



USNMC Board of Directors Special Meeting
Wednesday, September 16, 2015
8:00pm Eastern, 7:0pm Central

Members Present: Rachel Hosking, Alaina Pierret, Michael McDonald, Sherry Deans, Bill Goetz, Will McGill, Deborah Priester, Peggy Wolfe

The meeting was called to order by Vice-President Rachel Hosking at 8:04EST/7:04CST.

Rachel stated that the meeting was called in response to changes in the National Specialty then turned the meeting over to Sherry Deans. Sherry explained that due to a miscommunication between the Roberts Center and the Clermont Kennel Club regarding the September dates the kennel club has been forced to choose new dates for their show. Sherry stated that the new dates are October 21 through 23. She was asked via email to contact Judge Alcrudo to verify if the new dates would be available and to clear with the Clermont club that AKC will also accept those dates. She reported that she received confirmation from both that everything is in order. Mike McDonald commented that once the Clermont club completed their paperwork we can proceed with ours. General discussion followed and all agreed. Peggy Wolfe made a motion to accept the new dates and move forward with the show. Debbie Priester seconded. No objections; motion passed.

With no further business, Peggy made a motion to adjourn. Seconded by Sherry. No objections, motion carries. The meeting was adjourned at 8:15EST/7:15CST.

Respectfully submitted,
Alaina Pierret
USNMC Secretary