2019 Board of Directors

President –
Lois Waddell (DE) *2016-2022, N
(856) 582-1590 loanddave@gmail.com

First Vice President –
Mary Ellen Meyer (WI) *2015-2021, N
(920)901-1651 markwrightkeeshond@yahoo.com

Second Vice President –
Carissa Boettcher (WI) *2018-2021, Y
(262) 391-3899 caboetcher@uwalumni.com

Corresponding Secretary –
Jennifer McClure (CO) *2017-2020, Y
(719) 495-1321, rjmcjlmc@msn.com

Recording Secretary –
Bonnie Fowler (NC) *2016-2022, N
(336)817-5845 bonnie.fowler@gmail.com

Treasurer –
Kellie Siekierski (TX) *2018-2022, Y
(972) 571-2235, goingboeing@hotmail.com

Board Members
Anita Williams- (OR) *2012-2020, N
(503) 698-2617 williams3036@comcast.net
Marty Huck – (CA) *2017-2020, Y
(916) 624-8866 russhuck@pacbell.net
Donna Stekli – (WV) *2018-2021, Y
(304) 258-0292 dstekli@astarz.com

*Dates of service for term on the board, Y or N indicates eligibility for another term

***job openings***

KCA is looking for a volunteer to take on the role of Rescue Grant Coordinator.

Clubs may submit rescue grant applications to the Rescue Grant Coordinator from November 1st through February 1st. The Coordinator will distribute the grant requests when requested and ensure all necessary information is present then pass those requests, along with a recommendation, on to the board of directors for their first in-person meeting of the year.

**To avoid potential conflict of interest. The ideal candidate will not be a member of a grant requesting rescue club or member of a rescue club recipient. This is an ideal role for a member who would like to provide a service with very minimal work involved but holds high impact for our breed.

***Board members Marty Huck and Donna Stekli will be co-chairing a committee to work on criteria for listing breeders on the KCA website. They are looking for two to three additional members to join this committee. Diverse geographical representation of the membership would be best. Contact Corresponding Secretary, Jen McClure @ rimcjmcs@msn.com with a brief statement of why you would be a great addition to the committee.

Again, this year we're doing a calendar for 2020 (proceeds go to the KCA Awards fund). The theme this year is KEESHOND PUPPIES! If you would like to participate, I need at least one original, high resolution photo (largest photo setting). Action pictures in different seasons, with different toys, with costumes, etc. would be ideal. If you'd like to participate, please email photos to deewingfield@gmail.com by August 1, 2019.

Upcoming KCA Board Meetings
July 15th
August 19th
September 16th

Please submit any items needing the board’s attention to the KCA President at least two weeks prior to the scheduled meeting date.
Many thanks to Pacific Crest Keeshond Club for hosting a Great National!

Congratulations to Best of Breed Specialty Winner...

**GCH Trumpet’s Teardrops On My Guitar**
Breeder/Owner: Beth Blankenship & Best of Opposite Sex in Specialty

**CH Windrift’s Sparkling Star**
Breeder/Owner: Joanne Reed

Selects and Awards of Merit

Select Dog - GCH Windrift The Force Awakens, Owners: Anna Boehringer, Joanne Reed

Select Bitch - GCH Shainakees Faith In Song At South Car HOF, Owners: Lynne Hewitt, Ruthann Seibert

Award of Merit - GCHS The Force Awakens, Owner: Beth Blankenship

Award of Merit - CH Trumpet's She's Got The Look, Owner: Beth Blankenship

Award of Merit - GCHS Barkee All That And More, Owners: Elisa Browning, Jeff Browning, Deleana Bundsen

Award of Merit - GCHG Sprookje N Sherwood Special Blendz HOF, Owners: Salvatore Sorice, Melanie Sorice

Award of Merit - GCH Lyntova Midnight Irish Princess Owners: Shannon Kelly, Teresa Cook, Wanda Milwee, Brian Cook, Emma Gallaway

Award of Merit - CH Barkee’s Nothing Else Matters Owners: Jeff Browning, Elisa Browning

Award of Merit - CH Cederhills – Shamrock Jessie’s Fist Full Of Dollars, Owners: Tim Hall, Karen Hall

Award of Merit - GCH Traleigh Tenacity HOF, Owner Traci Wasser

Award of Merit - GCHG Skyline Summerwind Order In The Court HOF, Owners: Jean Gauchat Hargis, Joshua Hargis, Kristen Cullen, Susan Cullen

Award of Merit - CH Trumpet’s Turning Tables, Owner: Beth Blankenship

Winners Dog – Adonai’s Walk As Lions, Breeder/Owner: Melinda Hughes

Winners Bitch/BOW - Trumpet's Squeeze Box, Breeder/Owner: Beth Blankenship.

**Best In Futurity - CH Cederhills-Shamrock Jessie’s Fist Full Of Dollars, Breeders: Teresa Cook, Brian Cook & Shannon Kelly, Owners: Tim Hall, Karen Hall**

**Best Opposite In Futurity – Traleigh Trans Am, Breeder/Owner: Traci Wasser**

**Best in Maturity - TRUMPET’S I WRITE THE SONGS. Breeder: Beth Blankenship. Owner: Valerie & Ken Zagacki**

**Best Opposite in Maturity - Trumpet's Squeeze Box, Breeder/Owner: Beth Blankenship**

Best Junior Handler: Emma Gallaway

**Obedience HIT -**
GCH KJ’s Livin Large UD RA MX MXJ XF, Breeder: Kristen Dowd, Owner: Elizabeth Strick

**Rally High Combined and Rally High Triple**
GCH CH AGCH MACH14 Parrkees Perpetual Motion At Shoreline CDX RAE MXC4 PDS MG5 PJS MFC TQX T2B5 Breeders: Eileen Parr, James Parr, Tawn Sinclair, Owners: Patti Voyles, Tawn Sinclair, Eileen Parr

**Agility High In Trial**
GCH CH MACH KJ’s Play Date CDX BN RE MX MXB MXJ MJB MXF CGCA, Breeder: Kristen Dowd, Owners: Lois Waddell, Dave Waddell
All conformation, obedience and rally results are listed at this link: https://www.barayevents.com/results.phtml?action=listevents&sid=1411

Winner of the Top Keeshond Event:
GCHG Daimler’s Luck Be A Lady At Indykees RN CGC, Owner: Pam Hildebrand

****Most Versatile Keeshond:
GCH CH AGCH MACH14 Parrkees Perpetual Motion At Shoreline CDX RAE MXC4 PDS MJG5 PJS MFC TQX T2B5 Breeders: Eileen Parr, James Parr, Tawn Sinclair, Owners: Patti Voyles, Tawn Sinclair, Eileen Parr

**KCA Recognition goes out to:
The first Keeshond to achieve an Agility Grand Championship.
GCH CH AGCH MACH14 Parrkees Perpetual Motion At Shoreline CDX RAE MXC4 PDS MJG5 PJS MFC TQX T2B5
The first Keeshond to achieve an Obedience Grand Master
CH OTCH MACH2 Keepsake Giving Me Chills UDX8 OGM MXG MJG
The first Keeshond to achieve a Platinum Grand Championship
GCHP Sprookje Lunar Appellation HOF

**KCA Certificates of appreciation go out to:
Deb Tousey
Joy Crisler
Joanne Reed
Irene Munson
Robin Hite
Traci Wasser
Pam Hildebrand
Tracee Buethner
Donna Powell
Mar Burnham
Anita Williams

Claire O’Neal AKC Sportsmanship Award

Annual Awards:

Highest Ranking Member-Owned Keeshond in Obedience & Highest Ranking Member-Owned Keeshond in Obedience that is also a Champion of Record:
CH OTCH Keesbrook’s Diamond Jubilee UDX4 OGM Owner: Marion Crain

Highest Ranking Member-Owned Keeshond in Agility & Highest Ranking Member-Owned Keeshond in Agility that is also a Champion of Record:
GCH CH AGCH MACH14 Parrkees Perpetual Motion At Shoreline CDX RAE MXC4 PDS MJG5 PJS MFC TQX T2B5, Breeders: Eileen Parr, James Parr, Tawn Sinclair, Owners: Patti Voyles, Tawn Sinclair, Eileen Parr

Top Junior Handler:
Briana Killingsworth

Best In Show Winners of 2018

1 – GCHS Adonai’s Drawn From The Water
1 – GCHS Athena’s Hypnotic HOF
1-- GCHB Skyline’s Path To The Highest Peak
2 -- GCHG Skyline Summerwind Order In The Court HOF

Top Winning Member-Owned Show Bitch:
GCHS Athena’s Hypnotic HOF Owners: Jennifer Sturgeon, Gabrielle Sturgeon

Top Winning Member-Owned Show Dog:
GCHG Skyline Summerwind Order In The Court HOF Owners: Jean Gauchat – Hargis, Josh Hargis, Susan Cullen, Kristen Cullen

Member-Owned Top Keeshond Opposite Sex:
GCHS Athena’s Hypnotic HOF Owners: Jennifer Sturgeon, Gabrielle Sturgeon

Member-Owned Top Keeshond:
GCHG Skyline Summerwind Order In The Court HOF Owners: Jean Gauchat – Hargis, Josh Hargis, Susan Cullen, Kristen Cullen
Top Member-Owned, Owner Handler:
GCHS Skyline’s Path To The Highest Peak AX AXJ NF TKI Owners: Stacey Cromer Berman, Greg Berman

Register of Merit
(Requirements for the ROM: Sire 13 Champions; Dam 7)

New ROM Sire is:
CH Arklow’s Chances Are, Owners: Kathy Easter, Patrick Easter

CH Darkenwald Cut To The Chase, Owners: Suzette Lefebvre Ron Lefebvre

GCHS Trumpet’s You Could Be Mine HOF, Owner: Beth Blankenship

New ROM Dam is:
Keepsake Burning Desire CDX OA OAJ, Owner: Margaret Bissell

GCH Bonnyvale’s Paperback Writer by Wolfers For Trumpet, Owner: Beth Blankenship

GCH CH AGCH MACH14 Parrkees Perpetual Motion At Shoreline CDX RAE MXC4 PDS MJG5 PJS MFC TQX T2B5 Breeder Eileen Parr, James Parr, Tawn Sinclair Owners, Patti Voyles, Tawn Sinclair, Eileen Parr

Register of Merit Excellent
(Requirements: Sire 29 Champions; Dam 10 Champions)

ROMX Sire is:
GCHG KJ’S It’s Nothing Purrsonal CD BN RE CGCA TKN HOF ROMX, Owner: Kristen Dowd

GCHP Skyline’s Unit of Measure HOF ROMX Owners: Jean Gauchat-Hargis, Joshua Hargis, Kristen Cullen DVM, Susan Cullen

ROMX Dam is:
CH Daimler’s Absolutely Fabulous ROMX, Owners: Diane Benz, Terry Benz

Hall of Fame
Agility (Keeshond must have become an AKC MACH2)

MACH2 Adonai’S Star Attraction MXG MJG XF T2B2, Breeders: Melinda Hughes & Julie Jacob, Owner: Craig Josling

CH MACH2 KJ’S Live-a-Little CDX MXS, Breeder: Kristen Dowd, Owner: Shirley Kilpatrick

CH MACH2 Windrift’s Right On The Money MXF MJG XFT2B CGC TKN, Breeder: Joanne Reed, Owners: Karen O’Neil & Joanne Reed, Handler: Claire O’Neil

Obedience (Keeshond must have a UD with 100 points calculated using the Blanche Saunders point System (1/2 of those points must be earned at all breed shows). An OTCH and OMI are automatic Hall of Fames.)
No inductees for 2018

Conformation:
(For a bitch to obtain her HOF, she must have earned 40 HOF points and 200 Phillips points or a Silver Grand Championship with 20 HOF points and 200 Phillips points. For a male to achieve a Hall of Fame, he must have earned 125 HOF points and 1000 Phillips points or a Gold Grand Championship and 75 HOF points and 1000 Phillips points.)

The following bitches achieved a conformation HOF in 2018
GCHS Athena Hypnotic HOF, Breeders/Owners: Jennifer Sturgeon, Gabrielle Sturgeon
GCH Windrift’s Star Jasmine HOF, Breeder/Owner: Joanne Reed

The following males achieved a conformation HOF in 2018.
GCH Allante Polar Star First On Front Street TKN HOF Breeders/Owners: Theresa Swedo, Jeri Caldwell-Kissling
GCHS Shainakees Abundant Asset is Mercy HOF, Breeders: REV. Ruthann Seibert & Suzette Lefebvre, Owners: April Guetensperger, REV. Ruthann Seibert, Lynne Hewitt
GCHB Showtyme Admiraal The Mighty Sven HOF Breeders/Owners: Lori Hooper & Shannon De Bruin
GCHG Skyline Summerwind Order In The Court HOF, Breeders: Kristen Cullen, Susan Cullen, Owners: Jean Gauchat Hargis, Joshua Hargis, Kristen Cullen DVM, Susan Cullen
GCHG Sprookje N Sherwood Special Blendz, HOF, Breeders: Melanie Sorice, Phillis Noonan, Owners: Salvatore Sorice, Melanie Sorice

Congratulations to all our KCA award and title winners!

25th KCA Membership Anniversary
Kathy Barker
Brenda Bell
Bonnie Bell Bond
Beth Godwin
Joanne Slaney
Norman Wilson
Barbara Wilson
Kris Witzka

***A letter from Patricia Hastings...

It is always such an honor to be asked to judge a National Specialty and you look forward for months to have the opportunity to see the depth of quality that a National brings. I sure was not disappointed. The depth of quality was wonderful. I had numerous choices in almost every class during the entire two days.

Winners dog from the Bred By class, Adibau’s Walk As Lions, was a very nice balanced dog. Nice short backed which created a proper square appearing sturdy dog. Even though your standard does not address it, you cannot have the proper short backed square dog if it does not have proper leg length. Unless there is a historical or working reason for it, all dogs should have 50% above and below the elbow. He was also very sound both structural and temperament wise. A good mover with a proper coat, color and proper spectacles. The winners dog class had numerous choices but this one was so good in so many places, I could not deny him.

My reserve winners dog from the 9-12 puppy class, Traleigh Trans AM was also an extremely nice dog. I think she said that finished his Championship and he should go on to a great career. (I love the reserve winners at Nationals also winning majors)

Winners bitch, again from Bred By class, Trumpet’s Squeeze Box was a bitch that I would take home in an instant to add to my gene pool. She was everything you should be looking for in your breeding program. A very difficult bitch to fault and she went on to also be BOW.

Reserve winners bitch, from the open class was, Pandora Seven Horses In The Sky. Another absolutely lovely bitch which I was honored to also award a major.

The BOB competition was everything you wish for while judging a National. The depth of quality was wonderful. My BOB winner was *GCH Trumpet’s Turning Tables, who was such a standout that he was a very easy winner. He is probably the best Keeshond that I have ever had my hands on. I cannot imagine that I would want to change him in any fashion.

BOS when to a lovely bitch, CH Windrift’s Sparkling Star, who’s name fits her to a tee. Another one that I would love to have in my breeding program.

There were many choices for the Selects and the AOM and the decisions came down to minor things. All of the winners at every level were dogs you should be very proud of.

Now onto the weaknesses I saw during the two days. These weaknesses were from the youngest puppies to the Veterans so I did not see where you are making much progress in improving these things.

You must have a picture in your mind of what the breed should look like, or you are never going to reach your goal.

Remember, this is a moderate dog in all respects. He has moderate bone, moderate angles and moderate movement. I saw numerous fine bone and also some heavy, course bone. Many were also moved too fast.
You must have a square appearance with proper length of leg. I saw way too many that were rectangles instead of a square appearance and MANY with short legs.

Your standard calls for a medium size almond eye and I saw lots of round one plus some that were also protruding. The majority of the eyes were of a proper color but the roundness destroys the expression of an alert intelligent animal.

I was surprised at how many missing teeth I saw and also numerous bites that were not correct. I know your standard does not call for a full mouth but remember there is no standard in the world that calls for a dog to have 4 legs, 2 ears and 2 eyes. We all need enough common sense to know that dogs need the necessities to be a dog and teeth are one of the necessities. Missing teeth becomes a very serious problem very quickly so please pay attention to this detail in your breeding program.

I saw lots of very decent fronts and the easiest way to pay attention to this is to remember that the entire head needs to be above the topline and the entire neck needs to be in front of the front legs. If you have a short neck, you have straight shoulders. If your neck is above the legs, you have straight shoulders, a straight upper arm or both. So don’t worry about angles that many do not understand to begin with. Just always remember the head above the topline and the neck in front of the legs which means you have correct angles and you will start seeing a major improvement in your dogs.

The main weaknesses I saw were in your rears, croups, tailsets and tails. Your rear assembly is what creates your croups and tailsets so if your croup is too sloped or rounded or if your tailset is too low that means there is something wrong with your rears. Tailsets are so easy to see and identify. The tail should be set on high and if it is, the anus shows and the dog will have a shelf behind the tail. If it is not properly high set, then the back side of the tail sticks out further than the butt. This was an incredible common issue. So if your tailsets are not what you are after, then you have to work to improve your rear legs. The more under the dog, the rear legs sit, the steeper your croup will be and the lower your tailset will be. In order to keep your croups and tailset that your standard calls for, your rear legs must be slightly behind the dog, never under the dog. I also was shocked at how many short, severely kinked tails I saw. The standard calls for a tightly curled tail, not a kinked tail. The tail is an extension of the spine and the more kinks you have, the higher the odds are that you are going to see some deformities in the back, so please be VERY careful of this.

I cannot begin to tell you how pleased I was with your hospitality. From my transportation, to the ease of check-in at the hotel (which by the way was a WONDERFUL facility for a National), to the welcome bag along with a welcome plate of hors d’oeuvres and a bottle of wine. I was also very impressed with your banquet and I loved the slide show of your great dogs. My ring steward, Kellie Siekierski, was the BEST ring steward I have ever had. She was incredibly efficient, keep everyone appraised of what was going one, was extremely nice to all of the exhibitors, made my entire assignment go very smoothly and made me look good. What more could you possibly ask for.

Thank you again for having me. It was a great honor and a great assignment.
*** Editors note:
The name of the dog that Ms Hastings awarded Best of breed is:
**GCH Trumpet’s Teardrops On My Guitar**
and Winners dog from the Bred By class is:
**Adonai’s Walk As Lions**

KCA ANNUAL MEETING MINUTES
MAY 10, 2019
SPOKANE, WASHINGTON

***Pending membership approval***

Quorum: 56 members were considered a quorum.

Call to Order: President Lois Waddell called the meeting to order at 7:15 PM PDT and introduced the Board members.

Recording Secretary's Report: Ann Elders made a motion to approve the minutes from the 2018 Annual Meeting. Karen Evasuik seconded the motion. The motion was passed.

Futurity: Anita reminded members that the Board voted to add five HOF points to all Keeshonden with CHIC numbers. Also, in future HOF/ROM/ROMX listings, Keeshonden with CHIC numbers will have an asterisk by their names.

Anita also shared that ***the Board decided to change the cost of Futurity nominations if both sire and dam have CHIC numbers. CHIC litters nominated before birth are $20, non-CHIC litters are $35. CHIC litters nominated after they are born are $40, non-CHIC are $70. This is effective for the next cycle of Futurity.***

Anita noted that these decisions are based on an effort to encourage breeders to do health testing.

A member asked about using foreign health testing instead of a CHIC number. She was advised to submit dog's information to OFA in order to obtain a CHIC number, but if that becomes problematic, the Board will work to resolve this issue.

ROM/ROMX: Anita announced that the Board reviews the percentage of ROM/ROMX every three years to maintain the 5%/1% ration. *The number of get for the ROMX sires needs will be adjusted up one champion next year to 30 dogs.*

Heath Committee: Tawn Sinclair presented an overview of the upcoming breed Health Survey which will be affiliated with OFA. Tawn said the Health Committee is waiting for the approval of OFA for its survey. She expects approval this summer. This survey is free, totally anonymous and will ask for information for every keeshond in households since 2000.

Tawn also explained that KCA has recently donated money to both the epilepsy and tick born disease initiatives. This year KCA also donated $10,000 to the hermangiosarcoma initiative. The hermangiosarcoma initiative believes it has identified a blood component which indicates a predisposition to hermangiosarcoma. Testing of bloodwork is in the works currently. The epilepsy initiative is looking at CBD as a possible seizure inhibitor. The NIH is also doing a study of stomach cancers which is entirely funded by the NIH. Tawn encouraged members to participate in bloodwork or other DNA submissions when asked. Updates are provided for all of these initiatives and are included in the Corresponding Secretary’s Report.

Ramp Question: Kellie relayed a question from the Judges Education Committee pertaining to the mandatory use of the ramp.

**Judges are requesting that KCA require the ramp.**

A majority of members at the meeting voiced agreement to making the ramp mandatory for the examination.

KCA Committee Positions: Lois explained that KCA is in need of two new committee members. The first is for a Recue Grant Chairperson. This person reviews
rescue grants proposals and make recommendations to the Board as to whether the grant should be approved. The Board usually receives no more than one grant submission per year. The second need is for the HOF/ROM/ROMX Custodian Assistant. Kellie Siekierski, the Custodian, needs an assistant to gather information and photos from owners of new HOF and ROM/ROMX dogs. This information will be included in the Awards Banquet slide show.

*** Lois asked for a volunteer to work with AKC in researching the historical aspect of keeshond carting or herding so that KCA can begin working towards obtaining AKC approval for KCA titles in these areas. A member suggested contacting Joan Malak, who may have done research on herding titles.

2020 National: Michelle Roybal thanked PCKC for a job well done. She then talked about 2020 National to be held at Founders Inn in Virginia Beach, VA on April 20-26. There will be 2 agility trials nearby as well as all the regular obedience, rally and conformation classes. The regional conformation judge will be Betsy Dale and the National judge will be Robin Stark. The other judges are approved and will be listed on the upcoming website. The closest airport is Norfolk, with other airport possibilities in Richmond, VA and Dulles in Washington, DC.

The AKC Delegate’s report will be posted on our website.

Nominations Committee: Lois introduced Carissa Boettcher as the Chair of the Board Member Nominating Committee. Carissa reported that the two other members of the committee are Sandra Lambright and Toni Hicks. She invited members to contact any committee members if they are interested in serving on the Board.

Electronic Payment for Dues and Permission to Vote Electronically: Kellie spoke about the possibility of using PayPal for dues next year. She also explained that the Dues Notice next year will contain a document which when signed will allow the signee to vote electronically for judges when such a procedure can be utilized.

Membership Application Process: Jen reviewed the new member application process. Applications along with two sponsors letters and $20/$25 fee are sent to Mar Burnham, who passes the information on to the Corresponding Secretary and the check on to the Treasurer. At the next monthly Board meeting, the Board decides whether to publish the application, either in the next Corresponding Secretary’s report or in a separate group email. The KCA membership then has 30 days to submit concerns about the applicant. If no concerns are received by the Board, the applicant automatically becomes a member 30 days after publication of his/her name. If objections are received, and the Board deems them of concern, the applicant is notified of these concerns via a summary of the anonymous objections. The applicant is allowed to address/rebut these concerns before the Board votes on membership at its next monthly Board meeting.

FaceBook Post: Lois brought up a recent Face Book post which talked about KCA member rudeness displayed at a show. Lois reminded members to be more respectful of competitors at shows. We want to impress people new to the breed, not discourage them.

Ethics Support Committee: Kellie proposed the possibility of an Ethics Support Committee to address misconduct by members related to the Code of Ethics. Kellie noted that members are hesitant to bring charges against other members and that non-KCA members have no recourse, if they have complaints about violations by KCA members. This committee would approach complaints about KCA members by talking with them to encourage re-directing their activities more towards following the Code of Ethics. Kellie and Lois moderated comments by more than twenty members both for and against the creation of some sort of Code of Ethics committee. A show of hands indicated that a majority of members attending the meeting were in favor of the Board investigating the creation of such a committee.

Adjournment: Deb Tousey made a motion to adjourn the meeting. Traci Wasser seconded the motion. The motion was passed. The meeting was adjourned at 8:54 PM PDT.
Attending: Lois Waddell, Mary Ellen Meyer, Jen McClure, Kellie Siekierski, Bonnie Fowler, Donna Stekli, Marty Huck, Anita Williams
Absent: Carissa Boettcher

Call to Order: President Lois Waddell called the meeting to order at 8:11 PM EDT. Report of President: Lois recommended that the Board set some guidelines on what should be posted on the KCA FaceBook page at our next in-person meeting.

Report of Corresponding Secretary: Jen reported that Flo Bastuba has requested to be reinstated as a member. Her membership has lapsed due to medical circumstances. Marty made a motion to reinstate Flo Bastuba as a member after she pays dues and late fee. Kellie seconded the motion. The motion was passed.

Report of Recording Secretary: Bonnie sent out a revision of the January minutes. Anita made a motion to approve the January minutes. Marty seconded the motion. The motion was passed. Bonnie also sent out the February in-person meeting minutes. Marty made a motion to approve the February minutes. Anita seconded the motion. The motion was passed.

Report of Treasurer: Kellie reported that the balance in both the KCA checking and savings is $153,117. Marty made a motion to accept the Treasurer’s report. Donna seconded the motion. The motion was passed.

Reports of Committees 2019 National: Anita reported that the room block is covered and everything is proceeding smoothly.

2020 National: Bonnie reported that all the AKC applications for 2020 have been approved.

2021 National: Mary Ellen is looking into show sites.

Breed Standard Committee: Mary Ellen reported that the committee is continuing to meet. Health Committee: Lois reported that she received a resume for Denise Sharp. Bonnie made a motion to approve the addition of Denise Sharp as a member of the Health Committee. Marty seconded the motion. The motion was passed.

Judges Education: Donna Smith reported that she will be doing presentations in Orlando, Louisville and Waukesha, Wisconsin.

Unfinished Business
Use of KCA logo (TM vs SM): No report
Parent Club Review of AKC Registered Dogs Imported into USA
No report
AKC Rescue Contact: Lois contacted all of the affiliated rescue kees groups to see if they would agree on one representative to be designated as the AKC Rescue Contact for KCA. The groups agreed to designate Judy Hintzman as their representative. Judy Hintzman agreed to serve. Kellie made a motion to approve Judy Hintzman as KCA’s AKC Rescue Contact. Mary Ellen seconded the motion. The motion was passed.

Rescue Grant Coordinator: Debbie Hodges would like to be replaced. The Board decided to advertise for a new co-ordinator in the CSR. Lois suggested that the Rescue Grant information be moved to the members-only section of the website.

AKC Canine Health Foundation Conference: Kellie has not heard back from Tawn whether she will attend this conference.

KCA Medallion Coordinator: Jen suggested that the Board appoint an assistant to help Casey with some of the work associated with this position. Jen and Kellie suggested that since Casey and Sonia Anton are from the same area and work well together, Sonia would be an appropriate choice to assist. Jen made a motion for the Board to appoint Sonia Anton as the assistant to the KCA Medallion Co-ordinator. Kellie seconded the motion. The motion was passed.

List of Board Member Terms: Anita presented the list of Board members with their term expiration dates and term notices. This information will be added to the CSR and noted on the website list. 2019 2020 2021 Marty Huck Carissa Boettcher Bonnie Fowler (second term) Jennifer McClure Mary Ellen Meyer (second term) Kellie Siekierski Anita Williams (second term) Donna Stekli Lois Waddell (second term)

Certificates of Appreciation: The Board would like to remind members that they can nominate KCA members who might merit a Certificate of Appreciation, awarded at the Awards Banquet.

Tracking HOF: Anita made a motion to change the VSD to VST title within the PM wording in HOF.
section. Marty seconded the motion. The motion was passed.

New Business Bank Resolution: Donna made a motion for the following resolution concerning the KCA bank account: Resolved: The signers on the primary checking and the savings account at Bank of America will be Lois Waddell, as President, and Kellie Siekierski, as Treasurer. Jen seconded the motion. The motion was passed. Bonnie can now prepare the document for the bank.

National Awards Banquet Needs: Lois reported that PCKC asked her to check with Board members concerning set up for the banquet.

Next Teleconference Meeting: If needed, the next meeting will be April 8, 2019 at 8 Pm EDT. Adjournment: Kellie made a motion to adjourn the meeting. Mary Ellen seconded the motion. The meeting was adjourned at 10:07 PM EDT.

The Board reconvened on Monday, March 25 at 8:05 PM EDT.

Attending: Lois Waddell, Mary Ellen Meyer, Carissa Boettcher, Bonnie Fowler, Donna Stekli, and Anita Williams Absent: Jen McClure, Kellie Siekierski Marty Huck Lapsed memberships: Bonnie made a motion for a variance from the PM to allow Board members to call members who have let their membership lapse last year, to offer them the option of rejoining by paying Dues plus the late fee plus the penalty fee (which would keep the member eligible for the KCA 25 year pin) or by submitting a new membership application with two sponsors to the KCA Membership Chairperson. Carissa seconded the motion. Lois agreed to make the calls to lapsed members. Adjournment: Carissa made a motion to adjourn the meeting. Donna seconded the motion. The meeting was adjourned at 8:25 PM EDT.

KCA Teleconference Board Meeting April 8, 2019

Attending: Lois Waddell, Mary Ellen Meyer, Carissa Boettcher, Jen McClure, Bonnie Fowler, Kellie Siekierski, Marty Huck, Donna Stekli, Anita Williams Report of President: This will be a short meeting to address immediate issues. Other items will be tabled until the in-person meeting in Spokane.

Report of Corresponding Secretary:
Jen submitted the following membership applications: Sharon and Ray Ferrell, Sponsored by Edna Coney and Dee Wingfield 8612 Coach Road Tallahassee, FL 32309 Keeshond01@yahoo.com
Mary Ellen made a motion to publish the application. Carissa seconded the motion. The motion was passed. Cheryl Allen, Sponsored by Tari Casey and Joanne Reed 4881 E. Trotter Trail San Tan Valley, AZ 85140 Mary Ellen make a motion to publish the application. Carissa seconded the motion. The motion was passed. Christine and Cory Williamson, Sponsored by Mar Burnham and Tari Casey 12814 East Buckskin Trail Scottsdale, AZ 85255 Bonnie made a motion. Mary Ellen seconded the motion. The motion was passed. Phyllis Noonan, Sponsored by Bonnie Fowler and Lois Waddell. 6739 Boyertown Road, #1 Douglassville. PA 19578 londondary@aol.com Anita made a motion to publish the application. Carissa seconded the motion. The motion was passed with one abstention.

Report of Recording Secretary: Bonnie asked that approval of the March minutes be delayed until May. She has a few revisions to check on the tape recording.

Report of Treasurer: Kellie reported a total of $137,294.87 in the savings and checking accounts. Kellie has received several late member renewals.

Reports of Committees 2019 National: Anita reported that the entry numbers will be available after next Wednesday. 2020 National: No report. 2021 National: Bonnie reported that Mary Ellen has made good progress with the Roberts Centre contract. Anita made a motion to approve a reservation deposit of $1000 to Roberts Centre. Carissa seconded the motion. The motion was passed.

MAPP Committee: Dee Wingfield reported that MAPP has accepted 3 keeshonden from Carolyn Everett into the rehoming portion of MAPP.

ACTION ITEM: Kellie will remove Carolyn Everett from breeders list on website after getting her permission. ACTION ITEM: Kellie will contact Debbie Hibberd about address change and breeder’s status. Breed Standard Committee: Mary Ellen reported that the committee has been productive, reviewing all of its previous information. She also reported that Jeanne Buente is the new Committee Chair.
Health Committee: Tawn Sinclair sent the Board a copy of her committee’s Health Questionnaire and will present the questionnaire at the Annual Membership Meeting. Several Board members had suggestions for improvement.

Unfinished Business: Use of KCA logo (TM vs SM): Tabled until May

Parent Club Upload Tool: Tabled until May

Parent club review of AKC registered dogs imported into USA: Tabled until May

Need new rescue grant coordinator/Rescue grant application posted to website: Kellie posted the rescue grant information on the website. Nothing has been done yet to advertise for a New Grant Coordinator.

Certificates for Awards Banquet: Kellie needs all information to make certificates and slideshows before she leaves for National.

AKC Canine Health Foundation conference: Tabled until May

KCA medallion coordinator: Tabled until May.

New Business Rescue Grant: Debbie Hodges recommended that the Board approve the Karma grant. Jen made a motion to award Karma $2000 for rescue grant. Marty seconded the motion. The motion was passed.

Jane Saunders PHPT Website: Donna asked that KCA support Jane Saunders new website concerning current and historical information about PHPT in Keeshonden. This item was tabled until our May meeting.

Judges Education: Donna Smith reported that Beth Blankenship has completed the mentor renewal requirements. Kellie made a motion to approve Beth Blankenship’s renewal. Donna seconded the motion. The motion was approved. Donna Smith also reported receiving several positive notes about her presentation in Louisville.

Membership Renewal and Judges voting in Dues Notice: Tabled until May.

Annual Meeting Subject: Donna stated that several members are concerned about the Board looking into “What is the minimum standard for remaining a KCA member regarding the COE?” How do we enforce the COE? What

is the minimum standard for being a KCA member? This topic will come up at the Annual Meeting. The Board decided to investigate how we can resolve this problem. Adjournment: Kellie made a motion to adjourn the meeting. Jen seconded the motion. The motion was passed. The meeting was adjourned at 9:45 PM EDT.

The Board reconvened on Wednesday, April 18 at 8:35 PM EDT to discuss the make-up of the Keeshond Standard Revision Committee.

KCA Board Meeting May 5, 2019
Spokane, WA

Attending: Lois Waddell, Carissa Boettcher, Jennifer McClure, Bonnie Fowler, Kellie Siekierski, Marty Huck, Anita Williams

Absent: Mary Ellen Meyer, Donna Stekli

*Not in order of discussion

Call to Order: President Lois Waddell called the meeting to order at 8:47 AM PDT.

Report of President: Lois thanked members for attending the meeting in Washington state.

Report of Corresponding Secretary: Jen presented the following application:

Kimberly Smith, Sponsored by Donna Stekli and Lois Waddell, 4 Weems Lane, #233 Winchester, VA 26601
machagilitykees@gmail.com

Anita made a motion to publish the application. Carissa seconded the motion. The motion was passed.

Report of Recording Secretary: Carissa made a motion to approve the March minutes. Jen seconded the motion. The motion was passed. Jen made a motion to approve the April minutes. Anita seconded the motion. The motion was passed.

Report of Treasurer: Kellie reported a total balance of $144,553.00. Kellie noted that she had paid $5000 to the Canine Health Foundation per the KCA Health Committee’s request and paid $2000 rescue grant to KARMA. Kellie also bought a KCA banner to be hung at this year’s and following National Specialties.

Reports of Committees
2019 National: Anita reported that the National is proceeding smoothly.

2020 National: Bonnie noted that Michelle Roybal and Angela Curtis are attending Spokane National to solicit funds for trophies and to speak about the 2020 National.

2021 National: Bonnie reported that a contract has been signed with Roberts Center. Mary Ellen and Alecia plan to tour the facility in May.

Breed Standard Committee: The committee has chosen a new chairperson, Jeanne Buente. There will be no meeting at the National.

Archivist: Mary Ellen will continue to serve.

AKC Delegate: No report.

AKC Gazette Columnist: Debbie Lynch requested that our AKC Delegate question AKC about the promotion of the Gazette.

Awards, HOF, ROM/ROMX: Anita made a motion to move the criteria for sires achieving the ROMX from 29-30 effective January, 2020. The current criteria allows for 1.2%, while moving the line to 30 maintains the 1%. Kellie seconded the motion. The motion was passed.

Obedience Statistician: Margaret Bissell is willing to continue.

Rally: Pam Hildebrand is willing to continue.

Junior Handlers: Kellie is willing to continue.

25 year pins: Bonnie reported that the 25 pins are ready for delivery.

Breeder’s Education: Deb Tousey would like to add Irene Munson to the committee. The Board decided to table Irene’s name for now. Breeder’s Ed will be giving out DNA test kits and will be measuring dogs’ heights at the National. The Board would like this committee to expand its speakers to include more breeding issues and asked Kellie to attend the Breeder’s Ed Committee meeting.

The Board took a break from 10:50-11:05 AM PDT.

Futurity/Maturity: Tracee Buethner is willing to continue.

Health Committee: Tawn Sinclair will speak at the Membership Meeting about the upcoming Health Questionnaire. The Board has some comments for Tawn about Health Questionnaire.

Hearts and Cards – Mary Ellen is willing to continue.

HOF/ROM/ROMX custodian – Kellie would like to have an assistant to gather information for her Award Dinner slide show. An assistant would use Kellie’s information sheet to gather the pertinent info and secure photos for the slide show.

Information & Breeder Referral: Mary Bennell is willing to continue.

Judges Education: Donna Smith is willing to continue. Donna has two mentors who have completed their renewal process and need to be approved by the Board. Jen made a motion to approve Jennifer Sturgeon’s mentor renewal. Kellie seconded the motion. The motion was passed. Jen made a motion to approve Jean Gauchat-Hargis mentor renewal. Kellie seconded the motion. The motion was passed.

CA Awards Trophy Coordinator: Traci Wasser is willing to continue. Anita made a motion to award Traci a Certificate of Appreciation at this year’s banquet. Marty seconded the motion. The motion was passed.

KCA Medallions Coordinator: Casey Kohler will continue to serve. Sonia Anton has agreed to serve as an assistant.

Legislative Liaison: Donna Powell will continue to serve.

Membership and New Members Packet Coordinator: Mar would like to send a link to Illustrated Standard to new members and scan in grey book when supply exhausted with the same intent for new members. New members will be notified how to access the website. Mar suggested and the Board agreed that the Policy Manual Committees “Membership Coordinator” and “New Member” be merged into one committee. Bonnie will present new verbiage in Policy Manual for approval at next meeting.
MAPP Committee: No report

Meet the Breeds Booth Coordinator: No report

Rescue Referral Grant Reviewer: Debbie Hodges does not want to continue to serve. Bonnie will slightly modify the Policy Manual description for approval at next meeting and post position on KCA FB page. Jen will post in next Corresponding Secretary’s Report.

Rescue Referral – Judy Hintzman is listed on AKC websites as our rescue coordinator. Kellie made a motion to continue to list Judy Hintzman as our KCA rescue contact. Jen seconded the notion. The motion was motioned.

Ways and Means: Carissa and Mary Ellen will continue to serve. The next KCA raffle will start this summer.

Website: Kellie and Alecia will take over maintenance of the website. Mary Ellen’s construction of the website is complete.

Unfinished Business:
Use of KCA Logo (TM vs SM): Bonnie’s research on google and within a Forbes magazine article yielded that our KCA logo needs a notation of “SM”. (The “SM” representing “Service Mark” - because our organization primarily provides services not it items for sale - can be placed below the lower left side corner of the KCA logo as the logo is listed in several prominent places. It is not necessary to attach the mark every time the logo is used. Prominently placing “SM” in a few strategic places should cover its protective use only by KCA and in approved matters.

Parent club review of AKC registered dogs imported into USA: No report.
AKC Canine Health Foundation Conference: Tawn Sinclair will be attending. Tawn was reimbursed for $200 plus KCA paid the $50 registration fee in for 2017 conference. The Board took a break for lunch from 12:26 - 2:00 PM PDT.

New Business:
Jane Saunders Website: No report.

Judges Education: Donna Smith requests that KCA ask AKC to require the ramp be used in judging. The Board decided to ask the opinion of members attending the membership meeting before making a Board decision.

Discussion on Foreign Membership and Foreign Dues: The Board held a discussion about foreign membership and foreign dues and decided not to make any changes.

Carting and Herding: A member asked about adding KCA approved Carting and Herding titles. To add titles in either venue, historical evidence of breed participation must be presented to AKC as a first step for approval. The Board decided to ask for a volunteer to look into this at the Annual Meeting.

Certificates of Appreciation; Kellie made a motion to award Certificates of Appreciation to Donna Powell, Mar Burnham, Tracee Buethner and Pam Hildebrand. Bonnie seconded the motion. The motion was passed.

Nominating Committee for New Board Members: The Board has three positions to fill on the Board next Term. Anita has termed out. Marty and Jen do not wish to serve another term at this time. Kellie made a motion to name Carissa as Chair of the Board Nominating Committee. Jen seconded the motion. The motion was passed. Several members were suggested as possible committee nominees. Carissa will complete her committee and introduce its members and alternates at the Membership Meeting. The Nominating Committee will begin its work at the National.

Possible Electronic Dues Payments and Voting: Mary Ellen is interested in the Board utilizing electronic dues payments and electronic voting as much as AKC will allow. The Board agreed and asked Mary Ellen to contact other parent clubs using electronic payments and balloting to see how it works. Kellie will also investigate using PayPal for dues and getting authorization from members for electronic voting.

Annual Meeting Raffle: Anita suggested and the Board agreed that we offer a raffle for a free membership dues as an enticement to attend the Annual Meeting.

Possible Ethics Committee: Carissa suggested the possibility of initiating an Ethics Protection or Support Committee. This Committee would investigate allegations of COE infractions, brought to its attention both by KCA members and non-KCA members.
Committee would make suggestions to the Board about how KCA members should be censured, if they are deemed to be guilty after investigation. Carissa said she knows several KCA members who would be willing to serve on the proposed Committee. The Board decided to ask the opinions of members at the Annual Meeting about the creation of such committee.

RACH Hall of Fame: Marty proposed adding the RACH to the HOF and was advised to talk to rally competitors at the National to see how they feel about a RACH HOF.

Annual Meeting: The Board talked about the agenda for the Annual Meeting. Adjournment: Carissa made a motion to suspend the meeting. Jen seconded the motion. The motion was passed. The meeting was suspended at 2:42 PM PDT.

The Board reconvened after the Awards Banquet on May 12, 2019 at 9:20 PM PDT. Attending: Lois Waddell, Anita Williams, Carissa Boettcher, Bonnie Fowler and Kellie Siekierski.

The following membership application was presented: Katherine Smoot, sponsored by Pamela Hildebrand and Dee Wingfield, 1092 S Count Road 600 W, Danville, IN 46122. Chowgirl01@yahoo.com Kellie made a motion to publish the application. Anita seconded the motion. The motion was passed.

Adjournment: Bonnie made a motion to adjourn the meeting. Anita seconded the motion. The motion was passed. The meeting was adjourned at 10:20 PM PDT.

The KCA Board is looking for hosts for future National Specialties. Ideally, the National is rotated, in some order, among west coast, middle of the country and east coast. A listing of past and awarded future Nationals showing this pattern is below.

2012 – Vancouver, WA – Mt Hood Keeshond Club
2013 – Topeka, KS – Heart of America Keeshond Club
2014 – Asheville, NC – Central Carolinas Keeshond Club
2015 – Sacramento, CA – California Sierra

Keeshond Club
2016 – Colorado Springs, CO – Rocky Mountain Keeshond Club
2017 – Novi, MI – Great Lakes Keeshond Club of Michigan
2018 – Lawrence, KS – Heart of America Keeshond Club
2019 – Spokane Valley, WA – Pacific Crest Keeshond Club
2020 – Virginia Beach, VA – group of Keeshond Club of America members and interested Keeshond folks
2021 - Wilmington, OH – group of Keeshond Club of America members and interested Keeshond folks

As you can see, it would be nice if the 2022 National were in the middle of the country or on the west coast. KCDV is interested in hosting the National at a future date and is willing to shoot for 2022. However, ideally, the 2022 National would be in the western half of the US, since the 2020 and 2021 Nationals are both being held in the eastern time zone. Rocky Mountain is interested in hosting the National at a future date but would not be ready to do it in 2022. Is there anyone who can host 2022 besides KCDV (and that is not to knock KCDV)? A regional specialty club can be the host or a group of KCA members can work together to put the National on as is being done in 2020 and 2021. There is an extensive manual to guide you through the process and the National Specialty Coordinating Committee will provide additional assistance. The manual contains templates for planning a budget with historical information from past Nationals, a planning timeline, an outline for submitting a proposal to host the National and lots of other useful information. If anyone is interested or has questions, please contact any of your board members.

KCA Board Teleconference Meeting June 24, 2019
Attending: Lois Waddell, Mary Ellen Meyer, Carissa Boettcher, Jen McClure, Bonnie Fowler, Kellie Siekierski, Marty Huck, Donna Stekli, Anita Williams

Call to Order: President Lois Waddell called the meeting to order at 8:12 PM EDT.

Report of President: Lois introduced Rick Su who had asked to speak at the Board meeting. Rick pointed out some procedural points that should be considered in member reapplications. The Board agreed to further investigate Rick’s concerns before deciding upon any member reapplications. Lois, then, thanked the Board for the extra time demanded on recent conference calls.

Report of Corresponding Secretary: Jen had nothing to report.

Report of Recording Secretary: Marty made a motion to approve the minutes for the May 5, 2019 in person Board meeting in Spokane, WA. Carissa seconded the motion. The motion was approved.

Report of Treasurer: Kellie reported a total of $142,225.00 in the KCA checking and savings accounts. **Dee Wingfield submitted a check for $2181.62 for the calendar promotion sale to benefit KCA Annual Awards** it has been received but is not reflected in current balance. A $25 donation was made by a previous member towards the MAPP program. Anita also reported receiving a check for $704.34 from Purina for its annual Parent Club support. Mary Ellen will send thank you notes for the Calendar and Mapp donations. Jen made a motion to accept the Treasurer’s report. Mary Ellen seconded the motion. The motion was approved.

Reports of Committees

2020 National: Bonnie reported that Founders Inn continues to be very accommodating in hosting the event. Fundraising, premium development, etc. is moving on in a timely fashion.

2021 National: Mary Ellen reported about her tour of the Royal Canin site. She is working on getting the budget and schedule to the National Guidelines Committee.

2022 National: Marty reported that the hope is that all three California clubs can work together on this National in a different location from the Sierra National in 2015.

2023 National: Jen reported that Rocky Mountain KC is beginning to look at sites.

Breed Standard Committee: No report. Anita noted that the information presented on the Breeder’s Education FB page has been excellent, but the Board agreed that the Breed Standard Committee should develop its own FB page for disseminating information to all KCA members.

Breeders Education: Bonnie suggested that she become the liaison to Breeders Education, listening in on their monthly calls and taking suggestions to the Board.

Hastings Critique: The Board decided to publish Pat Hastings’ (National Specialty judge), critique of the dogs judged in Spokane in the Corresponding Secretary’s Report with an “Editor’s Note” correcting the misnamed dogs.

Judges Education: Donna Smith informed the Board that Deb Tousey has passed her recertification for continuing to be a mentor. Jen made a motion for approval of Deb Tousey’s renewal of mentorship. Kellie seconded the motion. The motion was passed. Donna also reported the Judges Education presented by Deb Tousey at the National was a success. Donna has upcoming presentations at Waukesha (WI) Kennel Club and the AKC National Dog Show in Orlando.

MAPP Committee Report: Dee Wingfield reported that several dogs have been placed using MAPP money and procedures.

Unfinished Business

Use of KCA logo (TM vs SM) Policy Change: No report

Parent Club Upload Tool: Jen will include the AKC link in the Corresponding Secretary’s Report even though the Board does not endorse uploading Keeshond photos.
New Rescue Grant Coordinator posted in Corresponding Secretary’s Report: Jen will include this.

Assistant for HOF, ROM, ROX Custodian: Kellie reported that Melinda Hughes has volunteered to help with this.

KCA Medallion/New Title Medals: Anita reported that the same company makes both KCA Medallions and KCA New title Medals. Anita will follow up with Medallion Coordinator.

Jane Saunders Website: Donna reported that the new website is not ready to launch.

Judges Education: Donna Smith has requested that KCA request for AKC that the ramp be mandatory.

New Member Application Process: Anita will write an article explaining the application process including the Board’s responsibilities. She will post in the Corresponding Secretary's report, on the KCA website and on the KCA FB page.

Legislative Info: Kellie will talk with Donna Powell about including her legislative issues on KCA website.

Rescue Referral Coordinator: Kellie has replaced Judy Hintzman’s name as Rescue Referral for KCA website and AKC info.

Carting and Herding: If KCA members want AKC to approve titles for these areas, AKC requires research to prove a historical reference. This was mentioned at the Annual Meeting, but no one volunteered to take on research.

Possible Electronic Dues Payments and Voting: Mary Ellen will have information at the next meeting.

Possible Ethics Committee: KCA will take a closer look at the Parent Club’s list of breeders and add a disclaimer about endorsement of these breeders. The Board decided to table the rest of this discussion until our next meeting.

Welcome New Members! The following members were published. Having received no objections, these are your newest KCA members: Sharon and Ray Ferrell, Cheryl Allen, Christine and Cory Williamson, Kimberly

RACH HOF: The Board decided to table this until the next meeting.

New Business

KCA Subsidizing Posting OFA Results: Jen suggested that the Board offer a limited time grant that KCA will use to subsidize results which have not previously submitted. The Board decided to table this for later discussion.

Sierra Club Specialty Dates: Marty will have the Sierra Keeshond Club secretary contact the Board with the proposed dates.

Fundraising Proposals from Dee Winfield: Dee is willing to do another fundraiser calendar or other item next year. She would like suggestions from the Board.

Carolina National Bronze Statues: Angela Curtis suggested we use the molds from the Dannyquest 2014 trophy for future National trophies. The Board tabled this discussion until more information about buying the molds is available.

***Nominating Committee for New Board Members 2020: Carissa presented the slate of Karen O’Neal (CA), Elisa Browning (WA) [subsequently changed to Toni Hicks (CA)] and Robin Hite (FL).

Meet the Breeds in Orlando: Edna Corley needs help for the “Meet the Breed” booth in Orlando. Her group cannot commit to continue this at this point on December 13-16, 2019. Edna needs help with set-up and manning the booth with dogs.

Fall In-Person Meeting: Lois asked members to let her know when they are available in the fall for a New Orleans Board meeting.

Next Board Meeting: The next teleconference is Monday, July 15, 2019 at 8 PM EDT.

Adjournment: Jen made a motion to adjourn the meeting. Carissa seconded the motion. The motion was passed. The meeting was adjourned 11:07
Smith and Katherine Smoot. Flo Bastuba and Phyllis Noonan have both been reinstated

MEMBERSHIP APPLICATION *Please submit sponsor letters to: Mar Burnham, P.O. Box 44266 Phoenix, AZ 85064-4266. The Board reviewed the following applications, recommending these applicants as prospective members. Send written comments and supporting documents to the Corresponding Secretary within 30 days of this report. Additional information may be requested. Applicants will be notified of any negative comments and given the opportunity to review and respond. Such applications will be held over until the next Board meeting for Board review.

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**Futurity is on the move!** Effective July 18, 2019, I will have a new home, new phone number and new email.  
*Tracee Buethner, 7412 Wild Rose Way, Horace, ND 58047 701.361.8639 (mobile & primary)*  
New email – to be determined. I have been told the tbuethner@cableone.net will still work. I will send another reminder email after I am set up. My work email is the same at tbuethner@widmerroelcpa.com.  
The Forms will be changing for the 2021 Futurity Nominations and I will email those out when they are ready to go. My work address can also be used for any correspondence: Tracee Buethner, c/o Widmer Roel, 4334 18th Ave S, Suite 101, Fargo, ND 58103.  
In the meantime, please excuse any delays in getting back to you. Deposits of checks will indicate that I have received your litter and/or individual nominations.  
Thanks!  
*Tracee S. Buethner, KCA Futurity Coordinator*

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**Website reminders**  
***Specialty Results***  
To: Alecia Novak at KCA_updates@outlook.com to be posted on the KCA website.  
Professional “win” photographs of the specialty placements will also be posted when submitted.  
A copy of specialty marked catalogs should be sent to Archivist, Mary Ellen Meyer 810 Ontario Ave. Oostburg, WI  53070, (920) 901-1651, markwrightkeeshond@yahoo.com  
For updates and website changes contact:  
Kellie: kcawebupdates@gmail.com  
All stats updates for conformation, obedience, rally, agility, juniors; Statistics on rankings thru the year and end of year stats  
HOF and ROM/ROMX additions  
Anything related to stats on the breed  
Adding National specialty winners  
Secretary Reports  
Updating policy changes in policy manual on website  
Alecia: KCAupdates@outlook.com  
Specialty wins posts  
Updating yearly listing of active breeders  
Updating membership list adding new members  
Adding/deleting people to members only section  
Monthly calendar events  
Updating future dates for breed seminars from Judges Education  
Updates/add ons for health information  
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<td>Rick Su</td>
<td>(732) 728-0413</td>
<td><a href="mailto:ricksu@comcast.net">ricksu@comcast.net</a></td>
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