

**AMERICAN KENNEL CLUB**  
**Delegates Meeting**  
**September 10, 2024**

Dennis B. Sprung, President in the Chair, called the meeting to order at 9:30 a.m. ET.

The National Anthem was sung by Anthony Caputo, AKC Broadcast Manager.

The first order of business was the vote for the Delegate Standing Committees.  
(Voting.)

The meeting recessed for the Delegate Forum. The topic was "Paws and Progress: Exploring Developmental Orthopedic Challenges and Sports Injuries in our Canine Companions," presented by Dr. Bryan T. Torres, Associate Professor, Orthopedics and Sports Medicine, College of Veterinary Medicine, University of Georgia.

The Chair called the meeting back in session at 10:30 a.m. ET.

The Chair introduced the persons seated on the dais: Dr. Thomas Davies, Chairman; Dominic Palleschi Carota, Vice Chairman; Joan Corbisiero, Professional Registered Parliamentarian; Gina DiNardo, Executive Secretary; Shari Cathey, Court Reporter.

Condolences were offered in the recent passing of members of the Delegate Body and former AKC Staff:

Viola Burgos, on August 6, 2024. She was the Delegate for the Naugatuck Valley Kennel Club since May of 1995.

Kathleen "Marby" Kelly, on August 30, 2024, Delegate for the Boston Terrier Club of America since December of 1985.

Deborah Ann Hokkanen, on September 3, 2024, Delegate of Worcester County Kennel Club since April 2007.

Alfred L. Cheauré, on August 24, 2024. He served as the 19<sup>th</sup> President of the American Kennel Club from 1996 to 2003.

The Executive Secretary read the names of Delegates seated since the last meeting:

**John Brading**, Pittsboro, NC, to represent Dachshund Club of America

**Alyson Casper**, Davie, FL, to represent Dog Obedience Club of Hollywood

**Anita Forde**, San Luis Obispo, CA, to represent Santa Maria Kennel Club

**Jan Ritchie Gladstone**, Stokesdale, NC, to represent Waterloo Kennel Club

**Robert Lamm**, East Windsor, NJ, to represent Bearded Collie Club of America

**Chris Murphy**, Elizabethtown, KY, to represent St. Petersburg Dog Fanciers Association

**Desmond J. Murphy**, Monroe, NY, to represent Los Encinos Kennel Club  
**Karen L. Smith**, Fallbrook, CA, to represent Great Western Terrier Association of Southern California  
**Jefferson Sossamon**, Columbia, MO, to represent Columbia Missouri Kennel Club  
**Robin Springer**, Klamath Falls, OR, to represent Klamath Dog Fanciers  
**Cynthia Weight-Carter**, Lakeside, CA, to represent Miniature American Shepherd Club of the USA  
**Berna Hart Welch**, Monson, MA, to represent Putnam Kennel Club  
**Brice Wonders**, Oxford, PA, to represent Skye Terrier Club of America

The following Delegates, who were attending their first meeting in-person since their approval were introduced from the floor:

**John Brading** to represent Dachshund Club of America  
**Alyson Casper** to represent Dog Obedience Club of Hollywood  
**Anita Forde** to represent Santa Maria Kennel Club  
**Robert Lamm** to represent Bearded Collie Club of America  
**Sue Meachem** to represent Central Indiana Kennel Club  
**Chris Murphy** to represent St. Petersburg Dog Fanciers Association  
**Desmond J. Murphy** to represent Los Encinos Kennel Club  
**Karen Park** to represent Mount Ogden Kennel Club  
**D. Scott Pfeil** to represent International Kennel Club of Chicago  
**Jefferson Sossamon** to represent Columbia Missouri Kennel Club  
**Cynthia Weight-Carter** to represent Miniature American Shepherd Club of the USA  
**Berna Hart Welch** to represent Putnam Kennel Club  
**Brice Wonders** to represent Skye Terrier Club of America

The minutes of the June 11, 2024 Delegate Meeting were published on the online July 2024 *AKC Gazette*, and the complete transcript was posted on the Delegate Portal on AKC's website. There were no corrections and the minutes were adopted as published.

The **Big Apple Working Group Club** was duly elected as a member of the The American Kennel Club.

Dr. Thomas Davies delivered the Chairman's Report as follows:

Good morning, everybody. Thank you all for being here as we assemble for important votes and to commemorate a tragic date in our nation's history. As Dennis will shortly remind us, 9/11 was a day that made us all see the world in a new, sobering reality. We cannot take anything for granted, and we must always move forward to honor the people and traditions we wish to uphold. At the AKC, we cannot and do not depend on "business as usual." We need to innovate continuously to grow our sports and keep our constituents engaged.

I would like to give you some examples of how Staff is bringing new events to the purebred dog fancy and the fabulous world of AKC Sports.

The inaugural NOHS Regional show is scheduled for September 21, 2024, marking the start of a series of eight competitions that will highlight owner-handled dogs. This new pilot program, approved earlier this year by the Board of Directors, is a nationwide series to recognize and reward outstanding owner-handled dogs. The NOHS Regional event window aligns with the qualification period for the 2025 NOHS Finals in Orlando, with winners at each regional earning double qualifying points for the finals. The series begins with the Arapahoe Kennel Club in Colorado and continues with seven more events across the country, concluding in Enumclaw, Washington next August.

NOHS is great for the sport. It began in 2012, with 71 All-Breed Events offering NOHS competition, and by 2023, there were 3,275 Conformation Events that offered it. The growth has been exceptional. We know that clubs offering NOHS yield higher entries; exhibitors are willing to travel further to compete in NOHS. Exhibitors today know the NOHS scale by heart and track their dogs' standings religiously! Clubs and exhibitors have been asking for NOHS-only events for some time, and we are delighted to be able to start offering it with this new series of regional shows. The clubs hosting these shows are working hard to celebrate this special bond between show dogs and their owners. We applaud their commitment and eagerly look forward to celebrating their success with them.

Another new event to spotlight is the first ever and inaugural AKC Rally Championship Invitational (RACH), which will be held in Orlando, Florida in December 2024 at the Orange County Convention Center. This will be a two-day event held on Thursday, December 12 and Friday, December 13, 2024.

AKC debuted Rally as an official AKC event in January 2005 and growth since then has been steady and strong, with more than 138,000 entries in 2023. We awarded the first championship title in the sport, known as the RACH, in late 2018. The Companion Events Department responded to the many requests from Rally exhibitors for a national invitational to shine a spotlight on the best RACH dogs in the nation. 305 Rally Champion dogs will receive invitations to this first Championship. The top six dogs in each breed will be invited based on the number of triple qualifying scores earned during the qualifying period. The qualifying period is September 1, 2023 through July 30, 2024. Stop by the Companion Events area of the venue this December and cheer on these dedicated competitors.

There are also Agility updates to share. The inaugural AKC International Sweepstakes Championship is coming up on October 12 and 13, 2024 at North Carolina State University. We created this event in response to the many requests from Agility enthusiasts to compete on international, FCI-style courses. The courses are longer, faster and said by some, to be more challenging. We at the AKC never shy away from challenges with our dogs!

Also, just ten days ago, the AKC Agility League celebrated its 2<sup>nd</sup> Annual National Championship at the Purina Farms Event Center outside St. Louis. Agility League participants play year-round locally, and this event gives them all an opportunity to come compete together on the same playing field. This year's event more than doubled in size from

2023, with more than 330 dogs and 1200 runs over the three days. Team champions were named in four skill levels. The camaraderie in the air was electric – with creative contests for crating area decorations and team shirts – and a great time was had by all. To build excitement and engagement in your Companion Events Clubs, consider creating an Agility League Team and bring on the fun!

Talk to your club members and fellow exhibitors about these new events and please share feedback with Staff. We hope these opportunities will allow veteran and new handlers alike to challenge themselves, accomplish more goals and enjoy many more wonderful experiences with dogs at their sides.

As I am sure you are aware, the Board of Directors has appointed a Chief Operating Officer. This position has not been filled for several years, and Board and Staff have decided that the position should be filled. The new COO will report for duty next week in Raleigh. He is Gordon Comfort and comes to us with outstanding credentials. A formal introduction will occur at the December Delegate Meeting. In the meantime, should you meet him, please welcome him to the fold.

On a final note, I would like to share a personal anecdote. Fifty years ago, in March of 1974, I attended my first Delegate Meeting. At that meeting the Delegate Body voted to change the Bylaws of The American Kennel Club and allow women to serve as AKC Delegates. So, today, instead of old white men sitting around in leather chairs, drinking bourbon and puffing on smelly cigars, we have you – our marvelous group of Delegates representing and serving our sports. Please don't misunderstand me, I certainly don't mean to suggest that all old white men don't well represent and serve our organization and sports well. Thank you.

Mr. Sprung delivered the President's Report as follows:

This next week will be an emotional rollercoaster. Tomorrow is the 23<sup>rd</sup> anniversary of the attack on America. That 9/11, we were here together in this very room when the planes hit. There are still 53 Delegates who were serving that day. If you are in the audience today, it would be an honor if you will please stand up to be appreciated. Thank you. Two AKC employees, Paula and I, were also here.

I'll never forget the relentless collaboration and caring for one another on the day that changed the world, plus the non-stop work of Staff led by our own incomparable Paula. Out of the ashes came an opportunity for The Great American Kennel Club to step up and play an important role in the recovery. Less than 48 hours after the attack, AKC delivered directly to the smoldering Ground Zero the much-needed portable x-ray machine for dogs that were injured in the rubble of the Twin Towers, along with donations of multiple cartons of film, aprons and gloves. As a result of witnessing those ashes, DOGNY was born. This fundraising and public art initiative raised \$3.5 million in donations over a six-month period, being the largest outreach in our history up until that time. Those funds were then given by AKC to each human/canine search and rescue team that came to the three states to help our nation. Credit to Daphna Straus,

Co-Chairs Ron Menaker, Karen LeFrak and our major corporate sponsors, Hartz, Federal Express, Iams, as well as Dr. Davies' Springfield Kennel Club being the very first to support the sculptures.

Next week, will be the historical day of September 17<sup>th</sup>. In 1884, 140 years ago, The Great American Kennel Club was founded. Now we will watch a video tribute.  
(Video played.)

Ted Phillips, CFO, delivered the Financial Report as follows:

Thank you, Dennis. That was an excellent presentation, and good morning to all Delegates. We always appreciate your time and your support, and we thank you for your participation.

Today, I'll be presenting key performance indicators of both non-financial and financial results, which are unaudited for the period ending June 30, 2024.

This chart represents year-to-date totals for litter and dog registrations. 2024 continues to be a year of transition following the COVID years. Litter registrations total 129,217, which is 17 percent lower than the same period in 2023. Dog registrations total 285,785, which is 14 percent lower than the same period in 2023. Usually, I comment about online registrations together, but I'm going to break those totals out for you today. Online litters are 84 percent of total litter registrations, and online dog registrations are 87 percent. Still very strong and still trending consistently with the COVID years. We thank our breeders, obviously you, the Delegate Body, our Board of Directors, and Staff for supporting this registration program.

The second quarter results for sports and events are a different story. As of June 30, 2024, events total 14,675, which is 11 percent higher than the same period in 2023. As you can see, our entries total 1,894,320, which is 4 percent higher than the same period of the prior year.

Year-to-date, we have operating results following the Board-approved spending plan for six months ended June 30, 2024, of \$2.5 million on operating revenues of \$47 million. This is 67 percent lower than the same period last year, where our net operating income was \$7.8 million on operating revenues of \$52.2 million. Over these two periods, we're seeing a decline of operating revenue by 8.4 percent. As we see, registration and event fees total \$32.6 million, or 68 percent of total operating revenues for these six months. Advertising, sponsorship, and royalties total \$9.8 million, or 20 percent, and product and service sales total \$5.5 million, or 11-percent of total operating revenues.

Operating expenses for the six months ended June 30, 2024, total \$46.8 million, and are 3 percent higher than the same period in 2023. Staff expenses total \$23.7 million, which is 51 percent of our total operating expense budget. Professional fees and fulfillment expenses total \$15 million, which is 32 percent of total operating expenses. Since my time here, I've noticed that we manage expense control very well, and continue to manage these program costs within our budget alignment. AKC continues to support our charitable affiliates with annual donations for these six months and plan for the rest of the year, to equal 5 percent of operating revenues.

This is aligned with the Board's approved policy. Non-operating expenses are reported to the Board with monthly financial results.

Our statement of financial position, which is our fortress of the organization, shows total assets as of June 30 at \$264 million. Investment reserves comprise the largest portion of AKC's balance sheet, and investment performance for these six months was positive at 6.2 percent. The asset allocation strategy approved by the investment policy statement, which is a governance document, helps with the market volatility. Please remember that the liability section is primarily comprised of long-term obligations for retirement and lease obligations.

All of the financial results presented today follow generally accepted accounting principles. I thank you for your time. I appreciate your dedication, and as always, I'm available to answer any questions you may have. Thank you.

The proposed rule changes to **Chapter 9, Section 11**, and **Chapter 11, Section 12** of *Rules Applying to Dog Shows* were voted on as one amendment.

The first vote was on the proposed amendments to **Chapter 9, Section 11** of the *Rules Applying to Dog Shows* – Superintendents and Show Secretaries and **Chapter 11, Section 12** of the *Rules Applying to Dog Shows* – Dog Show Entries, Conditions of Dogs Affecting Eligibility, which deletes “where there is no Superintendent” for greater clarity that Show Secretaries for any event, including one where the services of a Superintendent are also used by the club, must adhere to the eligibility requirements defined by Chapter 11, Section 12 of the *Rules*. It also deletes “where there is no Superintendent” for greater clarity that the eligibility restrictions for Show Secretaries and members of their household apply to any event they service, including one where the services of a Superintendent are also used by the club.

These amendments were proposed by the Delegate Dog Show Rules Committee and brought forward with approval by the AKC Board of Directors.

There were no questions or discussion.

There was a two-thirds vote in the affirmative and the amendments were adopted.

The proposed rule changes to **Chapter 10, Section 2** and **Section 5** of the *Rules Applying to Dog Shows* were voted on as one amendment.

The next vote was on the proposed amendments to **Chapter 10, Section 2** and **Section 5** of the *Rules Applying to Dog Shows* – Show Veterinarians, which adds the obligation for the Show Veterinarian to examine a dog referred by the event committee for examination to those who may become ill or injured at a show and adds the obligation that any cost associated with the examination of a dog by the Show Veterinarian is to the owner or owner's agent of the dog. It replaces veterinarians with Show Veterinarians for consistency. It deletes the requirement for a club to be responsible for any expenses incurred in the examination of a dog it remands to

determine if its presence endangers the health of other dogs. It also assigns responsibility for any expenses to the dog's owner or agent.

These amendments were proposed by the Delegate Dog Show Rules Committee and brought forward with approval by the AKC Board of Directors.

There were no questions or discussion.

There was a two-thirds vote in the affirmative and the amendments were adopted.

The next vote was on the proposed amendment **Chapter 15, Section 1** of the *Rules Applying to Dog Shows – Protests Against Dogs*, which inserts that a dog remanded for examination by an event committee may only return to compete that same day, weekend, circuit, or cluster if the Show Veterinarian has examined the dog and determined its presence does not endanger other dogs.

This amendment was proposed by the Delegate Dog Show Rules Committee and brought forward with approval by the AKC Board of Directors.

There were no questions or discussion.

There was a two-thirds vote in the affirmative and the amendment was adopted.

The last vote was on the proposed amendment to **Chapter 14, Section 4** of the *Field Trial Rules and Standard Procedure for Retrievers*, which will standardize the rotation and make every stake to be conducted in the same fashion when it comes to the running order.

This amendment was proposed by the Retriever Field Trial Advisory Committee and brought forward with approval by the AKC Board of Directors.

There were no questions or discussion.

There was a two-thirds vote in the affirmative and the amendment was adopted.

The Chair called on the Executive Secretary to read the proposed amendment to **Chapter 16, Section 2** of the *Rules Applying to Dog Shows – Championships*.

Ms. DiNardo: This amendment is to **Chapter 16, Section 2** of the *Rules Applying to Dog Shows – Championships*, which inserts verbiage to award championship points to a class dog awarded Reserve Best in Show. Points earned would be based on the highest number of points awarded in any breed from all groups excluding that from which Best in Show advanced.

This amendment was proposed by the Delegate Dog Show Rules Committee and brought forward with approval from the AKC Board of Directors.

It will be published in two issues of the *AKC Gazette* and you will be asked to vote on it at the December 2024 Meeting. The full text is on the worksheet previously emailed.

There were no questions or discussion.

The Chair called on Vice Chairman Dominic Palleschi Carota to recognize AKC Delegates who have served for 25 years.

Mr. Carota: Good morning, everyone. We will now honor Delegates with 25 years of service. The medallion that I will be presenting today is in recognition of meritorious and long-term contributions to the sport. This program enables us to recognize our core constituency and allows a grateful American Kennel Club the opportunity to honor our own.

If the following Delegates are here, please come up to the podium to accept your medallion. For those that are not here, the medallion will be mailed.

- Karen Burgess, Greater Clark County Kennel Club.
- Joanne Jaytanie-Duncan, Peninsula Dog Fanciers Club
- Dianne E. Franck, Langley Kennel Club
- Bob LaBerge, Lawrenceville Kennel Club
- Jeanette Nieder, Merrimack Valley Kennel Club
- Geraldine M. Shastid, Panhandle Club of Texas

(Awards presented.)

The Chair called on Dr. Tom Davies to recognize clubs celebrating 100 years of membership in the American Kennel Club.

Dr. Davies: As you know, the American Kennel Club honors our Member Clubs on their centennials. We have two clubs celebrating 100 years of membership:

- Gordon Setter Club of America, Delegate Nance Skoglund
- Queensboro Kennel Club, Delegate Cameron Capozzi

If the Delegates are here, please come up and receive your plaque commemorating your century of AKC membership.

(Awards presented.)

The Chair called on Mari-Beth O'Neill, Vice President of Sports Services for a presentation on behalf of AKC and the Junior Task Force Committee in support of 4-H Canine Clubs.

Ms. O'Neill: Good morning. This is our second presentation to clubs who are working and supporting 4-H in their community. This has proven to be interesting because I now get phone calls, "Do you know what our club's doing?" Which is what I hope to hear more of so there will be more presentations in the future. But in the interim, I'd like today to acknowledge the Anderson Obedience Dog Training Club that supports the Madison County 4-H Dog Obedience. This club allows their 4-H members to train in their classes at no charge. 4-H members are

always invited to attend any educational seminars that are sponsored for free. 4-H members and their families are always invited to attend our annual anniversary and awards dinner. 4-H members who have earned an AKC title in Conformation, Companion or Performance Events or recognized and awarded plaques. And 4-H members are not charged for Junior or Youth membership. We have 4-H members and leaders who are involved with instructing and helping other 4-H members.

Our second club that we are acknowledging today is the Olympic Kennel Club. Olympic Kennel Club has supported 4-H groups continuously since 1980, having the local club assist with set-up, tear-down, and all forms of participation and putting on their events. And most recently, they've engaged with the Eastside 4-H Hush Puppy Group to help coordinate the annual sanction match to which all proceeds from the match support the annual King County Fair. Congratulations to the Olympic Kennel Club.

If your club is doing things to support 4-H in their community, please share with me. Thank you. (Certificates presented to Delegates.)

The Chair called on Chris Sweetwood, Delegate from Trap Falls Kennel Club, to provide an update on the AKC PAC.

Mr. Sweetwood: Good afternoon, everyone. At the last meeting, I came up here and invited you to please donate to help us get the results we need. We'll be in D.C. next week, and it's a lot easier if we go in there to get bills passed with your support. As you well know, we have a wonderful prize trip to Costa Rica. We still have some tickets available. As an added incentive, whoever purchases the most tickets today, for the top two, we have some nice cooler bags so while you're lying on the beach, you can sit there and watch the surf and have a chilled beverage. I would really appreciate it if after this meeting is over that you'll please help us out. Thank you very much, and I hope to see you outside at the donation table.

The Executive Secretary read the report on the Nominating Committee as follows:

Ms. DiNardo: Next is the update on the Nominating Committee. At the July 2024 meeting, the Board of Directors appointed the following Delegates to the Nominating Committee to select four candidates for the Class of 2029:

- Karolynne McAteer, Chair – Irish Setter Club of America
- Joellen Gregory – Otterhound Club of America
- Don Hanson – American Lhasa Apso Club
- Maggi Strouse – National Shiba Club of America
- Mary Lou Olszewski – American Bloodhound Club

Alternate:

- Marjorie Tuff – American Shetland Sheepdog Association

The recommendations of the Nominating Committee must be submitted by October 15, 2024.

The Chair called on Karolynne McAteer, Delegate from the Irish Setter Club of America, Chair of the Nominating Committee.

Ms. McAteer: The Nominating Committee has been hard at work. It is rare that you have double digits to interview, and we have a little bit more work to do. We will certainly deliver our proposed slate by October 15<sup>th</sup> to Ms. DiNardo.

Mr. Sprung presented the 2023 AKC Lifetime Achievement Award video. The program was created in 1999, to recognize those individuals who have made outstanding contributions to the sport of purebred dogs on a national level. Voted on by AKC Member Clubs, the winners for 2023 in Conformation, Michael Canalizo; Companion Events, Curt Curtis; Performance Events, Laurie Soutar.  
(Video played.)

The Chair informed the Delegates that the December 13, 2024, Delegate Meeting will be held in Orlando, Florida at the Rosen Centre Hotel prior to AKC's National Championship. Hotel information was previously emailed to the Delegates and posted to the Delegate Portal on AKC.org.

Lunch was served following the meeting's conclusion on the Terrace.

Delegates were not required to turn in your badges. New badges will be printed in December. Delegates were given an option to recycle the badge holders and lanyards.

The Chair called on the Executive Secretary to read the names of the Delegates who will serve on the Committees that did not require a vote.

Ms. DiNardo:

Delegates who self-nominated and will serve on the All-Breed Clubs Committee are:

- Marc Crews
- Margaret DiCorleto
- Margaret "Peggy" Doster
- Laurie Maulucci
- Timothy Ufkes
- Grace Wilkinson

Delegates who self-nominated and will serve on the Herding, Earthdog, Coursing and Scent Work Events Committee are:

- Carol Fisher
- Kathleen Gregory
- Robert LaBerge
- Maria Sacco

Delegates who self-nominated, and will serve on the *Perspectives* Editorial Committee are:

- Sylvia Arrowwood
- Florence Duggan
- Dr. Geno Sisneros
- Monica Henderson Stoner
- Sylvia Thomas
- Margaret “Peggy” Wolfe

The following Delegates spoke during New Business:

Gale Golden, Delegate from the Framingham District Kennel Club and Board member of the Ladies Dog Club, discussed the difficulty of clubs coordinating available dates and venues in a small state like Massachusetts, the Northeast or similar geographic areas. She noted that the AKC Board has agreed to help find alternative ways for clubs to coexist while we continue working to build our sports.

Douglas Johnson, Delegate from the Colorado Springs Kennel Club, who spoke on behalf of the Parent Club Committee announced the four recipients of the Pat Laurans Difference Maker Award for the quarter. The honorees were Mari-Beth O’Neill, Susan Hamil, Patti Strand and Larry Sorenson.

Matt Townsend, Delegate from the Carolina Working Group Association, shared the idea of the AKC having a second nationally televised show with the focus on reinforcing preservation breeding and celebrating elementary breeds. He, along with Karen Burgess, the Delegate from the Greater Clark County Kennel Club will be moving forward with this event concept. Interested Delegates are welcome to contribute.

Kathy Gregory, Delegate from the Port Chester Obedience Training Club remarked on the gratification of including veteran dogs at the Long Island Doberman Pinscher Club Specialty, which featured a veteran parade. 20 veteran dogs participated, and it was impressive that four of the Doberman were 14 years old and three were still able to trial. She encouraged the Delegates to showcase veterans at their specialties.

Alyson Casper, Delegate from the Dog Obedience Club of Florida and Coordinator for the December issue of *Perspectives*, asked the Delegates to submit articles to the newsletter by October 15, 2024.

The Chair called on Ernest Obubah from KPMG to read the Teller's Report results on the vote for the Delegate Standing Committees.

Mr. Obubah: Here are the results:

For the Bylaws Committee, the following three candidates were elected for three-year terms:

- Sylvia Arrowwood
- Jan Ritchie Gladstone

- Dr. Gregory Paveza

Also, for the Bylaws Committee, the following candidate was elected for a one-year term:

- Chris Marston

For the Canine Health Committee, the following three candidates were elected for three-year terms:

- Susan LaCroix Hamil
- Margaret Pough
- Dr. Robert Tainsh

For the Companion Events Committee, the following four candidates were elected for three-year terms:

- Jack Cadalso
- Gail LaBerge
- Patricia Sample
- Laura Trainor

For the Delegate Advocacy and Advancement Committee, the following four candidates were elected for three-year terms:

- Marylyn DeGregorio
- Mary Lou Olszewski
- Dan Stolz
- Mimi Winkler

Also, for the Delegate Advocacy and Advancement Committee, the following candidate was elected for a two-year term:

- Marile Waterstraat

For the Dog Show Rules Committee, the following four candidates were elected for three-year terms:

- Joe Fitzgerald
- Jason Hoke
- Barry Hoovis
- Tom Pincus

Also, for the Dog Show Rules Committee, the following candidate was elected for a one-year term:

- Matthew Townsend

For the Field Trial and Hunting Test Events Committee, the following three candidates were elected for three-year terms:

- Florence Duggan

- Karen Luckey
- Chris Orcutt

For the Parent Clubs Committee, the following four candidates were elected for three-year terms:

- Don Hanson
- Don James
- Peter Piusz
- Robin Stansell

Also, for the Parent Clubs Committee, the following candidate was elected for a one-year term:

- Harvey Wooding

The organizational meetings of the newly elected Delegate Standing Committees were scheduled to begin at 1:15 p.m. in the Salem-Warren Room.

The Board of Directors were instructed to reconvene in the Gloucester Room immediately following the meeting.

Hearing no further business, the Chair adjourned the meeting.

*(One sharp rap of the gavel.)*

(Proceedings concluded at 12:04 p.m. ET.)

***The opinions expressed by the speakers may not necessarily reflect those of The American Kennel Club.***