

April 7, 2020: ARC Special Call Board Meeting

RG: Randi Garske, President

JS: Jeff Shaver, Vice President

AG: Ann Glynn, Secretary

CZ: Carolyn Zembrodt, Treasurer

TB: Teresa Bradley, Director

EC: Ellen Calnan, Director

JKM: Jill Kessler-Miller, Director

KM: Katie Maess, Director

TW: Tonya Williamson, Director

Date: April 7, 2020 **Start Time:** 5:10 PM PDT. **End Time:** 6:27 PM PDT.

Minutes recorded by Ann Glynn. The duration of meeting 1 hour and 17 minutes.

Roll Call: RG, JS, AG, CZ TB, EC, JKM, KM, TW.

Guest for duration of meeting. National Specialty Coordinator: Roberta Kelley-Martin.

President Garske outlined to the full ARC Board and NSC Ms. Kelley-Martin the need and importance of this meeting. The below rules will be followed.

- Discuss all the potential options for 2020 ARC National
 - Each board member will have two minutes to express their opinion and why. Will start with the officers and then directors (in alphabetical order)
 - Roberta will also be given two minutes to speak
 - No interrupting, please.
 - Discussion

The following is a summary of each person's view and is not verbatim.

Jeff Shaver: In favor of canceling, will have loss of entries, loss of Judges. Not in favor to postpone. If we do postpone would prefer to have with someone possibly MRC. We need to confirm 2023 with 2020 judges and Purina.

Ann Glynn: Not in favor of canceling. If postponed prefer to hold with all breed clubs rather than regional as to not hurt the regional entries.

Carolyn Zembrodt: Prefer if Purina canceled, prefer to move current judges to 2023, lack of competition for top 20 was making possibly not having 2021 and to move top 20 for 2020 to 2021.

Teresa Bradley: Will be behind whatever is decided. Risky and harder to cancel, AKC would be better to cancel event. No bumping host clubs, we can still have a 2020 Top Twenty next year.

Ellen Calnan: One hundred percent support for canceling June dates; anticipate low entries in all venues and attrition of committee chairs and secretaries due to their inability to attend in June, and strongly feels June will still be “unstable” and potentially unsafe for travel and large gatherings. Does not support rescheduling at any time in 2020. If decision is made to reschedule in 2020, support scheduling with a large all-breed show, but not late in year as will be too close to April 2021 National. If canceled outright, supports moving 2020 plans/judges to 2023.

Jill Kessler-Miller: Agree on canceling move judges to 2023.

Katie Maess: Not in favor of canceling, Thinking a decision doesn't need to be made tonight as we are not sure what is going to happen. Not in favor of postponing either. We can decide on various events later.

Tonya Williamson: Not in favor of canceling. Postpone event and go with an all breed club. If will help boost the economy also a regional club has approach us.

Randi Garske: Purina is closed until May 9, 2020, the state of Missouri issued a “stay-at-home” order until April 30, 2020. Purina has no AKC events on the current schedule through June besides ours and only two non-AKC events, one of

which has been canceled. There was no decision from AKC after their special meeting on April 6. We don't know if AKC will cancel events or if Purina will extend their closure. I am in favor of canceling and am not in favor of postponing, for several reasons: limited Board members may be able to attend, there may be difficulty getting judges, and October, November or December is only four or five months prior to the 2021 ARC National. This may have a negative impact on entries for 2021 which is not fair to the host club.

Roberta Kelley-Martin NSC: Cancel if needed, postpone and have with another club, work something out. Remember AKC is short staffed now, let the Superintendent know of decisions made.

Randi Garske and Carolyn Zembrodt questioned on liability at this point in time. Jeff Shaver does not see any liability issues. Purina and judges are working with us at this time.

Randi Garske we will now take this time to present and discuss motions.

Motion 1. Motion to cancel the ARC National currently scheduled for June 13 - 21, 2020, due to the uncertainty of COVID-19 restrictions and the potential impact on the ARC membership, both financially and from a health perspective.
Motion: Ellen Calnan. Second: Randi Garske. Discussion:
Approve: RG, JS, TB, EC, JKM. Disapprove: AG, CZ, KM, TW. Passed 4/7/2020

Motion 2. Motion to explore postponement option until May meeting.
Motion: Ann Glynn. Second: Carolyn Zembrodt.
Approve: AG, CZ, TB, KM, TW. Disapprove: RG, JS, EC, JKM. Passed 4/7/2020

The board thanked Roberta Kelley-Martin for joining the meeting.

Motion to adjourn: Teresa Bradley. Second: Ellen Calnan.
Unanimous

Adjourned at 6:27 PM PDT

Respectfully submitted,

Ann Glynn