

## **November 2020 Delegate Standing Committee Zoom Schedule & Agendas**

You must register for EACH Standing Committee Zoom Session you wish to attend  
You will receive a separate confirmation for each committee session

**Day and Time for each Zoom Session is listed below –all times are Eastern Time (ET)**

**Delegates may submit Questions/Statements/Comments to the Committee Chairperson at least one business day in advance of that Committee's Zoom session.**

*(example: Committee Meeting scheduled for Monday November 16<sup>th</sup>,  
all submissions should reach Committee Chair by Friday November 13<sup>th</sup>)*

### **Coordinating Committee – FRIDAY Nov. 20<sup>th</sup> – 3 to 4:15pm (ET)**

Committee Chair – Cindy Miller [cam44@comcast.net](mailto:cam44@comcast.net)

**Click to register for: [Coordinating Committee Zoom](#)**

1. Report of Chair
  - a. Election of Chair & Secretary
2. Reports from Committee Chairs
  - a. ALL-BREED: Nancy Fisk
  - b. BYLAWS: Gretchen Bernardi
  - c. CANINE HEALTH: Susan LaCroix Hamil
  - d. COMPANION EVENTS: Gail LaBerge
  - e. DELEGATE ADVOCACY & ADVANCEMENT: Mary Lou Olszewski
  - f. DOG SHOW RULES: Cindy Miller
  - g. FIELD TRIAL & HUNTING TEST EVENTS: Jim Corbett
  - h. HERDING, EARTHDOG & COURSING EVENTS: Bob LaBerge
  - i. PARENT CLUBS: Pat Laurans
3. Reports of Staff & Board Representatives
4. Discussion of Future Forum Topics
  - a. December 2020: Candidates for Board of Directors
  - b. March 2021 – No Forum
  - c. June 2021 – Dr Erin Perry – Canine Nutrition
  - d. September 2021 –TBD
5. Old Business
  - a. Subcommittees
  - b. Juniors Subcommittee
6. New Business
  - a. Genetics White Paper - Follow-up to the September 2020 Forum

### **All-Breed Clubs Committee – FRIDAY Nov. 20<sup>th</sup> – 11:30am to 1:30pm (ET)**

Committee Chair – Nancy Fisk [nancybfisk@aol.com](mailto:nancybfisk@aol.com)

**Click to register for: [All-Breed Clubs Committee Zoom](#)**

1. Report from Board Liaisons
2. Report from Staff Liaison
  - a. Juniors / Juniors Subcommittee
3. Report from the "At Risk" sub-committee
  - a. Best Practices document
  - b. Advance Planning document
4. Board Extensions of 2020 Rules
5. Dog Shows – How are they doing during COVID
6. Clubs Contracts Discussion

**continued**

### **All-Breed Clubs Committee – (agenda continued)**

7. Exhibitor Enthusiasm or Concern – Discussion
8. Entry Fee Refunds Due to Show Cancellations
9. Fast CAT
10. Livestreaming to Facebook
11. Government Relations Update

### **Bylaws Committee – MONDAY Nov. 16<sup>th</sup> – 3 to 5pm (ET)**

Committee Chair – Gretchen Bernardi [berwyck@ezl.com](mailto:berwyck@ezl.com)

**Click to register for: [Bylaws Committee Zoom](#)**

1. Report from Bylaws subcommittee
2. Further Discussion on Local Specialty Club Membership Eligibility
3. Report from DNA subcommittee
4. Report from Board-Appointed Ad Hoc Committee on Canine Genetic Testing

### **Canine Health Committee – WEDNESDAY Nov. 18<sup>th</sup> – 11:30am to 1:30pm (ET)**

Committee Chair – Susan LaCroix Hamil [CAH20372@aol.com](mailto:CAH20372@aol.com)

**Click to register for: [Canine Health Committee Zoom](#)**

1. CHF Updates
  - a. September 2020 Forum Presentation
  - b. Grants
  - c. Health Conference plans- August 2021
2. OFA Update
  - a. Presentation to AVMA
3. DNA Ad Hoc Committee Update – White paper Status
4. Vet Outreach
5. AKC Marketplace
6. BOAS Breeds Health & PR Concerns
7. Algorithm for Health Concerns
8. Old Business
9. New Business

### **Companion Events Committee – MONDAY Nov. 16<sup>th</sup> - 11:30am to 1:30pm (ET)**

Committee Chair – Gail LaBerge [outland@laberge.org](mailto:outland@laberge.org)

**Click to register for: [Companion Events Committee Zoom](#)**

1. Report of the Chair
2. Staff report
3. Liaison report
4. Report on Regulations Temporary Change
5. Old Business
  - a. Junior Sub-Committee
  - b. Revisions for applying to be an Obedience Judge
6. New Business
  - a. Fix and Go for Obedience
  - b. Ideas clubs are using for Classes & Events during COVID
  - c. Eliminate Sit/Down in Novice Classes
  - d. Beginner Novice - Sit/Stay/Walk around the ring

**continued**

**Delegate Advocacy & Advancement Committee – THURSDAY Nov. 19<sup>th</sup> – 11:30am to 1:30pm(ET)**

Committee Chair – Mary Lou Olszewski [olbay101@aol.com](mailto:olbay101@aol.com)

**Click to register for: [Delegate Advocacy and Advancement Committee Zoom](#)**

1. Report of Chair
2. Liaison Updates - Board & Staff
3. New Delegate Mentoring Sub-Committee Report
  - a. Update
  - b. Annual New Delegate Orientation
  - c. New Delegate Orientation – December
4. Name Badges Report
5. Delegate Handbook Update
  - a. Status
  - b. Content review
6. Video Expansion
  - a. Goals
  - b. Outline
7. Website Issues
8. Junior Sub-Committee – Update & Report
9. Google List
10. Old Business
  - a. DAAC Charge
  - b. Joint Sub-Committees discussion at Coordinating Committee
11. New Business
  - a. Matters up for vote at general meeting
  - b. Mentor training
  - c. AKC PAC Update
  - d. AKC Marketing

**Dog Show Rules Committee – THURSDAY Nov. 19<sup>th</sup> – 3 to 5pm (ET)**

Committee Chair – Cindy Miller [cam44@comcast.net](mailto:cam44@comcast.net)

**Click to register for: [Dog Show Rules Committee Zoom](#)**

1. Chairman Housekeeping Items
  - a. Items sent to the Board
    - (1) Proposed amendment to Chapter 6, Section 2
    - (2) Recommendations to Streamline Premium List
  - b. Chapter 16, Section 6 – Discussion - reversing addition of “concurrent” to the rule change
  - c. March deadlines
    - (1) Agenda due by February 1
    - (2) Committee requests for staff by January 31
    - (3) Committee agenda updates finalized by February 15
2. Board of Director Liaison report
3. Staff Updates
4. Streamlining Jr Showmanship info in Premium List
5. Chapter 9, Chapter 10, Section 2 & 5 and Chapter 15, Section 1
6. Coordinating Committee Juniors Subcommittee

**continued**

**Field Trial & Hunting Test Events Committee – WEDNESDAY Nov. 18<sup>th</sup> – 3 to 5pm (ET)**

Committee Chair – Jim Corbett [jim.corbett1142@gmail.com](mailto:jim.corbett1142@gmail.com)

**Click to register for: [Field Trial and Hunting Test Events Committee Zoom](#)**

1. Report from AKC Board Liaison
2. Report from AKC Staff Liaison
3. AKC CHF Update
4. Continued Discussions: Retriever Breeds with Low Participation Levels
5. Juniors Subcommittee Report
6. Delegate Meeting Proposals – Pre-Vote Discussions
7. Committee Members Reports

**Herding, Earthdog & Coursing Events Committee–TUESDAY Nov. 17<sup>th</sup>–11:30am to 1:30pm(ET)**

Committee Chair – Bob LaBerge [robert@laberge.org](mailto:robert@laberge.org)

**Click to register for: [Herding, Earthdog and Coursing Events Committee Zoom](#)**

1. Report of the Chair
2. Report of the Secretary
3. Juniors – Subcommittee Report
4. Herding – Subcommittee Report
5. Earthdog – New Earthdog Topics
6. Coursing
  - a. Revisit Lure Coursing Instinct Test
  - b. New Coursing Topics
7. Staff Liaison Communications
8. Board Liaison Communications

**Parent Clubs Committee – TUESDAY Nov. 17<sup>th</sup> – 3 to 5pm (ET)**

Committee Chair – Pat Laurans [plaurans@earthlink.net](mailto:plaurans@earthlink.net)

**Click to register for: [Parent Clubs Committee Zoom](#)**

1. Parent Clubs Conference List
2. Parent Clubs Delegate List
3. Parent Clubs Rescue
4. Dock & Crop
5. Legislative
6. Sample Bylaws Board Ad Hoc Committee
7. Parent Club Health statements for [AKC.org](http://AKC.org)
8. Pet Disaster Trailer
9. Campaign to get more Parent Clubs to join sub-committee report
10. Veterinary Outreach
11. Juniors
12. Specialty Show Site sub-committee report
13. Code of Ethics sub-committee report
14. PCC Best Practices sub-committee report
15. Reaching out when Fanciers are in need sub-committee report
16. Parent Club Breeder Development sub-committee report
17. Regional Specialty Clubs becoming member clubs
18. National Specialties - 2020 and 2021 in 2021
19. New Business