

**MINUTES OF THE ANNUAL MEETING OF
THE PORTUGUESE WATER DOG CLUB OF AMERICA, INC.
OCTOBER 7, 2010**

The 38th annual meeting of the Portuguese Water Dog Club of America, Inc., was called to order by President Stuart Freeman at 4:23 p.m. PDT, October 7, 2010, at Embassy Suites Hotel, San Luis Obispo, California.

BOARD MEMBERS PRESENT: President, Stuart Freeman; Vice-President, Chuck Teasley; Treasurer, Leslie McCracken; Corresponding Secretary, Jean Hassebroek; and Directors, Janet Boyd, Marilu Novi, Elaine Suter, and Janis Watts.

ABSENT: Recording Secretary, Robin Burmeister and Director, Karen Arends.

QUORUM: A physical count of the voting members present was taken and 71 eligible voting members were present. Total active/voting membership is 935. Accordingly, this did not constitute a 10% quorum of the active membership of the club. Therefore, in accordance with the Bylaws, no action from the membership could be pursued and the meeting was limited to announcements to and from the membership.

ANNOUNCEMENTS:

A teleconference hookup was provided for members not in attendance to call in and listen to the meeting proceedings.

President Stuart Freeman led a discussion with the attendees regarding the proposed changes to the club bylaws.

President Stuart Freeman spoke of actions accomplished by this board this year to include the update of the Health and Litter Database, indicating progress was being made and a end of year launch was the goal and the adoption of standardized health testing requirements for PWDCA programs.

ADJOURNMENT: There being no further announcements, President Stuart Freeman adjourned the meeting at 4:40 PDT.

Respectfully submitted,

Janet Boyd
Acting Recording Secretary
Portuguese Water Dog Club of America, Inc.