

AMERICAN SPANIEL CLUB, INC.
founded 1881
American Kennel Club Member since September 19, 1889
NOTICE
141st Annual Meeting on Saturday, January 13, 2024
Marriott Ballroom, Knoxville, TN

TO ALL MEMBERS:

Please note that the Board of Directors of the Club has designated Saturday, JANUARY 13, 2024, (after judging) for the Annual Meeting of the Club for the transaction of business. (Location: Marriott Function Room; time will be posted and announced.)

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1. Call to Order. The President, Diane Kepley, Presiding.
 2. Count of members and authorized representatives for member Specialty clubs.
 3. Reading of the minutes of the 2023 Annual Meeting.
 4. Corrections if any to Minutes and Motion for approval.
 5. Report of the President, Ms. Kepley.
 6. Report of the Corresponding Secretary, Mr. Roberts.
 7. Report of the Treasurer, Ms. Williams.
 8. Zone Director Reports covering the year 2023:
 - Zone I: Mr. Rismyhr
 - Zone II: Mrs. Ward
 - Zone III: Mrs. Heidrich
 - Zone IV: Mrs. Kaul
 - Zone V: Mrs. Rogers
 9. Standing Committee Chairs Reports covering the year 2022:

AKC Delegate	Mr. Van Deman
AKC Gazette Columnist	Ms. Tukua, Esq.
ASC Archivist/ASC Curator	Vacant
ASC Health Registry	Mrs. Shanks
Cocker Spaniel Breeder Referral	Mr. Dowell
Cocker Spaniel Standard	Mr. Ennis
Companion Events	Ms. Sazma
Agility Events	Ms. Hudson
Education-Judges Education	Mrs. Gallant
Field Events	Ms. Dahlk
Finance	Mrs. Torgerson-Rismyhr
Foreign Liaison	Mrs. Linde Klerholm
Insurance	Mrs. Torgerson-Rismyhr
Legislative Affairs	Vacant
January 2024 Show Chair	Ms. Virosteck

January 2024 Futurity Chair	Mrs. Stallard
July 2024 Show Chair	Mrs. Kaul
July 2024 Futurity Chair	Mrs. Stallard
Legal/Strategic Plan	Ms. Moore
Therapy Dog Program	Mrs. McIntyre
Top Dog	Dr. Grim
Versatility Award Plaques	Dr. Grim

- 10. Unfinished Business.
- 11. New Business.
 - A) Presentation Awards.
 - B) Recognition of New Life Members.
- 12. Adjournment.

Rules of Procedure for the Annual Meeting

- 1. Reports are to be made from the podium of the Presiding Officer, and reporting member facing the audience.
- 2. Members seeking and gaining recognition from the Chair, will state their name, advance to the podium and face the audience.
- 3. Debaters must address the Chair.
- 4. Questions must be asked through the Chair and not put directly to debating members.

Included in the December 2023 Bulletin • David Roberts, Corresponding Secretary,
ascsec2021@yahoo.com