



October 13 2016

General Membership Meeting
Lake Conroe KOA Conference Center
19785 Hwy 105 West
Montgomery Texas

210 Members in good standing
10% is 21
53 Members signed in Quorum meet

Meeting Called to order at 3:43 p.m.
Parliamentarian Dennis Clark

2015 General Meeting Minutes discussed
One correction to be made Secretary note to be removed
Approved

Board Meeting Minutes for 2016 were asked to be turned in

Committee Reports

Corresponding Secretary Stephanie Rogers
Treasurer Carrie Huddleston

Public Relation Pamela Nemec

Ringside Mentoring Lydia Castagna
World Challenge Lydia Castagna
Website Frances Conner
Delegate Report Jeannette O'Hanlon
Archives Richard Gray
Health Faith Beiser

Editorial Stacy Withrow

Membership Information Updates
Audit of Books July 2015 to June 2016
Report to be provided
Thank you to members who worked Meet the Breeds
Eukanuba: Chris Berg
Westminster: John and Jeannette O'Hanlon
Interview with "Cricket" K-9 Ambassador
Looking for new committee members
Announcement of Award 2016 Banquet 10/14/16

Updates contact myself or Pam Nemec
Report in Magazine, Questions contact her directly
No report
New Health Survey
OFA Survey AKC
Reminder to submit for Health Awards
Application on STCA website
Goal is to be timely National will be the 4th Quarter
Ad's submitted Print Ready
50% refund for Ad's placed in 1st Qtr. 2016

Judges Education Register of Merit	Sara Nugent Lydia Castagna	Added a new Presenter Working on new committee Recognition Performance & Confirmation Announcement 2016 Banquet 10/14/16 Five Litters 2017 2017 Maturity Check the Website for Updates Update given by Sara Nugent Reviewing changes to put forth to AKC, Board, and voted on by membership Materials provided on sample letters provided Website of Interest What, Why and Who on Animal Rights Information on Dangerous Dog
Sportsmanship Futurity	Monique Bertrand Brenda Martz	
Constitution & Bylaws	Monica Davi	
Legislative	Monique Bertrand	

Election Results for 2016 Board Members

Al Bincarousky
John O'Hanlon
Kim Rudzik
Ed Thomason
Brenda Martz

New Member Applications

Rhonda and Red Edmonds
Misty and Leonard Dietz
Karla Edwards
Stephanie Smith
Verna D Brashear
Carly Kramer
Chris and Kelly Moses
Jaime Nuckles
Charlie Vela

Discussion on the 2017 Nationals being held in in Blue Bell PA in conjunction with Montgomery Kennel Club
Regional and Supported entry with Hatboro Kennel Club
Devon Kennel Club to provide letter on Am Staff entry

Reminder on Banquet being held on Friday night 10/14/16 7:30 p.m.
Live Auction and Silent Auctions for Health Committee

Meeting ended at 5:18 p.m.

Submitted by Frances Conner