

THE NORFOLK TERRIER CLUB  
ANNUAL MEMBERSHIP MEETING

OCTOBER 7, 2016

HOLIDAY INN EXPRESS AND SUITES

432 West Pennsylvania Avenue, Fort Washington, PA 19034

1. The meeting was called to order by the Vice President, Janet Latterner, in the absence of President Nancy Wise, at 2:02 PM EDT.
2. The Minutes of the Annual Membership Meeting of October 3, 2015, were approved.
3. New Board members were introduced: New Board Member Lori Pelletier; New Vice President, Janet Latterner who moved from the Board; and Tom Graham, Delegate to the American Kennel Club. Former Vice President, Jim Sternberg was thanked for his service.
4. In the absence of the President, the President's Report was tabled.
5. The Treasurer's Report was tabled.
6. Marian Shaw gave the Health Committee Report reviewing Dr. Oyama's study and what it meant. Information on the study was passed to the membership and Dr. Shaw reviewed.
7. Beth Kravetz and Marian Shaw spoke to the members about the successful CAT Trial and agility performance happenings for Montgomery 2016.
8. Club members were thanked for supporting the Montgomery weekend events.
9. The ANTA/NTC combined Fun Day will be held in April 2017 at Spring Cove Farm. The All Terrier Agility will take place on October 3, 2017.
10. The 2018 National Specialty will be at Purina. All activities are still in the planning stage. Announcements will be by USPS and email
11. The Year book is in the final review stage and will be sent to the printer as soon as ready.
12. The Club thanked Sue Lawrence for her service and work on trophies over the years. Kay Graham will assume the trophy chair responsibilities.
13. Kay Graham commented that the COE should have some teeth to it as well as the CBL. Members were advised these were in review.
14. Robyn Snyder suggested we put together a grooming list by state/locale and to maintain the list so that owners can have a reference as to where to go to have their dogs stripped.

15. Breeder Referral: Robyn Snyder recommended that buyers or breeders register every puppy born and every litter whelped.

16. The CHIC program criteria may need to be reviewed. Often dogs receive a CHIC without a requirement to update the records.

The meeting was adjourned at 2:55 PM EDT.