

**Suri Network
Board of Trustees Teleconference Meeting
March 29, 2005 – 10:00am Eastern Time**

Trustees Present: Toni Cotton, Miriam Donaldson, Cindy Fronk, Dick Walker and Stacy Wilkins.

Others Present: Ken & Marsha Hobert

President, Dick Walker called the meeting to order.

A. PurelySuri: Dick Walker reviewed the status of articles and ad revenue for the next edition of PurelySuri. The Board continued the discussion of the cover and agreed to continue exploring alternatives.

B. Education Committee: The Board discussed the upcoming Annual Meeting at the AOBA National Conference as well as the Suri Network sponsored educational seminar(s).

The Board agreed to explore a Suri Network meeting/forum in late August to continue committee and task force/focus group work started at the meeting in Atlanta at the AOBA F2F event.

C. Research: Toni Cotton updated the Board on the status of the research projects. It was agreed that a marketing name(s) and description needed to be developed for each project to enable membership education and funding development for research.

D. Nominating Committee: Miriam moved to approve the ballot for mailing including Becca Black as a candidate for the Board of Trustees. Cindy Fronk seconded the motion. The motion passed.

Other Business: The Board reviewed the status of reports for the next issue of Network News and agreed to some revisions. The Board agreed to draft a Suri Network Show Committee task to review and possibly provide suggestions regarding the AOBA Show Rules enforcement protocol regarding grooming as well as suggestions for protecting judges and shows. The Board agreed to obtain a toll free number for the Suri Network.

Meeting adjourned,

Respectfully submitted,

Board of Trustees