

ROM Banquet / Annual Meeting Minutes (P1)
Log Cabin Banquet and Meeting House, 500 Easthampton Rd, Holyoke, MA

- Introduction of new officers (and program leads) Meeting Opening: 12:15pm

President: Lee Prager

Vice President: Wendy Richmond

Secretary: Kathy Peloquin

Treasurer: Steven Phillips

Affiliate Rep: Cinthia King

Board Members: Gull Gullicksen, Alicia Campbell

Welcoming of everyone and discussion around why the ROM banquet is such a great event. Thanking everyone that volunteered for the club and provided assistance in recruiting, chairing and representing the club in all of the venues. Reminder to everyone that the club is about the dogs and its people.

- Reports on the 2019 activities
 - Agility – Wendy: All around the agility events did very well financially and with the participation of everyone. Recruitment for events volunteers is ongoing.
 - Conformation – Alicia discussed events and how we lose some shows due to people leaving or not chairing events. Seems to be ok financially; some shows are better than others specially with bigger shows and better attendances.
 - Obedience – Gull Reports on the low participation level and desire to bring more people into this venue.
 - Rally – Steven: Events have been successful and financially even. Great participation of volunteers and would like to help grow the venue.
 - Stock – Cindy: Good attendance and great participants. Discussion around the difficulty of finding stock and making events in the North East. Matt Mason discussed the possibility of a health Nutrition seminar sponsored by the club.
- Club growth 2019 – Kathy: Discussion around Juniors and how to welcome new people into the club and our different programs. Calling all breeders and making an effort to promote ASCNE. PLEASE include club information and application forms when puppies go to new homes.
- Financial status – Steven: Report attached and financial discussion.
What's new at ASCA – Cindy: Discussion around staying informed with reviewing the recording and the trending news with ASCA. All motions are always around the 1st of each month. Be proactive Discussion about National Selection Site. Opening in Region 6 for many committee positions: Conformation, Obedience, Stock, and Agility. Please send a resume to Kayla: executive.secretary@asca.org.
- Discussion on Paw Print Genetics and the transfer of ALL DNA From Therion as of Sept 1st, 2020. Gina Larson is a great resource if anyone has questions.

Motion to accept the Reports of the 2019 Activities for the ASCNE Club: Karen Souza,
Second: Steven Phillips, All in favor.

ROM Banquet / Annual Meeting Minutes (P2)
Log Cabin Banquet and Meeting House, 500 Easthampton Rd, Holyoke, MA

- Old business
 - Notes from Jan 5th meeting Motion to accept: Kathie Chouinard, Second Dottie Duclos
 - Bylaw changes: Discussion around the logistics of working the details of the BYLAWS. Very time consuming and the BOD is working diligently on this matter. We are recording and meeting electronically to speed the process.
 - Credit card update: In the process and almost complete and getting credit card information and bank transfer. All proceeding well.
- Web site upgrade – Kathy/Robin? Discussion about the language of the web site. Many investigations were done about pricing to revamp and present our club with a new image and new website. Robin will design a scope of work and provide at the next meeting.
- Club member survey - Lee Prager discusses how he feels a survey would help address the need of the club members. Collecting data about what the members want and how to implement priorities. Discussion around the Breeder referral list that is published on the website of ASCNE. The club can not qualify every breeder in the New England area. The code of ethics is important and the Club should follow our Parent club and not take the liability. Breeders are invited to submit to replacement materials for the website to be published instead.
- The Reminder Budget for events needs a 90 days prior to the event for approval. Show Chairs also need a backup from 2 board members if over 500\$
- New Members: Elizabeth Hansen (Sponsor, Nancy Gagnon and Dan Thomsen) and Lucy Cheever (Sponsor Matt Mason and Lindsey Serafini)
- MISC: Basket approval for the National. Beautiful basket presented by Cinthia King to be filled and raffled at the National in Georgia. Jean Jonatta discusses laptops and possible upgrades since they are old and the data entry for the Club requires at least Windows 10.
- Close meeting 2:04 pm
- ROM awards