

ARC Board Meeting Minutes & Unanimous Consent Motions: JULY 1 THRU DECEMBER 31, 2016

NG: Nancy Griego, President	RKM – Roberta Kelley-Martin, Vice President	AG: Ann Glynn, Secretary
NS: Nancy Stafford, Treasurer	TB – Teresa Bradley, Director	TC: Dr. Tom Caisango, Director
RG: Randi Garske, Director	KM: Katie Maess, Director	JS: Jeff Shaver, Director

July 5th Board Meeting Conference Call Minutes

Start Time: 5:01PM PDT; **End Time:** 6:34 PM PDT. The duration of meeting: 1 hour and 33 minutes. Minutes recorded by Secretary Ann Glynn.

Roll Call: NG, RKM, AG, NS, TB, TC, RG, KM, JS.

Minutes of the June 7, 2016 Board Meeting: Approved as published on the web.

President's Report: I would like to remind the Board that our Standing Rules require board members to be "online" for a minimum of one hour per day. Based on this principle, it is reasonable to assume that some board members only check emails once per 24 hours. Therefore, making motions barely one day prior to a meeting, especially on a holiday, does not give board members the opportunity to understand the motions and formulate their questions prior to the meeting.

Secretary's Report: Nothing to report.

Treasurer's Report:

PNC-Membership Account	\$ 200.00
US Bank - General Checking	\$ 4,053.05
US Bank – Nationals Account	\$ 18,702.26
CapitalOne 360 Savings	<u>\$ 245,674.37</u>
Total Account Balances:	\$ 268,629.68

Interest Earned on the CapitalOne 360 Savings account during the month of June: \$205.83.

The conference call with our investment advisor and the ARC BOD (including new members) to discuss how to invest the Patricia DeMarzo funds is scheduled for July 12, 2016 at 5 p.m. Pacific time.

Committee Reports:

2017 National Specialty Report: Roberta Kelley Martin. Top 20/Top Dog Night - we may, finally, have a venue secured. Within the next week we should know. Host Hotel - was fully booked as of last week. Another group has let their excess rooms for their event go. Our hotel liaison has moved those extra rooms to the ARC block of rooms. At this time, it is unsure if there are any of those extra rooms left. The Motel 6 has been full for over one month. On grounds food, visited the Reno Friday Food Truck night on July 1st. We are hoping to have a nice assortment of on grounds food during the specialty. Working on meals that will be offered during the specialty; Wednesday, 5/17 (Welcome Barbecue/Barn Dance), Thursday, 5/18 (Awards – actually finalized), Friday, 5/19 (Top Dog Night), and Saturday, 5/20 (Sieger dinner).

Ad Hoc Agility Committee Report: Roberta Kelley-Martin reports that she has been in contact with Chair Debbie Haynes, updates should be soon, Roberta will be talking with committee in next few days.

2016-2017 Committees and Liaisons: Review of the current Standing Committees and Ad Hoc Committees with the assignment of a Board Member to each committee as the liaison for that committee. The 2016 -2017 Committee List will be updated and published on the website as well as ARK. Committee list to be submitted with the July 5, 2016 minutes for publication and membership use.

New Business

6.3: Motion to approve the Dogwood Rottweiler Club of Metropolitan Atlanta, Inc. to host a carting test to be held on September 10, 2016. Location: Sugre Herding Facility, Test Judge: Vicki L. Turner.

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

Approve: NG, RKM, AG, NS, TB, TC, RG, KM, JS.

Passed: 7/5/16

6.4: Motion to appoint Bill Ward, Chair and Lin Beenen, member of the ARC By-Law Update Committee. Bill Ward will replace Marilyn Piusz who asked to be relieved. Nancy Stafford will continue as a committee member.

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

Approve: NG, RKM, AG, NS, TB, TC, RG, KM, JS.

Passed: 7/5/16

6.5: Motion to approve the submission of the AKC Agility Applications for 2018 ARC Nationals Agility Trials. The dates for the events are May 17, 18, 19, 2018 to be held at the Purina Event Center Gray Summit, MO. This will include an official ARC Nationals Rottweiler Trial and All Breed Trials. The judges hired for the event are Laura A English (AKC#26736) and Craig S Josling

(AKC#82890). Their assignments will be made once final classes offered are determined.

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

Approve: NG, RKM, AG, NS, TB, TC, RG, KM, JS.

Passed: 7/5/16

6.6: Motion to approve The Aloha State Rottweiler Club Independent Specialty change of dates from October 23, 2016 to October 22, 2016. Location: Heeia Neighborhood Park (aka Heeia & Haiku Elementary School). Events offered: Conformation. Judge: Mr. Ronald V. Horn.

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

Approve: NG, RKM, AG, NS, TB, TC, RG, KM, JS.

Passed: 7/5/16

7.1: Motion to approve James Fehring as a National and Regional Sweepstakes judge. Mr. Fehring has met all of the requirements.

Motion: Nancy Griego; Second: Jeff Shaver. Discussion.

Approve: NG, RKM, AG, NS, TB, TC, RG, KM, JS.

Passed: 7/5/16

7.2: MOTION 1. Whereas the Standing Rules are the daily operating rules of the then seated Board, and the Board is allowed to conduct most Board business by a simple majority vote: MOTION to amend SRA.4 to read as follows:

A. STANDING RULES ADMINISTRATION.

4. These Standing Rules may be amended by a majority vote of the Board of Directors, who voted on an amendment provided notice has been given; or by a majority vote of the entire voting membership of the Board of Directors if no notice has been given.

Motion: Jeff Shaver; Second: Roberta Kelley-Martin.

Motion to table 7.2 until August Board meeting.

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

Approve: NG, RKM, AG, NS, TB, TC, RG, KM; Disapprove: JS.

Passed: 7/5/16

7.3: MOTION Whereas the membership and club will benefit from the ability to have input into ongoing club daily business. Motion: Motion to amend General Standing Rule of the ARC section B.1 to read as follows:

B. ARC BOARD OPERATIONAL & VOTING POLICY

1. All Board communication, both written and verbal, is confidential, unless deemed otherwise by a majority of the Board. This rule applies to communication within the Board as well as with all other parties, unless the third party has given written permission for their communication to be shared. This confidentiality continues to apply after a person is no longer serving in any official capacity on the Board. However, nothing in this or any other Standing Rule shall be deemed to preclude any Board Member from discussing issues related to ongoing business of the members' club, to receive input from the members, so long as the discussion does not otherwise relate to matters that are required to be kept in confidence, namely the placing of a matter in Executive Session, or any otherwise privileged matters as outlined in the Club Bylaws.

Motion: Jeff Shaver; Second: Roberta Kelly-Martin.

Motion to table 7.3 until August Board meeting.

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

Approve: NG, RKM, AG, NS, TB, TC, RG, KM; Disapprove: JS.

Passed: 7/5/16

7.4: Motion: Whereas the Club Parliamentarian is paid by member dues and is asked to give non-binding procedural advice that may affect the running of the club.....From the date of the passage of this motion all opinions on matters not specified as privileged in the ARC Bylaws (grievance matters, voting on new members or other award votes, or matters in Executive Session, as examples only) provided to the ARC Officer(s) or Director(s) by the Club Official Parliamentarian, as well as all information sent to the Parliamentarian asking for an opinion on such topic(s), shall be published in the Members Only section of the ARC webpage (and in the next available ARK magazine) within 14 days of the opinion being provided to the Board. This does not include Board discussion of such matters, but the question presented and the opinion given. If the opinions and questions are multipart...the Board may agree on a summary of the overall question and opinion given to be published.

Motion: Jeff Shaver; Second: Roberta Kelley-Martin.

Motion to table 7.4 until August Board meeting.

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

Approve: NG, RKM, AG, NS, TB, TC, RG, KM; Disapprove: JS.

Passed: 7/5/16

7.5: Motion: Whereas there should be specific guidelines to govern the restriction of publication of member letters, to amend the ARC Standing Rules Section F.1.s. from its current wording of "The following Standing Rules apply to the ARK ONLY:

- s. Members may request the publishing of letters to the Editor that involve matters of interest to the ARC membership. Letters may not contain anything in regards to a grievance, personal dispute, litigation, appeal, or endorsement of a commercial product; be of a slanderous or self-promoting nature; etc. All letters shall be forwarded to the Board upon receipt by the Editor for determination if the letter is publishable and in order that they may be given an opportunity to publish an answer in the same issue in which the letter will be published. Letters that require more than one page to publish will be charged a per page fee after the first page; the letter may not be carried over into subsequent ARKs to avoid the per page fee."

to read as follows:

"s. Members may request the publishing of letters to the Editor that involve matters of interest to the ARC membership, or the members concerns or questions about the Board or club. Letters may not contain anything in regards to a grievance, personal dispute, litigation, appeal or endorsement of a commercial product; be of slanderous or self-promoting nature, or involve matters the Bylaws require to be kept confidential. All letters shall be forwarded to the Board upon receipt by the Editor for determination if the letter is publishable, the guidelines in this section being the only limitations precluding a letter from publication, and in order that they may be given an opportunity to publish an answer in the same issue in which the letter will be published. Letters that require more than one page to publish will be charged a per page fee after the first page; the letter may not be carried over into subsequent ARKs to avoid the per page fee."

Motion: Jeff Shaver; Second: Roberta Kelley-Martin.

Motion to table 7.5 until August Board meeting.

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

Approve: NG, RKM, AG, NS, TB, TC, RG, KM; Disapprove: JS.

Passed: 7/5/16

7.6: Motion: F.2.b: Correspondence/communication received by the ARC BOD from ARC members or others posing questions or comments about BOD actions will be printed in the ARK and posted on the ARC website at the BOD's discretion. Whereas it is important to be consistent when posting member and other letters in the ARK and on the web. Motion to amend ARC Standing Rules, Section F.2.b as follows:

b. The following Standing Rules apply to BOTH the ARK and the website. Correspondence/communications received by the ARC BOD from ARC members shall be printed in the ARK in the next issue and posted on the ARC website within 7 days of receipt, if the member requests it be published and the letter otherwise meets the parameters of other standing rules related to letter publishing. Correspondence/communications received by the ARC BOD from non-members will be printed in the ARK and posted on the ARC website, at the BOD's discretion.

Motion: Jeff Shaver; Second: Nancy Stafford.

Motion to table 7.6 until August Board meeting.

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

Approve: NG, RKM, AG, NS, TB, TC, RG, KM; Disapprove: JS.

Passed: 7/5/16

7.7: Motion: Whereas our breed and other large or working temperament dogs may be treated differently from other breeds by some at dog events with regard to perceived levels of threat, and whereas the Delegate Rules Committee and /or AKC have proposed changing the rules for reinstatement related to dogs that have been Disqualified for aggression, making it even more difficult to reinstate a dog, we hereby vote to authorize and instruct our delegate Peter Piusz to utilize all means at his disposal to oppose and help defeat elements of any rules change that are deemed by the ARC Board to be unfair or unworkable, and to propose to the delegate body and AKC substitute changes as appropriate.

Motion: Jeff Shaver; Second: Nancy Stafford. Discussion.

Approve: NG, RKM, AG, NS, TB, TC, RG, KM, JS.

Passed: 7/5/16

7.8: Motion: Whereas currently an Event Committee, acting solely on the verbal complaint of any person at an AKC event, may meet and Disqualify a dog with no notice or procedural due process or appeal rights to the owner, thus potentially depriving the owner of valuable rights related to their dogs and property...we authorize our Delegate Peter Piusz to pursue through all means available with AKC and the delegate body a means by which the existing rules of procedure, process and appeal available to individuals brought before an event committee (as stated in "The Rules Dealing with Misconduct") shall be made equally applicable and available to ALL event committee decisions, including those related to disqualification by committee of dogs for aggression.

Motion: Jeff Shaver; Second: Nancy Stafford. Discussion.

Approve: NG, RKM, AG, NS, TB, TC, RG, KM, JS.

Passed: 7/5/16

7.9: Motion to renew the Purina Parent Club Partnership Program effective January 1, 2017. There is no cost to renew.

Motion: Nancy Stafford; Second: Jeff Shaver. Discussion.

Approve: NG, RKM, AG, NS, TB, TC, RG, KM, JS.

Passed: 7/5/16

7.10: Motion to appoint Lin Beenen, (Chair), Bill Ward, and Jill Hehr (Pelis) to the Nominating Committee for the 2017 ARC election cycle. Alternates will be Debbie Haynes and Jill Kessler-Miller.

Motion: Jeff Shaver; Second: Nancy Stafford. Discussion.

Approve: NG, RKM, NS, TB, RG, JS; Disapprove: AG, TC, KM.

Passed: 7/5/16

Next Board meeting will be Tuesday August 9, 2016 at 4:00 PM PDT.

Motion by Nancy Griego seconded by Dr. Tommy Caisango to Adjourn at 6:34 PM PDT. Unanimous.

Respectfully submitted,
Ann Glynn, Secretary

2016-2017 Committees – Liaisons

A.K.C. Agility Advisory Representative
Debbie Haynes (Nancy Stafford)

A.K.C. Breed Referral Coordinator
Denise Nardini (Ann Glynn)

A.K.C. Gazette Columnist Coordinator
Gwen Chaney (Jeff Shaver)

A.K.C. Herding Advisory Representative
Tracy J. Parciak (Roberta Kelley-Martin)

A.K.C. Legislative Liaison
Jeff Shaver (Jeff Shaver)

A.K.C. Obedience & Rally Advisory Representative
Catherine M. Thompson (Randi Garske)

A.K.C. Suspensions
Jill Kessler Miller (Ann Glynn)

ARC Breed Measurement Survey & Seminar
Steve Wolfson (Roberta Kelley-Martin)

ARC Club Liaison
Christine Ulberg (Nancy Stafford)

ARC Database
Janet Fletcher (Jeff Shaver)

ARC Sieger Show
Leslie Fried, Chairman (Roberta Kelly-Martin)

ARC Policies, Procedures & Standing Rules
Marilyn E. Piusz Chairman (Jeff Shaver)
Lin Beenen Assistant Chairman

ARC Public Relations
Jeff Shaver (Jeff Shaver)

Archivist & New Club Information
James Harwood (Randi Garske)

ARK Newsletter Editor
Wendy Amos (Nancy Griego)

Canine Ambassador Program (CAP) Committee
Dr. Tommy Caisango (Dr. Tommy Caisango)

Carting Committee
Dr. Tommy Caisango, Chair & Carting Test Coordinator (Dr. Tommy Caisango)

Education Grants
Shantel McCook, Chairman (Nancy Stafford)

Grievance
Contact ARC Secretary: Ann Glynn

Jennifer Lind Kelley Memorial Triathlon
Rose Lehn Chairman (Katie Maess)

Judges Education
Diane Garnett, Coordinator (Nancy Griego)
Susan C. Catlin, Head Presenter

Junior Showmanship and Scholarship Program
Joe Bastyr, Chairman (Teresa Bradley)

Legislative Committee
Gwen Chaney, Chairman (Jeff Shaver)

Longevity Committee	
Donna Rice, Coordinator	(Randi Garske)
Membership	
New & Renewals	
Janet I. Fletcher	(Randi Garske)
Renewals	
M.A. "Peggy" Laskovich	(Randi Garske)
National/Regional Specialties	
National Specialty Coordinator	
Linda Berberich	(Roberta Kelley-Martin)
Regional Specialty Coordinator	
Jim Runck	(Roberta Kelley-Martin)
Sweepstakes Judges	
Sharon Marples	(Nancy Griego)
National Specialty Auction Coordinator	
Greg Benkiser	(Roberta Kelley-Martin)
National Specialty Fund Raising	
Alex Vorbeck Chairman	(Nancy Stafford)
Pet Therapy	
Dr. Tommy Caisango, Chairman	(Dr. Tommy Caisango)
Production Awards	
Catherine M. Thompson	(Katie Maess)
Rottweiler Breeder Education	
Grace McGlynn, Co-Chairman	(Ann Glynn)
Elaine Starry, Co-Chairman	
Rottweiler Health	
Elaine Starry	(Ann Glynn)
Top Dog Evening Committee	
Katie Maess	(Katie Maess)
Top Ten Agility (Jumpers with Weaves)	
Eileen Kosakowski	(Katie Maess)
Top Ten Agility (Standard)	
Diana Costanzo	(Katie Maess)
Top Ten Carting	
Dr. Tommy Caisango	(Katie Maess)
Top Ten Conformation	
Lisa A. Kramer	(Katie Maess)
Janet I Fletcher	
Top Ten Herding	
Rebecca Forry	(Katie Maess)
Top Ten Juniors	
Lu O. Castro	(Katie Maess)
Top Ten Obedience	
Randi Garske	(Katie Maess)
Top Ten Rally	
Katie Maess	(Katie Maess)
Top Twenty	
POSITION OPEN	(Katie Maess)
Trophy Inventory	
Connie Hinz	(Dr. Tommy Caisango))

Versatility (V & VX) Awards
Diana J. Lane, Chairman (Nancy Griego)

Ways & Means/Publications
Thora Thibaut (Nancy Stafford)

WEB Site <http://www.amrottclub.org>
Wayne Seward, Webmaster (Nancy Stafford)

Ad Hoc Committees

By laws Revision Committee
Bill Ward Chairman (Nancy Stafford)

Mandatory Practices Revision Committee
Sharon Marples Chairman (Nancy Griego)

Special Agility Committee
Debbie Haynes Chairman (Roberta Kelley-Martin)

Versatility (V & VX) Revision Committee
Diana Lane (Nancy Griego)

Website Committee
Alexandra Gebhardt Chairman (Randi Garske)

August 9th Board Meeting Conference Call Minutes

Start Time: 4:11 PDT. **End Time:** 5:59 PM PDT. The duration of meeting: 1 hour and 48 minutes. Minutes recorded by Secretary Ann Glynn.

Roll Call: NG, RKM, AG, NS, TB, TC, RG, KM, JS.

Minutes of the July 5, 2016 Board Meeting: Approved as published.

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 have one UCF to read into the minutes Motion 7.22.

UCF. 7.22: Motion to approve two FCI judges for the ARC 8th Annual National Sieger Show, Carson City, NV, Saturday & Sunday, May 20-21, 2017. Judges will be Mr. Mick Svaljek Australia, judging males and Mr. Gerard O' Shea Sweden, judging females. Both judges are waiving their "judging" fee. Expenses only will be covered.

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

Approve: NG, RKM, AG, NS, TB, TC, RG, KM, JS.

Passed: 7/25/16

Secretary's Report: Nothing to report

Treasurer's Report:

PNC-Membership Account	\$ 20,767.11
US Bank - General Checking	\$ 1,329.73
US Bank – Nationals Account	\$ 1,209.84
CapitalOne 360 Savings	<u>\$ 245,878.05</u>
Total Account Balances:	\$ 269,184.73

Interest Earned on the CapitalOne 360 Savings account during the month of July: \$203.68. July 31, 2016 is the end of the 1% promotional interest rate for this account. The current interest rate is .4%. Other options will be researched.

Committee Reports:

2017 National Specialty Report: Sieger Show has been approved by AKC. Top 20 now has a venue location. On schedule with all applications to AKC.

2016 Nationals: Financials have been completed.

Ad Hoc Agility Committee Report: Committee Chair Debbie Haynes and Liaison Roberta Kelly-Martin have not communicated this past month. Will follow up and provide report for September meeting.

Unfinished Business

7.2: MOTION 1. Whereas the Standing Rules are the daily operating rules of the then seated Board, and the Board is allowed to conduct most Board business by a simple majority vote: MOTION to amend SRA.4 to read as follows:

A. STANDING RULES ADMINISTRATION.

4. These Standing Rules may be amended by a majority vote of the Board of Directors, who voted on an amendment provided notice has been given; or by a majority vote of the entire voting membership of the Board of Directors if no notice has been given.

Motion: Jeff Shaver; Second: Roberta Kelley-Martin. Discussion.

Approve: RKM, NS, RG, JS; Disapprove: NG, AG, TB, TC, KM.

Failed: 8/9/16

7.3: MOTION Whereas the membership and club will benefit from the ability to have input into ongoing club daily business. Motion: Motion to amend General Standing Rule of the ARC section B.1 to read as follows:

B. ARC BOARD OPERATIONAL & VOTING POLICY

1. All Board communication, both written and verbal, is confidential, unless deemed otherwise by a majority of the Board. This rule applies to communication within the Board as well as with all other parties, unless the third party has given written permission for their communication to be shared. This confidentiality continues to apply after a person is no longer serving in any official capacity on the Board. However, nothing in this or any other Standing Rule shall be deemed to preclude any Board Member from discussing issues related to ongoing business of the members' club, to receive input from the members, so long as the discussion does not otherwise relate to matters that are required to be kept in confidence, namely the placing of a matter in Executive Session, or any otherwise privileged matters as outlined in the Club Bylaws.

Motion: Jeff Shaver; Second: Roberta Kelly-Martin. Discussion.

Approve: RKM, AG, NS, TB, RG, JS; Disapprove: NG, TC, KM.

Passed: 8/9/16

7.4: Motion: Whereas the Club Parliamentarian is paid by member dues and is asked to give non-binding procedural advice that may affect the running of the club.....From the date of the passage of this motion all opinions on matters not specified as privileged in the ARC Bylaws (grievance matters, voting on new members or other award votes, or matters in Executive Session, as examples only) provided to the ARC Officer(s) or Director(s) by the Club Official Parliamentarian, as well as all information sent to the Parliamentarian asking for an opinion on such topic(s), shall be published in the Members Only section of the ARC webpage (and in the next available ARK magazine) within 14 days of the opinion being provided to the Board. This does not include Board discussion of such matters, but the question presented and the opinion given. If the opinions and questions are multipart...the Board may agree on a summary of the overall question and opinion given to be published.

Motion: Jeff Shaver; Second: Roberta Kelley-Martin. Discussion.

Approve: NG, RKM, AG, NS, TB, TC, RG, KM, JS.

Passed: 8/9/16

7.5: Motion: Whereas there should be specific guidelines to govern the restriction of publication of member letters, to amend the ARC Standing Rules Section F.1.s. from its current wording of "The following Standing Rules apply to the ARK ONLY:

- s. Members may request the publishing of letters to the Editor that involve matters of interest to the ARC membership. Letters may not contain anything in regards to a grievance, personal dispute, litigation, appeal, or endorsement of a commercial product; be of a slanderous or self-promoting nature; etc. All letters shall be forwarded to the Board upon receipt by the Editor for determination if the letter is publishable and in order that they may be given an opportunity to publish an answer in the same issue in which the letter will be published. Letters that require more than one page to publish will be charged a per page fee after the first page; the letter may not be carried over into subsequent ARKs to avoid the per page fee."

to read as follows:

- "s. Members may request the publishing of letters to the Editor that involve matters of interest to the ARC membership, or the members concerns or questions about the Board or club. Letters may not contain anything in regards to a grievance, personal dispute, litigation, appeal or endorsement of a commercial product; be of slanderous or self-promoting nature, or involve matters the Bylaws require to be kept confidential. All letters shall be forwarded to the Board upon receipt by the Editor for determination if the letter is publishable, the guidelines in this section being the only limitations precluding a letter from publication, and in order that they may be given an opportunity to publish an answer in the same issue in which the letter will be published. Letters that require more than one page to publish will be charged a per page fee after the first page; the letter may not be carried over into subsequent ARKs to avoid the per page fee."

Motion: Jeff Shaver; Second: Roberta Kelley-Martin. Discussion.

Approve: NG, RKM, AG, NS, TB, TC, RG, KM, JS.

Passed: 8/9/16

7.6: Motion: F.2.b: Correspondence/communication received by the ARC BOD from ARC members or others posing questions or comments about BOD actions will be printed in the ARK and posted on the ARC website at the BOD's discretion. Whereas it is important to be consistent when posting member and other letters in the ARK and on the web. Motion to amend ARC Standing Rules, Section F.2.b as follows:

- b. The following Standing Rules apply to BOTH the ARK and the website. Correspondence/communications received by the ARC BOD from ARC members shall be printed in the ARK in the next issue and posted on the ARC website within 7 days of receipt, if the member requests it be published and the letter otherwise meets the parameters of other standing rules related

to letter publishing. Correspondence/communications received by the ARC BOD from non-members will be printed in the ARK and posted on the ARC website, at the BOD's discretion.

Motion: Jeff Shaver; Second: Nancy Stafford. Discussion.

Approve: NG, RKM, AG, NS, TB, TC, RG, KM, JS.

Passed: 8/9/16

New Business

7.11: Motion: To dissolve the Ad Hoc Production Awards Committee effective immediately, as this committee has fulfilled its function.

Motion: Katie Maess; Second: Randi Garske. Discussion.

Approve: NG, RKM, AG, NS, TB, TC, RG, KM, JS.

Passed: 8/9/16

7.12: Motion: Whereas member knowledge of Board actions on specific club business is important to the healthy functioning of our club, the Board will investigate an electronic means of member capability to listen to general Board meetings, except for portions related to areas required to be kept confidential by our Bylaws or in Executive session.

Motion: Jeff Shaver; Second: Randi Garske. Discussion.

Approve: NG, RKM, AG, NS, TB, TC, RG, KM, JS.

Passed: 8/9/16

7.13: Motion: To use the American Rottweiler Club's existing Mail Chimp account to provide notice to members of the date of the Board's next scheduled meeting as well as a copy of the non-confidential portion of any Board agenda for the next Board meeting. These described notices shall be sent no later than 7 calendar days prior to the next scheduled meeting, and the agenda sent will reflect the current agenda as of the date sent. This will not preclude adding agenda items prior to the meeting.

Motion: Jeff Shaver; Second: Roberta Kelley-Martin. Discussion.

Approve: NG, RKM, AG, NS, TB, TC, RG, KM, JS.

Passed: 8/9/16

7.14: Motion: Has been withdrawn.

7.15: Motion to approve the American Rottweiler Club Uncensored Facebook Group as an official ARC members-only group. Rename the group to American Rottweiler Club Members Only Discussion. Assign Randi Garske as administrator, and add group moderators, with board approval, as needed. Review and redefine the purpose of the group, if necessary.

Motion: Nancy Stafford; Second: Jeff Shaver. Discussion.

Approve: NG, RKM, AG, NS, TB, TC, RG, KM, JS.

Passed: 8/9/16

7.16: Motion to add Jan Cooper to the ARC Legislative Committee.

Motion: Jeff Shaver; Second: Randi Garske. Discussion.

Approve: NG, RKM, AG, NS, TB, TC, RG, KM, JS.

Passed: 8/9/16

7.17: Motion to approve the Pacific Coast Rottweiler Performance Club to host two carting tests to be held on September 17, 2016. Location: Southwest Washington Fairgrounds, Test 1 Judge: Laura Rosinski; Test 2 Judge: Teresa Bradley.

Motion: Dr. Tommy Caisango; Second: Randi Garske. Discussion.

Approve: NG, RKM, AG, NS, TB, TC, RG, KM, JS.

Passed: 8/9/16

7.18: Motion to approve The Hoosier Rottweiler Club for the following four shows held at the Indiana State Fairgrounds in Indianapolis IN. Thursday, February 9, 2017 as a Supported entry Conformation Judge will be hired by Indy Winter Classic committee and is pending. Friday, February 10, 2017 Designated Show with Conformation and Sweeps. Conformation Judge will be hired by the Indy Winter Classic committee and is pending; Sweepstakes Judge: Mr. James Fehring. Saturday, February 11, 2017 Supported entry only, Conformation Judge will be hired by the Indy Winter Classic committee and is pending. February 11, 2017 Concurrent Independent Specialty: Conformation Judge: Ms. Liz Wertz. Sunday, February 12, 2017 Supported entry only, Conformation Judge will be hired by the Indy Winter Classic committee and is pending.

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

Approve: NG, RKM, AG, NS, TB, TC, RG, KM, JS.

Passed: 8/9/16

7.19: Motion to amend Motion 4.7 to read: Motion to increase the Top Dog Nite Refreshment Budget from \$250 to \$750. This budget is to cover hor d'oeuvres/finger foods/cash bar. \$500 will come from Top 20 Fund, \$250 from ARC General Fund.

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

Approve: NG, RKM, AG, NS, TB, TC, RG, KM, JS.

Passed: 8/9/16

7.20: Motion: In order to have a designated representative from the American Rottweiler Club to OFA, to create an ARC OFA Liaison position to coordinate changes and information between the ARC Board and OFA on issues that affect compliance with OFA and ARC requirements for breeding pursuant to the ARC Mandatory Practices.

Motion: Jeff Shaver; Second: Nancy Stafford. Discussion.

Approve: NG, RKM, AG, NS, TB, TC, RG, KM, JS.

Passed: 8/9/16

7.21: Motion: To appoint Randi Garske as the ARC liaison to OFA.
Motion: Jeff Shave; Second: Nancy Stafford. Discussion.
Approve: NG, RKM, AG, NS, TB, TC, RG, KM, JS. Passed: 8/9/16

7.23: Motion to accept the proposal submitted by the Seminole Rottweiler Club of North Central Florida to coordinate and host the Meet the Breeds booth at the 2016 AKC National Championship at the Orange County Convention Center in Orlando, FL on December 17th and 18th. Booth theme as outlined in their written proposal. Budget not to exceed \$1,500 with an additional \$150 for electricity, any remaining funds shall be returned to ARC funds. Funds to be paid from the Purina fund.
Motion: Randi Garske; Second: Katie Maess. Discussion.
Approve: NG, RKM, AG, NS, TB, TC, RG, KM, JS. Passed: 8/9/16

7.24: Motion to approve the lending of the Rottweiler AKC Stud books information to Jan Cooper for use as research and educational material. The use by Jan Cooper is subject to all required terms and agreements for use as mandated by AKC.
Motion: Jeff Shaver; Second: Randi Garske. Discussion.
Approve: NG, RKM, AG, NS, TB, TC, RG, KM, JS. Passed: 8/9/16

8.1: Motion to transfer the Patricia DeMarzo Tracking Fund to the American Rottweiler Club's Charles Schwab account. Funds to be held in cash, a short term bond fund and a portfolio of US Large Cap, high dividend stocks with a target yield of 3%. Goal is for the fund to be perpetual.
Motion: Nancy Stafford; Second: Ann Glynn. Discussion.
Approve: RKM, AG, NS, TB, TC, RG, KM, JS; Disapprove: NG. Passed: 8/9/16

8.2: Motion to add the following win photos to Standing Rule #F.1.Z – Select Dog, Select Bitch, Reserve Best Junior Handler, Triathlon Winner, Top 20 Winner, High Combined Rally, High Combined Obedience, effective with the 2017 ARC National Specialty.
Motion: Katie Maess; Second: Ann Glynn. Discussion.
Approve: NG, RKM, AG, NS, TB, TC, RG, KM, JS. Passed: 8/9/16

8.3: Motion to add to Standing Rule I - The ARC Amateur Owner Handler Award (ARC medallion mounted on a plaque) shall be awarded to any member when they have successfully completed all Championship points from the Amateur Owner Handler class in accordance with AKC requirements, effective calendar year 2016.
Motion: Katie Maess; Second: Jeff Shaver. Discussion.
Approve: NG, RKM, AG, NS, TB, TC, RG, KM, JS. Passed: 8/9/16

8.4: Motion to approve the Northstar Rottweiler Club to host an Independent Specialty to be held Friday January 6, 2017 concurrent to the Northstar Working Group Show at the Xcel Energy Center St Paul MN. The Specialty Judges will be Ms. Beverly Capstick(AKC#2868) Judging Breed Classes, Juniors and the 4-6 Puppy Competition. The Puppy and Veteran Sweepstakes and the will be judged by Ms. Gloria Zopfi.
Motion: Ann Glynn; Second: Katie Maess. Discussion.
Approve: NG, RKM, AG, NS, TB, TC, RG, KM, JS. Passed: 8/9/16

8.5: Motion to approve the Texican Rottweiler Club to host an Independent Region III Specialty on Friday January 20, 2017. The show will be held at the Ft Bend Fairgrounds Rosenberg, Texas. Events offered are: Conformation and Juniors to be Judged by Mr. Charles Olvis (AKC #5724), Puppy and Veteran Sweepstakes to be judged by Mr. James Fehring (AKC #90519). They 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: Katie Maess. Discussion.
Approve: NG, RKM, AG, NS, TB, TC, RG, KM, JS. Passed: 8/9/16

8.6: Motion to accept the resignation of Grace McGlynn from the Breeder's Education Committee effective immediately.
Motion: Ann Glynn; Second: Randi Garske. Discussion.
Approve: NG, RKM, AG, NS, TB, TC, RG, KM, JS. Passed: 8/9/16

8.7: Motion to approve The Rottweiler Club of Alaska, Inc, to hold an independent specialty with both veteran and puppy sweeps on November 5, 2016. The show will be held indoors at Raven Hall on the Alaska State Fairgrounds in Palmer, Alaska. Conformation Judge: Mr. William Sahloff. Sweepstakes Judge: Mr. Drew Dowling. Awards of Merit will also be offered.
Motion: Ann Glynn; Second: Katie Maess. Discussion.
Approve: NG, RKM, AG, NS, TB, TC, RG, KM, JS. Passed: 8/9/16

8.8: Motion to approve the Colonial Rottweiler Club's 2017 multi event Specialty: Agility at Palmyra Pa. on May 5, May 6, and May 7 Judges Pending. Herding at Birdsong PA on May 6, and May 7, Judges Pending. Carting at Lancaster Host Hotel on May 8, Judges Pending. Obedience and Rally at Lancaster Host Hotel on May 9, May 10, and May 11. Judges: Pat Hess and Elizabeth Chase.

Puppy and Veterans Sweepstakes at Lancaster Host Hotel on May 9, Judges Pending. Conformation at Lancaster Host Hotel on May 10 and May 11. Judge: Karen Riddle, (Bitches and BOB). Judge Bradford Dunn (Dogs).

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

Approve: NG, RKM, AG, NS, TB, TC, RG, KM, JS.

Passed: 8/9/16

Next meeting 9/8/16, 4 pm PDT.

Motion to adjourn by Nancy Griego. Second by Jeff Shaver. Adjourn at 5:59 PM PDT. Unanimous.

Respectfully submitted,

Ann Glynn, Secretary

September 8th Board Meeting Conference Call Minutes

Start Time: 4:02 PM PDT. **End Time:** 6:14 PM PDT. The duration of meeting: 2 hours and 12 minutes. Minutes recorded by Secretary Ann Glynn.

Roll Call: NG, RKM, AG, NS, TB, TC, RG, KM, JS.

Minutes of the August 9, 2016 Board Meeting: Approved as published. Unanimously

President's Report: I have been reminded that the ARC Bylaws require that the members of the Nominating Committee be "from different regions of the US". When we appointed the Nominating Committee at our July 5, 2016, board conference call, we appointed Deb Haynes as one of the alternates. However, her address is Calgary, Alberta, Canada. Therefore we will need to appoint a replacement for her. The other committee members are Lin Beenen Chair (MI), Jill Herh Pelis (CO), Bill Ward (CA), and alternate Jill Kessler Miller (CA). In keeping with the "different regions of the US" requirement of the Bylaws, I request that the board members recommend ARC members from the Northeastern or Southeastern regions of the US. Please present your recommendations to the Board so that we can discuss and vote at our October meeting.

Secretary's Report: Nothing to report

Treasurer's Report:

PNC-Membership Account	\$ 4,020.00
US Bank - General Checking	\$ 20,740.74
CapitalOne 360 Savings	\$ 164,071.24
Schwab One Account	\$ <u>76,847.01</u>
Total Account Balances:	\$ 265,678.99

Interest Earned on the CapitalOne 360 Savings account during the month of August: \$65.18.

Interest earned on the Schwab One Account from 8/12-31/16: \$.02. On August 12th the Patricia DeMarzo Tracking Funds were transferred to the Schwab One Investment Account established for the fund. Motion 8.11 will establish a standing committee to monitor the investments of the DeMarzo Memorial Tracking Fund and to advise the ARC Board regarding investment decisions. Motion 8.13 instructs our investment advisor to invest \$70,000 of the fund in stocks that will provide a dividend income stream of approximately \$2,500 per year. Since the maximum withdrawal allowed from the fund per year is \$3,000, the annual withdrawals from the fund principal are expected to be minimal and result in a "perpetual" fund.

The Disaster PayPal account has been renamed the ARC Publications PayPal account. A page will be set up on the new ARC website so that ARC Publications can be purchased via PayPal.

Lin Beenen, 2017 National Specialty Treasurer, has been added as a signer on the US Bank Nationals Account and checks and deposit slips and stamp were shipped to her. Since US Bank has three branches in Carson City, NV, the 2017 National Specialty location, we decided to continue using the US Bank Nationals account for the 2017 National Specialty. Deposits have been made on behalf of the 2017 National Specialty in the amount of \$5,000.00.

Committee Reports:

2017 National Specialty Report: Report by Roberta Kelley-Martin

Received notice on August 11, 2016 from AKC regarding the 2017 ARC National being in conflict with Coyote Hills Kennel Club's all-breed shows. Sent an email to the secretary of CHKC requesting that they politely give up Rottweilers for their shows. The request was forwarded to the president of CHKC, Ruby Hertz. Ruby called me and we spoke at length. She is NOT willing to give up the Rottweiler entry. CHKC has just acquired a local Northern California Working Dog Club specialty and she does not want to relinquish the breed for a number of reasons. But, did state she was willing to 'share' the weekend.

Coyote Hills holds their shows at the Vallejo, CA fairgrounds. Distance is 181 miles and 3 hr/21 min drive time in "normal" traffic.

(Nothing is normal when it comes to Bay Area traffic.) This has been pointed out to AKC. AKC's response was, "Thank you." So essentially, as of now we have an agreement to let Rottweilers show at Coyote Hills KC and the national; exhibitor's choice.

Alex Vorbeck has declined to help with the 2017 ARC National Specialty Fundraising. We spoke at length regarding this issue. She feels her talent can be better used somewhere else. She did agree to share her fundraising files/letters/contacts with me, but this has not happened so far. She is now out of the country for the month of September. I am in search of someone to take on the fundraising duties relinquished by Alex.

Golf carts will be available for individual rental during the national. Approximately \$59/day and a one-time delivery/pick-up charge of \$35. Details forthcoming.

There will be the option of renting travel trailers during the national. (Financially about the same cost as staying at the host hotel.) At this point trailers will have to be rented for, at least, a week's time frame. (I'm still working out details, hoping to have the company agree to shorter rental agreements.) There will be a reminder/notice that no A/C units can be run on the electric power offered at Fuji Park. Travel trailers typically DO NOT come equipped with generators. If the weather is warm, unless a unit has a generator, attendees will be without an A/C. Motorhomes typically do come equipped with an onboard generator. This facility is not like Purina Farms. It does not have individual electric hook-ups, sewer hook-ups or water supply. Water will be available on grounds, but it might take a bit of length of hose to get to the water bib without driving to it. Also, septic service will have to be individually contracted for with the septic pumper company. Details forthcoming.

We have the majority of all events applied for being approved by AKC. We have ONLY the herding applications being worked on at present. We do not have an application submitted for a tracking test or the two carting tests, as yet. Chair/test secretary, Marti Kemper, is working on securing a tracking site. She is very optimistic about the 2017 ARC being able to offer tracking. The carting application should be submitted early October 2016.

AKC is in receipt of both our membership list and an updated officers list as of Thursday, September 1, 2016.

Ad Hoc Agility Committee Report: Report by Roberta Kelley-Martin

ARC Agility Top Ten committee updates Ranking of Top Ten Teams:

- Group agrees to separate out the Regular and Preferred Teams
- No perfect system that will account for all of the "what ifs" - can the club improve or streamline for the volunteer statisticians how data is calculated and then ranked?
- What is the best system for the "majority of teams?"
- It was encouraging to see that in our search of AKC Breed Clubs and their Agility Ranking, ARC is of the "minority" that ranks and recognizes our teams into Novice\Open\Exc and Mas for STD and JWW. This also makes it a challenge when reviewing systems for all levels of our Rottweiler teams.
- The "Bad Dog Agility website" (baddogagility.com) is often referenced as a system that ranks all breeds and has its merits. This system could be feasible for the Exc\Mas teams who the "majority" are now working towards MACH\PACH titles. The systems are called the "power of 10 or power of 60" which take into account combining STD/JWW runs and the YPS (yards per second) average of the teams' runs. From there, points are then tabulated and ranked. This wouldn't be a feasible option for the Novice and Open teams. Teams with "running contacts" of course, beat those without and the above system weighs STD more. The system (in our opinion) is geared more about the "AKC Agility National" and speed. The "AKC Agility Invitational" is not weighed heavily on speed but more on consistency to even out the field ((Double Q's X 10) + MACH\PACH points). Perhaps, this is of more interest to the "majority" of our Rottweiler teams at the advanced level (Exc\Mas) when ranking within ARC?

New Business

8.9: Motion to approve the Rottweiler Club of New Mexico to host two carting tests to be held on November 6, 2016. Location: Altamonte Little League Park, 8300 Eubank NE, Albuquerque, NM 87122 parking lot, Test 1 Judge: Dede Brownstein; Test 2 Judge: Debra Tabor.

Motion: Dr. Tommy Caisango. Second: Jeff Shaver. Discussion.

Approve: NG, RKM, AG, NS, TB, TC, RG, KM, JS.

Passed: 9/8/16

8.10 Motion: To renew the website domain www.arcnationals.org prior to it expiring on November 8, 2016, to be paid out of the general funds.

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

Approve: NG, RKM, AG, NS, TB, TC, RG, KM, JS.

Passed: 9/8/16

8.11 Motion: To establish the DeMarzo Memorial Tracking Fund Investment Advisory Committee with Nancy Stafford chair, and Randi Garske, Ann Glynn, and Jeff Shaver as committee members. The committee will monitor the investments of the DeMarzo Memorial Tracking Fund and advise the ARC Board regarding investment decisions. This is a standing committee.

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

Approve: NG, RKM, TB, TC, KM; Abstain: AG, NS, RG, JS.

Passed: 9/8/16

8.12 Motion: To approve Lee Whittier as an ARC Approved JE Mentor and Presenter. She meets all of the requirements.

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

Approve: NG, RKM, AG, NS, TB, TC, RG, KM, JS.

Passed: 9/8/16

8.13 Motion: To instruct our investment advisor Richard Rogers, CFP, CPA, PFS to purchase 14 stocks, \$5000 per issue, for a total investment of \$70,000 in the Patricia DeMarzo Tracking Fund Schwab One account. Ticker symbols of the stocks to be purchased are: PM, SE, DUK, SO, PAYX, PG, VZ, KO, WFC, CMP, EMR, GE, UPS, FAST. The remaining balance in the fund will be held in cash to insure availability for distributions during market swings and dividend income will be held in cash until distributed. These stocks will provide a dividend income stream of approximately \$2,500 per year, resulting in a withdrawal of \$500 or less from the fund principal per year. Stocks to be held long term and traded only for rebalancing purposes.

Motion: Nancy Stafford. Second: Jeff Shaver. Discussion.

Approve: RKM, AG, NS, TB, TC, RG, KM, JS; Disapprove: NG.

Passed: 9/8/16

8.14 Motion: To have Doug Zandstra, CPA perform the Agreed Upon Procedures review for the ARC financials for the fiscal year ended 6/30/2016, for a fee up to \$500. The fee will be paid out of the general funds. Lin Beenen will participate as the third party member.

Motion: Nancy Stafford. Second: Jeff Shaver. Discussion.

Approve: NG, RKM, AG, TB, TC, RG, KM, JS; Abstain: NS.

Passed: 9/8/16

8.15: Motion: To approve two same day independent specialties for Gulfstream Rottweiler Club to be held on March 10, 2017 at the Florida Fairgrounds in West Palm Beach. Morning Show will be Conformation and Sweepstakes. Conformation Judge: Jeff Gregg. Sweeps Judge: Dr. Tommy Caisango. Afternoon Show will be Conformation. Conformation Judge: David Miller.

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

Approve: NG, RKM, AG, NS, TB, TC, RG, KM, JS.

Passed: 9/8/16

8.16: Motion to add the ARC website, Members Only section and the ARC Members Only Discussion Face Book page as locations notification of the ARC Board meeting date and non-confidential portion of any ARC Board agenda will be posted. These described notices shall be sent no later than 7 calendar days prior to the next scheduled meeting, and the agenda sent will reflect the current agenda as of the date sent. This will not preclude adding agenda items prior to the meeting.

Motion: Nancy Stafford. Second: Jeff Shaver. Discussion.

Approve: NG, RKM, AG, NS, TB, TC, RG, KM, JS.

Passed: 9/8/16

9.1: .Motion to approve Dr. Carol White-Moser as an ARC National and Regional Sweepstakes Judge. Dr. White-Moser has met all the requirements.

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

Approve: NG, RKM, AG, NS, TB, TC, RG, KM, JS.

Passed: 9/8/16

9.2: Motion to approve Carol Woodward as an ARC Approved JE Presenter. She is currently an ARC Approved Mentor.

Motion: Nancy Griego. Second: Jeff Shaver. Discussion.

Approve: JS; Disapprove: NG, RKM, AG, NS, TB, TC, RG, KM.

Failed: 9/8/16

9.3: Motion to have a JE presentation by Lee Whittier, for the Mt. Rainier Working Dog Club, in conjunction with the Western Washington Winter Cluster in Puyallup, WA. on January 2017. Request was made by Mrs. Joan Zielinski of the Mt. Rainier Working Dog Club.

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

Approve: NG, RKM, AG, NS, TB, TC, RG, KM, JS.

Passed: 9/8/16

9.4: Motion to order new title holder rosettes and mail them to the 30 obedience and/or rally exhibitors who finished titles at the 2016 ARC Nationals. Total expense not to exceed \$100, to be paid from the general fund on behalf of the 2016 National Specialty.

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

Approve: NG, RKM, AG, NS, TB, TC, RG, KM, JS.

Passed: 9/8/16

9.5: Whereas the ARC Policy and Procedures Committee Chair and Assistant Chair are thoroughly familiar with the entire set of Standing Rules, are responsible for incorporating Board approved changes to the Standing Rules, and can advise how proposed changes affect the whole: Motion to invite the ARC Policy and Procedures Committee Chair and Assistant Chair to participate in board written discussion of any proposed changes to the Standing Rules.

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

Approve: NG, RKM, AG, NS, TB, TC, RG, KM; Disapprove: JS.

Passed: 9/8/16

9.6: Motion to remove the following section from Section 5 of the Judges Education Seminar Program, Approved Presenters: "Presenters may not be active professional handlers. Professional handlers are defined as any individual who has been compensated

by another to show a dog in conformation in an AKC show within the previous 12 months.”

Motion: Randi Garske. Second: Jeff Shaver.

Motion to table 9.6 until October Meeting in order to consult with the Judges Education Committee.

Motion: Randi Garske. Second: Katie Maess. Discussion.

Approve: NG, RKM, AG, NS, TB, TC, RG, KM, JS.

Passed: 9/8/16

- Katie Maess lost connection after motion 9.6 vote at 5:00 PM PDT. Katie Maess rejoined meeting at 5:03 PM PDT.

9.7: Motion to approve USA Printing Online as the ARC printer for the ARK Newsletter and ARK National Supplement issues.

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

Approve: NG, RKM, AG, NS, TB, TC, RG, KM, JS.

Passed: 9/8/16

Motion to enter into executive session (for the purpose of discussing Mandatory Practice violations by several ARC members).

Motion: Nancy Stafford. Second: Dr. Tommy Caisango. Unanimous at 5:28 PM PDT.

Return to General Board Meeting at 6:19 PM PDT.

Next meeting October 6, 2016, 4 pm PDT.

Motion to adjourn by Nancy Griego. Second by Jeff Shaver. Adjourn at 6:27 PM PDT. Unanimous.

Respectfully submitted,

Ann Glynn, Secretary

October 13th Board Meeting Conference Call Minutes

Start Time: 4:03 PM PDT. **End Time:** 5:12 PM PDT. The duration of meeting: 1 hour and 9 minutes. Minutes recorded by Secretary Ann Glynn.

Roll Call: NG, RKM, AG, NS, TB, RG, KM, JS.

Motion to excuse Dr. Tommy Caisango. Motion: Nancy Griego; **Second:** Katie Maess. **Unanimous.**

Minutes of the September 8, 2016 Board Meeting: Approved as published. **Unanimous.**

President's Report: None to report.

Secretary's Report: Nomination tabulation has been completed, letter to Conformation Judges and Sweeps Judges to confirm availability and expenses being prepared and sent out this weekend.

Treasurer's Report:

PNC-Membership Account	\$ 6,132.42
US Bank - General Checking	\$ 24,571.26
CapitalOne 360 Savings	\$ 164,124.94
Schwab One Account	\$ <u>76,637.85</u>
Total Account Balances:	\$ 271,466.47

Interest Earned on the CapitalOne 360 Savings account during the month of September: \$53.70. Interest earned on the Schwab One Account (Patricia DeMarzo Tracking Fund) 8/16-9/15/2016: \$.63. Pending Qualified Dividends to be received in October 2016: \$127.30

The ARC QuickBooks files were sent to Lin Beenen on 10/2/2016 in preparation for the annual Agreed Upon Procedures review. We expect the review to be scheduled before the November teleconference.

Committee Reports:

ARC 2017 National Specialty Report by Roberta Kelley-Martin: BARN HUNT - Roberta received notice from Laurie Cowhig/Redwood Ratters that there had been an incident of mishandling of rats during a barn hunt held at Fuji Park the beginning of October. Roberta contacted the CC Parks. Because of the incident there may not be Barn Hunt events held in Carson City Parks. Laurie and Roberta have been corresponding with the Parks department. They are in receipt of the current Rules for Handling of Rats and are discussing now. We are in limbo until the Parks Dept. makes their decision.

BREEDERS EDUCATION - Roberta will send an invitation to the committee letting them know there will be an information table set up for them at the national. Roberta will need to know the person in charge and their cell phone so she can add them to my event chair

listings for the national.

Old Business:

9.6: Motion to remove the following section from Section 5 of the Judges Education Seminar Program, Approved Presenters: "Presenters may not be active professional handlers. Professional handlers are defined as any individual who has been compensated by another to show a dog in conformation in an AKC show within the previous 12 months."

Motion: Randi Garske; Second: Jeff Shaver. Discussion.

Approve: JS; Disapprove: NG, RKM, AG, NS, TB, RG, KM; Excused: TC.

Failed: 10/13/16

New Business

9.9: Motion to appoint Tamra Bojarski to replace Deb Haynes as alternate member of the nominating committee. Deb Haynes removed because she does not reside in the United States as required by our Bylaws.

Motion: Nancy Griego; Second: Randi Garske. Discussion.

Motion to strike the name Tamra Bojarski and replace name with Donna Rice.

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

Approve: RKM, AG, NS, TB, RG, KM, JS; Disapprove: NG; Excused: TC.

Passed: 10/13/16

New Main Motion 9.9: Motion to appoint Donna Rice to replace Deb Haynes as alternate member of the nominating committee. Deb Haynes removed because she does not reside in the United States as required by our Bylaws.

Motion: Nancy Griego; Second: Randi Garske. Discussion.

Approve: NG, RKM, AG, NS, TB, RG, KM, JS; Excused: TC.

Passed: 10/13/16

10.1: Motion to approve Chandra Klem Haluczak as an ARC National and Regional Sweepstakes Judge. Chandra has met all of the requirements to judge at the Regional and National Sweepstakes Level.

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

Motion to table 10.1.

Motion: Jeff Shaver; Second: Nancy Stafford. Discussion.

Approve: AG, NS, JS; Disapprove: NG, RK, TB, RG KM; Excused: TC.

Failed: 10/13/16

Vote on 10.1 Main Motion as it stands.

Approve: NG, RKM, TB, KM; Disapprove: AG, NS, RG, JS; Excused: TC.

Failed: 10/13/16

10.2: Motion to add to the Standing Rules under Section E. BALLOTS, ANNUAL MEETING & MEMBERSHIP. Whereas the club bylaws are silent as to "lapsed members" access to club information through the ARK and electronic means, including means of paying the allowed "late renewal" fee and remaining a member without reapplying until December 31, the bylaws only stating lapsed members cannot vote. And whereas it is important to allow such individuals access to information to explain how they may remain members without having to reapply; and whereas the club should make all efforts to retain membership and provide easy means for lapsing members to remain part of the club

MOTION: Members who have not paid their dues by September 29 shall continue to be able to log-in to our website members only section, receive club email via Mail Chimp and be allowed to remain on our American Rottweiler Club Members Only Discussion Facebook Group. ARK copies will be available on our website. A Hard copy will be mailed if requested only after the Board has approved the late renewal. Once the final cut-off of December 31st has passed any and all benefits of being a member shall be terminated.

Motion: Jeff Shaver; Second: Roberta Kelley-Martin. Discussion.

Approve: NG, RKM, AG, NS, TB, RG, JS; Disapprove: KM; Excused: TC.

Passed: 10/13/16

10.3: Motion to remove the following from the V and VX eligibility requirements: SR I.23 *Effective with applications for Versatility/Versatility Excellent awards to be awarded at the 2017 ARC Awards Presentation: these awards will only be awarded to dogs whose owners/co-owners are ALL current ARC members in good standing, and were members in good standing by December 31st of the year preceding the award presentations (Example - to apply for a V to be awarded in 2017, all of the owners/co-owners must be ARC members in good standing on December 31, 2016).*

And replace with SR I.23 *Effective with applications for Versatility/Versatility Excellent awards to be awarded at the 2017 ARC Award Presentation: The owner applying for the award must be an ARC member in good standing at the time of application and at award presentation.*

Motion: Randi Garke; Second: Teresa Bradley. Discussion.

Approve: RKM, AG, NS, TB, RG, KM, JS; Disapprove: NG; Excused: TC.

Passed: 10/13/16

10.4: Motion to add to the current JE Seminar Presenter requirements that applicants are required to "Have attended at least one ARC Judges Education Seminar' the phrase "WITHIN THE LAST 5 YEARS", and add a line to the Seminar Presenter Application where the applicant lists seminar(s) locations and dates attended.

Motion: Teresa Bradley; Second: Nancy Stafford. Discussion

Approve: NG, RKM, AG, NS, TB, RG KM, JS; Excused: TC.

Passed: 10/13/16

10.5: Motion, at the request of ARK Newsletter Editor Wendy Amos and Marilyn Piusz, to combine the 2016 ARK 3rd and 4th Quarters.

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

Approve: NG, RKM, AG, NS, TB, RG, KM; Disapprove: JS. Excused: TC.

Passed: 10/13/16

10.6: Motion to accept Denise Nardini's resignation as ARC AKC Breed Referral Coordinator, and appoint Jane Dyar as ARC AKC Breed Referral Coordinator.

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

Approve: NG, RKM, AG, NS, TB, RG, KM, JS; Excused: TC.

Passed: 10/13/16

Teresa Bradley has left the meeting at 4:46 PM PDT.

Motion to enter into executive session at 4:50 PM PDT. Motion: Nancy Griego. Second : Roberta Kelley Martin.

Returned to regular meeting at 5:02 PM PDT.

Randi Garske reported that the Web Committee has been very busy, Randi will notify all Committee heads to submit material for their committee to her for the new web site. Liaisons will follow up with the committees that do not reply or respond with material.

Next meeting November 10, 2016 4:30 pm PDT

Motion to adjourn by Nancy Stafford; Second by Randi Garske. Unanimous. Adjourn at 5:12 PM PDT.

Respectfully submitted,
Ann Glynn, Secretary

November 10th Board Meeting Conference Call Minutes

Start Time: 4:41 PM PST. **End Time:** 5:17 PM PST. The duration of meeting: 36 minutes. Minutes recorded by Secretary Ann Glynn.

Roll Call: NG, RKM, AG, NS, TB, RG, KM, JS; TB – Excused.

Minutes of the October 13, 2016 Board Meeting. Motion to approve: Katie Maess; Second – Randi Garske. Approved as published. Unanimous.

President's Report: We have one UCF to read into the minutes Motion 9.7.

UCF. 9.8: Motion to offer at the 2017 ARC National 6' x 3/8" slip leads for class placements 1st through 4th. These will be offered as trophies for the following events: agility, carting, conformation, herding, obedience, rally & for qualifying tracking exhibitors.

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

Approve: NG, RKM, AG, NS, TB, TC, RG, KM, JS.

Passed: 9/12/16

Secretary's Report: Nothing to report.

Treasurer's Report:

PNC-Membership Account	\$ 200.00
US Bank - General Checking	\$ 27,461.83
CapitalOne 360 Savings	\$ 164,180.45
Schwab One Account	<u>\$ 75,038.71</u>
Total Account Balances:	\$ 266,880.99

Interest Earned on the CapitalOne 360 Savings account during the month of October: \$55.51. Interest earned on the Schwab One Account (Patricia DeMarzo Tracking Fund) 9/6 - 10/15/2016: \$.06. Pending Qualified Dividends to be received in November 2016: \$133.92.

The ARC QuickBooks files have been resent to Lin Beenen in preparation for the annual Agreed Upon Procedures review (year-end adjustments were required). We expect to have the review within the next month.

The Income Tax Return for ARC for the year ended June 30, 2016 is due November 15, 2016. Lin Beenen, CPA has filed an extension on behalf of the ARC. The tax return will be submitted by the end of December 2016.

Committee Reports:

ARC 2017 National Specialty Report by Roberta Kelley-Martin: We are still waiting on finalizing the Barn Hunt trials with Fuji Park. As soon as Park management gets back to us, we'll know whether there will be trials held at the main show site. As soon as all the details are worked out, there will be information available on the website & Facebook page.

Herding event is under discussion with the Northern California Herding Group Club. They are willing to co-chair trial & test events in Gardnerville, NV (the ARC original trial site). As soon as all the details are worked out, there will be information available on the website & Facebook page. Issues with contracting with food vendors to cover the entire length of the national. This is still being worked on. It has been determined that there will be a set-up area/table for Breeder's Education. Ann Glynn will provide a laptop with the PowerPoint presentation available to be viewed. Details are still being finalized. We are still in need of a representative from the Breeder's Ed committee to chair the table to answer questions from exhibitors, spectators and the public.

There has been an inquiry made to our new website creator to see if it isn't possible to include the National Specialty website on the new website. This way all American Rottweiler Club information is on one site and easily accessed

Old Business:

Web site material from Committee Chairs is slow going; Randi will follow up this next week to work with committees on getting info to Web design committee.

New Business

10.7: Motion to approve the Dogwood Rottweiler Club of Metropolitan Atlanta to hold two concurrent Specialties. Saturday April 15, 2017 Concurrent Specialty in conjunction with Atlanta Kennel Club with conformation only. Judge Ms. Debra Thornton. April 16, 2017 Concurrent Specialty in conjunction with the Combine Specialty Clubs of Atlanta with Conformation, Sweeps, and Junior Showmanship. Conformation and Junior Judge Ms. Cathy Rubens. Sweeps Judge Mr. C.J. Favre.

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

Approve: NG, RK, AG, NS, TC, RG, KM, JS; Excused: TB.

Passed: 11/10/16

11.1: Motion to approve Kathy Kocher (AKC Judge # 98963) as an ARC Regional Sweepstakes judge. Ms. Kocher meets all of the requirements at the ARC Regional Sweepstakes level.

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

Approve: NG, RK, AG, NS, TC, RG, KM, JS; Excused: TB.

Passed: 11/10/16

11.2: Motion to approve David Peat (AKC Judge # 6909) as an ARC Regional and National Sweepstakes Judge. Mr. Peat meets all of the requirements at the ARC Regional and National Sweepstakes level.

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

Approve: NG, RK, AG, NS, TC, RG, KM, JS; Excused: TB.

Passed: 11/10/16

11.3: Motion to approve Chandra Klem Haluczak as an ARC Regional and National Sweepstakes Judge. Ms. Klem Haluczak meets all of the requirements at the ARC Regional and National Sweepstakes level.

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

Approve: NG, TC, KM; Disapprove: RKM, AG, NS, RG, JS; Excused: TB.

Failed: 11/10/16

11.4: Motion: Offer a 9" Armetale trophy for High Combined in Rally for all National Specialties, beginning with the 2017 ARC National Specialty.

Motion: Randi Garske; Second: Jeff Shaver. Discussion.

Approve: NG, RK, AG, NS, TC, RG, KM, JS; Excused: TB.

Passed: 11/10/16

11.5: Motion to approve the Northstar Rottweiler Club to host a Region VII Concurrent Specialty on Friday June 23, 2017 with the Anoka County Kennel Club. The show will be held outdoors in Cambridge MN. Events offered: Conformation and Junior Showmanship to be Judged by Mrs. Victoria Seiler-Cushman (AKC#100265). Puppy and Veteran Sweepstakes to be Judged by Ms. Kathy Gladen-Kocher (AKC#98963). ARC will donate \$50 toward each venue for a total of \$200

Motion: Ann Glynn; Second: Jeff Shaver. Discussion.

Approve: NG, RK, AG, NS, TC, RG, KM, JS; Excused: TB.

Passed: 11/10/16

11.6: Motion to approve the Southwest Rottweiler Club Independent Specialty to be held on Friday February 24, 2017 at the Del Mar Fairgrounds in San Diego Ca.. Events offered Conformation and Sweepstakes. Conformation Judge: Ms. Angela Porpora. Sweeps: Ms. Lou Torres.

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

Approve: NG, RK, AG, NS, TC, RG, KM, JS; Excused: TB.

Passed: 11/10/16

11.7: Motion to approve the Grand Canyon State Rottweiler Club to host a Region III Concurrent Specialty on Friday February 3, 2017 with the Sahuaro State Kennel Club. The show will be held indoors in Phoenix, Arizona. Events offered: Conformation and Junior Showmanship to be judged by Ms. Diane Landstrom (AKC#36322). Puppy and Veteran Sweepstakes to be judged by Mr. David Peat (AKC#6909). ARC will donate \$50 toward each venue for a total of \$200.

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

Approve: NG, RK, AG, NS, TC, RG, KM, JS; Excused: TB.

Passed: 11/10/16

11.8: Motion to approve the following late renewals of membership Dana Agresta, Joseph P & Rene M Allegrini, Mary S Beaver, Kimberly Cardona, Anthony & Paula Carter, Amanda, Joshua, Melanie & Steve Colson, Gigi P Couch, Lori Gach-Hester, Terry Grove, Elizabeth Hixon, Cheryl & Steve Jessie, Mileah (Sweetie) Kay, Jack & Jessica Larson, Rose Mari, Elissa & Roger O'Sullivan, Susan Peyton, Rhonda Pratt, Thomas Siesto & Elizabeth A Raab, Gary Sims, Tammy Snyder, Ellen Somerford-Rowe, Becky Sumner, Sandra Urbacke, Detty John & Jerold Varghese, Jo Lynne York, Margarita Zalamea, and Pamela Zavidny.

Motion: Ann Glynn; Second: Jeff Shaver. Discussion.

Approve: NG, RK, AG, NS, TC, RG, KM, JS; Excused: TB.

Passed: 11/10/16

11.9: Motion to approve Rich Mysliwicz Jr as an ARC Regional and National Sweepstakes judge. Mr. Mysliwicz meets all of the requirements at the ARC Regional and National Sweepstakes level.

Motion: Nancy Griego; Second: Randi Garske. Discussion.

Approve: NG, RK, AG, NS, TC, RG, KM, JS; Excused: TB.

Passed: 11/10/16

11.10: Motion to have Lin Beenen, CPA file a tax return extension for the American Rottweiler Club. Fees and mailing expenses to be reimbursed out of General Funds.

Motion: Nancy Stafford; Second: Jeff Shaver. Discussion.

Approve: NG, RK, AG, NS, TC, RG, KM, JS; Excused: TB.

Passed: 11/10/16

11.11: Motion to seat Lew Olson as a member of the Judges' Education Committee. Effective immediately.

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

Approve: RK, AG, NS, RG; Disapprove: NG, TC, KM; Abstain: JS; Excused: TB.

Passed: 11/10/16

11.12: Motion, at the request of JE Committee Coordinator Diane Garnett with consensus from the JE committee members, to appoint committee member Steve Wolfson as JE Coordinator. Diane Garnett will remain a member of the JE Committee.

Motion: Nancy Griego; Second: Randi Garske. Discussion.

Approve: NG, RK, NS, TC, RG, KM, JS; Disapprove: AG; Excused: TB.

Passed: 11/10/16

Next meeting December 8, 2016 4:30 PM PST

Motion to adjourn by Dr. Tommy Caisango; Second by Katie Maess. Unanimous. Adjourn at 5:17 PM PST.

Respectfully submitted,
Ann Glynn, Secretary

December 8th Board Meeting Conference Call Minutes

Start Time: 4:30 PM PST. **End Time:** 5:18 PM PST. The duration of meeting: 48 minutes. Minutes recorded by Secretary Ann Glynn.

Roll Call: NG, RKM, AG, NS, TB, TC, RG, KM, JS.

Minutes of the November 10, 2016 Board Meeting: **Motion to approve:** Approved as published. **Motion:** Nancy Stafford; **Second:** Randi Garske. **Unanimous.**

President's Report: We have one UCF to read into the minutes Motion 11.13.

UCF. 11.13: Motion to excuse Teresa Bradley from the November meeting.

Motion: Katie Maess; Second: Jeff Shaver. Discussion.

Approve: NG, RKM, AG, NS, TC, RG, KM, JS; Excused: TB.

Passed: 11/12/16

Secretary's Report: Nothing to report.

Treasurer's Report:

PNC-Membership Account	\$ 220.00
US Bank - General Checking	\$ 29,780.25
CapitalOne 360 Savings	\$ 164,234.19

Schwab One Account	\$ 77,186.69
Total Account Balances:	\$ 271,421.13

Interest Earned on the CapitalOne 360 Savings account November 30, 2016: \$53.74. Interest earned on the Schwab One Account (Patricia DeMarzo Tracking Fund) 10/16-11/15/2016: \$.06. Qualified Dividends received in November 2016: \$205.82 (\$35.10 more than previously reported). Pending Qualified Dividends to be received in December 2016: \$241.90.

Note: the Schwab One Investment Account balance reflects the value of the stocks held in the account on the statement date, plus interest and dividends earned, less expenditures on tracking events.

Lin Beenen, CPA has reviewed the year-end QuickBooks files. The annual Agreed Upon Procedures conference call with Doug Zanstra, CPA will now be scheduled.

Committee Reports:

ARC 2017 National Specialty Report by Roberta Kelley-Martin:

- ARC 2017 has approval from the Carson City Parks & Recreation Dept. to hold the Barn Hunt Trials on site at Fuji Park.
- Fundraising appeals have been shared with ARC members via email. Asking the Board to use Mail Chimp to email blast the membership with the fundraising information.
- An agreeable solution for the herding trials has been worked out with Northern California Herding Group Association. They will be moving their two all-breed trials to Sunday, May 14, 2017 to our trial site – 3/4 Circle H Ranch in Gardnerville, NV. These trials will be held in conjunction with our morning All-Breed Trial/Test and our afternoon Rottweiler Only Trial/Test on Saturday, May 13. AKC has been notified and the ARC has approval.
- ARC will be sponsoring the Rottweiler HIT rosettes for both herding trials Sunday, May 13 hosted by the Northern California Herding Group Association
- Finalizing trophies for the non Armetale trials/tests - agility, carting, herding, obedience, rally.
- Working on coordination for the Judges' Ed program. Waiting on final timeline to be decided by Jeff Shaver, Presenter.
- Roberta is working on updating the PL for the national. Will get the changes to BaRay ASAP to have a PL to share with the Board for proofing.
- Sieger 2017 is working on finalizing the premium list to submit to the Board for their approval. The Saturday, May 20 Judges' Dinner is being finalized. Details will be shared as soon as possible.
- We will reserve an electric golf cart (4-seater with flatbed option) for the ten days during the national. For individuals wishing to reserve a cart for themselves, the information will be on the national website and Facebook page. Cost will be approximately \$59/day with an additional \$35 delivery/pick-up charge. Roberta has asked the company to provide ONLY electric carts to help keep the noise (and smell) to a minimum on the show grounds.
- Marti Kemper should have a definitive answer soon to the question of whether ARC 2017 will be able to provide a tracking test. Marti has been asked to also pursue the option of a VST.
- Katie Maess has offered to order and transport the 'Rottweiler' tracking rosettes. We will know the number to order after close of entries – IF we have a tracking site!
- Food trucks have been secured for most the national. We are still working on this and hope to have all days covered soon.
- Hospitality bags have been decided on. They are being ordered.
- Potential corporate sponsorship is underway. We hope to have either monetary or merchandise support from local or dog specific companies.
- There are permanent doggie clean up stations throughout Fuji Park. No excuses for everyone not to clean-up their pets waste. There is also a dog park within easy walking distance of the show grounds for those who may want to let their dogs run.

Website Committee Report by Randi Garske: Alex Gebhardt and Randi Garske are making progress on the new website. They have reached out to several committee chairs and members for content for the new site and are waiting for content. Content has been received for a few areas, such as carting and tracking. Alex and Randi will be meeting this weekend for further updates.

2020 National: We have two affiliate clubs interested in hosting, no applications have been received as of this date.

New Business

11.14: Motion to approve Nancy Griego, Belen, New Mexico as an ARC Carting Judge. She has met all requirements per ARC Carting Rules and Regulations for applying to be an ARC Carting Judge.

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

Approve: RKM, AG, NS, TB, TC, RG, KM, JS; Abstain: NG.

Passed: 12/8/16

12.1: Motion to approve Grand Canyon State Rottweiler Club to host a Carting Test on February 2, 2017. Carting Chair: Sheila Avram-Hanna, Secretary: Betty Schultz, Judge: Paula Cingota.

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

Approve: NG, RKM, AG, NS, TB, TC, RG, KM, JS.

Passed: 12/8/16

12.2: Motion to approve the following late renewals: Cheryl Brackshear, Marietta Christensen, Karen McNeely, Barbara and Bruce Moody, Jimmy Krantz and Robin Stark, Elaine Swancer, Linus and Shirley Werner, Stacey Wetzel, Brian E and Elsa V Moncivais Whitton, Whitney Wilder McClain and Jessie McClain, Tony and Wendy Amos.

Motion: Ann Glynn; Second: Jeff Shaver. Discussion.

Approve: NG, RKM, AG, NS, TB, TC, RG, KM, JS.

Passed: 12/8/16

12.3: Motion to adjust/correct the following identification motion numbers; UCF number from 9.7 to read 9.8 and correct in October minutes motion number 9.8 to read 9.9. November minutes will reflect the corrected UCF motion to read 9.8.

Motion: Ann Glynn; Second: Jeff Shaver. Discussion.

Approve: NG, RKM, AG, NS, TB, TC, RG, KM, JS.

Passed: 12/8/16

12.4: Motion to purchase Travelers Commercial Crime Insurance (\$270,000 Single Loss Limit) including Forgery or Alteration (\$25,000 Single Loss Limit), On Premises (\$25,000 Single Loss Limit) and in Transit (\$25,000 Single Loss Limit) effective 2/25/2017. Annual premium of \$883 to be paid out of General Funds.

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

Approve: NG, RKM, AG, NS, TB, TC, RG, KM, JS.

Passed: 12/8/16

12.5: Motion to approve expenses [not to exceed \$750.00] for AKC Delegate Peter Piusz to attend the AKC Delegates meeting as well as AKC Meet the Breeds event both held in Orlando Fl. December 15 through December 18, 2016. General Fund will be used to cover the cost.

Motion: Ann Glynn; Second: Jeff Shaver. Discussion.

Approve: NG, RKM, AG, NS, TB, TC, RG, KM, JS.

Passed: 12/8/16

12.6: Motion to accept under **SR F. d** a sale advertisement from Heidi Balzly for a 2017 Calendar to be printed in ARK Q1. Calendar benefits rescue/shelter dogs. *F.d. Any advertisement that is submitted to the ARK Editor that does not follow established Standing Rules guidelines (advertisements of dogs/litters; Memoriam; commercial ads; Club ads) shall be sent to the ARC Board for a motion to either accept or reject.*

Motion: Ann Glynn; Second: Jeff Shaver. Discussion.

Approve: NG, RKM, AG, NS, TB, TC, RG, KM, JS.

Passed: 12/8/16

12.7: Motion to approve the Mile High Rottweiler Club of Greater Denver to host the 2019 ARC National Specialty in the greater Denver area, events dates April 15-21, 2019. The host agreement will use Option 3.

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

Approve: NG, RKM, AG, NS, TB, TC, RG, KM, JS.

Passed: 12/8/16

12.8: Motion to appoint Nancy Stafford as the 2019 ARC National Specialty Treasurer.

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

Approve: NG, RKM, AG, NS, TB, TC, RG, KM, JS.

Passed: 12/8/16

Next meeting January 9 4:30 pm PST

Motion to adjourn by Dr Tommy Caisango; Second by Randi Garske. Unanimous. Adjourn at 5:18 PM PST.

Respectfully submitted,

Ann Glynn, Secretary