

**Suri Network  
Board of Trustees Teleconference Meeting  
April 20, 2005 – 1:00pm Eastern Time**

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

Others Present: Ken Hobert

Dick Walker called the meeting to order.

- A. Secretary Vacancy:** Due to the resignation of Stacy Wilkins from the Board of Trustees, the vacancy of Secretary was discussed. Cindy Fronk moved to appoint Miriam Donaldson as Secretary and Vice President until the conclusion of the current Board of Trustee election and subsequent election of new officers following the Annual Meeting on June 2, 2005. Toni Cotton seconded the motion. Motion passed.
- B. Minutes:** Toni Cotton moved to approve the March 9<sup>th</sup> & 29<sup>th</sup>, 2005 Board of Trustees meeting minutes. Cindy Fronk seconded the motion. Motion passed.
- C. Treasurer's Report:** Toni Cotton & Ken Hobert reviewed the April 20, 2005 financial reports. Toni Cotton moved to approve the report. Miriam Donaldson seconded the motion. Motion passed.
- D. Suri Network News:** The Board discussed the content and timing of the next issue of Suri Network News. Co-Editors were discussed. Cindy Fronk moved to approve Pat Wagner and Mary Hayden as Co-Editors of Suri Network News with Cindy Fronk as Board Liaison. Motion was seconded and passed.
- E. Committee Reports:**
  - Marketing: Dick Walker reviewed the status of Purely Suri with the Board and noted that due to the success of advertising, some more editorial articles would be needed to provide balance to the number of advertising pages.

For the reprint of the Flyer/Brochure, the board needs to review the text and provide new photos.

Education: The Board discussed options for a Colorado August Suri Network forum or symposium the weekend of August 19-21, 2005. Cindy noted that SN is still waiting on a time and place for the Annual Meeting at the AOBA National Conference.

Membership Committee: After discussion, Miriam Donaldson moved to have the annual membership & dues for new members run for a period of 12 months from the date they join the Suri Network. Seconded by Toni Cotton. Motion passed.

Research Committee: Toni reviewed the status of the skin biopsy study and fleece study including the information developing on costs. The Board agreed that the Research Committee needs to hold necessary teleconference meetings to discuss plans and priorities. Research funding ideas were briefly discussed.

Show Committee: Miriam Donaldson suggested that all committees and focus/working groups need a mission statement so all involved know the purposes of each. The Board agreed that all committees will send their input on a mission statement to their Board Liaison who will then draft a mission statement for Board approval.

The enforcement of AOBA show rules regarding grooming was noted to be improving. A protocol for enforcement was discussed and noted that more research was needed.

The Board noted that the next regular scheduled Board meeting will include the beginning of planning for the Herdsire issue.

Next Meeting is May 11, 2005. Meeting adjourned

Respectfully submitted,

Miriam Donaldson, Secretary & Vice President