT.

Jeff Shaver, Teresa Bradley and Randi Garske have now left the meeting at 5:34 PDT.

Motion to go into executive session. Motion: Nancy Griego; Second: Katie Maess. Unanimous.

Executive session begins at 5:35 PM PDT. Executive session ended at 5:41 PM PDT.

Motion by Nancy Griego, seconded by Dr. Tommy Casiango to Adjourn at 5:44 PM PDT. Unanimous.

Respectfully submitted,

Ann Glynn, Secretary