

September 8, 2022: ARC General Board Meeting

RSG: Robert Galusha, President **KC: Kimberly Cardona, Vice President** **AFT: Ashley Townsley, Secretary**
WA: Wendy Amos, Treasurer **AT: Anneliese Tschannen, Director** **SL: Sue Ledoux, Director**
JKM: Jill Kessler-Miller, Director **LO: Lew Olson Director** **TW: Tonya Williamson, Director**

Date: September 8, 2022. **Start Time:** 5:21 PM PST. **End Time:** 6:53 PM PST.

Minutes recorded by Ashley Townsley the duration of meeting was 1 hour and 32 minutes.

Roll Call: RSG, KC, AFT, WA, AT, SL, JKM, LO, TW, and Randi Garske (past president sitting on the board as allowed per the bylaws).

Minutes for the August 9, 2022 board meeting have been posted on the members-only section of the ARC website.
Motion: Robert Galusha. Second: Lew Olson.

Minutes for the May 11, 2022 Board Meeting has Motion 5.7 tabled. Minutes for the June 8, 2022 has the tabled 5.7 motion incorrectly numbered to Motion 5.8. Additionally, the minutes for the May 11, 2022 board meeting have been amended and updated on the members-only section of the ARC website to correct a formatting typo on motion 5.4.

Presidents Report:

As of August 8, 2022, the AKC Rottweiler Breed Standard revision has been officially posted to include a written description of the natural tail when the Rottweiler tail is not docked.

At a request from the membership, the Board is in current communication with the ACVO Genetics Committee. It was brought to our attention that entropion and ectropion are no longer listed with a "Breeder Option" classification. This is a Disqualification per the AKC Rottweiler Breed Standard, we are looking into getting this listed and/or corrected.

Secretary's Report: ARC has received 1 Grievance.

Treasurer's Report: Accepted.

August 31 2022 Treasurer's Report Conference call 9/8/22

US Bank - General Checking	\$ 9,454.35
US Bank - General Savings	\$ 146,561.14
US Bank – Nationals Account	\$ 2,840.20
Huntington Bank – Membership	\$ 200.00
US Bank Investment Account	<u>\$ 104,483.24</u>
Total Account Balances:	\$ 263,538.93

Interest Earned on the General Savings account August 31, 2022: \$0.02

Interest earned on the US Bank Investment Account (Patricia DeMarzo Memorial Tracking Fund) Oct 2021: \$.05. Qualified Dividends received in Oct 2021 \$51.81; Realized capital gain(loss) in Oct 2021 \$0.00 and advisor fees quarterly \$318.21. Unrealized Loss/gain \$0.00.

Note: the US Bank Investment Account balance reflects the value of the stocks held in the account on the statement date, plus interest and dividends earned less Foreign Tax Paid, less expenditures on tracking events and seminars.

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Committee Reports:

2023 ARC National:

The Logo for the 2023 ARC national is currently under design. We're hoping to share with the membership within the next couple weeks. Expect to see some new ideas for the donor incentives. Once the details are finalized, the membership will be informed.

2024 ARC National:

Still looking at a couple possibilities for a show site.

New Business:

8.8 Motion to release Miran Mars (FCI-Croatia) for the Mountaineer Rottweiler Klub in Martinsburg, West Virginia on May 5, 2023 – May 7, 2023. The Mountaineer Rottweiler Klub is affiliated with the United States Rottweiler Club.

Motion: Robert Galusha. Second: Tonya Williamson. Discussion:

Approve: RSG, KC, AFT, WA, AT, SL, JKM, LO, TW.

Passed 9/8/22

8.9 Motion - Withdrawn to approve Lew Olson for a Judges Education Seminar. The Georgia Conformation Judges Association (GCJA) was recently organized and they plan to conduct their first Judges Education Seminar in April 2023 as part of the Peach Blossom Cluster (PBC) in Perry GA at the Georgia National Fairgrounds and Agricenter. The seminars are to be held on 3 days, Thursday April 13 to Saturday April 15 (2023), with three breeds to be covered each day. Lew will be conducting the Rottweiler Judges Ed for the Working Group. This will be a nice opportunity to answer any questions to the newly revised AKC Rottweiler Breed Standard. There is a stipend of \$75 that will come from the Purina Partnership Fund paid to Lew Olson.

Motion: Robert Galusha. Second: Tonya Williamson. Discussion:

9.1 Motion to release Dirk Edler (FCI/VDH Germany) to judge a working dog trial for the Vacaville Schutzhund Club on Nov. 5-6, 2022 in Vacaville, CA.

Motion: Jill Kessler-Miller. Second: Robert Galusha. Discussion:

Approve: RSG, KC, AFT, WA, AT, SL, JKM, LO, TW.

Passed 9/8/22

9.2 Motion to change & update the following section of the general standing rules:

C 29: A ~~\$100~~ \$75 stipend is available to Judges Education Presenters for each seminar and **up to 3 nights hotel to an Evaluator for each Breed Measurement Evaluator Seminar.** The stipend will be paid out of the Purina Partnership Fund. **(9/8/22) (1/25/15)**

Motion: Robert Galusha. Second: Jill Kessler-Miller. Discussion:

Approve: RSG, KC, AFT, WA, AT, SL, JKM, TW. Abstain: LO.

Passed 9/8/22

9.3 Motion for ARC to reimburse Nancy Griego for a one-year subscription to Movavi Picverse to improve quality of pictures submitted for use in the ARC Judges Education PP. It is \$49.95 and will be paid from the Purina Partnership Fund.

Motion: Lew Olson. Second: Robert Galusha. Discussion:

Approve: RSG, KC, AFT, WA, AT, SL, JKM, LO, TW.

Passed 9/8/22

9.4 Motion to approve the Mile High Rottweiler Club to host two carting tests on October 9, 2022. It will be held at Gunter Green in Greeley, CO. The Judges for the tests will be Randi Garske and Ellen O'Connell. The carting chair is Karen Gilden. The secretary is Ghislaine Griswold.

Contact:

Ghislaine Griswold, Carting Test Secretary

ggriswold@ieec.org

Ph: (303)551-5616

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Motion: Tonya Williamson. Second: Robert Galusha. Discussion:
Approve: RSG, KC, AFT, WA, AT, SL, JKM, LO, TW.

Passed 9/8/22

9.5 Motion to release Sasa Mihajlovic, (FCI Serbia), for the Music City Rottweiler Klub (MCRK). This event will be held in Whites Creek, Tennessee on 4/29/2023 – 4/30/2023. The Music City Rottweiler Klub is affiliated with the United Rottweiler Klub of America Inc.

Motion: Robert Galusha. Second: Lew Olson. Discussion:
Approve: RSG, KC, AFT, WA, AT, SL, JKM, LO, TW.

Passed 9/8/22

9.6 Motion to release Werner Walter (Germany – ADRK) for the Rottweiler Klub of Michigan. This event will be held in Waterford, MI on 6/24/2023 – 6/25/2023. The Rottweiler Klub of Michigan is affiliated with the United Rottweiler Klub of America Inc.

Motion: Robert Galusha. Second: Tonya Williamson. Discussion:
Approve: RSG, KC, AFT, WA, AT, SL, JKM, LO, TW.

Passed 9/8/22

9.7 Motion to approve Lew Olson for a Judges Education Seminar. The Georgia Conformation Judges Association (GCJA) was recently organized and they plan to conduct their first Judges Education Seminar in April 2023 as part of the Peach Blossom Cluster (PBC) in Perry GA at the Georgia National Fairgrounds and Agricenter. The seminars are to be held on 3 days, Thursday April 13 to Saturday April 15 (2023), with three breeds to be covered each day. Lew will be conducting the Rottweiler Judges Ed for the Working Group. This will be a nice opportunity to answer any questions to the newly revised AKC Rottweiler Breed Standard. There is a stipend of \$100 and the cost of up to three nights hotel that will come from the Purina Partnership Fund paid to Lew Olson.

Motion: Robert Galusha. Second: Tonya Williamson. Discussion:
Approve: RSG, KC, AFT, WA, AT, SL, JKM, TW. Abstain: LO.

Passed 9/8/22

Motion to include Randi Garske as a guest to join the executive session to provide procedural guidance only. Chris Dickey the Parliamentarian for ARC was contacted prior to the meeting with guidance where this is allowed per Robert's Rule of Order.

Approve: RSG, KC, WA, AT, SL, JKM, LO. Opposed: AFT. Abstain: TW

Motion to move to executive session made by Robert Galusha and seconded by Jill Kessler-Miller at 6:16 PM PST.

Approve: RSG, KC, AFT, WA, SL, JKM, TW. Excused: AT and LO.

Motion to return to regular session made by Robert Galusha and seconded by Sue Ledoux at 6:52 PM PST.

Approve: RSG, KC, AFT, WA, SL, JKM, TW. Excused: AT and LO.

Next meeting October 4, 2022, 5:00 PM PST.

Motion to adjourn: Robert Galusha. Second: Jill Kessler-Miller. Unanimous. Adjourned at 6:53 PM PST.