



U.S.N.M.C. Annual Club Meeting

Meeting Open Only To Club Members (Subscribers and Full Members)

Time: 4:00 P.M. Friday, September 20, 2013 Travel Lodge, 2875 Hwy 100 Gray Summit, MO

USNMC Members and Subscribers:

The USNMC Annual Meeting for 2013 is scheduled to be held Friday, September 20, 2013, at 4:00 PM,

PRESIDENT: Carlo Pietroniro **VP:** Joe Attaway, **SECRETARY:** Lena Moles, **TREASURER:** Rachel Hosking

SEVEN DIRECTORS: Carol Armbrust, Alaina Pierret, Deborah Priester, Gonnie Shaffer, Will McGill, Santo Donati, Bill Goetz

The Agenda for the Annual Club Meeting is as follows:

Report of the preceding annual club meeting: **Lena Reviewed briefly 2012 meeting the Attachment Wendy sent was included**

Report of Presidents: **Carlo gave a warm Welcome to all, Welcome to the 22nd Nationals Specialty Weekend**

Report of Secretary: **the 2 Face Book Pages are now approved by the USNMC, the NeoGram is Out, we have a News Letter, the Web site is Renewed It was stated Joe Attaway, would update the Facebook pages Admin to Only the Officers & BOD, this will follow along with New BOD as it Changes**

Treasure Report: **Rachel - See Attachment Rachel, gave an update of Tax ID**

Committee Reports: **Debbie Priester read allowed the members**

Membership Committee: **Debbie Priester, Peggy Wolfe, Lena Moles
History of Membership and Officers**

Publish the names of anyone who was a member applicant since the 2011 annual meeting

Kip Boullion 2/2012

Deb Bruns 4/2012

Cathy Corrigan 4/2013
Ann Latamir Goetz 2/2013
Harry Dobson 1/2012
Michael Hinshaw 6/2012
Kim & Jerimah Trejo
Jim Thorn
Autumn Mahoney Dobson 1/2012
Rachel Jacobson 4/2013
Gay B. McDonald 6/2012
Michael McDonald 2/2013
Carlos Munoz 1/2013
Deena Patterson 2/2012
Kathryn Ross Dunlap 9/2012
Crystal Pearson 2/2013
Jackie Thornton 4/2013
Sherry Subler 2/2012

Peggy presented the meeting with Stats & Charts: Membership history in numbers since 1996, attending the Nationals. Current Membership longevity also experienced verses non exp, along with Officer & board Changes in the recent years, In the last 18 months the club has had 5 secretaries ...

discussed by Membership, what does the club have to offer to make membership “desireable” What can we add, in Newsletter

The “LitterBox” paid Litter announcements, Breeders Choice, Health Education _ View other CLUBS, the Mastiff Club, what they offer ... Re New the Breeders List with the Contact Info.

A. USNMC NeoGram Committee Report : Submitted by: Alaina Pierret

After a long and turbulent process, the NeoGram was mailed the membership on August 7, 2013! It was mailed to 78 members/family members, 2 honorary international members, 2 international subscribers, 14 lapsed members (lapsed from 2012) and specialty judges Nicola Imbimbo and Andrea Spiriev. A total of 98 issues were mailed out. 50 extra copies were ordered to have on hand for new member packets, to hand out at Nationals or if non-members want to order a copy.

The total cost to the club was \$705.15 (printing = \$483.39, postage = \$221.76).

Since the membership did not receive a printed NeoGram (or anything) in 2012, I decided to reach out to the members who did not renew last year since many stated that a lack of

communication from the club was a major reason they did not renew. I feel that is came at a minimal cost to the club in exchange for some of them to renew.

News Letters : Alaina Pierret - We have a future projection of a News Letter being sent out Via Email, by monthly, this would include latest news – This Can Be Attached to the Website.

Discussed, advertisement can be attached to Newsletter, although this makes more work, we need another Volunteer to assist is “article and Add Building”

- B. National Specialty Committee Report: Carlo Pietroniro – chair, Peggy Wolfe, Rachel Hosking, Jim Deppen, Lena Moles, Arron Lozano, Debbie Priester, Joe Attaway, Alaina Pierret, Tri Fold Flyer Up-Dated – has been Sent out, again, Aug 4, 2013, Facebook messages have been put out ONOFRIO.com For Entry Info. Premium sent out. Annual Mtg. Agenda out, by deadline. Ciaran Volunteered to make 3 Shadow Boxes - For the Nationals 2014 Ribbons – have been purchased !

Send Ciaran the Measurements – please

- C. Website Committee : Mike McDonald, Lena Moles
New Website, NEAPOLITAN.ORG September 12th Site up, & before Nationals!
Mike will stay in control of the ADD on's for the Web site , Shared with the CLUB Members, we wanted to bring New Life to the Club ! the site will be updated and new items Added – like News letter - Breeders List - ect new pics New Regionals are being applied for ... we need downloadable forms to “propose the Shows to the BOD “ So AKC does not Get it 1st ! Especially with Education !

- D. Judges Education & Public Education Committee Report: Jim Deppen, Carlo Pietroniro, Gonnie Shaffer, Lena Moles
Eukanuba 2011 – Carlo & Lena put on an Educational Seminar with hands on portion – there were approximately 18 Judges, it was reported, the seminar was in the top 3 of “Best Interest”
Houston TX, Reliant Shows July 2012: Carlo & Lena gave an Educational & hands on seminar to the AKC Judges Education, attendants were approximately 16 Judges. The responses of Judges upon completion were very positive.
Jim Deppen report
Lansing MI, show is planning on Rita Biddle giving a hands on and assigned literature from JE Robin White and Rachel Hosking have been voted in as Mentors

E. 2014 Judges Selection Committee Report: Jim Deppen, Carlo Pietroniro, Gonnie Shaffer, Lena Moles

Judge Enrique Graziano of Brazil has been the proposed 2014 Judge before September 18, 2014 **A contract will be proposed from Clete to Enrique, to Judge more Breeds for next Years Show – A contract will be Signed ASAP**

F. Ethics Committee: Lena Moles, Mindy McElyea

Nancy Hanson, of FL & Anna Price of UT, have stated they would assist

There has been no meeting of the group.

It has been proposed a Buyers / sellers “Proposed Etiquette” has been discussed

USNMC By-Laws Committee Report: Committee Members are Alaina Pierret (Chair), Peggy Wolf, John Grimes, Gonnie Schaffer and Carlo Pietroniro Submitted by: Alaina Pierret -

The committee has been inactive due to the pressing need to get the NeoGram out to the membership. I have plans to begin the review process and hope to have “the ball rolling” in the near future.

G. Health/MHF Liaison Committee: Joe Attaway, Mindy McElyea, Rachel Hosking, Lena Moles, Dr. Robin White, DVM - *See Attachment*

H. Announcement of 2013 Election Results Officers and Board as of July 1, 2013 is:

President: Carlo Pietroniro, VP Joe Attaway, Secretary Lena Moles, Treasurer Rachel Hosking, Directors: Carol Armbrust, Alaina Pierret, Deborah Priester, Gonnie Shaffer, Will McGill, Santo Donati, Bill Goetz

I. Unfinished Business:

FUNDRAISING COORDINATION – **We NEED more Fund Raising !**

Online Store of Ways and Means Items, Artwork Prints from Various Artists, DVD's, Ads

The Ways & means Carol Armbrust was a great help, she has offered to assist in the updating of some Items, this year we (Tried to Get Rid of It All)

a) Newsletter Ads – [being revised] See ATTACHEMENT 1

b) Facebook and publications to sell them.(Newsletter – By website)

Website Ads - ? I had Indicated to a FEW People This is VERY NEEDED ! Volunteer

. Calendar and Calendar Ads, Printing Costs of Calendar?

. AKC Standard

Jim stated, the “proposed Standard” has been at a stand still, we have published to the Membership, for 6 months, now hopefull we can continue and complete the goal.

- J. New Business: Atlas or Stud Book – Kip & Debbie Bouillon, have volunteered to take this well designed Project on .. it is like a Stud book, or a Breed Book .. It could become an online document Easily! This could be attainable to Members Only and something we could Offer to Members – as it grows – it will become more desirable!
- K. Adjournment: Jim Deppen moved to Adjourn the Meeting,

Debbie Priester 2nd it ! 6: 37 pm

THERE WILL BE A Membership Suggestions Box: We will have a suggestion box at the meeting and the national for all members to submit suggestions / ideas. You can be anonymous if you want to be, but we hope members will submit ideas with their names as they are also volunteering to help their club!

Ciaran suggestion: Preparing the upcoming Nationals, in a way to not have to spend money on, Judges for Hire, and having the Kennel Clubs pay expences on all upcoming Judges ..

In regards to selecting the judge for future Nationals: What AKC judges would you like to see? What Foreign Judges would you like to see? The J.E. Committee is going to publish some Bio's so we can become more familiar, any member can publish Bio's of Judges they like, as well.

Lena Moles, Secretary

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