

September 9, 2024 Delegate Committee Meeting Agendas

Please check the hotel signs for room assignments

New Delegates & Mentors Briefing – Monday, September 9th - 8:15 to 8:50am

Perspectives Editorial Committee – Monday, September 9th - 11:30am to 1:00pm

General Caucus – Monday, September 9th - 5:00 to 6:15pm

Legislative Caucus – Tuesday, September 10th - 8:00 to 9:15am (SPECIAL TIME THIS MEETING)

Coordinating Committee - 3:45 to 5:00pm

1. Report of Chair
2. Reports from Committees
 - a. ALL-BREED
 - b. BYLAWS
 - c. CANINE HEALTH
 - d. COMPANION EVENTS
 - e. DELEGATE ADVOCACY & ADVANCEMENT
 - f. DOG SHOW RULES
 - g. FIELD TRIAL & HUNTING TEST EVENTS
 - h. HERDING, EARTHDOG, COURSING & SCENT WORK EVENTS
 - i. PARENT CLUBS
3. Reports of Staff & Board Representatives
4. Forum Topics
 - a. September 2024: Canine Sport Injuries & Congenital Ortho Diseases – Dr Bryan Thomas Torres
 - b. Possible future Forum Topic
 - (1) Museum of the Dog – What to do with our DOG & breed specific memorabilia, ephemera & art
 - (2) Club Insurance – including Liability for special events, matches – presented by AKC insurance providers & AKC's General Counsel
 - (3) Breeder of Merit Program
 - (4) Canine Health Foundation
 - (5) Breeding Practices – in breeding/line breeding/outcrossed, early neurostimulation, repro vets
 - (6) Estate Planning
 - (7) Tax group (not-for-profit, non-profit) & tax implications
 - (8) Strategic Planning
5. Old Business
6. New Business

All-Breed Clubs Committee - 1:00 to 3:30pm

1. Introduction of those running for Committee positions
2. Board Liaison Report
3. Staff Liaison Report
4. Legislative Report
 - a. New CDC rulings
 - b. How Clubs can support their Federation
5. Report from Charitable Contributions sub-committee
6. Report from Strategic Planning sub-committee
7. Best Practices updates – Events & Show Cancellation Report

continued

All-Breed Committee (continued) - 1:00 to 3:30pm

8. Show Sites – Discussion –
 - a. Costs
 - b. Availability
 - c. Sharing of Show Sites
9. Increasing Club Membership
10. Dogs in Hot Cars
11. Update from Citizen Science work group re: low entry breeds
12. Old Business
13. New Business

Bylaws Committee - 1:00 to 3:30pm

1. Follow-up on proposed fee to file charges at a show
2. Hiring of Vice Presidents & Assistant Vice Presidents
3. Delegate eligibility/requirements
4. Continue Discussion – Incorrect Colors – Audience participation welcomed
5. DNA workgroup report
6. Citizen Science work group re: low entry breeds
7. Discussion of the Charter, Section 2 of the Bylaws which covers “objects of the corporation”

Canine Health Committee - 1:00 to 3:30pm

1. AKC CHF Updates
 - a. Grants & MOUs Updates
 - b. Rehabilitation & Sports Medicine
 - c. Purina Parent Club Partnership – Update
2. OFA Updates
 - a. CHIC
 - b. CHIC DNA Bank
 - c. RFGS Updates & Schedules
 - d. International Partnership for Dogs – Conference Wrap Up
3. AKC Purebred Preservation Bank (PPB)
 - a. Parent Club Participation
 - b. Guidelines
4. Veterinary Outreach
5. AKC DNA Program Updates
 - a. AKC DNA + Health: What’s covered
 - b. Genetic Counseling
6. Citizen Science work group re: low entry breeds
7. Dog Aging Project Updates
8. AKC Marketplace
9. Old Business
10. New Business

Companion Events Committee - 1:00 to 3:30pm

1. Report of the Chair
2. Staff reports
3. Liaison report
4. Old Business
 - a. Status of pilot program for Tripods in Obedience & Rally Non-Jumping Classes – including Judges comments
 - b. Update – Judges Online Education for Obedience & Rally
 - c. Update – number of individuals applying to judge Obedience, Rally & Tracking

continued

Companion Events Committee (continued) - 1:00 to 3:30pm

- d. Juniors committee report
- e. Dog Show Rules
5. New Business

Delegate Advocacy and Advancement Committee - 9:00 to 11:30am

1. Report of Chair
2. Board & Staff Liaisons Updates
3. New Delegate Mentoring
 - a. Name Badges Report
 - b. Number of newly seated Delegates
 - c. Update Mentor Development – Help wanted
4. New Delegate Orientation
 - a. Morning Orientation format
 - i. Roles & Topics
 - ii. Survey Results
 - b. Annual Orientation
 - i. Roles & Expectations
5. Delegate Handbook
 - a. Feedback from Delegates
 - b. Revisions, Updates, Refresh
 - c. Committee Reimbursement
 - d. Usage
6. Video Expansion Report
 - a. Legal Update
 - b. September goal
 - c. AKC Delegates – Building Strong Communities
7. Board Junior Joint Committee
8. Google List
9. Best Practices for Committee Work
 - a. DAAC Best Practices
10. Old Business
 - a. Committee Expense increase
 - b. Standing Rule for Delegate Committees
 - a. Changes approved
 - c. Feedback on Delegate turnover project
11. New Business
 - a. Refresh “What to expect from your Delegate” for Clubs
 - b. Promotion of the Delegate Handbook on Delegate L
 - c. Help Wanted – Mentor program
 - d. Publicizing Mentors in *Perspectives*

Dog Show Rules Committee - 9:00 to 11:30am

1. Election of Interim Chair
2. Housekeeping item
 - a. Amendments submitted to Board: Chapter 11, Section 8-A
3. Board of Director Liaison reports
4. Staff updates
5. Chapter 11, Section 8 (Alteration of Dog Appearance)
 - a. Permitting DQ dogs to compete in companion events
 - b. Feedback from the Companion Committee
6. Chapter 2, Section 3 – Territory Appeal Process
7. Open Discussion / Q & A from audience

continued

Field Trial and Hunting Test Events Committee - 1:00 to 3:30pm

1. AKC Staff Liaison Report
2. AKC Board Liaison Report
3. Introduction of candidates for Field Trial / Hunt Test Committee
4. Review of updated CDC Rules change
5. FT/HT Event Chairperson/Secretary: Best Practices document review & approval
6. Continue discussion re: Safe Harbor as it pertains to field events
7. Formulate a plan to review performance rule books for field events

Herding, Earthdog, Coursing & Scent Work Events Committee - 9:00 to 11:30am

1. Report of the Chair
2. Report of the Secretary
3. Herding
 - a. Review of current Herding Initiatives
 - b. New Herding Issues
4. Earthdog
 - a. Report of sub-committee
 - b. Best Practices update
 - c. New Earthdog Issues
5. Coursing
 - a. Report on unilateral cryptorchids to compete in AKC Lure Coursing
 - b. New Coursing Issues
6. Scent Work
 - a. New Scent Work Issues
7. Staff Liaison Communications
8. Board Liaison Communications

Parent Clubs Committee - 9:00 to 11:30am

1. Pat Laurans "Difference Maker" Award
2. Dock & Crop
3. Parent Club Health statements for AKC.org
4. Report on Giving subcommittee
5. Legislation Update
6. Board Liaison report
7. Campaign to get more Parent Clubs to Member Status
8. Report on Veterinary Outreach by AKC
9. Report on Parent Clubs update of Registration Breed Flyers
10. AKC Juniors Committee report
11. Specialty Show Site subcommittee report
12. AKC Archives for Parent Clubs
13. Parent Club Breeder's Development subcommittee report
 - a. Welcome Packet for Breeder Education Coordinators
 - b. Request Parent Clubs identify & submit to AKC their Breeder Education Coordinator
 - c. Building Google Groups
 - d. Filming/recording Breeders of the Year by AKC
 - e. Encourage Parent Clubs to interview & video their legacy breeders
 - f. Education of Parent Clubs in use of pedigree database programs
 - g. Mentoring Juniors on becoming Breeders
 - h. Survey of Parent Clubs on Junior Activities
 - i. Survey of Junior Coordinators

continued

Parent Clubs Committee (continued) - 9:00 to 11:30am

- j. AKC Eddy Award 2023 & 2024
- k. Parent Club Specialties – Impact of Stud Dog & Brood Bitch Classes NOT after Best of Breed
- l. Leasing Bitches for Breeding
- 14. AKC Purebred Preservation Bank
- 15. Committee Email Campaigns
 - a. Promoted Parent Clubs Junior Coordinator
 - b. Registration Breed Flyers
 - c. Parent Club Breeder Education Coordinator
 - d. Pupdate
 - e. Ask Parent Clubs to update their membership lists
- 16. Meet The Breeds
- 17. Citizen Science work group re: low entry breeds
- 18. New Business
 - a. Discussion: Value of Creating a One Day Parent Club Conference in conjunction with a Delegate Meeting Weekend
 - b. Discussion: Most important metrics for Parent Clubs & what can be done to bring improvement