

For the record the following votes were taken by the Board of Directors between the June Meeting and the Start of the July Meeting .

1.The following request was received from the AKC:

AKC Agility Invitational, AKC National Obedience Invitational and the eighth annual AKC/Eukanuba National Championship will be in Long Beach, CA on December 13 and 14, 2008. AKC Parent Clubs are offered the opportunity to award three special conformation medallions will be presented in the club's name BoB, BoOS, BBBE winners. Conformation Gold, Silver, and Bronze medallions are offered for \$75 (set of three) -- the medallions for Obedience and Agility are offered at \$45 (each

A vote was taken to pay for medallions for the Conformation and Agility events as no Löwchen will be competing in Obedience. Affirmative Votes: Herb Williams, Glenda Martin, Cecile Balizet, Earle Marie Dingel, Barbara Cecil, Debbie King – Check was sent to the AKC.

2. Suzanne Solin requested a donation of \$500 for the Ohio shelter that provided emergency surgery for a Löwchen and subsequently placed him.

Affirmative votes: Glenda Martin, Cecile Balizet, Barbara Cecil, Debbie King, Earle Marie Dingel, Herb Williams, Carol Strong - Treasurer notified to send check

3. Joni Weed nominated for the position of Mountain Director by Glenda Martin

Affirmative votes: Herb Williams, Cecile Balizet, Glenda Martin, Debbie King, Barbara Cecil, Carol Strong – Joni Weed elected.

4. Martha Stern nominated for the position of Vice-President by Herb Williams.

Affirmative votes: Cecile Balizet, Debbie King, Herb Williams, Carol Strong, Joni Weed, Earle Marie Dingel, Barbara Cecil – Martha Stern elected

LCA Board of Directors' Meeting

July 18, 2008, Carol Strong opened a new Board of Directors Meeting

Motion by Cecile Balizet to accept the March meeting minutes as written. Seconded by Herb Williams. Affirmative votes: Joni Weed, Glenda Martin, Herb Williams, Cecile Balizet, Carol Strong, Earle Marie Dingel, Barbara Cecil – Motion passed

Motion by Cecile Balizet to accept the April/May meeting minutes. Seconded by Herb Williams. Affirmative votes: Barbara Cecil, Herb Williams, Glenda Martin, Joni Weed, Carol Strong, Earle Marie Dingel, Debbie King – Motion Passed

Motion by Cecile Balizet that the Recording Secretary be the Club's liaison with the webmaster of the Club's website. Seconded by Glenda Martin. Affirmative votes:

Herb Williams, Cecile Balizet, Glenda Martin, Earle Marie Dingel, Debbie King, Joni Weed, Carol Strong, Barbara Cecil – Motion Passed

Motion by Cecile Balizet to request Mary Billman to pursue an indoor site for the 2009 National Specialty in conjunction with an All Breed Show with some Companion Events. Seconded by Glenda Martin. Affirmative votes: Herb Williams, Cecile Balizet, Glenda Martin, Earle Marie Dingel, Debbie King, Joni Weed Carol Strong, Barbara Cecil – Motion Passed

Althea Smith resigned from hosting the 2010 National

Motion by Carol Strong to for the LCA to support the entry of Löwchen at any Non-Sporting Group shows, Seconded by Glenda Martin. Affirmative votes: Herb Williams, Joni Weed, Martha Stern, Glenda Martin, Barbara Cecil, Cecile Balizet, Debbie King, Carol Strong – Motion Passed

Motion by Carol Strong to accept the applications for membership of Brenda Anderson and Catherine Tanguis even though one or both of their sponsors had since resigned from the LCA. Seconded by Glenda Martin. Affirmative votes: Earle Marie Dingel, Herb Williams, Martha Stern, Cecile Balizet, Joni Weed, Carol Strong, Glenda Martin – Motion Passed

Nominations were taken to replace Diane Bernard who is no longer a member of the LCA on the Standard Revision Committee
Earle Marie Dingel nominated by Herb Williams - Affirmative votes: Herb Williams, Martha Stern, Cecile Balizet, Debbie King, Barbara Cecil
Donna Jones nominated by Glenda Martin. Affirmative votes: Glenda Martin
Earle Marie Dingel appointed new member.

Motion by Martha Stern to approve the Health Survey as submitted by the Health Committee and to ask the committee to find an independent person to collect and compile the survey results. It was suggested that Janette Swindler, chair of the committee, contact Jennie Chen, a professor at Texas A & M, to see if she could find a grad student at Texas A&M who might be willing to serve as the coordinator. Seconded by Cecile Balizet. Affirmative Votes: Joni Weed, Cecile Balizet, Herb Williams, Carol Strong, Debbie King, Earle Marie Dingel – Motion Passed.

Motion by Carol Strong to support the entry and Sweepstakes at the International Kennel Club Show in Chicago on February 22, 2009 and support the entry on February 21, 2009. Affirmative votes: Glenda Martin, Martha Stern, Barbara Cecil, Debbie King, Earle Marie Dingel, Herb Williams – Motion Passed

Jann Neinhaus' resignation as Treasurer received

Motion by Cecile Balizet to nominate Dee Gardinier as Treasurer, Seconded by Herb Williams. Affirmative votes: Herb Williams, Martha Stern, Debbie King, Barbara Cecil, Earle Marie Dingel, Glenda Martin, Cecile Balizet – Dee Gardinier elected

Motion by Herb Williams to nominate Lynn Pettengill as Headlion's Editor. Seconded by Glenda Martin. Affirmative votes: Glenda Martin, Carol Strong, Cecile Balizet, Joni Weed, Herb Williams, Earle Marie Dingel Motion passed

A Policy and Procedures Manual compiled by Caren Murray was presented to the Board to be reviewed and discussed at the next Board Meeting.

A motion was made by Carol Strong to table any unresolved items and adjourn the meeting. Seconded by Martha Stern. Affirmative votes: Earle Marie Dingel, Debbie King, Herb Williams, Barbara Cecil, Althea Smith, Joni Weed, Cecile Balizet, Martha Stern, Carol Strong. Motion passed.

Meeting adjourned, August 12, 2008