

USLHC Annual General Meeting Aug 15, 2022

In attendance: Sheryl Bradbury, Patricia Blankenship, Karen Mason, Meaghan Thacker, Patrick Helton, Lindsey Dobruck, Diana McCarty, Jean Turocci, Mark Taylor, Rosanna Buehl, Diane Swift, Elaine Gianelli, Bev Lewis, Grayson Trevett, Tammy DeVito, Gretchen Conradt, Tim Conradt, Martha O'Connor, Jona Decker, George Loucks, Carla Coggins,

Called to order – 8:07 PM CST

President Report: Sheryl Bradbury - Nothing to Report

Vice President Report: Patrick Helton - Nothing to Report

Secretary Report: Meaghan Thacker - Unable to connect at this time

Treasurer Report: Patricia Blankenship - Treasurer's Report Balance 9/12/2021 \$6107.32 Balance 8/14/2022 \$7408.56

Approve Minutes from 2021 Meeting(attached) Link

https://4d415dac-f57a-4bf5-84ec-c9bd1c1a82de.usrfiles.com/ugd/4d415d_a6709101031b45758834843c94bd62fe.pdf

The minutes were approved with the following corrections - Rosanna Buehl's first name is spelled incorrectly. The maps referenced show members not dog locations across the country.

Elaine Giannelli moved to accept the minutes as corrected. Diane Swift second, all in favor, no opposed, no abstain, motion to approve minutes carried.

Committee Reports:

AKC Club Status: Sheryl Bradbury - Sheryl reported that the current status is the club has completed all required tasks and now are needing 15 dogs to have 300 on record. There are 5 dogs that still only have 1 -2 generation but need 3 gen pedigrees. The board is currently working with AKC to build the pedigree on 2 of the dogs, a request to the breeder on one of the dogs has been sent, and two of the dogs, pedigrees have been requested of the Kennel Club and we should be able to count these 5 dogs. There are other dogs that are expected to arrive in the US soon and a litter of puppies is expected. We will still be short.

Membership committee - The club has added 15 new members since January 2022 and is now made up of 87 members. The membership represents 34 states and one foreign country (Canada).

Policy and Procedure Committee - Patrick Helton, Chairman - The committee added Rosanna Buehl, Carla Coggins, and Martha O'Connor as members. As committee chair, I am grateful for their participation and look forward to working with them on this important project.

Health: Sheryl Bradbury - Nothing to report

Judges Ed: Sheryl Bradbury, Jeff Kestner, Jeff Bazell, Diana McCarty - Sheryl thanked Diana, Jeff K and Jeff B for their commitment to developing the Judges Ed presentation which has been submitted to AKC and approved. Jeff K and Jeff B were responsible for getting dogs to the Louisville show in March for videos, photos and interviews on the breed. This took a lot of time and expense on their part.

Conformation: Sheryl Bradbury, Grayson Trevett, Holly Simmons - The board has committed to an OPEN show for LH specifically in May 2023 in conjunction with Nebraska Kennel Club's 100th Anniversary show. If the USLHC has been recognized by then we will have either a Specialty or a supported entry at that show.

Awards Committee - CM's will get awards, Karen Mason reported we have 255 Titles in 11 sports. The committee will continue to work on putting together a program of Yearly Performance Awards.

Newsletter: Sheryl Bradbury, Rosanna Buehl - The newsletter is much smaller as planned and is going well. Sheryl thanked Rosanna for all her hard work on the newsletter. Rosanna expressed appreciation to Lindsey Dobruck and Sheryl Bradbury for their input.

Historian Report - Patricia is recording the history of the club as we go.

Nomination Committee Report - A committee will be chosen Feb 15/23 for the positions of Secretary and Vice President. Three committee members and two alternates will be needed.

Diane Swift had questions about number of dogs needed for full AKC Status and an explanation of Export Pedigrees. Sheryl explained we are still researching 5 dogs before they can be included in our numbers. More discussion from Elaine, Rosanna, Martha and Karen, who again explained Export Pedigrees.

Meaghan joined the meeting 8:18

Loralie NC joined meeting 8:21

Patrick joined meeting 8:30

Rosanna asked if the judges power point was available for members to share with their clubs?

Lindsey Dobruck joined the meeting 8:42

Elaine questioned if Versatility Titles are in the works? Yes, they are.

Discussion on tentative plans for a Breed Specific Open Show in Greeley, Colorado on May 19th.

Old Business - None to report

New Business - None to report.

Motion to adjourn 9:07 by Diana McCarty. Second Patricia Blankenship.