

Suri Network
Board of Trustee Teleconference Meeting
May 9, 2007

Present: Jim Barker, Miriam Donaldson, Mike Murphy, and Dick Walker
Absent: Toni Cotton
Others Present: Ken Hobert

A. Minutes: Mike Murphy moved to approve the Board of Trustee meeting minutes of April 11, 2007. Jim Barker seconded the motion. Motion passed.

B. Marketing: Mike Murphy updated the Board on the progress of the Herdsire edition. The Board discussed the concept of having an editor for the magazine to oversee the editorial process and agreed to pursue the idea.

The video is still under production for release at the summer symposium as well as the marketing folder.

C. Membership: Jim Barker reported on the Herdsire auction for the summer symposium and that there will be an expense of \$500 to \$1,000 for the posters.

D. Nominations: Miriam Donaldson reported that there are 5 nominations by the committee and 1 by petition. Nominations will close at the end of May and all candidates need to have their material in for the ballot by June 20th.

E. Affiliate Congress: Miriam Donaldson reported that there will be a face to face meeting in July in Nashville, TN.

F. Show: The Board discussed changes for the Show Rules Committee.

Other business: The Board agreed to change the venue of the Bronze Statue auctioning to Estes Park and document procedures and protocol.

Business concluded by email after this meeting: (1) The board agreed and sent the AOBA Show Division Committees and AOBA Board of Directors a request to align Suri Show rules to the SN Breed Standard and to the JTCC a request to align Suri training to the SN Suri Breed Standard, help facilitate affiliate scholarships for apprentices, and adopt Suri Judges Training Clinics on a regular basis with other JTCC clinics. (2) Approved the registration forms for the Summer Symposium. (3) Agreed to a thank you article for the SNN for those participating in the All Suri JTCC clinic. (4) Agreed to include in the next SNN an application for SN members to join the SN Breed Standards Council.

Meeting Adjourned.

Respectfully Submitted,

Jim Barker, Secretary