

**AMERICAN KENNEL CLUB
DELEGATE MEETING
AGENDA**

*Tuesday, June 8, 2021
Zoom Webinar*

**The Forum will begin at 11:00 a.m. ET
Presentation on nutrition and new research on canine hygiene by Dr. Erin Perry,
Associate Professor, Equine Science Internship Director and Canine Science Faculty
Mentor, Southern Illinois University, Carbondale IL. Dr. Perry is also a FEMA Search
and Rescue member with her Belgian Malinois.**

Meeting will be called to order at 12:00 p.m. ET.

Introduction of AKC Chairman of the Board, Vice Chairman of the Board, Executive Secretary and Parliamentarian.

Delegates seated since last meeting; introduction of new Delegates by the Executive Secretary.

Approval of minutes.

Chairman's Report

President's Report

Financial Report

Vote on the proposed amendment to **Article VII, New Section 2**, of the Charter and Bylaws of the American Kennel Club, which moves an issue concerning the election of Board members from Article VIII, which addresses the nominating committee and nominations for the Board, to Article VII which addresses the election of Board members. The remaining sections of the Bylaws will be renumbered.

Vote on the proposed amendment to **Chapter 16, Section 6**, of the *Rules Applying to Dog Shows – Championships*, removes the phrase referencing one type of independent specialty to generalize the language, provides consistency within the section and allows for future inclusion of additional independent specialties that may be developed without further modification of the section.

Read on the proposed amendment to **Article VII, Sections 4, 5 and New Section 6**, of the Charter and Bylaws of the American Kennel Club, which affirmatively sets forth the ability of AKC Board of Directors to meet virtually in whole or in part and clarifies the other sections related to Board meetings.

General Orders

New Business