

To be approved by the membership at the next annual meeting and will appear in the Memo as a draft in August.

Irish Setter Club of America Annual Meeting

June 10, 2010

Olympia Resort And Conference Center

Oconomowoc, WI

1. Roll Call

The meeting was called to order by President Debbie Davis at 8:30 p.m.

Members present: John Laabs, Linda Kalmar, Sally Campbell, Louis Molnar, Kate Seymour, Linda Tripodi, Marge McKay, Bob McKay, Lynn Kwiatkowski, Lorrie Fessler, Mary Goeke, Debra Hamilton, Susan Sullivan, Denise Dolence-Porterfield, Pat Robinson, Bob Robinson, Mary-Jane Mowry, Mike Fields, Deanna Fields, Nena Dee, Mariette O'Malley, Lydia Rogers, Karen Harrison, Mary Lamphier, Deborah Lawrence, Donald Lawrence, Coleen McGee, Ken Davis, Anne Schilling, Katherine Spang, Jackie Drummond, Debra Skowlund, B.J. Booth, Sandy Barrett, Deb Peterson, Judith A. Zawikowski, Gordon Sisson, Randolph Kubacz, Lynne Godshall, Sam Houston MacDonald, Ed Meyer, Dale Hood, Melinda Higby, Maureen A. Day, Jamie L. Clay, Kathy Erickson, Debbie Murray, Jean Brodersen, Eileen Harbour, Jolee Chartrand, Jean Lawless, Rachel Barnes, Martina Friedeberg, Deanna Field, Gwen Mazanetz, Don Golnick, Wendy Czarnecki, Kay Carlson, Marianne Hallett, Nancy Conner, Nancy Fiacco, Rick Fiacco, Christine Boutwell, Richard Boutwell, Bernice Boutwell, Fran Sloughfy, Charles Sloughfy, Ione Lienke, Wendy Culbertson, Laura Edwards-Johnson, Evelyn DesLauriers, Patricia Manrique, Patricia Rutherford, Debbie Markstrom, Susan Hahnen, Laurel Nicholson, Vernon Hampton, Nancy Boshoven, Norbert Dee, Connie Vanacore, Anne Marie Kubacz, Karolynne McAteer, Dewey Drummond, Dave Schafer, Jan Ziech, Diane Seibel, Bruce Foote, Jeanine Wilson, Cindy Stanford, Kathy Whiteis, Jeanette Holmes, Marilee Larson, Debbie Davis, Heidi Laabs.

Guests present: Xavier Vasquez Bracho, Carmen Hufstetler, Noelle Sensy, Susan Kwiatkowski

2. Approval of minutes of June 2009 Annual Meeting

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A motion was made by Kay Carlson and seconded by Laura Edwards to approve the minutes as presented.

A voice vote was taken. The motion passed.

3. Report of the President

Debbie Davis introduced the members of the board. She reported on the voting for the judges for the 2012 ISCA National. Very few judges ballots for the 2012 National were returned: Region 1 – 43 ballots, Region 2 – 24 ballots, Region 3 – 7 ballots, Region 4 – 48 ballots. Members should recognize that judge choices for Nationals correspond directly to the preferences indicated in the ballots received.

4. Report of the Recording Secretary

No report

5. Report of the Corresponding Secretary

Fran Sloughfy reported that she has responded to numerous requests for information on the breed, fielded many phone calls, and mailed “Meet the Breeds” information to several clubs. With help from Johanna Jablonski, she has processed approximately 150 title certificates.

6. Report of the Treasurer

Jeanine Wilson’s report was received and accepted.

7. Report of the AKC Delegate

Connie Vanacore’s report was received. She announced her retirement from the position of AKC Delegate effective December 31, 2010.

8. 2010 National Specialty

Dewey Drummond’s report was received.

9. 2011 National Specialty

Jeanine Wilson’s report was received. Judges for the 2011 will be Bob McKay – Bitches and Intersex, Sam McDonald – Dogs, Marge McKay – Veteran Sweeps, Phil Booth - Puppy Intersex and Bitch Sweeps, Patricia NAGEL – Dog Sweeps, Patricia Scully – Obedience, Lynn Eggers –

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Rally, Helen Doritz – Agility, Judy Bradley – Jr. Show. The National will be at the Biltmore Hotel in Oklahoma City, Oklahoma from May 1-7, 2011.

10. 2012 National Specialty

Jeanette Holmes' report was received. She introduced Show Chair Ed Meyer . Pat

Manrique will serve as Assistant Show Chair.

11. 2010 ISCA Walking Gun Dog Championship/ National Hunt Test and Walking Field Trial

Debbie Davis reported on behalf of Nina Johnson. She announced that the 2011 National Hunt Test and Walking Field Trial will be held in Colorado from April 15-17, 2011.

12. Health Committee

Anne Marie Kubacz's report was received.

13. VC Program

Anne Marie Kubacz's report was received.

14. ISCA Foundation Report

Connie Vanacore's report was received.

15. Annual Awards

Fran Sloughfy's report was received. She introduced Wendy Culbertson, who has joined the Awards Committee.

16. Field Trial Consents

Anne Marie Kubacz's report was received.

17. VC Program

Jeanine Wilson's report was received.

18. Judges Education

Karolynne McAteer reported on behalf of the committee on Judges Education at the 2010 National. Norbert Dee shared information on revisions that are being made to the Judges Education materials.

19. AKC Gazette

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Karolynne McAteer's report was received.

20. Legislation

Nancy Boshoven's report was received. She presented information on efforts by the Humane Society of the United States (HSUS) to restrict the rights of dog owners, and referred members to the legislative page of the AKC website for details on relevant issues. She also urged members to contact their local, state, and federal representatives to encourage them to vote against anti-purebred dog legislation.

21. 2010 Meet the Breeds

Kathy Whiteis' report was received.

22. Rescue

Marilee Larson's report was received.

23. Website

Jan Ziech's report was received.

24. Communication Committee

Jan Ziech's and Norbert Dee's report was received.

25. Old Business

None

26. New Business

Discussion took place regarding age classifications for Veterans at National Specialties.

A motion was made by Pat Robinson and seconded by Sue Hahnen to change the minimum Veteran age from 8 years to 7 years for all events at National Specialties.

A hand vote was taken.

Aye - 40

No - 56

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The motion failed.

Next Annual Meeting date: May 5, 2011.

A motion was made by Sam McDonald and seconded by Maureen Day to adjourn.

A voice vote was taken. The motion passed.

The meeting was adjourned at 10:03 p.m. CDT.

Respectfully submitted,

Heidi Laabs

ISCA Recording Secretary

Meeting adjourned at 10:04 P.M.