

**Minutes, Date:** 12/11/13 Meeting Duration: \_1\_ Hrs \_46\_ Mins Time: 8:30 EST - 10:16 P.M.

**Dec 8 the Minutes were Approved, Debbie 1<sup>st</sup>, Gonnie and Carol 2<sup>nd</sup> the Approval Motion**

PRESIDENT: Carlo Pietroniro NJ (July 2012-June 2014) Came in at 9:15 P.M. (relative hospital)

VICE PRESIDENT: Joe Attaway AL (July 2013-June 2014)

SECRETARY: Lena Moles TX (July 2013- June 2015)

TREASURER: Rachel Hosking LA (July 2013-June 2015)

SEVEN DIRECTORS:

Carol Ambrust OH (JULY 2013-June 2015)

Alaina Pierret LA (July. 2013-June 2014) - absent, 2<sup>nd</sup> Eukanuba prep

Deborah Priester VA (JULY 2012-June 2014)

Gonnie Shaffer NJ (July 2013- June 2015)

Will McGill CA (July 2013-June 2015)

Santo Donati MO (July 3013-June 2015) absent

Bill Goetz NC (JULY 2013-JULY 2014)

Presidents Message:

Please everyone "Announce oneself" when entering and exiting and reentry,

Secretary Report: All receipts from 2013 mail outs and show prep were passed by BOD to Pay.

Report of Nationals Issues: Peggy's Report HERE ---

Committee Reports: Ways & Means: Carol had purchased Drool towel with Logo put on,

48 count 11x18 = Cost Total 285.73 BOD Agrees to Sell Each Towel for \$ 12.00

BOD- VOTED approval for the amount – Rachel has receipts for.

Carol needs to provide remaining receipts, 36 count Polo Shirts have been purchased @ 8.16 each We agreed

A. Membership Committee: A USNMC Breeder Incentive Invitational - with a USMNC Breeder Referral, Incentive a FREE- is Invitational List offered \_\_ 2014, January to Dec 2014 - Discuss – We Cannot Give a Subscriber or Membership – in Accordance to the Bi-Laws - How Many Newsletters can we GIVE – ( not –All ) One NeoGram ?  
--- this gets them on the Mailing List – for Next year. ( BOD Discussed and Agreed on this brief Incentive) Gonnie 2<sup>nd</sup> it. - All Agreed Passed  
\*\*\*It was Discussed – WE should get more Familiar with AKC and what they can Send out to NEW REGISTARED NEAPOLITAN MASTIFF - Each time. \*\*

B. NeoGram Committee:

News Letters: The Lansing MI, Show Results Need to Be In & Eukanuba 2013

Alaina - Put off for Later Discussion

\_\_ Newsletter will not be Posted On the WebSite – Keeping it Private for the Members Only !

C. National Specialty Committee Report: Carlo Pietroniro – chair Peggy Secretary  
A Letter was sent to Enrique Graziano – Show meeting Tuesday, Report to be Given  
states as individual responsible for the Annual Meeting and Banquet –  
If the Banquet is held on Same Day as National At Purina, it has to be held at Purina Upstairs  
So the – Katie – with Purina Farms - Was sent a Letter By Peggy ... all info Confirming

D. Website Committee : Has the Administrators Been Updated to BOD only? Both F B Pages -  
Discussion of USNMC FB – THIS is the One that HAS to Be attached to the Neapolitan.org SITE, \*  
DONE, Great ! \* Joe Attaway is updating the FaceBook Adminstrators – BOD Officers, except those  
that do not go on FB

Debbie Stated She would Review & check Admins of BOTH Face Book Pages ( Open FB needed to be updated with BOD Officers Only)

E. Judges & Public Education Committee Report: 5th of November 2013 , the final review of the standard passed, the Committee with a Very Few Edits ...  
These Edits were going to be placed in by Jim Deppen, then Forwarded on to the Committee for Preview – So we can send it to the BOD ... We have been hoping to get this all done in One Year – It has been 6 weeks and Jim has not forwarded these “Few Edits “ to the Committee, there has been 4 reminders sent out, Lena Moles created a JE Committee Report from the Meeting, a week later – It is attached, Jim neglected to produce a

Committee Report. Lena informed Jim, Lena would put in Edits, if he would forward the "NOTES" from the meeting, The Importance of this is what makes it so significant.

Below was On Past Agenda:

J E Committee met on Nov 5<sup>th</sup> - Jim has updates to make, then Send to the JE Committee for review then the JE Committee send the Update to the Officers & BOD for Review, Prior to Sending the Standard to AKC"

Jim announced it at the Annual Meeting and see if Anyone has any "comments" – Membership was given opportunity to make comments about Standard Revision, NO concerns were stated – At Public Meeting.

I am Still waiting on Jim Deppen's brief Updates on the Standard. – LM

F. 2014 Judges Selection Committee Report:

World Report:

The Following need to be talked about ..... This Invitation will go out to the Membership,  
*Greetings Officers & BOD: Wednesday, November 13, 2013*

*November 8th 9th & 10th Carlo Pietroniro, Rachel Hosking & Lena Moles attended the Mastino Napolitano Specialties in Guadalajara Mexico.*

*Judge Antino Di Lorenzo spoke at length with Carlo about his thoughts on, Uniting the World of Neapolitan Mastiff – Clubs*

*Judge Antino Di Lorenzo - States his pre conceived thoughts ...*

*A. Goal to Unite Mastino Napolitano Clubs thought the World – A World Association*

*B. Goal – Organizing Technical and Educational Material, for the Benefit of the Breed, World Wide. Identifying & Protecting the Neapolitan Mastiff of the Future ...*

*C. Those that Can Access Association & Material :*

*People who are Required Membership of their "Mother Club, USNMC is to AKC"*

*Requiring USNMC Membership to Access – World Association Mastino Napolitano*

*D. Future: World Specialty Shows will be held, South America, Central America, Europe, Naples Italy, Russia ... perhaps more*

*E. Best of Breed Winner of World Specialty Shows – will be paid for "Freezing Semen" A Frozen Semen Bank will be Established – half viles will go to World Mastino Semen Bank The President, Secretary & Treasure have been in discussion about this and are supportive on this World Association – there is also so much National Legislation in countries affiliated to K-9, The World unity can have a stronger form to Collaborate.*

*The Officers & BOD will be asked to discuss the benefits of World Unity for the Mastino.*

*Sincerely,  
Lena Moles, USNMC Secretary*

10:16 P.M.

Adjourn the meeting: \_\_\_Gonnie made a motion to adjourn the meeting, Debbie 2<sup>nd</sup> it\_\_\_

Lena Moles

USNMC Secretary