

PWDCA ANNUAL MEETING MINUTES

September 21, 2011

Callaway Gardens-Mountain Creek Inn, Pine Mountain, GA

CALL TO ORDER – The 2011 PWDCA Annual Meeting was called to order by Charles Teasley, President, at 5:17 pm EDST.

DECLARATION OF A QUORUM – Charles Teasley announced that a quorum was present as there were 119 Active members in attendance, satisfying the quorum of 94 Active members at the Annual Membership Meeting.

MINUTES OF THE LAST ANNUAL MEETING – The minutes of the 2010 PWDCA Annual Meeting have been published on the Club website and in the November/December 2010 issue of the Courier. With no objection, the reading of the minutes was dispensed.

STANDING RULES - The Standing Rules for the Annual Meeting were read by Charles Teasley and a motion was made by Stuart Freeman, seconded by Angela Harding, to adopt the rules as read. Motion carried.

REPORT OF THE PRESIDENT: Charles Teasley thanked everyone for attending the PWDCA Annual Membership Meeting and introduced the 2011 PWDCA Board members: Ginnie Santoli (Vice President), Elaine Suter (Corresponding Secretary), Janet Boyd (Recording Secretary), Leslie McCracken (Treasurer, and Directors Kris Cofiell, Cynthia O'Connor, Rita Araujo, and Deb Zorn .

REPORT OF THE VICE PRESIDENT: Ginnie Santoli thanked everyone for coming to the meeting.

REPORT OF THE RECORDING SECRETARY – no report

REPORT OF THE CORRESPONDING SECRETARY – no report

REPORT OF THE TREASURER – financials are included in the Annual Report.

REPORT OF THE AKC DELEGATE – Janis Watts summarized the efforts of the AKC to realign the groups and noted a full report would be made to the Board.

NEW BUSINESS:

1. Rescue, Inc. - Chuck Teasley reported that an interim Rescue President has been put in place, with Christa Diamant taking on that role. Meg Defore remains as Rescue Coordinator, with Mary Harkins stepping up to provide a backup for Meg as needed.
2. A motion was received from Letty Afong, seconded by Bob Hollander, that the Board or SEAT committee review the gross and net profit for the past 5 specialties; and consider the possibility of thereafter limiting the profit to the host club per specialty. Motion passed.
3. A motion was received from Sue Kessler, seconded by Nancy Kurkjian, to conduct a survey of the membership regarding registry titles acceptable for the PWDCA ROM program. Motion carried.

4. A motion was received from Cheryl Hoofnagle, seconded by Sue Kessler, to align breeding related ads in The Courier with policy requirements (effective 1-1-2012) for PWDCA Breeder Program Participation. Motion failed.

ANNOUNCEMENTS:

1. Cheryl Hoofnagle announced a new study in the works from Georgie Project to study noise sensitivity in the PWD. More information to follow from Georgie.
2. Sandy Overton asked that anyone who purchased a show catalog onsite and was charged \$35, please see her for a \$10 refund.
3. Steve Dostie reminded everyone to see him if they would like to submit an AKC Parentage DNA kit.
4. Kris Cofield announced that the Annual Reports are misplaced at the Columbus, GA Kinko's. As soon as they can be located, they will be made available onsite at the specialty. Digital copies will be provided on the PWDCA.org website.
5. Julie Rust spoke of the value to breeders in the Dr. Bell seminar available on DVD. A query was made whether it could be made available on the club website, but copyright issues prevent distribution on that basis. The DVD is available for a small fee from the 2010 National Specialty videographer.

The next PWDCA Annual Meeting will be held in conjunction with the 2012 PWDCA National Specialty in Lake Geneva, WI, sometime the week of October 1st 2012.

ADJOURNMENT: Meeting was adjourned at 6:35 pm EDST.