

**FIRST REGULAR MEETING OF  
THE 2012 PWDCA, INC. BOARD OF DIRECTORS**

The first regular meeting of the 2012 PWDCA, Inc. Board of Directors was called to order by Vice President Ginnie Santoli at 4:00 p.m., EST, on January 1, 2012, via teleconference.

**Present:** Ty Rust, Virginia Santoli, Janet Boyd, Elaine Suter, Leslie McCracken, Kris Cofiell, Rita Araujo, Marilu Novy, Cindy O'Connor, and Deb Zorn.

**Election of 2012 Officers of the PWDCA, Inc.**

Motion was made to have Janet Boyd for President by Ginnie Santoli, seconded by Elaine Suter. **Unanimously accepted.**

Motion was made to have Ginnie Santoli remain Vice President by Leslie McCracken, seconded by Elaine Suter. **Unanimously accepted.**

Motion was made to have Leslie McCracken remain Treasurer by Janet Boyd and seconded by Elaine Suter. **Unanimously accepted.**

Motion was made by Ginnie Santoli to have Elaine Suter remain Corresponding Secretary and seconded by Deb Zorn. **Unanimously accepted.**

Motion was made by Janet Boyd to have Marilu Novy as Recording Secretary and seconded by Ginnie Santoli. **Unanimously accepted.**

**New Business**

Received 12/31/11, a motion from Deb Zorn, seconded by Ginnie Santoli, to approve the reimbursement of Verne Foster for the purchase of the AKC report for Obedience. **Approved unanimously.**

The Board gave approval to allow Connie Millard, 2012 Specialty Treasurer, to open a bank account, DBA 2012 National Specialty.

**NEXT REGULAR TELECONFERENCE BOARD MEETING:** January 23, 2012 via teleconference.

**ADJOURNMENT:** There being no further business to come before the Board, upon a motion made by Cindy O'Conner and seconded by Ginnie Santoli, it was unanimously resolved to adjourn the meeting at 4:46 p.m., EST.

Respectfully submitted,

Marilyn Novy  
Recording Secretary