

**Suri Network
Board of Trustee Teleconference Meeting
June 11, 2008**

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

- A. Minutes:** Kelly Jarvis moved to approve the Board of Trustees meeting minutes of April 9 & May 8, 2008. Miriam Donaldson seconded the motion. Motion passed.
- B. Treasurer's Report:** Ken Hobert reviewed the financial reports. The Board discussed at length the variances from the prior year. One major difference in 2008 has been the drop in magazine advertising revenue. The advertising push for the fall 2008 issue will inform the members of the quality magazine they want (from the prior survey) but that to continue 2 issues per year, the members support is needed. Jim Barker moved to approve the report. Kelly Jarvis seconded the motion. Motion passed
- C. Marketing:** The Board discussed the possible editor change in PurelySuri and any benefits for the editor. Jim Barker will review the matter further and report back to the Board. Suri Network News is nearly ready and should be mailed in about 10 days including the SNPDC's complete report.
- D. Summer Symposium:** The Board agreed to accept Darby Vannier, Executive Director of ARI, invitation to speak at the Summer Symposium. The Sunday morning schedule will most likely be modified to fit in his presentation. A reference/resource section for the symposium notebook is being developed by Toni Cotton.
- Additional symposium sponsorship opportunities were discussed by the Board. The board agreed to meal sponsorships with benefits. Ken Hobert will draft an outline of the board for approval and then have membership blast email notification done.
- E. Breed Standard Council:** The Board discussed plans for the classification trials that are being proposed. The Board tabled further discussions because of financial concerns (how is the process going to be financed?).
- F. Show Committee:** Jim Barker reported that the All Suri Judges Clinic was a success and all those you helped will be thanked in the SNN.
- G. SNPDC:** Board agreed to include their business plan and report in the next SNN. The Board also agreed to allow the SNPDC to establish their own internet blog.

H. Affiliate Congress: Miriam reported that she will be attending the upcoming Affiliate Congress July meeting in Nashville.

Meeting adjourned.

Respectfully submitted,

Jim Barker, Secretary