

ABCA Board of Directors Meeting
November 6, 2007 Conference Call
Executive Summary

Directors on the call: Mike Neary, Jim Swift, Kate Ash, Liz Hubbard, Mike Hanley, Gary Westbrook, Larry Burkes, Robin French, Eileen Stein, Norma Stewart, Martin Penfold, Ivan Weir, and Dan Gill

Also on the call: Patty Rogers, Secretary.

Mike called the meeting to order and announced a quorum was present.

Election of Officers. The following were nominated and on motion duly made and seconded were elected to the offices indicated:

President: Jim Swift

Vice-President: Gary Westbrook

Secretary-Treasurer: Patty Rogers

Executive Committee: Eileen Stein, Dan Gill, Martin Penfold, Jim Swift (ex officio), and Gary Westbrook (ex officio)

Mike then turned the chair over to Jim Swift and left the call, with thanks from all for his service as president.

ROM application. Mike Hanley, Kate Ash and Gary Westbrook were appointed to serve as ROM Committee for Rose Anderson's application for ROM for her dog Shen.

Application to register dog from Sweden. Application had been received for registration of dogs based on their registration by a Swedish registry with which none of the directors was familiar. After some discussion, it was agreed that such requests should be handled through the ROM program.

California mandatory spay/neuter bill. Patty reported having received an inquiry about why the ABCA opposed AB 1634, the California mandatory spay/neuter bill. Eileen agreed to respond.

Committee assignment. Volunteers were requested to serve on the various standing committees. Gary Westbrook agreed to chair the Nominating Committee, Ivan Weir agreed to serve on the Sheepdog Finals Committee, and Norma Stewart agreed to serve on the Cattledog Finals Committee. Jim said he would make other committee appointments soon.

There being no further business, the meeting was adjourned.