



National American Eskimo Dog Association Newsletter

Published Quarterly - Fall 1999 Issue

Four times each year you, as a member of the National American Eskimo Dog Association, will receive a newsletter informing you of the events and happenings within the NAEDA. Each newsletter will focus on past and upcoming events and will also contain letters from each of the elected officers. Each newsletter will also contain reminders of important deadlines such as agenda items, election nominations, etc. Additionally, a list of all officers will always be included. You are encouraged to contact the appropriate NAEDA Officer if you have any concerns or issues. Your comments concerning the content of this newsletter are always welcome. Please send your comments to the NAEDA Publicity Director.

OUR NAEDA Officers

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Contact us with
your ideas!



Letters from the NAEDA Officers

Below are letters from our NAEDA officers. You are encouraged to contact any officer with your questions and/or concerns about NAEDA business.

From the President to You



Dear National Membership,

I want to thank everyone for putting their trust in myself and the other Executive Board members that were elected. Our National Executive Board is a strong one, and one that is looking forward to working together to go forward with the American Eskimo Dog. Each member of the Executive Board has written a small "report" as to what they have been doing since taking office, and future goals. You will find all of their letters in this newsletter.

At the National Meeting Donna Hayes, Chairman of our Genetics Committee, resigned. This was unfortunate and we will miss her expertise. Ruth Sampson will now Chair the committee. Ruth is a graduate student in microbiology (genetics), and has done work with the canine geneticists at UC Davis in California. Ruth has written a brief report of what the committee has been doing and goals for the future. We are very happy and pleased that she has agreed to help with the committee. The body of the committee consists of Sue Houck, Patrea Pabst, Tammy Nichols, and new member Debbie Mitchell.

At the Board of Directors Meeting the Board voted in Kathy K. as Parliamentarian, and Anna Piro graciously agreed to be our Secretary another term. We thank both of them for stepping forward when asked to volunteer for these positions.

The Board also appointed Bob Brekke as Chairman of a committee to go over the by-laws and make corrections. Those corrections will be put to the Membership for voting at the Fall 2000 meeting. He will be working with our Parliamentarian.

You may be getting a call or letter from Jackie Brothers. She is Chairman of the Trophy Committee for the Spring Show. She is in charge of getting the trophies and donations. So when she calls you, be generous!! She has told me about the trophies and they sound fantastic!! Remember the Spring show will be in Utah on Memorial Day Weekend. Please plan to attend.

There was a discussion at the National Membership Meeting as to whether we should continue to have the Spring show. Attendance has been down for a number of years. If you want to continue the Spring show, show us! Come!!!!!! Take your Eskies, they will love Utah in the Spring!!!!

I am looking forward to a very productive 2 years. I wish to take this time to thank the outgoing Executive Board for their hard work and dedication to the Club and breed for the past two years. Remember we are all volunteers and we strive to do our best for the breed and the Club as a whole.

Give your dog an extra hug today!

Diana Allen

A Note from the Secretary



First, I would like to thank everyone who helped to make the last NAEDA fall show a huge success. It was one of the best Nationals ever and I hope to see all of you at the next Spring NAEDA Show during Memorial Day Weekend and at the Fall NAEDA Show in New England next October.

As for my duties, I am busy sending out bids to all the Senior AE Judges and getting all the paperwork in line for the upcoming spring and fall shows. Once the bids have been received from all eligible judges, a ballot will be sent out to all B.O.D. members for voting. The results from the voting will be published in the first newsletter after the voting is completed.

I would like to remind everyone that any agenda items you would like to have discussed during the upcoming Spring NAEDA general membership meeting must be submitted to me no later than 60 days before the meeting. The same deadline holds true for the Fall NAEDA general membership meeting.

I look forward to serving the NAEDA for another two years as your Secretary.
Anna G. Piro



From the Vice President

I would like to thank everyone who supported me for Vice President of the National American Eskimo Dog Association. This is my second term as one of your National Officers (1980-1986), 4 years as Publicity Director and 2 years as Vice President. I am probably one of the older members, both in age and membership years. Yes, I have seen the NAEDA in its ups and downs close to thirty years.

I feel one of the things we need to do is to try to get our National Associations finances back in line. One of the projects that I have worked with in the past is a fifty/fifty drawing. You sell tickets for one dollar each hoping to sale at least 500 tickets. \$250.00 goes to the winning ticket holder and \$250.00 goes to the NAEDA treasure. We have done this at several National shows during the past years and had fun raising money this way.

Looking into the future for the 2000 Spring National American Eskimo Show we will be with the Wasatch American Eskimo Dog Association in the Salt Lake City area. We can begin making our plans to attend and I will be working with the Wasatch club in making another great show and meeting gathering. We need your participation to make it successful!

Another thing, we as your National officers of your National Association need to hear from you all in order to do the things that you are wanting us to do for this Little White Dog that we all enjoy working with and have in common. There are always a lot of ideas that people want to change or do, but you need to look at the NAEDA Constitution, Bylaws and policies and check UKC guidelines to see if it is a workable idea.

Looking forward to serving you the next two years,

Dick Kortemeier

**Announcing NAEDA'S
New Website!**

Find it at: <http://www.eskie.com/naeda>





From the Corresponding Secretary

Thanks to everyone who attended the National and voted in the elections. Your participation is much appreciated. A big thank you to the San Fernando Club for a job well done in hosting the National!

I would like to take this opportunity to outline the nomination and election process if I may. The Corresponding Secretary of the Association must receive nominations at least sixty (60) days prior to the Fall Meeting. Any member who owns UKC registered American Eskimo Dogs and is a member in good standing can run for office of the National Association. He or she must be nominated by another National member in good standing.

The Corresponding Secretary will send absentee ballots to the entire membership in good standing. Completed ballots must carry a postmark, not less than fifteen (15) days prior to the Fall Meeting, and envelopes must have return name and address on them. Ballots shall be opened and counted by a committee selected at the Fall Meeting by the President and the results of the balloting, as determined by the committee shall be presented to the membership during the Fall Meeting. (Constitution and By-laws page 4, Article V, Section 2)

The slate of new officers effective October 16, 1999 is as follows:

President, Diana Allen
Vice President, Richard "Dick" Kortemeier
Secretary, Anna Piro (nominated by the BOD pursuant to the By-Laws)
Corresponding Secretary, Debbie Mitchell
Treasurer, Sally Bedow
Parliamentarian, Kathy Kozakiewicz (nominated by the BOD pursuant to the By-Laws)
Publicity Director, Morey Baughn

I would also like to extend a thank you to the outgoing officers, Karla Cole, Carol Nassif, De Ann Umberhandt, and Lou Reynolds.

At the Board of Directors Meeting the following changes were made to the Policies:

Policy #8 will read as follows: Names of American Eskimos and their owners may not be given out to anyone until the day of the show. Persons can, however, state whether that class has the required entry. (10/16/99)

Policy #27 will read as follows: The Corresponding Secretary shall provide an envelope pre-marked "ballot" and a return address label for each individual's use. At a National Election, all envelopes marked Ballots, shall not be opened until counting time, no matter how large or small the envelope is. (10/16/99)

Policy #33 will read as follows: Open registration for the American Eskimo Dog will be "Closed" by this Association until at least 2025. (October 14, 1995)

After these revisions are made, a new set of the policies will be sent to each member. Please allow myself and the Treasurer ample time to complete this task.

I look forward to serving our National for the next two years.

Debbie Mitchell

The Parliamentarian

Speaks

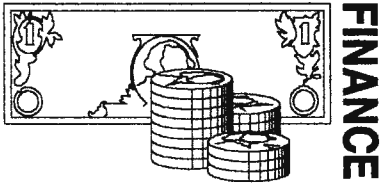


First, I'd like to extend a big "Thank you!" to the members of the San Fernando club for the outstanding job they did in hosting the 1999 Fall National. The show site was first-rate and everything appeared to come off without a hitch or hesitation. The superb California weather lived up to its reputation and Friday night's earthquake was a little "extra touch" for us non-Californians.

The constitution and by-laws, along with Roberts Rules, are the tools used by clubs to carve order and democracy from potential chaos and anarchy. The primary duty of the Parliamentarian is to ensure that all club meetings and business conducted conform to these documents. It is not nearly enough to be able to read the written words. These words must be applied in such a manner as to execute the creators' intent. In order to do an effective job as Parliamentarian, my goal must be to ensure that the will of the club members - as set out in these documents - is fulfilled.

It was brought to light at the General Meeting that the N.A.E.D.A. constitution and by-laws might be vague or outdated in some areas. The membership voted to form a committee chaired by Mr. Bob Brekke to review these documents and propose changes, if needed. I look forward to working with this committee in the months ahead.

Kathy Kozakiewicz



From the Treasurer

My first words to each of you, as I begin this new term as Treasurer, is to say Thank You for your faith in me and for re-electing me to this position. I have enjoyed the past four years and look forward to another two.

Secondly, a huge thank you to the members of the San Fernando club for all their efforts in making the 1999 Fall National show such a pleasure! The setting was lovely, the flowers were beautiful, the assistance of the club members was fantastic. I hated to see the weekend come to an end.

As we move toward that enchanting year 2000, the general membership has spoken regarding dues. With dues for the previous six years as low as they were, it was increasingly more difficult to make ends meet here in the money department. That, coupled with the increased costs of our national shows has sorely depleted the national treasury. The general membership has answered with a willingness to raise the dues. The dues schedule for the year 2000 is as follows:

At Large Members - \$15.00

At Large Senior Members - \$7.50 (age 65 and older)

Club Affiliated Members - \$10.00

Club Affiliated Senior Members - \$5.00 (age 65 and older)

Junior Members - \$2.00 (age 16 and younger)

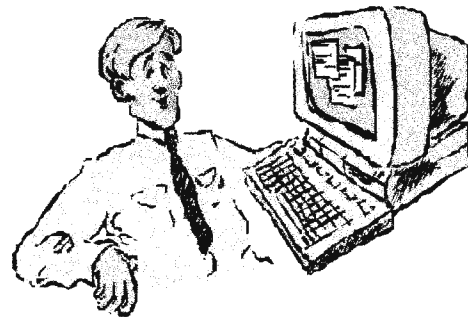
Please note: All memberships expire December 31, 1999! Also please note that each year, each member needs to fill out a new membership application form. If you are affiliated with a club, you need to check with that club to see whether you turn that membership form into the club or to me. But I do need membership application forms with each membership. A membership application form is included in this newsletter. Feel free to copy it for additional members in your family or area.

It is with much gratitude and thanks to Karla Cole that this organization will now carry Liability Insurance. With the anticipated additional revenue generated through dues, we will, for the first time, have insurance. A more detailed report on the insurance will come in a subsequent newsletter.

A treasurer's report is found in this newsletter. As always, questions regarding it can be forwarded to me at any time.

Sally Bedow

From Your Publicity Director



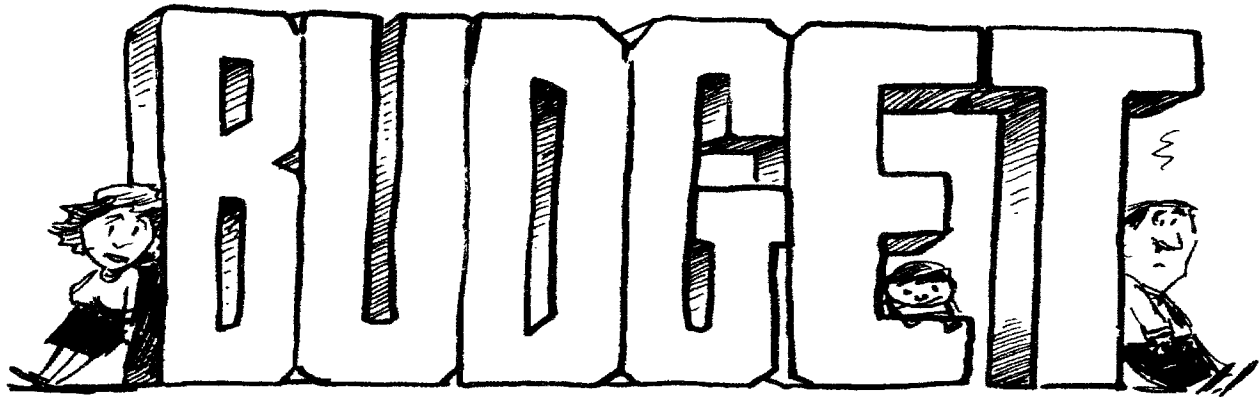
Thank you to everyone who helped make the last NAEDA Fall National show such a HUGE success. The weather was perfect, the show site was remarkable, and the people were extremely friendly. Congratulations to all the winners!

As the newly elected Publicity Director, I want everyone to know what you can expect of me. As part of my duties, I will generate a quarterly newsletter that will keep you informed of the happenings of the NAEDA. Also, important other information relative to the welfare of the American Eskimo Breed will be included. As per the NAEDA By-laws, each elected officer will also contribute an article so you can keep abreast of all the business items important to you. Important dates and deadlines will also be included, so be sure to keep your newsletter handy for reference!

You are encourage to contact me if you have any questions or ideas for improvements concerning the newsletter. You are also welcome to submit articles for publishing; however, the newsletter can not be used as an editorial forum. Also, if you have any issues concerning the new NEADA Website, please contact ME and not the site's Webmaster.

I look forward to serving you as your NEADA Publicity Director for the next two years.

Morey Baughn



NAEDA Profit and Loss Statement
May 19, 1999 - October 14, 1999

Balance as of May 19, 1999 \$2,400.43

Income for above period:

Spring 1999 Show:

Entry fees \$681.00

Trophy donations 30.00

Fall 1999 Show:

Trophy donations 73.00

1999 Membership dues 201.00

Total Income + \$985.00

Expenses for the above period:

Spring 1999 Show:

Show site expense \$321.00

UKC show report fees 43.00

Trophy expense 242.47

Fall 1999 Show:

Trophy expense/shipping 309.11

Bloodlines Ad 100.00

Judges 700.00

Ballot Expenses 358.83

Bond Renewal for Year 2000 100.00

Total Expenses - \$2,174.41

Balance as of October 14, 1999: \$1,210.59

Coming events



Here you will find a listing of upcoming NAEDA events and other important dates. If you know of an important event that may be of interest to the NAEDA membership, please contact the Publicity Director so it can be included in this upcoming events section of the newsletter.

January 1, 2000 - Year 2000 NAEDA membership dues are due! Remember to submit a new membership application form with your payment.

March 28, 2000 - Agenda items for the Spring NAEDA General Membership and Board of Director's meetings due to NAEDA Secretary.

May 27, 2000 - Spring NAEDA National Show hosted by the Wasatch American Eskimo Dog Association in Utah. Look for more info in this issue!

August 15, 2000 - Agenda items and By-law/Policy change proposals for the Fall NAEDA General Membership and Board of Director's meetings due to NAEDA Secretary.

October 14, 2000 - Fall NAEDA National Show hosted by the American Eskimo Dog Association of New England. (Place to be determined)





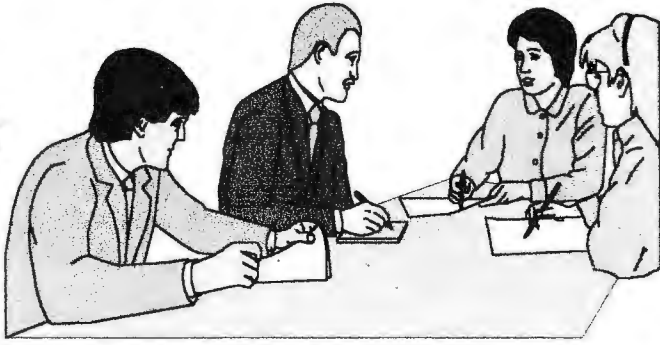
N.A.E.D.A. Spring Show in Salt Lake City, UT May 27, 2000

Thanks to the hard work of the host club, the Wasatch American Eskimo Dog Association, our Year 2000 Spring Show will be held indoors at the "Airport Hilton" conveniently located near the Salt Lake City International Airport! There are places to eat at or near the hotel *and* the hotel operates a courtesy shuttle to/from the airport 24hrs. a day. The special room rate for the show is only \$59.00 per night (plus 10% tax)! Make your reservations early and be certain to inform the reservationist that you are attending the dog show.

Make plans to attend now!

Watch your Bloodlines for more details and look in the next issue of the NAEDA Newsletter for more information.

Looking forward to seeing you there!!!!



A Message from the Genetics Committee

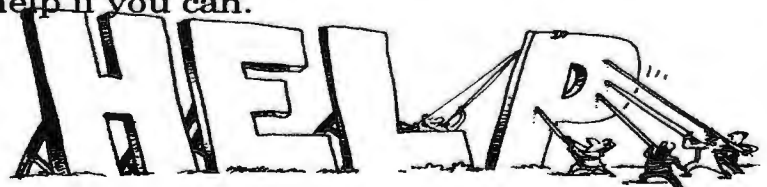
Tammy Nichols wrote and Donna Hays presented a report on the committee's activities at the National meeting. During the last year the committee sent out educational packets and greatly increased awareness of PRA. Progressive Retinal Atrophy is an inherited disease that causes late-onset blindness in American Eskimos, both standards and minis. A high priority was to get PRA affected dogs enrolled in the Cornell University study. Cornell is well known for its research program in canine inherited eye diseases. The aim is to develop a blood test for early detection of PRA.

All of us owe a debt of gratitude to Tammy and Donna and the other members of the committee, Sue Houck and Patrea Pabst. Donna Hays has resigned as chairman and will be greatly missed. The members of this committee not only called attention to a problem in our breed but also found a path towards a solution. It is easy to complain but much harder to actually do something about a problem. And the committee did that. Debbie Mitchell and I have been added to the committee and hope to help continue this tradition. The committee has not yet made a final decision on our goals for the next year, but the highest priorities include getting both the Cornell PRA study and a study by UC-Davis (on DNA markers and hereditary diseases in the American Eskimo) fully functioning. To do so, we need PARTICIPATION!

Tammy Nichols is the contact person for the Cornell study and has materials she will be happy to send out about the disease and how to participate in the study. I'm the contact person on the Davis study and will be happy to send out information and DNA swabs.

Some of you may be sick of being urged to participate, but the sooner we get the studies started, the sooner we will shut up about it! We need a certain minimum number of affected dogs to get these studies started so if you have dogs affected with inherited diseases such as PRA, juvenile cataracts, hip dysplasia, Leggs Perthe, thyroid problems or seizures, please help find a solution to these problems. There is no cost to you. Response has been very good so far, please do help if you can.

Ruth Sampson
Chairman



1999 Fall General Membership Meeting Minutes

Claremont, CA - October 16, 1999

The meeting was called to order by President Karla Cole at 8:14 p.m. local time. A quorum was established.

Roll call of officers - The following officers were present: Karla Cole- President, Sally Bedow - Treasurer, Anna Piro - Secretary, Debbie Mitchell - Corresponding Secretary.

Secretary's Report - motion was made by Jackie Brothers to accept the minutes from the last NAEDA meeting held. Second by Diana Allen. Passed - minutes approved as written.

Treasurer's Report - The Treasurer's report for the period of May 19, 1999 - October 14, 1999 was presented. (This report can be found within this newsletter.) The Treasurer reported the NAEDA continues to lose money hosting the Spring National Shows due to poor participation. This led to considerable discussion about whether or not to continue the Spring Shows. Since the By-laws specify a Spring show is to be held, it would require a change to the By-laws to remove the requirement to hold the show. Discussion concerning this topic should be included as an agenda item for the next NAEDA meeting for action to be taken on it.

President's Report - the Year 2000 Spring NAEDA Show will be hosted by the Wasatch AEDA (vice the Arizona AEDA who passed on hosting the show) in Utah on May 27 and the Year 2000 Fall NAEDA Show will be hosted by the AEDA of New England in Massachusetts on October 14.

Old Business

Reports of Committees -

U.K.C. Breed Brochure - an copy of the new American Eskimo Breed Brochure was handed out showing the recently voted-on drawings. These drawings were voted on by the Board of Directors from five drawings that had been submitted for consideration.

Rescue - Jackie Brothers reported that she continues to get as many as 20-50 e-mails or phone calls per week concerning rescue. She thanked everyone who helps with this effort nationwide.

Judges Committee - no report, no progress

Merit Awards - no report. Anna Piro reminded the Show Dog of the Year and Obedience Dog of the Year are currently the only two awards given and that the NAEDA failed to give out the 1998 awards at the last Spring show.

Web Site Committee - Morey Baughn presented copies of a web site produced by Steve Hinckle for the NAEDA and explained each page and section of the site. He proposed that the web site voluntarily developed by Mr. Hinckle be considered as the "official" web site of the NAEDA, adding that Mr. Hinckle's only stipulation to maintaining the site be that a single contact person within the NAEDA be appointed to handle any changes and/or correspondence produced from the web site. The web site can be found at <http://www.eskie.com/naeda>.

Nancy Hofman made the motion that the NAEDA accept Steve Hinckle as the NAEDA web site builder and that he continue to maintain the web site under the direction of the Executive Officers of the NAEDA. Motion seconded by Donna Hayes. Motion passed.

Kathy Kozakiewicz made the motion that the web site, as proposed, be used as the format for content for the NAEDA Official Web Site. Motion seconded by Jackie Brothers. Motion passed.

Genetics Committee - Donna Hayes presented information concerning the issue of various genetic diseases in the American Eskimo breed, most of which were the result of the survey taken of the general membership last. The committee suggests that each issue (genetic problem) be addressed individually and that subcommittees be formed to handle each particular area separately. Ms. Hayes went on to explain that the survey results show that PRA is one of the most mentioned problems in the American Eskimo Dog. She reported that Cornell University has been working on the American Eskimo PRA research for about 5 years and that they are willing to work with the NAEDA members to find/identify the gene responsible for PRA in the breed. The research effort will probably take 5-6 years to complete.

Ruth Sampson made a presentation concerning the research efforts being made by the the University of California at Davis to help identify the DNA markers that will allow identification of PRA carriers in various breeds. Ms. Sampson reports that Davis has agreed to add the American Eskimo Dog to the list of breeds for research. In order to help conduct the research, DNA samples of the breed are needed. These samples are obtained from a swab swipe taken from inside the mouth and then submitted along with a copy of the dog's pedigree to U.C. at Davis. Packets with the swab and instructions are to be sent out to whomever signed up for them. (Secretary's Note: For those of you who would like to get the swab packages, contact Ms. Sampson at "ruths@gte.net")

Ms. Hayes added that it is important for everyone to get their dogs tested for PRA and to be honest about the results of the testing. She emphasized that Cornell will not conduct a study of the American Eskimo breed if there seems to not be a problem with PRA within the breed, so accurate and honest results are paramount. Currently, Cornell asks that anyone who has a PRA test result send a copy of that dog's 3-generation pedigree along with a copy of the CERF form to the Baker Institute at Cornell University. When Cornell has gathered enough statistical information that identifies that a problem does exist within the breed, then each person who has submitted information will be contacted for further information and/or DNA samples as needed to conduct the necessary research. Information sent to Cornell will be held confidential and not released to anyone except those researchers conducting the study.

Ms. Hayes noted that Candy Chamberlain is currently maintaining a web site that has listed the PRA test results of over 150 American Eskimo Dogs. This web site can be found at <http://jump.to/EskiePRA>.

Liability Insurance for the NAEDA - Karla Cole reported that she found a \$1 million per occurrence / \$2 million aggregate liability policy for an annual premium of \$306.00. A policy of \$500 K / \$1 million is also available for an annual premium of \$265.00.

Barbara Blackwood made the motion that the NAEDA obtain the \$1 million / \$2 million liability policy for the annual premium of \$306.00. Motion was seconded by Clara Morgan. Motion passed.

New Business

Election of Officers - The results of the election ballots were read by Bob Brekke who was appointed by the President to act as Parliamentarian for the meeting. Mr. Brekke announced that there was a concern voiced as to whether or not the votes were valid because of a possible conflict in the By-laws concerning Absentee Voting. The question was raised as to whether or not the votes submitted by the General Membership for the election were Absentee Ballots as addressed in the By-laws. The By-laws specify that Absentee Ballots must be sent out 45 days prior to the meeting. However, the election ballots were sent out less than 45 days but more than 30 days prior to the meeting as required by the By-laws for election ballots. Mr. Brekke ruled that the election ballots were not to be considered as "absentee ballots" and therefore the ballots for the election at hand were valid since they were mailed to the General Membership before the 30 day time requirement specified in the By-laws for election ballots.

The results of the election are as follows:

President - 102 votes for Diana Allen / 58 votes for Karla Cole

Vice President - 144 votes for Dick Kortemeier (ran unopposed)

Secretary - no nominations

Parliamentarian - no nominations

Corresponding Secretary - 138 votes for Debbie Mitchell (ran unopposed)

Publicity Director - 109 votes for Morey Baughn / 47 votes for Clara Morgan

Treasurer - 134 votes for Sally Bedow (ran unopposed)

Mr. Brekke noted that a total of 180 ballots were submitted and that 20 ballots were not accepted due to either no post mark before the deadline date, no post mark at all, illegible post mark, no "Ballot" written on envelope, or no name and/or return address on the envelope.

U.K.C. Representatives' Presentation - Ms. Sara Jonas from the registration department, who has been with the U.K.C. for over 26 years, reported that Mr. Fred Miller is ill and not able to continue to run the U.K.C. as he has in the past. She noted that Mr. Wayne Cavanaugh, the former Vice President of the A.K.C., has now joined the U.K.C. as the Vice President and General Manager. She shared that Mr. Cavanaugh does not want to make the U.K.C. like the A.K.C. and he does not want to allow professional handlers into the U.K.C. She noted that some changes will probably occur, but these changes will be improvements to the sport of showing dogs.

Ms. Jonas also reported that the A.K.C. will not accept DNA results from the U.K.C.; however, the U.K.C. will accept the results from an A.K.C. DNA test. Therefore, she suggested that owners have their DNA profiles done via the A.K.C. and then submit those results to the U.K.C.

She also noted that the 3-generation pedigree will be replaced with a 3-generation PAD pedigree. The cost of each registration will, however, be increasing by \$4.00.

Ms. Rosie Reeves, the Advertising Manager for the U.K.C., reported that the Top Ten will be updated twice a month on the U.K.C.'s web site. (<http://www.ukcdogs.com>) She also noted that exhibitors will, from now on, have only 6 months from the date points are earned to correct any discrepancy that they feel may exist in their dog's points.

Ms. Reeves stated that the dates for the U.K.C. Premier are June 17 & 18, 2000.

Membership Dues - Following a discussion about the poor financial condition of the NAEDA, Ms. Nancy Hofman made a motion to not raise the membership dues. Motion was seconded by Mary McCarthy. Motion failed.

A motion was made by Jacque Brothers to raise the annual membership dues to \$10.00 for club affiliated members, \$15.00 for members at large, \$5.00 for Senior club affiliated members (over 65), \$7.50 for Senior members at large, and \$2.00 for junior members with no discount offered for multiple members of the same household. Motion was seconded by Barbara Blackwood. Motion passed.

Spring NAEDA Shows - the concept of eliminating the Spring NAEDA Show was discussed due to the fact that the NAEDA has lost a considerable amount of money on each spring show held over the past several years. During the discussion, it was noted that the U.K.C. may eliminate the spring show in the near future. Cindy Robbins made a motion that the NAEDA postpone bringing eliminating the spring show to a vote until after we receive a response from the U.K.C. regarding eliminating the spring shows. Motion seconded by Candi Chamberlain. Motion passed.

NAEDA Constitution and By-laws - a discussion was held concerning the vagueness and unclarity of the current By-laws. A motion was made by Anna Piro that Mr. Bob Brekke head up a committee to examine the current By-laws and to submit suggested changes, deletions, or additions to the Corresponding Secretary not later than 60 days prior to the Fall 2000 Meeting for voting in accordance with the current By-laws. Motion seconded by Cindy Robbins. Motion passed.

Motion was made by Jacque Brothers to adjourn the General Membership Meeting. Motion was seconded by Debbie Mitchell. Motion passed. Meeting was adjourned at 10:40 p.m. local time.

Don't Forget

Board of Directors Members - The ballots for voting for the judges for the Year 2000 NAEDA shows will soon be in your mailbox!!

Don't forget to vote and return your ballots before the deadline! Make your voice count!

1999 Fall Board of Directors Meeting Minutes

Claremont, CA - October 16, 1999

Note: The results of each vote are recorded on the attached "Roll Call and Voting Tally Sheet". Additionally, the attendance of each Board Member, either by present (Y), not present (N), or present by proxy (P), is recorded.

The Board of Directors Meeting was called to order at 10:50 p.m. local time. A quorum was established.

Filling Vacant Offices - because no nominations were submitted for the offices of Parliamentarian and Secretary, these positions, per the By-laws, are to be filled by the Board of Directors. Motion was made by Barbara Blackwood to appoint Kathy Kozakiewicz as Parliamentarian. Motion was seconded by Anna Piro. Motion passed.

Motion was made by Barbara Blackwood to appoint Anna Piro as Secretary. Motion seconded by Morey Baughn. Motion passed.

Authority to Use NAEDA Funds - A discussion was held concerning the fact that certain expenditures outside the "normal" operating expenses of the NAEDA occasionally occur that require using NAEDA funds. The authority to use funds for these expenses is not specified. Morey Baughn made the motion that the Executive Board have the authority to spend up to \$150.00 per occurrence, not to exceed \$500.00 per year, for expenses outside normal operating expenses but for the betterment of the club and/or the breed. Motion seconded by Virginia Voit. Motion passed.

Policies Review:

Policy #8 - Morey Baughn made a motion that the words "Champion Class" be deleted from the current Policy #8 and that the sentence within the parenthesis be removed. Motion seconded by Tim Marsden. Motion passed. The new policy will read: "Names of American Eskimos and their owners may not be given out to anyone until the day of the show. Persons can, however, state whether that class has the required entry. (10/16/99)"

Policy #27 - A discussion was held as to how the NAEDA can reduce the number of unaccepted voting ballots during elections. A motion was made by Bob Brekke for the Corresponding Secretary to provide an envelope pre-marked "Ballot" and a return address label be provided for the individual to use. Motion seconded by Barbara Blackwood. Motion passed. The new policy will read: "The Corresponding Secretary shall provide an envelope pre-marked "ballot" and a return address label for each individual's use. At a National Election, all envelopes marked Ballots, shall not be opened until counting time, no matter how large or small the envelope is. (10/16/99)"

Genetics Committee Efforts - A discussion was held concerning the efforts of the NAEDA genetics committee. It was noted by Anne Bishop that the AKC parent club, the AEDCA, also has a genetic research effort underway. She noted that combining the efforts of the two organizations would enhance the overall efforts. A motion was made by Anne Bishop for the NAEDA to request the AEDCA to recognize and support the NAEDA genetics committee. Motion was seconded by Bob Brekke. Motion passed.

Ms. Donna Hayes stated that due to too many other commitments, she has decided to step down as a member of the genetic committee.

Motion was made by Debbie Mitchell to adjourn the Board of Directors Meeting. Motion seconded by Keith Kozakiewicz. Motion passed. Meeting was adjourned at 12:05 a.m. local time.

National American Eskimo Dog Association Roll Call & Voting Tally Sheet

For meeting held on 10/16/99 at Claremont, CA

(Y = voted for, N = voted against)

Officer/Club	Present (Y/N/P)	1	2	3	4	5	6	7	8	9	10
President	Y										
Vice President	P	Y	Y	Y	Y	Y	Y				
Secretary											
Treasurer	Y	Y	Y	Y	Y	Y	Y				
Parliamentarian											
Publicity Director	Y	Y	Y	Y	Y	Y	Y				
Correspond. Sec.	Y	Y	Y	Y	Y	Y	Y				
Arizona	Y	AB	AB	AB	AB	AB	AB				
California	P	Y	Y	Y	Y	Y	Y				
Colorado	N	-	-	-	-	-	-				
Desert Sands	N	-	-	-	-	-	-				
Fingerlakes	P	Y	Y	Y	Y	Y	Y				
Florida	P	Y	Y	Y	Y	Y	Y				
Indiana	P	Y	Y	Y	Y	Y	Y				
Kandu	P	Y	Y	Y	Y	Y	Y				
Keystone	P	Y	Y	Y	Y	Y	Y				
Michigan	P	Y	Y	Y	Y	Y	Y				
Nevada	P	Y	Y	Y	Y	Y	Y				
New England	N	-	-	-	-	-	-				
N.E. Texas	P	Y	Y	Y	Y	Y	Y				
Northern Lights	P	Y	Y	Y	Y	Y	Y				
North. Reflections	P	Y	Y	Y	Y	Y	Y				
Northwestern	P	Y	Y	Y	Y	Y	Y				
Oklahoma	P	Y	Y	Y	Y	Y	Y				
Oregon	P	Y	Y	Y	Y	Y	Y				
Prairie Wynds	P	Y	Y	Y	Y	Y	Y				
S. E. Michigan	P	Y	Y	Y	Y	Y	Y				
S. E. Texas	P	Y	Y	Y	Y	Y	Y				
San Fernando	P	Y	Y	Y	Y	Y	Y				
Southeastern	P	Y	Y	Y	Y	Y	Y				
Virginia	P	Y	Y	Y	Y	Y	Y				
Wasatch	P	Y	Y	Y	Y	Y	Y				
Washington	Y	Y	Y	Y	Y	Y	Y				
Wisconsin	Y	Y	Y	Y	Y	Y	Y				
maritime	N	-	-	-	-	-	-				

Items Voted On

1	nominations of Kathy K - Parliamentarian	6	Genetics Committee motion
2	nominations of Anna Piro - Sec,	7	
3	motion on extra expenditures	8	
4	Section 8 in policies	9	
5	Return Table for Ballet	10	

National American Eskimo Dog Association

Membership Application

Note: If you've already joined through a local club, please fill out this form and mark it **PAID**. Thank You.

Check either **At Large** or **Club Affiliate** and fill-in the appropriate spaces.

N.A.E.D.A. at Large Membership (Check here if you would like a list of NAEDA clubs -)

Adults - \$15.00 Senior (age 65 and over) - \$7.50 Junior (age 16 and under) - \$2.00

Club Affiliate Membership - Name of Affiliate Club _____

Adults - \$10.00 Senior (age 65 and over) - \$5.00 Junior (age 16 and under) - \$2.00

Make Checks Payable to "The N.A.E.D.A."

Member #1: _____ Membership Category _____ Dues _____

Member #2: _____ Membership Category _____ Dues _____

Mailing Address: _____

City: _____ State: _____ Zip: _____

Country/Province: _____ Phone: (_____) _____

Note: Junior members are non-voting members and do not receive ballots. If there are more members, please list them on the back of this form.

I/We, the undersigned, agree to abide by the N.A.E.D.A. By-Laws, Policies, and Breed Standard. If I am censored by the United Kennel Club or any other canine organization or affiliated club worldwide, I/we understand that I/we will not be able to continue as a member of the N.A.E.D.A. Membership is for the current calendar year. All memberships expire on December 31. Renewals are accepted at any time prior to the end of the year.

Signature #1: _____ Date: ____ / ____ / ____

Signature #2: _____ Date: ____ / ____ / ____

Would you like your name(s) placed on the NAEDA membership referral listing for puppies? _____

Stud service? _____ Rescue Calls? _____ or General Information about the breed? _____

If you have puppies or stud service, what variety do you have? _____

What is your kennel name (if applicable)? _____

What areas are you interested in? (Please circle all that apply) Obedience Agility Conformation

Temperament Testing Therapy Service dogs Just love the American Eskimo Breed

What do you hope to gain from membership to the NAEDA? _____

What can the NAEDA do for you? _____

Mail completed form and along with amount due to: Sally Bedow, Treasurer

8351 Cty Rd 3

Owatonna, MN 55060



NAEDA Publicity Director
Rt. 1, Box 243-0
New Canton, VA 23123

FIRST CLASS

**NAEDA MEMBERS
3416 SE 104th
Moore OK 73165**

