

AKKAOA BOARD OF DIRECTORS MEETING MINUTES – March 21, 2006

AGENDA:

- Call to Order
- Roll Call & Welcome
- Reading of the Minutes
- President's Report
- Secretary Report
- Treasurer's Report
- Liaison Report
- Committee Reports
- Old Business
 - Stud Book Closure Vote
 - Rescue Request from UAKKA
- New Business:
 - Request for Funds for Pet Expo
- Adjourn

Call to Order: The meeting was called to order at 7:36 p.m. CDT by Tammy Martin, President. Present in addition to Tammy were Barbara Wiebelhaus, Vice President; Lenor Lynas, Secretary; Bryan Genez, Treasurer; Terry Wright, Membership Secretary; and Lo Binkley and Patricia Zengel, Directors.

Minutes of Meeting February 23, 2006: Everyone acknowledged receipt of these minutes via email. Tammy made a motion that the minutes be accepted, second by Terry. Motion passed unanimously and will be made official by mail-in votes.

President's Report: The President gave her report at the meeting. Lo made a motion to accept the President's Report, seconded by Lenor. Motion passed unanimously and will be made official by mail-in votes.

Secretary's Report: Everyone acknowledged receipt of the Secretary's Report. Tammy made a motion to accept the Secretary's Report, seconded by Patricia. Motion passed unanimously and will be made official by mail-in votes.

Treasurer's Report: Bryan was unable to have the Treasurer's Report ready for the meeting, but he stated that he would send the report in a couple days. The report was sent out on March 23, and will be approved at the next meeting of the Board. For the record, a summary of the March 23 Treasurer's Report is as follows:

Beginning Balance	\$11,252.73
Income	433.34
Expenses	<u>1,774.17</u>
Ending Balance	\$ 9,911.90

Liaison Report: There was no Liaison Report this month.

Committee Reports: Everyone acknowledged receipt of reports from all the committees. Copies of the reports are attached to these minutes.

OLD BUSINESS:

Stud Book Poll Results: Lenor reported that the votes received were overwhelmingly in favor of requesting UKC to close the Stud Books. Tammy stated that UAKKA's poll would be concluded this week and if their vote is to close, AKKAOA and UAKKA will send a joint letter to UKC requesting that the books be closed effective immediately.

Rescue Request from UAKKA: Tammy stated that Lanie would be working with UAKKA with one other person, yet to be named, in response to the request from UAKKA that a joint committee be formed to explore the possibility of combining the rescue efforts.

NEW BUSINESS:

Request for Funds for Pet Expo, San Diego: Lo made a motion that the AKKAOA Board approve up to \$125 for passes for the volunteers working the Pet Expo to be held in San Diego the weekend of April 22-23, second by Patricia. Motion was unanimously approved and will be made official by mail-in vote.

ADJOURNMENT: There being no further business, Tammy made a motion to adjourn, second by Terry. Motion passed unanimously and will be made official by mail-in vote. The meeting was adjourned at 8:16 p.m. CDT. The next meeting will be Tuesday, April 25 at 7:30 p.m. CT.

Respectfully submitted,

Lenor K. Lynas
Secretary

President's Report – Tammy Martin

I will ask all the committee chairs to evaluate their committee members. Next month, will need to vote on the appointment for committee for the next year. Lo, thank you for all your hard work with Factor VII and getting information out as quickly as possible. I will follow up with Barbara on the joint activity. Have not heard back from her on who from UAKKA will serve on the committee. I also have not heard back from Susie, either.

Secretary's Report – Lenor Lynas

A sympathy note was sent to Patricia Zengel on the death of her mother. Having just gone through all my mail from the past 2 weeks, I'd like to report that there were no additional nominations for the three positions that are up for election. So, congratulations to Tammy and Patricia! Looks like you will be announced as the "new" officers for 2007 at the annual meeting in September! And a sad farewell to Bryan in September who will be replaced by Patty Ramsburg. But don't worry, Bryan, we'll find something to keep you active in AKKAOA!

Constitution & Bylaws – Barbara Wiebelhaus

I emailed out the Draft C&BL I have received comments back from Lo Binkly so far.

Membership Report – Terry Wright

New Members:
Lisa Cirello - NJ

Luis and Hollandia Mass - CA
newt101@verison.net
Volunteered For: CA Pet Expo / ED / Rescue

JoAnn and Randy Swanson
3420 108 Avenue E.
Edgewood, WA 98372
joannswnsn@comcast.net

I will be deleting those people that have not yet paid their dues for 2006, as they have lapsed.

Rescue Committee – Lanie McWilliams

Just a bit of news to report! With the aid of AKKAOA's rescue fund, two elderly AKK (Kesha, 11 1/2 year old female, & Maverick, almost 10 year old male) were rescued from their previous owners in eastern Colorado (who were moving and chose not to take the dogs along) and transported to northeastern Kansas where they are now well cared for and much loved! (Note from Tammy: Lanie is trying to get the most current forms from Fran. She would like to get these updated asap for use.)

Fund Raising/Logo Usage – Lenor Lynas

Since I was out of town most of the month since the last meeting, I have nothing to report this time.

Golden West Group – Lo Binkley

1) Pet Expo

...We have been given 2 booth sites this year, thus our booth will be 10'x20'

...E-mails have gone out to see who all is planning on coming

...Last year AKKAOA provided \$75 in funding to cover the price of the entry passes (\$5 each) for those in excess of what we receive with the booth

...This year it looks like we will have even more people wanting to attend. **I am requesting up to \$125 to pay for additional passes for people who are working the booth. I should know within 2 weeks how many will be coming, so I may not need the entire amount.**

...Please note that while we have an awful lot of fun, this is 4 days of hard work that people put out for us, bringing their families, helping to educate people about the AKK, bringing puppies, dogs, and kids to help showcase the breed. AKKAOA is the sole representative of the AKK, and if there were more than one AKK breed club here in the area, we would all be under the same roof. Pet Expo has been a big drawing card for us for getting members for AKKAOA, too.

2) July 22, 23 UKC 4 Show Weekend in Claremont, CA

...we are moving right along with plans for the show

...we are planning dry run weekend, whereby we actually have people signing in at registration, set up the ring, have a judge help us thru the steps and advise us about set up, as well as give us some pointers on our own handling skills. We also will be training some Ring Stewards at this session, too. Date not yet finalized, but it will hopefully be before June

Health & Medical Research Committee – Lo Binkley

With the start of this new year, committee members will consist of Alicia Adams, Julie Borst Reed, Raechel Fox, Susan Settle. Two are previous members and two were appointed at the last meeting. I will be looking for one more members to present to the Board for approval, but not at this time.

We have much work to do, but this past month has been primarily taken up with FVII activity.

- I picked up 5 boxes (500 swabs) (cytology brushes) from Medical Packaging Corporation (MPC) in Camarillo at a cost of \$187.65
- Swabs have been sent for 147 dogs to 17 people. Those with more than 4 dogs received extra swabs, just in case they might need them.
- U of PA sent me 200 swabs, and 477 swabs have been mailed out with postage amounting to \$41.29

So far, our expenses have amounted to less than \$250, or less than \$2/dog that AKKAOA has spent on this DNA project. Not a bad investment at all, considering what this will mean for the breed.

I suspect that business will pick up as people start getting their results returned to them. This is especially true if breeders find that they have some Affected or Carrier dogs.

Bryan, I talked with the company about setting up an AKKAOA account with them, but from the response that I received, we would be too small for them. We won't order/use enough for them to go thru the motions of setting up an account for us. They are the suppliers for several distribution companies that order from MPC at least weekly. I can pursue this if you want me to do so.

In response to a question, Lo stated:

I sent an e-mail to each of the committee members about 3 weeks ago that stated that there are such health issues in the Alaskan Klee Kai are so complex that we will be addressing in the Health & Medical Research Committee, that changes are being made in the requirements for members to be able to serve on this committee, and will be effective with this meeting. I told them that AKKAOA now has members with significant and broad backgrounds, and that from now on, H&MR Committee members would need to bring a strong background with experience in health and health related areas, either in dogs or in people. I also asked for those who wanted to remain on the committee to let me know, mentioning that Julie Borst Reed and Susan Settle were members who were newly approved by the Board of Directors to serve on this committee. That leaves us with Alicia Adams, Julie Borst Reed, Raechel Fox, Susan Settle and me. I'd like to add one more member, possibly.

As we regroup, we'll have someone taking care of the info on the health part of the website info, and we'll divvy up some other responsibilities, too. I'd like to look into the possibility of finding some way to get DNA results posted, whether we do it thru OFA or thru some other mechanism, don't know which is best or most feasible at this point. But we will explore those, and other, things.

Education Committee – Tammy Martin

Nothing to report.

Annual Meeting/Picnic Committee – Tammy Martin & Patty Ramsburg

Kenny called all the motels in the area and faxed me (Tammy) the information. We need to get this typed and posted to the website and the newsletter. That way people can start making reservations.

Public Relations - Kim Davis

(Reported by Tammy) Kim needs the contact information for all committee members, so she can contact them. I will get this to her this week.

Show Committee - Susie Cain

Nothing to report.