June 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 Tuesday June 1st, all submissions should reach Committee Chair by Friday May 28th)

Coordinating Committee – MONDAY June 7th – 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. June 2021 Dr Erin Perry Canine Nutrition & New Research on Canine Hygiene
 - b. September 2021 Juniors Best Practices Subcommittee Report
 - c. December 2021 Q & A Board Candidates
 - d. March 2022 No Forum Board Election
- 5. Old Business
 - a. Juniors Subcommittee
- 6. New Business

All-Breed Clubs Committee – FRIDAY June 4th – 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
 - a. Any New Initiatives
 - b. Other Topics
- 2. Update from Staff Liaison
 - a. Vet Outreach
 - b. Junior Programs
- 3. Update from Junior Subcommittee
- 4. Update What's Happening at the Shows
- 5. Update from Subcommittee How Clubs Have Survived During COVID

All-Breed Clubs Committee – (agenda continued)

- 6. How to Modify Special Events to be Held with COVID Restrictions
- 7. Update How Your Club Can Engage Diverse Communities
- 8. Discussion How to Keep Club Members / Exhibitors Engaged During COVID Restrictions
- 9. Legislative Update

Bylaws Committee – WEDNESDAY June 2nd – 3 to 5pm (ET)

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

Click to register for: <u>Bylaws Committee Zoom</u>

- 1. Discussion Dog Eligibility in Junior Showmanship
- 2. Report from DNA subcommittee
- 3. Delegate Approval Process Delegate Changing Clubs
- 4. Report from Bylaws subcommittee
 - a. Discussion on Remaining Proposed Amendments

Canine Health Committee – TUESDAY June 1st – 3 to 5pm (ET)

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

Click to register for: Canine Health Committee Zoom

- 1. CHF Updates
 - a. Grants
 - b. Health Conference
- 2. OFA Update
- 3. Veterinary Outreach
- 4. BOAS Update
- 5. AKC Semen Bank
- 6. Genetic Diversity
- 7. Old Business
- 8. New Business

Companion Events Committee – MONDAY June 7th - 11:30am to 1:30pm (ET)

Committee Chair – Gail LaBerge outland@laberge.org

Click to register for: Companion Events Committee Zoom

- 1. Report of the Chair
- 2. Staff reports
 - a. New reports
 - b. Update on temporary changes
- 3. Liaison report
- 4. Old Business
 - a. Junior Sub-Committee
 - b. Fix and Go for Obedience update on start
- 5. New Business
 - a. Obedience/Rally Judges Seminar Online
 - b. Agility VMO
 - c. Update re: Virtual Rally
 - d. Update re: Novice & Beginner Novice Virtual

Committee Chair – Mary Lou Olszewski <u>olbay101@aol.com</u>

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 Planning for September
- 4. Name Badges Report
- 5. Delegate Handbook Update
 - a. Status
 - b. Content review
 - c. Launch
- 6. Video Expansion Should it be integrated into Handbook
 - a. Goals
 - b. Outline
 - c. Resources
- 7. Website Issues
- 8. Junior Joint Sub-Committee Update & Report
- 9. Google List
- 10. Old Business
 - a. Mentor Training & Guidelines
 - b. Zoom Survey
- 11. New Business
 - a. Matters up for vote
 - b. AKC PAC

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

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

Click to register for: Dog Show Rules Committee Zoom

- 1. Chairman Housekeeping Items
 - a. Items sent to the Board
 - b. September deadlines
 - (1) Agenda due by August 1
 - (2) Committee requests for staff by July 31
 - (3) Committee agenda updates finalized by August 15
- 2. Board of Director Liaison report
- 3. Staff Updates

a. Veterinarian: Chapter 9, Chapter 10, Section 2 & 5 and Chapter 15, Section 1

- 4. Chapter 8, Section 1 Discuss
 - a. Replace "Obedience Trial" or "Tracking Test" with "Companion Event"
- 5. Reintroduction of Puppy BBE
- 6. Coordinating Committee Juniors Subcommittee

Field Trial & Hunting Test Events Committee – FRIDAY June 4th – 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 Tick-borne Diseases
- 4. Continued Discussions: Retriever Breeds with Low Participation Levels
- 5. Proposals Amendment & Wordsmithing Risks
- 6. Event Supplies & Operations Materials Shortages
- 7. Juniors Subcommittee Report
- 8. Committee Members Reports

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

Committee Chair – Bob LaBerge 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 Update
- 4. Herding New Herding Issues
- 5. Earthdog
 - a. Discussion re: New Class & Titles Proposal
 - b. New Earthdog Issues
- 6. Coursing
 - a. FAST CAT Subcommittee report
 - b. New Coursing Issues
- 7. Staff Liaison Communications
- 8. Board Liaison Communications

Parent Clubs Committee – THURSDAY June 3rd – 11:30am to 1:30pm (ET)

Committee Chair – Pat Laurans <u>plaurans@earthlink.net</u>

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. PCC Best Practices sub-committee report
- 14. Parent Club Breeder Development sub-committee report
- 15. Archives

Parent Clubs Committee – (agenda continued)

- 16. What was learned from the Survey for Parent Clubs
- 17. Parent Club responsibility for using Marketplace Tool
- 18. Reproductive Bank
- 19. New Business
 - a. AKC Purebred Preservation Bank
 - b. What should we present to Coordinating Committee re: Survey for Parent Clubs
 - c. Report on formation of Local Specialty Clubs from Board of Directors
 - c. Low Entry Breed Report