

ACSCC National Meeting

January 31, 2010

Edmonton, AB

Attendees: Donna Kjorsvik, Jackie Forchuk, Candice Sherbo, Carmen Langman, Sharon Smythe, Sandi Maday, Angie Czynski, Jackie Billows, Renee Sobie, Marnie Wood, Janet Ross-Kerr, guests Nadine Mclellan & Laurie Sobie.

- ◆ Meeting called to order at 3:15pm by Donna Kjorsvik.
- ◆ Meeting Minutes from September 6th were read and Jackie Forchuk motioned to accept the minutes as read, Angie Czynski seconded.
- ◆ President's Report: Nothing to report as per Donna Kjorsvik.
- ◆ Secretary's Report: Nothing to report as per Kelly Ladouceur.
- ◆ Treasurer's Report: On behalf of the Treasurer, Donna Kjorsvik reported the bank balance is \$4477.69. Carmen Lorenz-Langman made a motion to accept the Treasurer's report. Motion seconded by Renee Sobie. Motion carried.
- ◆ Election of New Members: Laurie Sonnenberg, Leona Pears, Barbara Whitehead, Sherri Horvath-Smith, Bob Mjolsness, Jasmine Smith, Chris & Norma Buske were voted in as new members.

Old Business:

- ◆ Blue Book Committee – Marnie Wood reported that they will reactivate the project after standard changes have been approved.
- ◆ Breed Standard committee – Carmen Langman moved that the proposed changes to the breed standard be sent to the membership for a vote. The initial step is to send out the “red-lined” breed standard, and then to follow up with ballots for all eligible voting members.
- ◆ Membership Committee- No report from Carol Edwards on the membership poll of allowing non-ckc members to join.
- ◆ Minutes and Financial Statements should not be available online to the general public and non-members, Jackie Forchuk will look into getting them password protected for only members, on the club website.

New Business:

- ◆ Bylaw/Constitution Reviews: Carol Edwards has offered to look into changes to these. It would be necessary to form a committee to deal with this, Sandi Maday has offered to help if there are no other volunteers. If anyone wants to help, please email Kelly Ladouceur to let her know.
NOTE Since the meeting Rod Giffen has offered to help Carol Edwards in this task.

- ◆ Purchase of CKC Stud Books: The members were in agreement it would be wise for the club to own these and distribute them to members if requested. Carmen made a motion, Jackie Forchuk seconded, motion carried.
- ◆ 2011 National Specialty: Ontario Club to check into stand alone performance venue. The division who holds the national specialty is allotted \$300 for the show, for ALL venues, performance and conformation, it should be evenly distributed.

ELECTION OF NEW EXECUTIVE

- ◆ The votes were counted by Sandi Maday, Sharon Smythe and Angie Czynski and the results were as follows: New Vice President, Jean Ashley, Ashleysown Kennels. New Saskatchewan Director, Ken Nelson, ITZ Kennels. Congratulations to you both.
- ◆ Meeting Adjourned at 5:30pm, motion to adjourn by Jackie Billows, Carmen Langman seconded.

Next Meeting to be announced.