March 2021 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 March 1st, all submissions should reach Committee Chair by Friday February 26th)

Coordinating Committee – FRIDAY March 5th – 3 to 4:15pm (ET)

Committee Chair – Cindy Miller <u>cam44@comcast.net</u>

Click to register for: Coordinating Committee Zoom

- 1. Report of Chair
- 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. March 2021 No Forum
 - b. June 2021 Dr Erin Perry Canine Nutrition
 - c. September 2021 Juniors
 - d. December 2021 Candidates for Board of Directors
- 5. Old Business
 - a. Juniors Subcommittee
- 6. New Business

All-Breed Clubs Committee – FRIDAY March 5th – 11:30am to 1:30pm (ET)

Committee Chair – Nancy Fisk <u>nancybfisk@aol.com</u>

Click to register for: <u>All-Breed Clubs Committee Zoom</u>

- 1. Update from Board Liaisons any new initiatives by Staff/Board to Help Clubs During COVID
- 2. Update from Staff Liaison
 - a. Vet Outreach
 - b. Junior Programs
- 3. Update re: Junior Showmanship Pilot Program
- 4. Re-examining Financial Best Practices for Clubs During COVID
 - a. Show Cancellations
 - b. Rising Expenses
- 5. Discussion Consider Reaching Out to Diverse Communities for New Members

All-Breed Clubs Committee – (agenda continued)

- 6. Discussion Should Your Club Consider Limiting Your Show Entry
- 7. Discussion How to Keep Club Members / Exhibitors Engaged in our Sport During Show Cancellations & Zoom Meetings
- 8. Government Relations Update

Bylaws Committee – MONDAY March 1st – 3 to 5pm (ET)

Committee Chair – Gretchen Bernardi <u>berwyck@ezl.com</u>

Click to register for: Bylaws Committee Zoom

- 1. Pilot Program for Juniors
- 2. Delegate Approval Process
- 3. Report from DNA Subcommittee/ AKC Board Appointed Ad Hoc Committee on Canine Genetic Testing
- 4. Discussion of the Following Proposed Amendments
 - a. Article VI, Section 3
 - b. Article VIII, Section 1
 - c. Article X, Sections 1,7,9 & 12
 - d. Article XI, Sections 4,5,6,7 & 8
 - e. Article XII, Sections 1 & 2
 - f. Article XIII, Sections 2,5,7 & 8
 - g. Article XIV, Section 1
 - h. Article XVIII, Sections 1 & 2
 - i. Article XX, Section 6
 - j. Article XXI, This is a new Article

Canine Health Committee – TUESDAY March 2nd – 11:30am to 1:30pm (ET)

Committee Chair – Susan LaCroix Hamil <u>CAH20372@aol.com</u>

Click to register for: Canine Health Committee Zoom

- 1. CHF Updates
 - a. DNA CHF Dr Oberbauer Presentation Links
 - b. Grants
 - c. Health Conference plans
- 2. OFA Update
- 3. Veterinary Outreach
- 4. BOAS Breeds Outreach & PR
- 5. Algorithm for Health Concerns
- 6. Old Business
- 7. New Business

Companion Events Committee – WEDNESDAY March 3rd - 11:30am to 1:30pm (ET)

Committee Chair – Gail LaBerge <u>outland@laberge.org</u>

Click to register for: Companion Events Committee Zoom

- 1. Report of the Chair
- 2. Staff report
 - a. New report
 - b. Update on temporary changes

Companion Events Committee – (agenda continued)

3. Liaison report

- 4. Old Business
 - a. Junior Sub-Committee
 - b. Revisions for applying to be an Obedience Judge
 - c. Fix and Go for Obedience
- 5. New Business
 - a. Clubs holding Events COVID affect
 - b. Hiring Judges COVID affect

Delegate Advocacy & Advancement Committee - THURSDAY March 4th - 3 to 5pm (ET)

Committee Chair – Mary Lou Olszewski 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. New Delegate Orientation March
- 4. Name Badges Report
- 5. Delegate Handbook Update
 - a. Status
 - b. Content review
 - c. Additions
 - d. Updates
- 6. Video Expansion
 - a. Goals
 - b. Outline
- 7. Website Issues
- 8. Junior Joint Sub-Committee Update & Report
- 9. Google List
- 10. Old Business
 - a. Mentor Training & Guidelines
- 11. New Business
 - a. Matters up for vote
 - b. Future of Zoom Meetings Delegate Survey
 - c. Increasing Meeting Attendance Zoom or not to Zoom

Dog Show Rules Committee – MONDAY March 1st – 11:30am to 1:30pm (ET)

Committee Chair – Cindy Miller <u>cam44@comcast.net</u>

Click to register for: <u>Dog Show Rules Committee Zoom</u>

- 1. Chairman Housekeeping Items
 - a. Items sent to the Board
 - (1) Chapter 16, Section 6 Reversing the addition of "concurrent" to the rule change
 - b. June deadlines
 - (1) Agenda due by May 1
 - (2) Committee requests for staff by April 30
 - (3) Committee agenda updates finalized by May 15
- 2. Board of Director Liaison report

Dog Show Rules Committee – (agenda continued)

- 3. Staff Updates
 - a. Veterinarian: Chapter 9, Chapter 10, Section 2 & 5 and Chapter 15, Section 1
- 4. Reintroduction of Puppy BBE
- 5. Coordinating Committee Juniors Subcommittee

Field Trial & Hunting Test Events Committee – TUESDAY March 2nd – 3 to 5pm (ET)

Committee Chair – Jim Corbett 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 Research Updates Research Projects Impacting Performance Dogs
- 4. Continued Discussions: Retriever Breeds with Low Participation Levels
- 5. Juniors Subcommittee Report
- 6. Committee Members Reports

Herding, Earthdog & Coursing Events Committee- WEDNESDAY March 3rd - 3 to 5pm (ET)

Committee Chair – Bob LaBerge robert@laberge.org

Click to register for: <u>Herding, Earthdog and Coursing Events Committee Zoom</u>

- 1. Report of the Chair
- 2. Report of the Secretary
- 3. Juniors Subcommittee Recap
- 4. Herding Subcommittee Report
- 5. Earthdog New Earthdog Topics
- 6. Coursing New Coursing Topics
- 7. Staff Liaison Communications
- 8. Board Liaison Communications

Parent Clubs Committee – THURSDAY March 4th – 11:30am to 1:30pm (ET)

Committee Chair – Pat Laurans 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
- 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

Parent Clubs Committee – (agenda continued)

- 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
 - a. What was learned from the Survey for Parent Clubs
 - b. Parent Club responsibility for using Marketplace Tool
 - c. Sweepstakes for Nationals 2020, 2021