



LOWCHEN CLUB OF AMERICA ONLINE BOARD MEETING AUGUST 2007

Meeting called to order by President JoAllyn Beckett August 1, 2007 at 10:58 A.M.

Attendance: JoAllyn Beckett, Barbara Cecil, Jann Nienhaus, Cecile Balizet, Althea Smith, Glenda Martin, Herb Williams, Lyle Harding, Debbie King, Carol Strong

First Order of Business: Breed Standard Revision –JoAllyn Beckett brought the Board up to date on how Committee Chair Jon Kimes became Committee Chair with appointment by Susa Williams, former Committee Chair and LCA Vice President. She noted the purpose of the Breed Standard Revision Committee is to review the current Standard from the standpoint of inconsistencies, hard-to-understand language, omissions or clarifications and not to make changes that would materially lower the existing Standard or create a new look. Discussion of the pros and cons of the proposed Breed Standard Revision as submitted followed.

Carol Strong made a motion that all printing of the word Lowchen includes the umlaut over the “o” as it was originally used. 2nd by Cecile Balizet. Votes affirmative from Carol Strong, Cecil Balizet, Herb Williams, and Debbie King, negative vote by Lyle Harding, Jann Nienhaus abstained.

Policy Committee: Herb Williams submitted three policy guidelines for the Board’s comments and approval – Specialty, Futurity, and Membership Application. Discussion and comments followed.

Judges Education: Carol Strong commented that Judges Education is a very necessary part of our programs and finding substitutes to cover a seminar is challenging. Carol also stated the when a presentation is made personal preferences must never be discussed.

Letter from Janette Swindler was forwarded to the Board proposing each Regional Director submit a report on their designated area for each issue of Headlions. Topics could include welcoming new members, big wins, what members are up to and what is up coming in their area of the country.

Herb Williams made motions to approve the Specialty, Futurity, and Membership Application Policy Guidelines as submitted. “I make a motion that the Futurity Guidelines be approved as submitted. The motion is to approve the guidelines only. Whether Futurities are held by the Club would be another question. Herb” “I make a motion that the Board Approve the Membership Applications and Guidelines as submitted by the policy committee. Herb” “The Board has had the Specialty Guidelines now for several days with no suggested changes. I make a motion that these Guidelines be approved as submitted. Herb”

Motion brought by Jann Nienhaus to table discussion of the proposed Standard Revision for future consideration to give the Standard Revision Committee time to present their picture drawings. 2nd by Althea Smith. Affirmative by Debbie King.

Membership: Cecile noted that eight new members, Eric Iverson, Bevalyn Iverson, Lorrie Jergenson, Sara La Borde, Caren Murray, Jean Dixon, Vicki All, Eileen Prevost, have been approved for membership and will be sent a Welcome Letter, a copy of the LCA Constitution and the most recent issue of Headlions. Two new potential members information will be published in the September 2007 Headlions. Copies of the latest LCA membership directory were requested so one could be included in each new member packet.

Additional comments regarding the proposed Breed Standard Revision, intent, drawings and illustrations continued through August 23, 2007.

Cecile Balizet submitted a request from The Silver Bay Kennel Club in San Diego, CA for a LCA contact for their Meet the Breeds program.

END AUGUST 2007 ONLINE BOARD DISCUSSION