

**ACSCC National Meeting**  
**ACSCC National Show, Saskatoon, Saskatchewan**  
**Sunday September 6, 2009**

Attendees: Donna Kjorsvik, Carmen Lorenz-Langman, Monique Malcolm, Kim Hartz, Candice Sherbo, Lesley Bennett, Andrea Blondeau, Lois Blondeau, Jackie Billows, Carol Dorin

- ✦ Meeting was called to order at 12:07pm by Donna Kjorsvik.
- ✦ Agenda was reviewed – Jackie Billows made a motion to accept the agenda as read, seconded by Monique Malcolm. Motion carried.
- ✦ Meeting minutes from June 24, 2009 were read. Candice Sherbo made a motion to accept the meeting minutes as read, seconded by Monique Malcolm. Motion carried.
- ✦ President's Report: Donna Kjorsvik welcomed everybody to the 2009 ACSCC National Specialty weekend, and thanked the Saskatchewan members for working so hard to put on an excellent show.
- ✦ Secretary's Report: Donna Kjorsvik reported on Kelly Ladouceur's behalf. The ASC Judges' Education PowerPoint DVD was purchased in Pomona. This DVD will be available on a sign-out basis from the Secretary, and it will travel with the membership forms and any correspondence should the holder of the position change.
- ✦ Treasurer's Report: On behalf of the Treasurer, Donna Kjorsvik reported the bank balance is \$4632.19 as of August 30, 2009. Carmen Lorenz-Langman made a motion to accept the Treasurer's report. Motion seconded by Monique Malcolm. Motion carried.
- ✦ Election of New Members: Lesley Bennett and Robert Thieme were voted in as new club members. Andrea and Lois Blondeau's applications are on hold until their CKC numbers are received by the Secretary.
- ✦ Old Business:
  - No report from the Blue Book committee.
  - Breed Standard committee – Carmen Lorenz-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. Kim Hartz seconded, none opposed. Motion carried.
  - Membership Committee – Carol Edwards sent in a written report following an online meeting of this committee. The committee has proposed that a questionnaire be sent out to all club members to determine the overall feeling regarding non-CKC members potentially becoming club members. This item has been turned back to Carol Edwards and the membership committee for further discussion and for development of said questionnaire.
  - Removal of applicants' mailing address from the newsletter – Kim Hartz motioned that only applicants' names and regions be posted in the newsletter, to protect their privacy. The executive will be aware of their CKC numbers and contact information. Monique Malcolm seconded, none opposed. Motion carried.
  - Initiation of Election Proceedings – Election proposal letters have been sent to all club members, with the proposed slate for 2010/2011. Also included are nomination forms, in case any members would like to make a nomination for any position. All nominations must be received by Christine Rehmann postmarked by October 31<sup>st</sup>, no exception. Email, fax and scanned forms can not be accepted.
- ✦ No New Business was discussed.
- ✦ Motion to adjourn made at 12:58pm by Jackie Billows, seconded by Carol Dorin.

Next Meeting: To be determined.