



American Miniature Schnauzer Club Board Meeting Minutes

January 18, 2022

CALLING THE MEETING TO ORDER:

Date: January 18, 2022 Time: 7:03 p.m. EST By: Vicki Kubic

Approval of Minutes

October 18, 2021 Board Meeting Minutes motion for approval by Sonny Lelle, seconded by Bonnie Keyes. Approval passed unanimously.

Report of the President – Vicki Kubic

Well, here we go! I'm honored and proud to be your next President. Let's work together in support of the perpetuation of our wonderful breed, its health and all the events that showcase Mini Schnauzers!

Welcome to our new board members! Carla Nickerson, Sonny Lelle, Stephanie Davis-Rae and Patti Henderson. I will ask John to transfer Board list ownership to me and delete outgoing members (Shirley Fry, Shawne Imler, Cathi Rohrer, Stella Van Cleave) and add the new board members.

Tentatively scheduled board meetings

Tues., April 5, 2022 at 7 pm EST via ZOOM - DATE CHANGE

Tues., July 12, 2022 at 7 pm EST via ZOOM

Fri., Oct. 7, 2022 at 7 pm EST – Face-to-Face at Montgomery Host Hotel

Any additional urgent business should be discussed via the board list. Please get your committee reports and agenda items submitted at least 2 weeks in advance of each meeting and please thoroughly read each report before the meeting. If Board members have questions, they are requested to bring those questions to the Board List prior to the meeting. If a committee has any motions, they should be contained in the report and will be voted on at the meeting. The goal is to basically only have new and old business to go over at the meetings.

Report of the Secretary – Carol Hafner

REMINDER: If there will be any changes to local club officers, they should be updated/reported to the AKC and the Secretary, especially any changes in local club representatives to the AMSC. Thank you, Mount Vernon for the officer update:

Shawne Imler – President

Leslie Cromer – Vice President

Kelly Radcliffe – Secretary

Barbara Donahue – Treasurer

Board of Directors:

Denise Baker

Tatiana Myers (also AMSC Delegate)

Cindy Sanders

Paula Tibbs

Correspondence

- Inquiry about payment receipt for AMScope magazine from Vicki Lindquist. Issue addressed.

- Acknowledgment from AKC that Club member updates were completed
- Received from AKC a closeout notice for the American Miniature Schnauzer Club Inc. - 2021057103 being held on 10/10/2021.
- Inquiry from Michael Foley about joining AMSC. Information provided to him on how to proceed.
- Received from AKC Member Club dues notice. Payment sent.
- Jason West's first children's book, *The Misadventures of Lord Baxter Dewclaw & Captain Blake Stallion*, has been released. Published and marketed by Barnes & Noble Press™. Naturally, dedicated to the late, great Mr. B. Meet Lord Baxter Dewclaw and Captain Blake Stallion, two miniature schnauzers who are sure to steal any dog lover's heart. This simple story is a reminder that through new beginnings, we can count on trust and love — and sometimes, that's more than enough with a companion by your side! Fresh design art by Natalia Zubets will make this a favorite. Get ready to be charmed by these two schnauzers' adventures! The author will donate 100% of book royalties to Guide Dogs of America. GDA raises and trains guide dogs for individuals who are blind/visually impaired and service dogs for veterans and children with autism.
- Great Lakes All Terrier Association June show invoicing for \$143.02 due to the AMSC. The check was received by the Treasurer.
- Request for list of breeders in Tennessee from Carrie Love. Information provided.
- Received AKC received application information for the American Miniature Schnauzer Club Inc. - 2022057101 - DS event being held on 04/16/2022.
- Registry inquiry from Noralyn Ripps in Texas for black and silver female with white, blue merle, black parti, liver pepper, liver tan, liver and sable in the pedigree. Explained that we are not a registry, contact AKC.
- Notified by Linda Wahlquist-Soos that the Centennial State Miniature Schnauzer Club has been dissolved.
- Invitation to our Club to become a Parent Club Donor to the Dog Judges Educational Foundation, Inc. from Dr. Gerard C. Penta, President.

Report of the Treasurer – Bonnie Keyes

**American Miniature Schnauzer Club, Inc.
Income Statement
For the Nine Months Ending December 31, 2021**

	Year to Date	Percent	Budget	Notes
Revenues				
	\$			
Membership Dues	14,172.50	34.30	13,052.50	
Ways & Means - Merchandise	879.36	2.13	4,400.00	
Trophy Income	7,173.50	17.36	3,000.00	
Publications & Literature	605.00	1.46	650.00	
Purina Parent Club Program	398.30	0.96	500.00	
Health Income	550.00	1.33		
Rescue Income	210.00	0.51	400.00	
AMSCOPE Magazine	16,500.00	39.93		
Spring Roving	169.60	0.41		
Supported Entry Show	53.00	0.13		
Montgomery Show	395.00	0.96	1,050.00	
Interest Income	6.93	0.02	8.00	
Miscellaneous Income	210.00	0.51	100.00	Donation from an Exelon employee, not able to find out who?

Total Revenues	41,323.19	100.00	23,160.50	
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Expenses				
Advertising	25.00	0.06	100.00	
AKC Delegate			1,450.00	
AKC Annual Dues	25.00	0.06	25.00	
AKC Fliers	572.92	1.39	250.00	
Insurance	1,718.00	4.16	1,500.00	
PayPal Fees	1,157.19	2.80	750.00	
Secretary Expense			100.00	
Treasurer Expenses	331.81	0.80	220.00	
Membership Expense			300.00	
Website Maintenance	640.48	1.55	450.00	
AMSCOPE Newsletter	1,235.84	2.99	1,300.00	
AMSCOPE Magazine	11,887.26	28.77	2,000.00	
Ways & Means	8.45	0.02	2,600.00	
Trophies	1,978.64	4.79	4,500.00	
Publications & Literature	264.82	0.64	200.00	
Health Seminars @ Specialties			500.00	
Crop & Dock Initiative	390.84	0.95		
Meet the Breeds -Florida			300.00	
Meeting Expense - Vertual	699.90	1.69		
Awards President	102.26	0.25	500.00	
Awards - Breeder	1,542.66	3.73	1,500.00	
Awards - Versatility			200.00	
Awards - Statistic Reports	590.00	1.43	800.00	
Judges Educations	47.88	0.12	1,500.00	
Legislative - NAIA Dues	0.00	0.00		
SP Roving - Judges Exp	623.06	1.51	1,000.00	
SP Roving - Judges/Steward Gift	142.73	0.35	100.00	
Mont - Show Expense	472.15	1.14	25.00	
Mont - Judges Gift / Expense	100.00	0.24	1,000.00	
Mont - Steward Fee	53.85	0.13	100.00	
Mont - Meet & Greet	706.11	1.71	1,200.00	
Mont - Hospitality	100.35	0.24	350.00	
Mont - Board Meeting	134.62	0.33	300.00	
Mont - Agility Site & Equipmen	(606.25)	(1.47)		Refund of deposit for Trial not held
Miscellaneous Expenes	100.00	0.24		Update of Logo
Total Expenses	25,045.57	60.61	25,120.00	

Net Income	\$ 16,277.62	\$ 39.39	(\$1,959.50)
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Nice profit from the magazine and huge donations for trophies boosted the profit for the club. Budget for 2021 was in line with projected expenditures and revenues. Budget requests for 2022 from Committees and Board officers should be submitted to the Treasurer as soon as possible.

Membership: As of 12/31/2021 we have 2 Life, 383 Voting, 28 Non-Voting, Total 413

Report of the AKC Delegate – Barbara Donahue

Because of the length of the delegate reports, discussion with President about putting the delegate reports on the Members section of the AMSC website and just putting a reference in the meeting minutes to save space. Reports would be available to all members through the website. Donahue does consolidate down the committee reports before it comes to the Board for the AKC reports and 8 committee reports. Delegate information is not public information. Not all AMSC members are active on the AMSC-L. The AMSC Members section could be used as an archive for things like Minutes, Delegate report and Health Committee report. Notifications to the AMSC-L would be given to inform members of new reports available in the Members section of the AMSC website as well as archived information. Donahue will publish Delegate report to the AMSC-L soon. Archiving will be worked on.

AKC Delegate Meeting; September 14, 2021 called to order at 9 a.m.

The ballot for the Delegate Standing Committees will be conducted. Recess the Delegate Meeting to begin the Forum.

Delegate Meeting will reconvene following the conclusion of the Forum. Anyone who had not yet voted for the Standing Delegate Committees will be given the opportunity to do so, then the polls will be closed.

Introduction of persons on dais.

Delegates seated since last meeting; introduction of Delegates attending their first meeting. Approval of minutes. Vote for new member clubs (2).- Fargo-Moorhead Kennel Club and Jackson Tennessee Dog Fanciers Association – both approved

Chairman's Report

President's Report

Financial Report

Adopted: Vote on the proposed amendment to **Article VII, Sections 5, 6 and New Section 7**, 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. *(As a result of the Bylaw Amendment approved at the June 2021 Delegate Meeting, these section numbers have been changed accordingly. When read in June 2021 they were Sections 4, 5 and New Section 6 on the previous worksheet.)*

General Orders/ New Business

- a. Fast CAT: request by the Somerset Hills Kennel Club that AKC reconsider the new policy that lure operators cannot own dogs racing at trials for which they are operating the lure

Presentations to the Delegate Body:

- [Delegate Forum presentation "Bringing Juniors to the Sport – What can your club do"](#)
- [President's Report Video – Remembering 9-11](#)
- [AKC Purebred Preservation Bank presentation by Dr. Charles Garvin](#)

Delegate Committee Meetings- September 13, 2021

Coordinating Committee -

Companion Events requested approval to form a Joint Subcommittee between Companion Events and All-Breed Clubs. Objective: To encourage All-Breed Clubs to hold Obedience Trials. Motion to Approve by Gail LaBerge. Seconded by Susan Hamil. Joyce Dandridge selected to Chair

Canine Health expressed the need to focus on canine sports. Survey will be going out to Companion and Performance Events participants on behalf of the Canine Health. Looking for feedback on conditioning, sports injuries, rehabilitation, etc. Companion Events supports the survey. If you get it, please fill it out.

Scent Work needs to officially be included in a committee. Scent Work is currently 122% above last year. Herding, Earthdog and Coursing Committee has key people knowledgeable in that area. Approved for Scent Work to be in the HEC Committee and committee name change to be discussed.

- a. ALL-BREED: Nancy Fisk

- a. Shows and events are in growth mode, well above the levels of 2019, with Fast CAT in the lead. AKC staff is almost back to 100%, with many trainees hired.
- b. Funding approved for Theriogenology Residencies for 2022-2024 at Auburn, Ohio State and University of Pennsylvania.

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:

3. Reports of Staff & Board Representatives

4. Discussion of Future Forum Topics

a. September 2021 – Juniors Best Practices Subcommittee Report b. December 2021 – Q & A Board Candidates

c. March 2022 – No Forum – Board Election

d. June 2022 – Submitted Suggestions

(1) Club Relations – Educating Clubs on Insurance Needs

(2) Government Relations – The Daily Threat: AKC PAC vs Canine Legislative Support Fund (3) Canine Health – Overview on Genetic Diversity Testing & the Proposed Semen Bank

5. Old Business

a. Juniors Subcommittee

6. New Business

All-Breed Clubs Committee – same information as discussed in other committee meetings

Bylaws Committee – did not meet

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

1. AVAC Health Conference; 7/29-8/1/21: will be available on AKC Canine College website

2. Grants: \$100,000 grant to VA/MD Veterinary School in support of a small animal reproduction residency

3. Veterinary Outreach: Any kennel club who wishes to host a dog show tour for veterinary, veterinary technician, or agriculture students should contact Mari-Beth for guidance and hand-outs. MBO@akc.org or 919-816-3789

Companion Events Committee –

1. Covid Waivers: After discussion the CEC has made the following recommendations to be forwarded to AKC Board of Directors:

a. **(1.)** Waiver of two judges required to earn a title. **EXTEND.**

b. **(2.)** Waiver of mileage restrictions on judges. **EXTEND.**

c. **(3.)** Waiver of judges to accept assignment. **EXTEND.**

d. **(4.)** Increase the distance between exhibitors in Obedience Novice group exercises. **SUNSET.**

e. **(5.)** Extend Tracking Test Certification. **SUNSET.**

f. **(6.)** Allowing Agility exhibitors to carry their leashes during their Agility runs. **MAKE PERMANENT.**

2. Online Obedience / Rally Judges Education – AKC & AKC Canine College developing online education program for obedience and rally judges. Obedience courses expected to be completed by year-end and rally to be completed in the spring of 2022. In person training will still be offered.

Delegate Advocacy and Advancement Committee – available upon request to Barbara Donahue

Dog Show Rules Committee – no quorum, so cannot vote on any matter

Staff Updates: *AKC Family Dog* subscriptions available through Amazon

Field Trial and Hunting Test Events Committee – available upon request sent to Barbara Donahue

Herding, Earthdog, Coursing Events Committee –

a. Earthdog: Concerns about the Intro and Novice classes being held in the same areas. (1) Novice Earthdog (NE) – A new beginning level testing level. Presented to the Board in August will be voted on in October. If approved, it will become effective February 1, 2022.

(2) Earthdog Excellent Title -Six additional passes after earning the initial title earns a dog the Excellent

title. This applies to each level (Junior/Senior/Master). Presented to the Board in August will be voted on in October. If approved, it will become effective May 1, 2022.

- b. FAST CAT: (1) Electronic timers will be required at all Fast CAT events effective March 1, 2022 (2) Hot Starts will not be allowed effective September 1, 2021. **Scent Work: FastCAT® Limits on Participation for Timers, Lure Operators, and Paid Event Secretaries**
(1) Paid Event Secretaries - Dogs owned or co-owned by a paid event secretary, or any member of their immediate family or household, are not eligible to enter an event where the individual is the event secretary. Effective September 1, 2021.
(2) Timers and Lure Operators - An individual cannot time or operate the lure for the same breed they, or any member of their immediate family or household, own or co-own, if their dog is entered in the event.
- c. Virtual Scent Work Test launched on August 2, 2021 as introduction to Scent Work (SW); 50 submittals per week and judged by approved SW judges.
- d.

Parent Clubs Committee

1. Parent Clubs Delegate List Delegate Google Group list discussion: PSD list is for current presidents, secretaries and delegates. Parent Club Delegate list is delegates only but past delegates are not removed; resolution being sought to get delegate list from AKC. Parent Club Rescue list is being developed- Peter Piusz requested all clubs send him a list of regional rescue club contacts and he'll build a list for the Google group.
2. Dock&Crop not meeting. twin NYS crop dock bills (Senate S461 and Assembly AB3339) have never moved out of the agriculture committees. Same with NJ A1211
3. Legislative tracking 2300 state, local and federal bills., and does not include the more than 600 bills related to COVID
4. AKC Show Chair Seminar webinar about putting on a dog show including finding sites that will accommodate your club, filing the paperwork, and the responsibilities of Show Chairs and other show officers. It is narrated by Alan Slay, Glenn Lycan, Guy Fisher, and Tabitha Sheppard. The link is:
<https://attendeegotowebinar.com/recording/7175761844846684431>
5. Campaign to get more Parent Clubs to join sub-committee report
6. Parent Club Breeder Development sub-committee report; Verbiage for Parent Club Flyers: sending letters to clubs that do not have or need to update/revise their Breeder flyer. recommending all parent club participate in Pupdate.
7. Breed Descriptions on Facebook: The AKC's breed specific groups facilitate conversations with non-members of a Parent Club.
 - Parent Clubs can ask to have their Facebook page join and linked.
 - Parent Clubs are to be a trusted source of information.
 - Parent Clubs can use the group as a recruitment tool for membership in the Parent Club.

The following breeds have had groups created and the current member status.

Total Members:

0-100: Treeing Walker Coonhound

100-500: Toller, Great Pyrenees, Australian Cattle Dog, Soft Coated Wheaten, Shiba Inu 500-1,000: Boston Terrier, Vizsla

1,000+: Miniature Schnauzer, Pembroke Welsh Corgi

8. AKC Meet the Breeds Program: concerns voiced on ticket pricing, photo selection for the backdrops, releases for photos submitted, and copyright issues with logos and club developed materials

AKC Delegate Meeting, December 17, 2021

Meeting called to order at 10 a.m. ET.

Introduction of persons on dais.

Delegates seated since last meeting; introduction of Delegates attending their first meeting. Approval of minutes.

Vote for new Member Club (1): Dogue de Bordeaux Society of America, approved

Chairman's Report

President's Report

Financial Report: as of September 30, 2021, total assets are 172 million dollars. Litter registrations for Q3 totaled 245,000 which is 17 percent higher than the same period in 2020. Dog registrations through Q3 totaled 619,718, 17 percent higher than the same period in 2020. Litter and dog registrations represent 45 percent of the total revenue for the nine months ending September 30, 2021

Adopted: Vote on the proposed amendment to Article VII, New Section 3, of the Charter and Bylaws of The American Kennel Club, which moves the statement concerning Board Elections from Article VIII which discusses the nominating committee to Article VII which addresses the election of the Board members.

Adopted: Vote on the proposed amendment to Article VII, Section 9, of the Charter and Bylaws of The American Kennel Club, which removes language that is superfluous and not necessary

to understand the specific power entrusted to the Board. (The amendment to Article VII, Section 5, 6 and New Section 7 was approved at the September 2021 Delegate Meeting, so this section was renumbered. When read in September 2021 this was Article VII, Section 8.)

Adopted: Vote on the proposed amendment to Article X, Section 7, of the Charter and Bylaws of The American Kennel Club, which removes language that is superfluous and not necessary to understand the specific power entrusted to the Board.

Adopted: Vote on the proposed amendments to Chapter 3, Sections 2, 4 and 5, of the Rules Applying to Dog Shows – Dog Show Classifications, which inserts language from Chapter 3, Sections 4 & 5 into Chapter 3, Section 2 pertaining to how age is calculated for the purpose of entry into an AKC event. It removes language from Chapter 3, Sections 4 & 5 as to how age is calculated to eliminate redundancy. As the determination of age for entry relates to all classes and not just Puppy and 12-18 Months, insertion into Section 2 applies it globally. This also provides examples for benchmark ages – 6 months, 12 months and 18 months.

Adopted: Vote on the proposed amendment to Chapter 3, Section 8, of the Rules Applying to Dog Shows – Dog Show Classifications, which provides clubs the opportunity to divide the Bred-by Exhibitor Class by age: Puppy and Adult. This follows the same logic as the Puppy and 12-18- month classes. Dividing the BBE class by age would be an option for clubs and not a requirement. An entry from any division of class awarded winners would be counted toward the BBE medallion as it advanced from the BBE class.

Adopted: Vote on the proposed amendment to Chapter 3, Section 11, of the Rules Applying to Dog Shows – Dog Show Classifications, which revises language for consistency, defining that 1st place undefeated dogs of the same sex from the defined classes defined by the rules and all division of them (age, color, markings, etc.) are eligible to compete in the Winners Class. Adds language to clarify that the only required classes to be offered are American Bred and Open, and all others are at the option of the club.

New Business

CHF Update by Dr. Charles Garvin:

- a. In 2021 CHF invested more than 3.4 million dollars in 50 canine health research and educational grants. Of those 42 of the grants, 13 were for cancer research totaling \$1.3 million
- b. CHF earned the four-star rating from Charity Navigator and the Platinum Seal of Transparency from Guide Star
- c. Awarded three new clinician scientist fellowships and two new theriogenology residencies in 2021
- d. Continued support of One Health, which links human and canine researchers. In 2021 some 40 percent of our new grant funding supported studies with One Health significance
- e. Significant discoveries in histiocytic sarcoma, the genetic mutation that causes dwarfism in the Great Pyrenees, DCM, and genetic influencers of hip dysplasia
- f. Added Dr. Daron Collins as CEO and Dr. Jennifer MacLeay as Chief Scientific Officer
- g. Present the CHF 2021 President's Award to Duane and Connie Butherus

Sports & Events update by Doug Lundgren:

- a. New "Juniors Welcome" video; AKC.org, Sports & Events, Junior resources and scroll down to the introduction video section

Next Delegate Meeting is March 8, 2022 at Doubletree in Newark, NJ

Delegate Committees Meeting, December 16, 2021

Agendas and reports published as January 8, 2022

Coordinating, Parent Club, Field Trial/Hunting, and Bylaws Committees- Combined report

a. Election of Coordinating Committee Chair & Secretary 2. Reports from Committee Chairs

a. ALL-BREED: Nancy Fisk: Committee report available; see below report

b. BYLAWS: Gretchen Bernardi: There was insufficient attendance for a quorum

c. CANINE HEALTH: Susan LaCroix Hamil: unavailable at time of submission

d. COMPANION EVENTS: Gail LaBerge: unavailable at time of submission

e. DELEGATE ADVOCACY & ADVANCEMENT: Mary Lou Olszewski: unavailable at time of submission

f. DOG SHOW RULES: Cindy Miller: unavailable at time of submission

g. FIELD TRIAL & HUNTING TEST EVENTS: Jim Corbett (if interested, report available from B. Donahue upon request)

h. HERDING, EARTHDOG & COURSING EVENTS: Bob LaBerge: report unavailable

i. PARENT CLUBS:

a. AKC Humane Fund grants: are only awarded for specific projects. These grants cannot be used for fund raising events or capital improvements. A club may not apply for a Humane Fund grant if has done so twice over a period of 5 calendar years. So that means is that if your Parent Club has a rescue crisis, then you can request a Humane Fund grant, but you can no longer get a grant for non-emergency operations.

b. Gov Relations: actively working on Healthy Dog Importation Act, HR 5261 (Paws Off"- all products containing xylitol to be labeled as such, Pets Belonging With Family bill- limits breeds in public housing. Foster Care legislation- dogs are seized and the owner (who is incarcerated) is then required to pay for their boarding expenses for the length of trial regardless of its length. This is a violation of due process.

c. Parent Club Health statements- AKC attempting to reconcile a problem with two different health statements appearing on the breed page and Marketplace.

d. Disaster Trailer, 440 clubs participate, \$1.696M donated from AKC clubs with \$650K matching grants from AKC Reunite.

e. Campaign to Fast Track Breeds to Member Club Status

f. Vet Outreach- See report of Staff below

g. Specialty Show Site Committee: AKC Specialty Show Site Locator and Site review with streamlined 10 question survey, available at <https://webapps.akc.org/site-locator/#/>

h. Parent Club Best Practices- 10 topics identified, outlines are in development, and will be posted as educational material for all parent club members to access.

i. Parent Club Breeder Development: role is to work with AKC Parent Clubs and breeders in the development and dissemination of resources, information and programs, that help and encourage responsible breeding of purebred dogs. In process for AKC input- Eddy Award.

j. Parent Club Breeder Education: letter being sent to PC's after 1/1/22 to complete survey (previously sent to AMSC), letter to be sent to clubs requesting to review /update/create a breed flyer to be sent to owners of newly registered dogs.

k. Archives- AKC archivist left 12/31/21. created a webinar that goes through the issues a club must confront when deciding to create an archive. It can be found here: <https://www.akc.org/wp-content/uploads/2019/04/Archiving-for-AKC-Clubs.pdf>

l. AKC Purebred Preservation Bank- Mission Statement: The mission of the AKC Purebred Preservation Bank is to ensure the viability of purebred dogs. This valuable service is necessary to salvage or restore endangered dog breeds now and in the future by coordinating efforts with nonprofit breed specific clubs. The preservation bank will educate breeders clubs and the public about the importance of safeguarding frozen semen and protecting purebred dog breeds for future decades. Committee contact is (charles.garvin@gmail.com). 3 threads: Governance (legal logistics), Parents Clubs are a critical participant, and Storage (multiple and trusted banks).

m. Pupdate- 30 Parent Clubs participating, any owner of an AKC registered puppy will automatically receive a breed specific Pupdate weekly for the first 4 years of the puppy's life to help guide new owners through their pup's milestones. There are currently 725,000 Pupdate subscribers. Pupdate added 250,000 new subscribers in 2021. The list is growing at 15 to 20%

n. Dock&Crop – DCPA presented on their veterinary grant program. AKC Government Relations has a new flyer whose purpose is to educate the public on Crop & Dock issues.

3. Coordinating Committee Reports of Staff & Board Representatives –

Karolynne McAteer- Status of AKC today:

- a. 12/16/21 is the 21st anniversary of the AKC National Championships, 1,379 puppies competing and 816 OH and over 5,100 dogs competing for BIS.
- b. At start of Q4, over 500,00 dogs were registered
- c. Empire State Building, NYC, was lit with blue lights to honor Responsible Dog Ownership Day
- d. AKC and United States Police Canine Association (USPCA), National K9 Detection Dog group solidified a relationship. Detection Dog Challenge (DDC) held in Raleigh, NC in November. ESPN televised DDC and Flyball in Oct. When televising dog events, ESPN viewership raises to 50 % women.
- e. AKC quietly helped to fund, via The Kennel Club in England, the return of the Military Working Dogs (MWD) in Afghanistan.
- f. There were 22,400 events within 26 AKC administered sports.

Mari-Beth O’Neill, AKC Events reported:

a. Vet School Program:

- a. there were 28 “Meet the AKC” veterinary presentations this year including 3 schools that allowed outside speakers to give the presentations.
- b. Vet student fall dog show tours-
 - i. have been very successful with vet students from Cornell (Elmira Kennel Club show), Florida State (Space Coast Kennel Club and Central Florida in Ocala); University of Pennsylvania (Kennel Club of Philadelphia) and Tufts (Thanksgiving Cluster in Springfield, Massachusetts).
 - ii. Dr. Alastair Cribb, Dean of the veterinary school at Tufts University was also in attendance during the vet student visit. Dr. Cribb met with Dr. Tom Davies, Dominic Carota, and Harold Tatro to discuss possible collaborations relating to Theriogenology between the veterinary school, AKC and AKC clubs.
- c. clubs in the vicinity of a Veterinary School or Vet Tech Program that would like to coordinate such a tour, contact her directly at mari-beth.oneill@akc.org.

b. Juniors Program:

- a. entry of 141 Juniors at the AKC National. Criteria for eligibility was three wins in Open with competition and a 3.0 GPA or equivalent; reception for Juniors with certificates and awards for the top Juniors by event, top Conformation Juniors by Group, and the Versatility Scholarship recipients. The scholarships, totaling \$11,800.00, are offered by Carolyn and Gary Koch, Elizabeth Fletcher, the NC Triangle Judges Education Group, and the AKC National Junior Organization.
- b. Qualifying dates for the 2022 Conformation Junior Competition has been revised to September 22, 2021 to September 21, 2022 which is consistent with the NOHS dates.
- c. Junior Subcommittee “Best Practices” document completed (see link) and a video is on the AKC Juniors Resource page. <https://s3.amazonaws.com/cdn-origin-etr.akc.org/wp-content/uploads/2017/11/07104106/2021.12.7-JR-BP-Outline-Document.pdf>

Sheila Goffe, AKC Vice President, Government Relations:

- a. 3,000 bills currently being tracked; 300 legislative alerts have been sent.
- b. New lobbyists are being hired.
- c. New issues to be addressed: “lawyers for dogs” and cost of care legislation.

Ms. Goffe stressed the importance of club-community communication and support of AKC PAC. For the most up-to-date information go to www.akcgr.org.

Guy Fisher, AKC Club Development:

a. Event Applications and COVID

- a. Events held on or before June 30, 2022 the following rules apply:
 - i. If it is stated in the premium list that location (indoor or outdoor) will be determined on the day of the event, exhibitors would not be eligible for a refund based on the location of judging on the site.
 - ii. There are three opportunities for Championship points on a single day provided one of the three events is a Specialty show.
 - iii. All-Breed and Group Clubs can travel up to 300 miles out of their territory in extenuating circumstances to hold a show and

- iv. Specialty Clubs can travel up to 300 miles out of their territory to join another Specialty Club of their own breed.
 - b. All events to be held after January 1, 2022
 - i. Pre-COVID event application process will apply to all events to be held after January 1, 2022.
 - ii. All-Breed Conformation events with an entry limit- premium lists containing these events are required to be published at least 72 hours prior to the acceptance of entries. All-Breed events with an entry limit must have a defined date and time for the opening of entries, which is to be prominently displayed in the premium list.
 - iii. All other conformation event types: All-Breed without limits, Group/Limited-Breed (with or without limits), Specialty (with or without limits), and Parent Specialty (with or without limits), are not required to identify an opening date and time for entries.
 - b. Club success - offer a Canine Extravaganza by adding a few more events at a show; clubs can work with other clubs to host such events. Obtaining a FastCAT® license is recommended so that this successful event can be offered. Club Development reaches out to new show chairs to help them with holding shows. Although many clubs hire stewards for their events, everyone in the club should be able to steward in the event an extra or replacement steward is needed; train club members and others, such as Juniors, in order to develop a larger stewards pool.
 - c. Increasing membership interest- contact clubdevelopment@akc.org for information about the Mix & Mingle or Meet & Greet programs. Two resources are “Best Practices for Membership” and the Event Operations Blog on the AKC Club Resources page
 - d. Misconduct- Tom Davies suggested developing a video on how to conduct a bench show hearing. Dealing with misconduct can be found on YouTube or www.akc.org/public-education/akc-education-webinar-series/previiously-aired-webinars-2019. Online misconduct is an offense and should be reported to the AKC. Example- an exhibitor posting negative comments on Facebook about a Show Chair and Superintendent when Groups started late.
 - e. Breed Heritage Project- goal is to create tie between dog owners and a breed from their country of origin; he can be reached at swimcoach@comcast.net. Clubs can offer “mini” Meet the Breed events featuring breeds from various countries. Susan Sholar said she did a presentation on Italian breeds and talked about a breed that was nearing extinction but, thanks to preservation efforts, is doing okay now. The Dogs of the World poster is available from AKC as well as many other valuable educational resources. Contact Director of Education Ashley Jacot at Ashley.jacot@akc.org.
4. Discussion of Future Forum Topics
- a. December 2021 – Q & A Board Candidates
 - b. March 2022 – No Forum – Board Election
 - c. June 2022 – AKC Education Department – What’s New
 - d. September 2022 –To be determined - Suggestions Needed

Committee Reports

AMSC-L Group – Vicki Kubic

On November 11, 2021, a vote was taken on the approval of the AMSC-L Committee Guidelines. The vote was taken on the Board list and there was 100% participation. The guidelines were unanimously approved by the Board.

AMSC-L GROUP COMMITTEE GUIDELINE

PURPOSE:

In line with approved policies and procedures and guidance from the AMSC Board this committee will maintain an AMSC members only email list, AMSC-L (currently a Groups.io list). Support Admin responsibilities for the AMSC-L email list

II. PROCEDURE:

ADDING NEW MEMBERS TO THE LIST BY APPROVAL REQUEST:

People can request to be approved to the list. If you receive an emailed request, verify the person’s email address against online AMSC Roster and periodic Roster updates supplied to you by the Roster coordinator before approval. If not found, email the applicant for their identity and ask if they are a member. If confirmed, check if new email address is permanent. Those who don’t respond adequately will not be approved.

Report any new email addresses to the AMSC Treasurer, Roster Coordinator and AMSCOpe Newsletter Editor.

ADDING AMSC MEMBERS TO THE LIST BY INVITATION:

Members can be added by invitation. You will receive roster updates including new members from the Roster coordinator. In the admin section of the list is an invitation link. Enter the emails of those you wish to invite. In addition, review the roster on occasion to invite any members with emails that are not currently on the list.

LIST MAINTENANCE:

Adding files: When you receive any AMSCOPE information that would be of interest to the members, you can add files in the FILES section. Examples might AMSCOPE newsletters, Board Minutes, etc.

MONTHLY GROUP GUIDELINES NOTICE

On the first day of each month post the following:

This is the group where AMSC members can ask questions, express their opinions about the breed and the club. You can post articles of interest, legislative alerts, etc. You can announce a new litter, available puppies, adults and studs or merchandise for sale. If you have brags it should include all the dogs who received awards at that show.

- Treat others with respect. Don't be unkind. Exploitative or degrading comments are not welcome here.
- Stay on topic — Keep your content relevant to the group.

Here's how you can get the most out of our Group:

- Share what you know. Chances are someone can benefit from what you can contribute.
- Have a good time!

AMSCope – Carla Borelli

Requested that Board Minutes be condensed to save on costs of reproduction.

Awards – Sue Ratz

AWARD COMMITTEE GUIDELINES

I. PURPOSE:

In line with the policies and procedures approved by the AMSC Board of Governors, this committee will:

- Provide the administrative oversight and management of the Annual Breeder Award Program for the AMSC. The intent of the AMSC Annual Breeder awards is to formally recognize the dedication of the Breeders who are the keystone of protecting and promoting the Miniature Schnauzer. The AMSC provides various means in which members and their dogs are recognized for their achievements. Some awards are given annually and others are for lifetime achievement. Some of the awards are not automatically given and require an application to be submitted to the AMSC Awards Committee.
- The AMSC Annual Breeder Awards include but are not limited to:
 - The Top Conformation Award Categories
 - Top Winning Dog
 - Top Winning Bitch
 - Top Producing Sire
 - Top Producing Dam
 - The Top Performance Award Categories
 - The Top Agility Dog or Bitch
 - The Top Obedience Dog or Bitch
 - The Top Rally Dog or Bitch
- The AMSC Special Recognition Awards include, but not limited to:
 - AMSC/AKC Sportsmanship Award

The AMSC special recognition awards are not necessarily awarded annually and have unique evaluation criteria.

II. PROCEDURES:

- The Award committee's chairman is appointed by the AMSC President.
- The Chairman is responsible to identify the dog who earned the award in each conformation category. The Chairman is responsible to verify that the breeder(s) of the dogs eligible for the Top Winning Conformation Awards are AMSC members in good standing.

- C. The Chairman is responsible to identify the Performance dog who earned the award in each category. The Chairman is responsible to verify that the breeder(s) of the dog eligible for the Top Performance Awards are AMSC members in good standing.
- D. The Awards Committee Chairman is responsible to order the annual engraved awards.
- E. The physical award will either be presented directly to the recipients at the Annual Meeting or mailed directly to the recipients from the trophy company after the Annual Meeting. The Chairman will contact the recipients to determine their delivery preference. In the case of no response from the award recipients by September 1, the default is that the award will be mailed directly to the recipient's home mailing address.
- F. If a club member is nominated for the AMSC/AKC Outstanding Sportsmanship Award, the Chairman of the Awards Committee is responsible to notify the [AKC](#) of the AMSC/ AKC Outstanding Sportsmanship Award medallion recipient and have the medallion available for representation at the Annual Meeting.

III. AWARDS

The AMSC Top Conformation Dog award winners and AMSC Top Performance Dogs will be determined based on the statistics reports in the AKC Competitors Reports for the various venues. The qualifying period for the annual awards is January 1 – December 31 for the previous calendar year.

AMSC Top Winning Dog Award

This award is presented to the breeder of the male dog with the highest number of Miniature Schnauzers defeated (MSPTS) from the previous calendar year as reported by the AMSC Statistics Committee. Both the dog's breeder(s) and dog's owner(s) need to be members of AMSC in good standing. If the dog is registered with a co-breeder or co-ownership, at least one owner must be an AMSC member in good standing. The first AMSC member breeder listed on the dog will formally receive the physical award. Additional awards can be purchased privately working through the Awards Committee Chairman.

If the Breeder(s) and the Owner(s) do not meet the AMSC membership criteria, the next dog with the highest MSPTS point score and who meets the AMSC membership criteria will be awarded the Top Winning Dog Award for that year.

AMSC Top Winning Bitch Award

This award is given to the breeder of the female dog with the highest number of Miniature Schnauzers defeated MSPTS from the previous calendar year as reported by the AMSC Statistical Committee. Both the dog's breeder(s) and dog's owner(s) need to be members of AMSC in good standing. If the dog is registered with a co-breeder or co-ownership, at least one owner must be an AMSC member in good standing. The first AMSC member breeder listed on the dog will formally receive the physical award. Additional awards can be purchased privately working through the Awards Committee Chairman.

If the Breeder(s) and the Owner(s) do not meet the AMSC membership criteria, the next dog with the highest MSPTS point score and who meets the AMSC membership criteria will be awarded the Top Winning Bitch Award for that year.

The Awards Committee Chairman will use the [AKC Breeder Report](#)* to verify the breeder of record, if necessary. The breeder(s) membership is verified against the current year's AMSC Membership Roster.

Top Producing Sire

This award is given to the breeder of the sire who produced the most offspring earning AKC conformation championship titles in a year period. The annual timeframe is January 1 to December 31 of the previous year. Multiple sires are eligible for this recognition award in the same year.

Top Producing Dam

This award is given to the breeder of the top producing dam who produced the most offspring earning AKC conformation championship titles in a year period. The annual timeframe is January 1 to December 31 of the previous year. Multiple dams are eligible for this award in the same year.

Eligibility Determination:

The AMSC Statistical Committee receives monthly, breed specific title summary reports from the AKC. These reports are compiled and sorted on the sire and dam fields. The dogs with the highest number of dogs finishing breed championship titles in a year period are identified. The breeder of the Top Sire & Top Dam must be members of AMSC in good standing. If the dog is registered with a co-breeder or co-ownership, at least one owner must be an

AMSC member in good standing. The first AMSC member breeder listed on the dog will formally receive the physical award. Additional awards can be purchased privately working through the Awards Committee Chairman.

Top Agility Dog Award:

The top agility award is awarded to the top Miniature Schnauzer competing at the Masters' level of AKC agility competition in the Regular height division earning the highest cumulative point score for the previous year. In addition, the dog must be owned by an AMSC member(s) in good standing and the dog must have been bred by an AMSC member in good standing. The first AMSC member breeder listed on the dog will formally receive the physical award. Additional awards can be purchased privately working through the Awards Committee Chairman.

The AKC Top Dogs competition report ranks the top dogs in Agility events and is based on the total number of points dogs have earned from the Regular Standard & Regular Jumpers with Weaves classes at the master level. Dogs must have competed and qualified in Regular Standard & Jumpers with Weaves classes to be eligible to be included on these reports.

The qualifying period is January 1 -December 31 of the preceding year. The winners will be determined by the AKC Agility Score formula (Double Q's x 10) + Points that the dog earned during the qualifying period.

AMSC Awards Committee will obtain [AKC Top Dogs Agility Report*](#) directly from AKC to determine the winner.

[To Configure the AKC Top Dog Agility Reports:](#)

- Select the Report Type: By Breed – Miniature Schnauzer
- Specify Titling Program: Regular
- Sort Order: Score (2Q's x10) + points
- Choose a Reporting Period: Previous Calendar Year
- Specify the Number of AKC TopDogs: 25
- Report is directly downloaded to the requestor*

The Awards Committee will use the [AKC Breeder Report*](#) to determine the breeder of record, if necessary. The breeder(s) and owner(s) membership will be verified against the current year's AMSC Membership Roster. If the dog is registered with a co-breeder or co-ownership, at least one owner must be an AMSC member in good standing. If the Breeder(s) and the Owner(s) do not meet the AMSC membership criteria, the next dog with the highest point score and who meets the AMSC membership criteria will be awarded Top Agility Dog Award for that year.

TOP OBEDIENCE DOG AWARD:

The top obedience dog award is awarded to the top Miniature Schnauzer who earned the highest number of OTCH (Obedience Trial Champion) points earned during the period of January 1 – December 31 of the previous year. To be considered for this award, the dog must be owned by an AMSC member(s) in good standing and the dog must have been bred by an AMSC member in good standing. The first AMSC member breeder listed on the dog will formally receive the physical award. Additional awards can be purchased privately.

AMSC Awards Committee will use [AKC Top Dogs Obedience Report*](#) directly from AKC to determine the winner.

[To Configure the AKC Top Dog Obedience Reports:](#)

- Select the Report Type: By Breed – Miniature Schnauzer
- Choose a Reporting Period: Previous Calendar Year
- Specify the Number of AKC TopDogs: 25
- Report is directly downloaded to the requestor*

The Awards Committee will use the [AKC Breeder Report*](#) to determine the breeder of record, if necessary. The breeder(s) and owner(s) membership will be verified against the current year's AMSC Membership Roster. If the dog is registered with a co-breeder or co-ownership, at least one owner must be an AMSC member in good standing. If the Breeder(s) and the Owner(s) do not meet the AMSC membership criteria, the next dog with the highest point score and who meets the AMSC membership criteria will be awarded Top Obedience Dog Award for that year.

TOP RALLY DOG AWARD:

The Top Rally Dog award will be presented to the Miniature Schnauzer who ranks highest competing at AKC Rally competitions based on the total number of points and triple Q's dogs earned from the Rally Master, Rally Excellent B, and Rally Advanced B classes. Dogs must have qualified and earned points in one of these classes to be eligible to be included on these reports; or must have earned at least one triple Q. Dogs will begin to earn RACH points after they have earned the Rally Excellent (RE) title when scores of 91 or better are earned. To be considered for this award, the dog must be owned by an AMSC member(s) in good standing and the dog must have been bred by an

AMSC member in good standing. The first AMSC member breeder listed on the dog will formally receive the physical award. Additional awards can be purchased privately working through the Awards Committee Chairman. The qualifying period is January 1 – December 31 of the preceding year. The winner will be determined by the AKC Top Dog-AKC Rally Score Report which is a calculation of the dog's (Triple Q's x10) + Points earned during the qualifying period.

AMSC Awards Committee will obtain [Top Dog Rally Reports for Miniature Schnauzer*](#) directly from AKC competitive report to determine the winner.

To Configure the AKC Top Dog Rally Reports:

- Select the Report Type: By Breed- Miniature Schnauzer
- Choose a Reporting Period: Previous Calendar Year
- Sort Order: Score (3Q's x10) + points
- Specify the Number of AKC TopDogs: 25
- Report directly downloaded to the requestor*

The Awards Committee will use the [AKC Breeder Report*](#) to determine the breeder of record, if necessary. The breeder(s) and owner(s) membership will be verified against the current year's AMSC Membership Roster. If the dog is registered with a co-breeder or co-ownership, at least one owner must be an AMSC member in good standing. If the Breeder(s) and the Owner(s) do not meet the AMSC membership criteria, the next dog with the highest point score and who meets the AMSC membership criteria will be awarded Top Rally Dog Award for that year.

- Run the [AKC Breeder Report*](#) to determine if the dog was bred by an AMSC member.

The Awards Committee will use the [AKC Breeder Report*](#) to determine the breeder of record, if necessary. The breeder(s) and owner(s) membership will be verified against the current year's AMSC Membership Roster. If the dog is registered with a co-breeder or co-ownership, at least one owner must be an AMSC member in good standing. If the Breeder(s) and the Owner(s) do not meet the AMSC membership criteria, the next dog with the highest level and who meets the AMSC membership criteria will be awarded Top Barn Hunt Dog Award for that year.

*Special Note: AKC charges fees for each of the downloadable statistics reports. AMSC will reimburse the costs of the various reports to Awards Committee Chairman.

SPECIAL AWARDS:

AMSC/AKC Outstanding Sportsmanship Award

Each year, the AKC offers to provide a Sportsmanship Medallion to each AKC parent club to be awarded to one of the club's members. This award honors those individuals who deserve special recognition that have made a difference in the sport of purebred dogs, embodied the AKC Code of Sportsmanship, and have been an active and valued member of our club.

Only AMSC members in good standing are eligible for nomination. In a one typed page or less, nominations submitted by AMSC members need to include the name of the nominee, a description of how the individual has demonstrated outstanding sportsmanship during the previous calendar year, and the name of the individual endorsing the nomination. No additional weight is given to a nomination with multiple endorsements. Written nominations must be submitted to the AMSC Awards Chairman by August 1st for consideration to awarded at the AMSC Annual meeting. The Awards Committee Chairman will review the nomination(s) and seek clarifications from endorsers if necessary. The Award Chairman will inform the AMSC President of the name of the recipient and will proceed to work with AKC to procure the AKC medallion in time for official presentation at the AMSC Annual meeting.

This is not intended as an annual award, but will be given only on those occasions when clearly merited. The recipients of the AKC Outstanding Sportsmanship Award are presented with the AKC Medallion at the Annual Meeting.

The following information is required by AKC:

- Member Club Name: American Miniature Schnauzer Club
- Preferred contact and mailing address for the medallion: Award Committee Chairman
- Outstanding Sportsmanship recipient name
- Date of award presentation for recipient

- The [name of the AMSC/AKC Sportsmanship Award winner](#) will appear on AKC.org, once the announcement has been made official.
 - The Award Committee Chairman is responsible to ensure the medallion available for representation at the AMSC Annual meeting.

Below is a sample of the award with AMSC logo and wording etching copy alongside.



Written by Sue Ratz/January 2022 Motion to accept Awards Guidelines as submitted was made by Patti Henderson, seconded by Sonny Lelle. Passed unanimously.

Breeder Referral – Deborah Huff

No report received.

Companion & Performance Events – Sue Ratz

No report received.

Constitution & By-Laws – Chris Levy

No report received.

Dock & Crop – Patti Henderson

No report received.

Ethics – Wyoma Clouss

No report received.

Good Dog/AKC Marketplace – Kaye Kirk

Kaye has reviewed the Miniature Schnauzer breeders claiming to breed according to breed standards and have found the following do not do so and has informed Good Dog:

1. Schnauzer Society - Lindsay Bayles, St. George, UT - Shows a parti colored schnauzer as the "dad".
2. Shadow River Schnauzers - Jill Land - Magna, UT - Shows a white schnauzer as the mother.
3. Lindy Ferrell, Dearling, GA - has white and liver schnauzers
4. MapleCreek - Rosilyn Shrayner, Woodland, WA - has parti schnauzers
5. Shannon Johnson, North Carolina - has white schnauzers
6. Schnauzer & Boston Terrier Pups - Connie Richardson, Whiteville, TN - has white schnauzers
7. Sassy Schnauzers - Kassadie Cardounel, Branson, FL has parti schnauzers

8. Mamie's Minis, LLC - Daphne Havis, Monticello, MS has parti schnauzers

9. Tennessee Schnauzers - Savannah Mangus - has Liver, parti, maybe merle schnauzers

Good Dog acknowledged the receipt of the information and they will pass these concerns along to their team to look into and make any appropriate changes.

Guidelines – LOOKING FOR VOLUNTEER!!!

Health – Patti Henderson

Nothing to report at this time.

Historian & Public Records – LOOKING FOR VOLUNTEER!!!

Judges Education/Overall Education – John Constantine-Amodei

John will be giving a judges' seminar in March over the Tarheel Circuit as part of a "Terrier Institute". Also making a motion to amend the current Standing Rule, "AMSC official Judges' Education Seminars may only be given during Specialty or Supported Entry Clusters" to be "AMSC official Judges Education Seminars may only be given during Specialty or Supported Entry Clusters, or when an Approved AMSC presenter is giving the seminar as part of a Judge's Group multiple breed seminar event." The Standing Rule change request was tabled until clarification for wording changes can be received from Constantine-Amodei.

Judges Selection – Bonnie Keyes

No action at this time.

Legislative Liaison – Kelly Radcliffe

Nothing new to report.

Membership/Insignia – Debra Herrell

Applicants for Membership:

Patricia A. Case-Standing

P.O. Box 522

St. James City, FL 33956

Patricia would like to become a member because she has owned three Miniature Schnauzers, one was a rescue and another was a champion AKC black from breeder Marie Pletsch. She has read and agrees to abide by the AMSC Code of Ethics and the Breed Standard. She is not a breeder, but is involved in Conformation. Patricia attends between five and ten events per year. She does not belong to any other dog clubs at this time, but has helped at the AKC booth in Orlando International dog show in 2019.

Sponsors: Marie Pletsch and Carol Ann Meitzler.

James Campbell

Kathy Tam

12846 Winfield Scott Blvd.

Orlando, FL 32837

jamescampbell@rulesystems.com

James and Kathy would like to become members to support the ongoing lines and behaviors of the Miniature Schnauzer. They own two Minis, Bandsman and Saxony. They are not breeders but are involved in Conformation and CGC by attending a few shows per year. James is learning to show his own dog. Both of their Schnauzers are trained not to bark but to talk. Special skills include photography, marketing, and IT design. They are sponsored by: Carol Weinberger and Jacquelyn Ebersbach.

Sandra Peveto

12904 Two Farm Rd.

Silver Spring MD 20904

Kennel Name: Bigfoot

301-237-5480

Sandy is a Respiratory Therapist and would like to join AMSC because she loves the breed, showing, grooming and breeding. She has read and agrees to abide by the Code of Ethics and Breed Standard. She has produced one litter in the past five years. Her involvement with her dogs includes Conformation, Obedience and limited breeding. Sandy attends approximately 15-20 shows per year. She is currently a member of Giant Schnauzer Club of America and has been involved with Giants for 22 years. She resides in Maryland with five Giant Schnauzers and five Minis. Her special skill is organization. Sponsors: Tatiana Myers and Andy Deer

Susan Coulter

263 Northland Dr.
Central Square, NY 13036
Kennel Name: Skyhigh

Susan would like to become a member of AMSC to support the club and associate with other Schnauzer owners and to also support preservation of the breed. She has read and agrees to abide by the Code of Ethics and the Breed Standard. She has co-owned several Champions and has been breeding and showing for ten years. Susan has also been involved in therapy for nine years. She attends about 10 events per year but her dogs are exhibited throughout the country most every weekend. Sponsors: Carma Ewer and Silvia Soos-Kazel

Montgomery County Hospitality – Barbara Donahue

No report received.

Publications & Literature – Patricia O’Brien

As of December 31, 2021:

Inventory:	Income:	Expenses:
Grooming charts 33	Grooming Charts \$ 126.00	Postage \$ 20.80
Illustrated Standards 142	Illustrated Standards \$ 36.00	Grooming Charts 9@\$5.50ea \$ 49.50
CD 13	CD \$ 20.00	Illustrated Standards 3@\$2.40 \$ 7.20
	Total Income \$ 182.00 T	Total Expenses \$ 77.50
		Profit \$ 104.50

Rescue – Kelly Radcliffe

Nothing new to report.

Trophies – Amy Gordon, Barbara Donahue

No report received.

Ways & Means – Carol Henning and Jackie Harris

Planning to do another apparel fundraiser this spring!

Website/Social Media – Jackie Harris

Website: Jackie is currently contacting web designers to get quotes on overhauling the AMSC website. The main goals are to improve the usability of the website and to make it easier to make updates to the website that can be accomplished internally rather than having to outsource. The timeframe is currently unknown as the companies she reached out to in December asked her to reach out again in January and none would currently commit to a schedule. However, Jackie is hopeful she can get a budget and plan put together to present within the next couple of months.

Social Media – The overall response to the AMSC social media accounts (Facebook, Instagram and Twitter) continues to be positive. We currently have 66.7K likes to our Facebook page, with 67% of the audience being from the US.

Special Committees

AMSCOPE Magazine - Vicki Kubic, Kate McMillian, Krystal Mason

We have 2 issues under our belt. They have been extremely well received and financially successful! We will review the AMSCOPE magazine and 3 issue financials at our next Board meeting in April and vote on the continuation of the Magazine. We also need to consider raising dues to ensure the financial success of the Magazine. A complete proposal will be submitted prior to the April ZOOM meeting for questions and discussion. There is some confusion amongst members that to continue to get the magazine that they would need to pay more for the AMSCOPE newsletter whose fees are unrelated to the magazine.

3rd QTR Publication 2021

4th QTR Publication 2021

**2021 Year To Date
(2 Issues)**

INCOME:

32 Ads	\$4,260.00
12 Reoccurring Ads	\$450.00
21 Non Member Ads	\$1,175.00
Total Income	\$5,885.00

37 Ads	\$5,430.00
15 Reoccurring Ads	\$570.00
2 Non Member Subscriptions	\$100.00
51 Stud Dog Ads	\$2,500.00
3 Single Copy Sales	\$45.00
Total Income	\$8,645.00

69 Ads	\$9,690.00
Reoccurring Ads	\$1,020.00
23 Non Member Subscriptions	\$1,275.00
51 Stud Dog Ads	\$2,500.00
3 Single Copy Sales	\$45.00
Total Income	\$14,530.00

EXPENSES:

Printing	\$3,661.39
Editor (@\$10 Per Page)	\$520.00
Mailing Envelopes (@\$.71 per)	\$26.27
Postage	\$573.14
Total Expense	\$4,780.80

Printing	\$5,394.52
Editor (@\$10 Per Page)	\$920.00
Mailing Envelopes (@\$.71 per)	\$29.11
Postage	\$709.71
Total Expense	\$7,053.34

Printing	\$9,055.91
Editor (@\$10 Per Page)	\$1,440.00
Mailing Envelopes (@\$.71 per)	\$55.38
Postage	\$1,282.85
Total Expense	\$11,834.14

Net Profit / Loss for Edition \$1,104.20

Net Profit / Loss for Edition \$1,591.66

Net Profit / Loss for Edition \$2,695.86

Note: Year to date profit does not include the following Income/expense items:
 Reoccurring ad monies not used yet.
 \$ 470.00
 -\$53.12 Envelope expense.
 \$1,500.00 Good Dog Grant money
\$1,916.88
\$4,612.74 Actual over all YTD profit

Statistics – Patti Henderson

No report received.

UNFINISHED BUSINESS

New Members Application Approvals

New membership was approved for Patricia A. Case-Standing, James Campbell & Kathy Tam, Sandra Peveto and Susan Coulter. Motion was made to approve new members by Carol Hafner, seconded by Patti Henderson. Motion passed unanimously.

Committee Chairs and Members – Vicki Kubic

AMSC Committee Chairs 2022

COMMITTEE NAME	NAME	POSITION	<u>EMAIL ADDRESS</u>
AMSCestry	Owen Clouss	Chair	oj@idahoit.com
AMSCope Newsletter	Carla Borrelli	Chair	cborr@aol.com
AMSCare	Jana King	Chair	contactjana@yahoo.net
AMSC-L Groups	Cheryl Dugan	Chair	snouzerlvr@aol.com
Awards – Annual	Sue Ratz	Chair	Sue.k.ratz1@gmail.com
Awards – Versatility	Lynn Baitinger	Chair	otchmx@gmail.com
Breeder Referral	Deborah Huff	Chair	deborah.huff@mindspring.com
Catalog Adv Montco	Amy Gordon	Chair	aragonms@att.net
Companion & Performance Events	Sue Ratz	Chair	Sue.k.ratz1@gmail.com
Constitution & By-Laws	Chris Levy	Chair	chris@abiquadogs.com
Dock and Crop	Patti Henderson	Chair	aristosms@comcast.net
GoodDog/AKC Marketplace	Kaye Kirk	Chair	okayeminis@gmail.com
Montgomery Co Hospitality	Barbara Donahue	Chair	barbaramd_2000@yahoo.com
Judges Education	John Constantine-Amodei	Chair	education@amsc.us
Ethics	Wyoma Clouss	Chair	clouss@wy-os.net
	Laurie Moore		swdesign@ymail.com
	Cathi Rohrer		mystiquems17@gmail.com
Guidelines		Chair	OPEN
Health	Patti Henderson	Chair	health@amsc.us
	Kurt Garmaker		kgarmaker@aol.com
	Dr. Lisa Sarvas		lisasarvas@gmail.com

	Donna Hills		bravosms@aol.com
	Dr. Karen Hoffman		kshoffmann@gmail.com
	Patricia O'Brien		Emerald Isle 95661@yahoo.com
	Dr. Paula Steele		plsteele@windstream.net
	Jan Taylor		pipnms@cox.net
	Carole Weinberger		bandsmanms@gmail.com
Historian		Chair	OPEN
Judges Selection	Bonnie Keyes	Chair	maplewynd@gmail.com
Legislative Liaison	Kelly Radcliffe	Chair	schnzrsrule@comcast.net
Membership	Debbie Herrell	Chair	membership@amsc.us
Publications / Literature	Patricia O'Brien	Chair	emerald_isle_95661@yahoo.com
Statistics	Patti Henderson	Chair	aristosms@comcast.net
Rescue	Kelly Radcliff	Chair	rescue@amsc.us
Trophies	Amy Gordon	Chair	aragonms@att.net
	Barbara Donahue		barbaramd_2000@yahoo.com
Ways and Means	Carol Henning	Chair	roverdogs@aol.com
Website/Social Media	Jackie Harris	Chair	jackieklein2004@yahoo.com
			-
<i>SPECIALTIES</i>			
2022 Roving	Stephanie Davis-Rae	Chair	luvwaltdisney@att.net
2022 Montgomery	Dustin Wyatt	Chair	Dustin.wyatt@verizon.net
<i>SPECIAL COMMITTEES</i>			
AMSCOPE Magazine	Kate McMillan	Chair	katewerk@sasktel.net

NEW BUSINESS

Crop Grants – Patti Henderson

This issue will be linked with Dock and Crop Committee. In communication with Kate Baccus with the Doberman Pinscher club (DPCA) about the mentorship and grant program. An email will be sent out to the membership to ask for those people that the members/breeders, especially would like to be included as someone who they would be willing to recommend for crop and dock. Those people would be individually contacted to see if they would like to be involved in serving as a mentorship for a graduate or student with the DPCA would provide a stipend for them to do that. Next will be a letter to the AMSC list to ask who they would recommend for cropping and docking.

Nominating Committee – Vicki Kubic

The Board selected the following members by unanimous vote for the committee:

Kaye Kirk – Chair

Jackie Harris

Kristen Murphy

Sue Quinn

Stella Van Cleave
Patty Ledgerwood – 1st alternate
Mary Paisley – 2nd alternate

AMSC Educational Program on DNA Testing – Patricia O’Brien

This will be an ongoing process and Patricia O’Brien will be the point person on this issue. Information gathering will be done and are trying to get information together and not recreate the wheel. Any recommendation from the Health Committee that goes out includes the verbiage that just because you have a carrier that does not mean that the dog needs to be removed from a breeding program. In fact, if not life threatening, even affected dog does not need to be removed as long as they are mated to clear dogs. Some information will be forthcoming. Donna Hills will be asked to help too. Veterinary AMSC members will be involved to as much as possible as consultants. Hoping to have YouTube videos with the information available in the future.

Shortening of Board Minutes for Publication – Carol Hafner

Requests that reports be bulleted and condensed for easier publication in the AMSC newsletter and magazine. Hafner stated that Committee Chairs would be worked with to condense their reports in the future. Financial information will be excluded from the Minutes for publication and will eventually be included in the Members section of the AMSC website. Guidelines will not be published through the Minutes in the future for publication. Guidelines will be available through the Members section also.

Parent Club Donor Request from Dog Judges Educational Foundation, Inc. – Carol Hafner

The Foundation is in western Pennsylvania with Dr. Gerard Penta as current President. They were forced to shut down their training facilities due to Covid. Funding levels vary. Training sessions are still moving forward, well done program and well attended per Wyoma Clouss. There are other judges’ groups that provide training also, so the club will need to keep that in mind if funding requests are received. Wyoma will reach out to the other judges’ groups. Motion to donate \$250 to the Dog Judges Educational Foundation, Inc. was made by Barbara Donahue, seconded by Sonny Lelle. Motion passed unanimously.

Executive Session upon request – None requested.

Adjournment

A motion to adjourn was made at 8:17 pm EST by Carol Hafner. This motion was seconded by Patti Henderson. Motion passed unanimously.

Next Board meeting will be Tues., April 5, 2022 at 7 pm EST via Zoom.