

FINAL

FEBRUARY 9, 2021

**American Kennel Club,**

**March 2021 AKC Board of Directors Election**

Gina DiNardo and Mr. Sprung met with staff and KPMG to review the voting tabulation process that will be used for the March Board election. There is confidence in the process being utilized.

**Other**

Mr. Sprung reported on more good news. Mr. Sprung has informed the Board that last month, a new gas generator was being installed in the Raleigh office. The day following the January Board meeting the work was completed. Due to weather issues Saturday, January 30<sup>th</sup>, the electricity in Nor









To assist parents and teachers during COVID, Public Education created online activities for children to do at home with their dogs. These activities included, it yourself creating art with your dog, and making your own dog treats.

Building on the success of the AKC Patch Program, Public Education created the AKC Virtual Patch Program so that this important program could carry on during a time in which dog shows were not readily available. Children participated in a virtual s available. ChETQq0.00bd912 0 612t17 711.1 Tm





### Detection Dog

programming and outreach for the Patriotic Puppy Program (PPP). In lieu of a conference, DDTF established an ongoing series of webinars to raise interest and awareness about DDTF and the need for domestically bred and raised detection dogs. Three webinars

Events Department requested the Board approve the recommendation at this meeting. The Staff is prepared to handle the expected additional activity.

**Assisting the Sports Judging Programs for Obedience, Rally and Agility**

The Board reviewed a recommendation to allow clubs to send out the judging program for obedience, rally and agility trials no later than five days prior to the trial. This recommendation is consistent with the recent change to allow clubs to close no later than seven days prior to the trial. Currently the requirement for sending the judging program is seven days.

Following a motion by Mr. Sweetwood, seconded by Mr. Carota, the Board VOTED

Contact information, e.g. cell telephone number for at least one committee member, must be listed in the judging program. The information must provide a means of readily available communication with a member of the committee on the day of the event.

*The remainder of this section is unchanged.*

**Proposed  
(Line In)**

CHAPTER 1 REGULATIONS FOR AGILITY TRIALS AND AGILITY COURSE TEST (ACT)  
**Section 19. Running Order.** *(Paragraph 3)*

The judging schedule will be sent to entrants as soon as possible after entries have closed but at least five (5) days minimum, prior to the first day of the event. Trial Secretaries may also

along with handler and/or owner. This may be done using email as described above. Trial Secretaries shall include the following sentence on the required judging schedule and on the y judging schedule which is contingent upon the move-up entries that may not have been received

*The remainder of this section is unchanged.*

**CONFORMATION**

Doug Ljungren, Executive Vice President, Spor0 G 0nr2\*e0[ )y3[C)5(O)-4(N)5(FORM)9(A)5(T)-18(I)17(O)-4(N)

Following a motion by Dr. Battaglia, seconded by Mr. Hamblin, the Board VOTED (unanimously) to approve changes to Chapter 16, Section 6 as suggested.

These proposed changes will be read at the March 2021 Delegate meeting for a VOTE at the June 2021 Delegate meeting. If approved by the Delegates, the effective date would be immediate.

**Proposed  
(Line In)**

**CHAPTER 16**  
**SECTION 6.**

*Previous portions of the sections are unchanged.*

At independently held specialty shows for breeds divided into recognized varieties, if a dog designated Best of Variety is also awarded Best of Breed in inter-variety competition, it shall receive Grand Championship points figured at the highest point rating of any variety entered at that specialty show. If a dog designated Best of Variety or Best of Opposite Sex in its variety is also awarded Best of Opposite Sex to Best of Breed in inter-variety competition, it shall receive Grand Championship points figured at the highest point rating of its sex in any variety entered at that specialty show. Such points shall not be in addition to, but inclusive of, any Grand Championship points previously awarded the dog in its variety competition.

**New Club Role Junior Coordinator**

This Board reviewed a recommendation from Staff and the Delegate Junior Sub-Committee. The committee suggested adding a role within a club,

awareness to Juniors and development of Junior membership. Having a role identified will provide contact information for AKC to communicate with those who serve in this role. There was no objection to this from the Board.

**JUDGING OPERATIONS**

Doug Ljungren, Executive Vice President, Sports & Events; and Tim Thomas, Vice President, Dog Show Judges, participated in this portion of the meeting via video conference.

**COVID-19 Conformation Judging Approval Process**

Judging Approval Process.

Following a motion by Mr. Sweetwood, seconded by Mr. Smyth, the Board VOTED (unanimously) to consider the matter at this meeting, waiving the normal notice procedures. Following a motion by Mr. Carota, seconded by Mr. Sweetwood, the Board VOTED (unanimously) to extend through June 30, 2021 the following actions related to the *Conformation Judging Approval Process* previously approved at its May 2020 meeting:

1. Increase the maximum cumulative number of permit breeds a judge may be approved by six (6).
2. Increase the maximum number of CEU that may be attained in the categories of Attend Parent Club National Specialty; Attend Approved Seminar/Workshop; Mentors, Tutors and Kennel Visits; Sweepstakes or Futurity assignment; and Assignment to Judge the Breed by one (1) CEU.

**Conformation Dog Show Judges Annual Report**



***Judge assignment distribution:***





















However, a club, at its discretion, may choose to establish a wait list in order to fill openings created by entries that are withdrawn prior to the event closing day. If a club is maintaining a wait list, this shall be stated in the premium. The full entry fee shall be refunded to an entrant whose entry is replaced by a wait-listed entry.

At obedience trials that have their own standalone event number, a club may use either the









**Proposed  
(Line In)**

**CHAPTER 1  
OBEDIENCE REGULATIONS  
GENERAL REGULATIONS**

**Section 27. Limitation of Entries.** If a club anticipates an entry to exceed the capacity of its facilities for a licensed or member trial, it may limit entries, not to exceed up to eight hours of judging time per day, per judge. Non-regular classes, however, may be included, if so desired.

Prominent announcement of such limits will appear on the title or cover page of the premium list for an obedience trial or immediately under the obedience heading in the premium list for a dog show. This announcement must state that entries in one or more specified classes will automatically close when certain limits have been reached, even if this occurs before the official closing date.

However, a club, at its discretion, may choose to establish a wait list in order to fill openings created by entries that are withdrawn prior to a date and time established by the club. Such date may be beyond the event closing date; however, it must be a minimum of three (3) days prior to the first official date of the set of trials. All entries must



