



Samoyed Club of America, Inc.

FOUNDED IN 1923

REVISED 2/17/2011

BUSINESS GUIDE

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STANDING AND INTERIM COMMITTEE POLICIES:

MISCELLANEOUS POLICIES FOR COMMITTEES

- **92-056** (3) Future Standing/Special Committees, as needed will be nominated by the President (with contact in advance for willingness to serve), submitted to the Board for individual vote for final approval by the Board. NO COMMENT ROUND NECESSARY. This avoids litigation potential.
- All committee Chairperson are expected to submit a report to the Board of governors on a quarterly basis and at the end of the year to the general membership at the Annual Meeting of the Club held in conjunction with the National Specialty. The end of the year report is to be submitted, in writing, to the recording secretary for inclusion in the Secretary's report in the *BULLETIN*.
- **92-125** All committees deposit their checks into the Treasurer directly and then if some of those committees need cash advances, the BOG designates which of those committees are entitled to them. All committees that request a need for funds are given a cash advance, up to \$100 to operate. All committees, with a cash flow, must respond with a quarterly report to the BOG through the Treasurer and must submit a year-end financial report to the Treasurer 30 days prior to the annual meeting.
- **04-112** - Committee recommendations coming to the Board for approval will be required to have acknowledgement from all committee members that they had participation in development of the proposal. It will be the committee chairs responsibility to ask for replacement of non-participatory committee members.
- **05-090** - Committee appointments run from January 1 through December 31 of every year because the new Board of Governors usually appoints the committee members in November or December. As a result, new appointees do not normally begin their role until January. It has been confusing as to when appointee's terms begin and end.

CURRENT STANDING COMMITTEES

- ◇ Agility
- ◇ Audit
- ◇ Awards
- ◇ Bob and Dolly aWard/ AKC Annual Sportsmanship Award (98-105, 08-009)
- ◇ Budget Committee
- ◇ Bulletin
- ◇ CHIC (06-066)
- ◇ Communication Service Coordinator
- ◇ Data Coordinator (Membership & Kennel Names)
- ◇ Education Chairperson (per 04-008A)
 - Judges Ed Chairperson
- ◇ Seminar Coordinator
- ◇ Hands On Coordinator

Mentor Coordinator

- Breeders Ed Chairperson
- Samoyed University Chairperson
- ◇ Foreign Liaison
- ◇ Futurity Secretary
- ◇ Health Registries Liaison (99-060)
- ◇ Herding
- ◇ Historian
- ◇ Independent Club Liaison
- ◇ Judges Election Committee (needs to be in place prior to Nov 1 dues mailout) -00-014B
- ◇ Jr. Associate Coordinator and Jr. Handler Scholarship (04-099 – Scholarship Applications to be judged by a panel or committee of 5 members of the SCA. To be eligible for this committee a member must not be related to any applicant. Geographic diversity of committee members is highly desirable.)
- ◇ Legal Advisor
- ◇ Legislative Liaison
- ◇ Membership Chair
- ◇ National Specialty Advisory (02-123)
- ◇ Obedience
- ◇ Policy and Rules Committee (99-058)
- ◇ Publicity Director/AKC *Gazette* columnist
- ◇ Public/Members' Education (10-064)
- ◇ Racing (07-066A)
- ◇ Regional Samoyed Specialty Coordinator
- ◇ Registrar of Merit (98-106) & Versatility Awards (combined with motion 07-068)
- ◇ Ways and Means (formerly Pins) -98-026
- ◇ Website Coordinator
- ◇ Weight Pull (07-67A)
- ◇ Working Samoyed

AGILITY

Coordinates and represents agility activities for Samoyed exhibitors. Acts as a liaison between the agility exhibitor and the national and local clubs. Educates local and regional clubs regarding the needs of agility exhibitors including the need for better, more desirable ring conditions, locations, camaraderie with conformation exhibitors, and quality of judges. Serves as a knowledgeable resource regarding proper protocol and ring etiquette. Offers exhibitors a sense of overall welcome and proper recognition. Inspires others to give agility a try, demonstrating that it can be both competitive and fun.

Finds, purchases or creates items for fund-raisers. At shows, displays items for sale, training equipment, and general information. Arranges for videotaping of agility Samoyeds and displays agility Samoyeds in-action by video at shows and coordinates the manufacture and distribution of the videotapes. Assembles a picture book also available for show display.

At the National Specialty, provides encouragement, education, motivation, incentives and a general integration of agility as part of the National Specialty. Prepares and instructs the Agility Clinic/Education. Establishes contacts, recruits and receives donations for agility use.

Tracks and builds database of the top agility Samoyeds with respect to national ranking utilizing available ranking systems. Composes, prepares, and sends congratulatory letters of recognition.

- **98-002** - motion to 1). establish an Agility Committee and 2). I move that Jason Loper be appointed to the Agility Committee as Chairman.

AWARDS

- **91-048** That the Phoebe Faulman Award be given out at the Annual Awards Banquet along with the Sweetie award.
- **96-018** Shall the BOG consider approval of a Top Agility Award to be added to the Annual Awards?
- **97-125A** I move to approve the duties of the Awards Committee that was included in the meeting on Oct. 14, 1997. This is to supersede all other previous approved duties. As follows:

I. SCA ANNUAL AWARDS

- a) Provide applications and rules to SCA members for SCA Awards. Most of this information is available in the SCA At-Your-Service.
- b) Verify all applications for accuracy.
 - i) Use AKC Awards publication to verify results.
 - ii) Use race verification forms to validate Sled Dog/Sled bitch applications.
 - iii) Use others means as necessary to verify working categories
- c) Purchase Awards plaques out of the Awards Committee Budget to be presented at SCA Awards Banquet to the 1st place finishers in each category. Provide certificates for the 2nd and 3rd place winners.
- d) Maintain strict confidentiality of results prior to the presentation of Awards at the SCA Awards banquet.
- e) Present the SCA Annual Awards at the National Specialty Awards Banquet.
- f) After the presentation of the Awards at the Annual Awards Banquet, provide a list of all winners (1st-3rd in each category) to the Editor-in-Chief of the Bulletin for inclusion in the December issue.

II. COMMITTEE

- a) Nominate committee members (1-2 is usually enough) to be presented to the BOG for approval. At least one other committee member, in addition to the chair, should verify all applications submitted for the SCA Annual Awards. (This is the president's prerogative, although the nominated chair may offer suggestions to the president.)

III. REPORTS

- a) Prepare and submit quarterly reports, including income/expense statement, to the the BOG via SCA Recording Secretary.
- b) Prepare and submit next year's projected budget to the SCA treasurer. This is usually due in mid July.
- c) Prepare and submit reports to the membership, as needed, to the BOG via the SCA Recording secretary and the Editor-in-Chief of the Bulletin.
- d) Prepare and submit Awards Committee yearend report to the BOG via the SCA Recording secretary for inclusion in the annual reports presented at the SCA Annual Meeting during the National.
- e) Prepare and submit to the BOG, via the Recording secretary, Awards Rule changes and/or suggestions for future changes for BOG review.

IV. SCA AWARDS RULE CHANGES

- a) All changes to the Awards Rules must be approved by the SCA BOG.
- b) All changes approved by March 1st must be submitted to the Editor-in-Chief of the Bulletin for inclusion in the April SCA At-Your-Service.

- **00-009** I move that the Dolly Award recipient receive a commemorative plaque engraved with the wording as submitted by the Dolly Award committee. Additionally, an annual honorary one page ad announcing the recipient of the year's Dolly Award presentation will appear in the December Bulletin. Funding for both will be provided in the SCA Awards committee budget and the Awards committee will be responsible for the engraving of the plaque. The Dolly Award committee will be responsible for submitting the honorary ad announcement to the SCA Bulletin.
- **00-025** In order to avoid confusion and insure uniformity in the proposed wording for the Dolly aWard, as presented by the Dolly aWard Committee, I make a motion that the Board should resolve that: The recipient of the Dolly aWard shall receive an engraved plaque of sufficient size to attractively display the following wording:

THE BOB AND DOLLY Award

PRESENTED TO [name or names of couple]

WHOSE SPORTSMANSHIP, KNOWLEDGE OF AND DEVOTION TO THE SAMOYED BREED AND COMMITMENT TO THE SAMOYED CLUB OF AMERICA, AT ALL TIMES AND AT ALL LEVELS, SERVES AS AN EXAMPLE FOR US ALL.

PRESENTED ON [date]

BY THE SAMOYED CLUB OF AMERICA

07-035A I move that applications for Annual Awards must be on the Certification and Verification forms or in the same format that are printed in the AYS. If not on the correct form, application will be rejected. Rationale: The purpose of the form is to have consistency when trying to verify the submitted results. The forms can be copied but it must be that format. Let's keep to our guidelines.

- **07-040** I move that in the future the SCA Top Winning Dog and Top Winning Bitch be awarded to the SCA member owned dog and bitch who ranks highest in AKC rankings for All-Breed and that this award not require members to apply or submit paperwork. It would be the responsibility of the Awards committee to procure (at SCA expense) a copy of the year end rankings (available at the AKC website).

Rationale: The convoluted and time consuming process members must now follow results in the same outcome (top dog) each year that AKC ends up with. It makes sense to let AKC, who has paid staff figuring this out, determine who

the "top dog" is. Cost to SCA will be minimal (less than \$50) and will prevent future errors such as occurred this past year. Also, not requiring SCA members to apply means that the top SCA member owned dog really will be awarded the honor rather than simply the top dog whose owner bothered to apply.

- **07-114** Unless otherwise stated in a motion, when changes are made to Annual Awards Rules, ROM Rules, Versatility Rules, Bob and Dolly aWard Rules, Working Dog Rules, etc., the change does not take effect until the next calendar year for that program. Rationale: Tweaking a rule here and there is occasionally necessary. To be fair, the new change in rules should not affect the current year's applicants who are actively competing under a previous set of rules.
- **08-055** I move to accept the SCA Obedience Committee's recommended rules for a new annual award, Top Rally Samoyed, as follows. Rules to appear in 2009 AYS.

BOB AND DOLLY AWARD/AKC ANNUAL SPORTSMANSHIP AWARD

BOB AND DOLLY AWARD

- **98-035A** (and then amended by 02-069) established The Bob and Dolly aWard. The Bob and Dolly aWard would honor a SCA member (individual or couple) who has made in-depth, long term and meaningful contributions to SCA and the Breed. The recipient is (or has been) active, involved, interested and enthusiastic about making SCA more effective in serving its members and the Breed. This person might be well known or a "quiet" volunteer unrecognized until now. He/she may excel in any area of unpaid endeavor without personal gain and does so generously. The Bob and Dolly aWard may be awarded posthumously. The President appoints one representative from each of the 5 regions for a 2 year term to evaluate applications for The Bob and Dolly. Deadline for applications should be July 1st. There may be years where the committee does not find a worthy applicant. Only one Bob and Dolly aWard may be awarded in any given year. The Committee must reach their decision by August 1st. The trophy will then be awarded by the President at the Awards Banquet. Any group or individual may nominate for The Bob and Dolly aWard. However, they must be SCA members. In establishing this award we also honor one of our own who has given unselfishly of herself.

SELECTION OF THE COMMITTEE: Per **95-0835A** (amended by 02-069), the President appoints one representative from each of the 5 regions for a 2 year term to evaluate applications for The Bob and Dolly aWard. Per **98-105A** (amended by 02-069), the terms of the members of the Bob and Dolly aWard committee are staggered to add continuity to the group delegated to perform this function. Motion **98-105** made the Bob and Dolly aWard Committee a permanent Standing Committee to evaluate candidates for this award.

- **98-128** Does the BOG approve that SCA submit the name of Bob and Dolly aWard to AKC for AKC Lifetime Achievement.
- **99-041** The board approved the revised Dolly aWard guidelines as presented by the Chairman, Frankie Trojan in the April 30, 1999 board packet.
- **COMMEMORATIVE PLAQUE:** Per **00-009**, the Dolly Award recipient receives a commemorative plaque engraved with the wording as submitted by the Dolly Award committee. Additionally, an annual honorary one page ad announcing the recipient of the year's Dolly Award presentation will appear in the December Bulletin. Funding for both will be provided in the SCA Awards committee budget and the Awards committee will be responsible for the engraving of the plaque. The Dolly Award committee will be responsible for submitting the honorary ad announcement to the SCA Bulletin. Per 09-258, part of the submission for both the Bob & Dolly and the Sportsmanship Awards should be a one page ad and photo of the person to be honored. After publication, ad

materials would be returned to the person designated as submitting the award nomination to the Bob & Dolly/Sportsmanship Award committee.

Per **00-025 AND 98-035A**, to avoid confusion and insure uniformity in the proposed wording for the Bob and Dolly aWard, as presented by the Bob and Dolly aWard Committee: The recipient of the Bob and Dolly aWard shall receive an engraved plaque of sufficient size to attractively display the following wording:

THE BOB AND DOLLY aWARD
PRESENTED TO [name]

WHOSE SPORTSMANSHIP, KNOWLEDGE OF AND DEVOTION TO THE SAMOYED BREED AND COMMITMENT TO THE
SAMOYED CLUB OF AMERICA, AT ALL TIMES AND AT ALL LEVELS, SERVES AS AN EXAMPLE FOR US ALL.

PRESENTED ON [date]

BY THE SAMOYED CLUB OF AMERICA

- **02-069** (A) I move that we amend motion 98-035 to change the name of the Dolly aWard to the Bob and Dolly aWard. An award modeled after two very special people who gave many years to our Sammy Ed Breed. And that we amend motions 98-105 and 98-105A re-naming the permanent Standing Committee to the Bob & Dolly aWard Committee. 02-069 (B) I move to change the criterion of the Dolly aWard by changing the opening sentence of the rules and guidelines to read: "The purpose of the Dolly aWard is to honor an individual (add "or couple") whose sportsmanship and commitment to the ..." The rationale for (A) is that it was always Bob and Dolly working together for us. The rationale for (B) is that the same holds true for other couples in the SCA. In many instances it would be hard to nominate "him" without nominating "her", or vice-versa. On the other hand, the "individual" part of the Rules also remains necessary, as we have plenty of individual contributors in the SCA.
- **07-114** Unless otherwise stated in a motion, when changes are made to Annual Awards Rules, ROM Rules, Versatility Rules, Bob and Dolly aWard Rules, Working Dog Rules, etc., the change does not take effect until the next calendar year for that program. Rationale: Tweaking a rule here and there is occasionally necessary. To be fair, the new change in rules should not affect the current year's applicants who are actively competing under a previous set of rules.

AKC OUTSTANDING SPORTSMANSHIP AWARD

- **08-003** established the following policy be adopted for the awarding of the AKC Outstanding Sportsmanship Award:
Purpose: This annual award honors those individuals who have made a difference in the sport of purebred dogs, embodied the AKC Code of Sportsmanship, and have been an active and valued member of the Samoyed Club of America.
 - a) The AYS should carry a short description of the AKC Outstanding Sportsmanship Award, a mechanism for submitting nominations, and a description of the selection and awarding process.
 - b) Only SCA Members (both for the recognition year, as well as for the year in which the individual is being nominated) in good standing are eligible for nomination. In 500 words or less, nominations will include the name of the nominee, a description of how this individual demonstrated outstanding sportsmanship during the previous calendar year, and the name of the individual endorsing the nomination. (Please note that no additional weight will be given a nomination with multiple endorsements.)
 - c) Written nominations must be submitted to the chair of the Bob and Dolly aWard /AKC Annual Sportsmanship Award Committee by July 1st.

d) The Bob and Dolly aWard Committee/AKC Annual Sportsmanship Award Chair will review all applications and seek clarification from endorsers (if necessary).

e) The Bob and Dolly aWard /AKC Annual Sportsmanship Award Committee Chair will provide the nominees and their endorsements to the rest of the Committee.

f) The Committee will review and vote on the nominees, taking as many votes as necessary to come to a majority decision. The individual receiving a majority of the votes will be deemed the recipient of the award. There will be only one recipient of this annual award. (However, please note that a group of more than one individual may be nominated for the EXACT SAME reason—e.g. two or more working together who showed outstanding sportsmanship. However, should such a group of nominees receive a majority of votes to be selected as the recipient, only one medallion will be awarded and it must be shared by the recipients.)

g) The Committee must reach their decision by August 1st of the year in which the award is to be awarded.

h) The decision of the Committee is final.

i) The name of the award recipient shall be kept in confidence until the SCA Annual Awards Banquet at the National Specialty.

j) The Bob and Dolly aWard /AKC Annual Sportsmanship Award committee chair (or designee) will award the medallion at SCA's Annual Awards Banquet at the National Specialty.

k) As follow-up to this award, SCA's AKC Delegate will provide the name of the recipient to the AKC (currently Ron Rella at rnr@akc.org).

l) Written recognition of the award recipient to be published in the SCA Bulletin when the rest of the SCA Annual Awards are published.

08-009 Pending approval of the AKC Annual Sportsmanship Award policy, I move to rename the Bob and Dolly aWard Committee as the Bob and Dolly aWard/AKC Annual Sportsmanship Award Committee.

BUDGET COMMITTEE

- Furnishes the BOG with at least a quarterly review, evaluation of how we stand against our budget by line item.
- Furnishes a recommended budget for each fiscal year for submission to and approval by the BOG PRIOR to the next annual Specialty.

BULLETIN EDITOR-IN-CHIEF

ADVERTISING POLICIES

- **89-089** - the board instituted a policy change which would allow for non-member advertising for commercial products.
- **89-090** - the Board approved a commercial advertising rate of \$400 for a full page, \$300 for a half-page and \$200 for a quarter-page with the stipulation that all commercial advertising must be camera ready.
- Per **90-002** -- A new "COMMERCIAL ADVERTISING POLICY" was adopted which states that all advertising accepted under this category will appear in the front section of the BULLETIN, interspersed among the articles (not official Club reports) and will be positioned according to space available and at the discretion of the Editor. Ad copy must be submitted "camera ready" and shall be subject to the same deadlines as the Non-Advertising material and should

be sent directly to the Editor-in-Chief. Approved (See also page 2 of the March 1990 Bulletin for COMMERCIAL AD POLICY)

- Additionally, per 90-002: The current policy provides for "ADVERTISING COPY" with the "RESTRICTIONS" section stating "Membership in the Samoyed Club of America, Inc. shall be required of any breeder or exhibitor wishing to advertise in the Official Club publication" we propose that this wording be amended as follows--"MEMBERSHIP ADVERTISING COPY" with the wording of the various "RESTRICTIONS" applicable remaining the same as stated in the current policy and the addition of the wording "Any advertising accepted under the category of "MEMBERSHIP ADVERTISING COPY" and not advertising a specific dog or dogs shall be limited to Samoyed exclusive item i.e., Samoyed Plates, Samoyed pedigrees, Samoyed literature. "Membership in the Samoyed Club of America, Inc," shall continue to be a requirement in all cases of advertising under "MEMBERSHIP ADVERTISING COPY".
- **09-116** The board approved the request to allow advertising in the At Your Service as follows: Front inside or back inside or outside B & W covers would each cost 3X the regular rate (currently 3 x \$145 = \$435). Inside front or inside or outside color back covers would each cost 2X the regular rate (currently 2 x \$500 = \$1000). No inside page advertising would be allowed at this time.
- 92-091 - BOG approves the use of VISA or Master Charge Card use for payment of Bulletin advertising.
- 97-115 - That any Bulletin ad changed after the deadline will be charge \$25. If change late and printer (Modern Litho) charges SCA a fee, the cost will be charge to the owner of the ad. Notice will be in December Bulletin, taking effect with the March 1998 issue.
- 02-120 - Any organization or individual advertising in the SCA Bulletin for activities concerning the rescue, welfare or well being of Samoyeds, shall make available to the Samoyed Club of America a complete accounting of funds received and funds disbursed relative to those Samoyed welfare activities before being allowed such advertising privileges. Note: It was suggested that the Bulletin Editor in Chief work with the SCA Corresponding Secretary who will be responsible for notifying any advertiser if they are ineligible to advertise or to request further financial information from them.
- 02-002 - Authorized SCA National Specialty Committee be allowed 5 free 1-page ads in the Bulletin. The first ad is to be an informational ad about the location and host hotel including reservation information and should run in the Summer or Fall issue of the Bulletin immediately before the current year's national. The other 4 ads are to be timed to run at the specialty committee's discretion and may include multiple pages in a single issue but must be after the current year's national is over.
- 09-036 The Board approved a reciprocal agreement with the Samoyed Association of Canada to exchange an ad for the SCA and SAC Nationals at no annual charge. Additionally, SCA will put the SAC's ad up on our Communication Service at no charge. The National Show Chair shall be responsible for creating and sending an ad to the SAC.

AYS

- **92-009** - publish the AYS on April 1 rather than March 1
- **97-37** - e-mail and fax numbers be included in "At Your Service".
- **98-068** I make a motion that we put in At Your Service the list of Judges that Judged our National Specialty for the prior 3 years, the Present year and the coming National (as we would have their years picked already), so when we send the voting ballots out, we may print: "See Page____ in AYS for list of Judges already selected. (Note, now judges are listed for 5 years).
- **01-120** I move that a list of members by state be included in At Your Service (as in previous years).

- **01-121** I move that the Budget be increased for producing AYS to reflect the additional pages required due to a longer membership application, Dolly aWard, Working Programs. Costs to come from Sakura Moses. [Looking at the printing expense for producing the 2001 AYS - the cost came to approximately \$55 per page. The last time (2000) the members were listed by state, it took 7 pages. Since the industry works in sets of 4 or 8, an estimate would be 8 pages x \$55 = \$440].
- **00-003** I make a motion that we approve the printing of the complete list of kennel names once every five years in the At Your Service (AYS), commencing with the 2000 AYS. The kennel name listing currently approximates 24 pages and will require an additional expenditure of around \$1,300.00 to the regular AYS for publishing in the Spring of 2000. [RESCINDED BY 09-083]
- **03-017** I move that as part of the section (on page 32 of the 2002 AYS) on the Working Dog Certification Program all forms necessary to apply for the titles be included. This would include, but not be limited to, Form A--Tabulation sheet for Sled Racing Points; Form B--which must be signed by a racing official; Form C--Weight Pull certification form and the forms necessary for Pack Dog Record, Excursion Sledding Record, Skijoring Record, Therapy Dog Certification and the Individual Dog Tally Sheets so they are readily available to members without having to request them from individuals. I would also like to see all forms needed to apply for any SCA award available on the SCA website. After talking with Pam Landers, Working Committee Chairperson, who is pleased at the idea of forms in the AYS, and exchanging e-mails with Sakura Moses, Bulletin Editor, the information on cost would be 7 pages at \$55. Per page for a total cost of \$385.

REGISTRIES

- **99-061** I make the motion that annually, the SCA purchase a CERF membership and that quarterly CERF reports be submitted to the Bulletin for publication by the chair of the Health Registries committee. The chair of the Health Registries committee will also be responsible for the annual renewal of the CERF membership and SCA funds should be allocated in the Health Registries committee budget for this purpose.
- **88-039** Publication of OFA phenotypical rating in the Bulletin - the BOG approved printing the OFA info, but did not approve printing the phenotypical information (see 90-011).
- **90-011** The BOG approved the printing of the OFA phenotype in the OFA listings in the Bulletin.

MISCELLANEOUS BULLETIN POLICIES

- **92-016c** - that prospective new members be advised of any duplication of kennel names and be given the opportunity to change them. Knowingly using a name that already belongs to an SCA member will result in the name not being used in any SCA publications.
- **92-091** - approved the use of VISA or Master Charge Card use for payment of Bulletin advertising.
- **97-115** That any ad changed after the deadline will be charged \$25. If change late and Modern Litho charges SCA a fee, the cost will be charge to the owner of the ad. Notice will be in December Bulletin, taking effect with the March 1998 issue.
- **97-147** I move that the minutes be approved before publication, or if necessary that they be published, state that the minutes are not yet approved by the BOG.
- **98-004** I move that the BOG solicit SCA volunteers via the SCA website and SCA *Bulletin* with experience and expertise in various areas in order to create a roster of Resource Personnel.
- **98-116** A disclaimer be included in each issue of the Bulletin and all SCA Publications

- **98-157** The Board approved that the Editor of the Bulletin shall send to the President of the SCA, prior to publication, any article that the Editor feels is controversial or detrimental to the Breed of Club; for the sole purpose of a rebuttal or clarification in the same issue in which the article will appear.
- **02-002** I make a motion that the authorized SCA National Specialty Committee be allowed 5 free 1-page ads in the Bulletin. The first ad is to be an informational ad about the location and host hotel including reservation information and should run in the Summer or Fall issue of the Bulletin immediately before the current year's national. The other 4 ads are to be timed to run at the specialty committee's discretion and may include multiple pages in a single issue but must be after the current year's national is over.
- **02-120** Any organization or individual advertising in the SCA Bulletin for activities concerning the rescue, welfare or well being of Samoyeds, shall make available to the Samoyed Club of America a complete accounting of funds received and funds disbursed relative to those Samoyed welfare activities before being allowed such advertising privileges. Note: It was suggested that the Bulletin Editor in Chief work with the SCA Corresponding Secretary who will be responsible for notifying any advertiser if they are ineligible to advertise or to request further financial information from them.
- Per **03-055**, the Board of Governors approves a page to be published annually in the Summer issue of the SCA Bulletin (compiled by the SCA Vice President) to honor those past and current members that have passed on during the previous year. Such listing shall include their kennel name (if any), the date they became SCA members, where they lived, and the date of their death.
- **02-098** -- the Bulletin that is published 5 times a year and are to be titled: "At Your Service", "Spring", "Summer", "Autumn", "Winter" rather than "At Your Service", "March", "June", "September" & "December". Rational: Frequently, it is impossible to get the Bulletin into the mail in the designated months due to a short lead time from closing of ads and articles, printing schedules, etc. This may take a bit of the extreme pressure off of our Editor and the entire Bulletin staff who are working as fast as they can at a volunteer job. This motion has Sakura's blessing. Deadline and target publication dates would not change.
- **02-118** The BOG supports the Polybag process for enveloping the publication of the Bulletin.
- **02-119** The BOG approves the sale of back Issues of the Bulletin, when available at a cost of \$10 per issue for SCA Members. (note, this motion is still on the books and has not been rescinded: 95-147 Shall we increase the cost of an extra Bulletin to \$20.00 for members or non-members?)
- **04-102** Per the attached Bulletin Process, moved that the Bulletin EIC (Coordinator) be staffed by someone different from the person doing the production aspects of the Bulletin. The EIC will be responsible for the items mentioned, as well as any legal documentation, and all interfaces to the SCA membership and the public. The EIC is responsible for receipt of all items that are to be forwarded to the Production Coordinator. The EIC holds ultimate responsibility to see that the Bulletin is produced in a timely manner through coordination of the production coordinator and the vendor.
- **07-053** allows that if a local specialty hosting club puts an ad in the Bulletin, at no further charge to the local specialty club, the ad will be sent out to the membership via the Communication Service. The Bulletin Editor can forward the ad to the Communications Service Chair. Ads will be accepted for the Communications Service only if they have an ad in the Bulletin.
- **08-007** Teller Committee's vote RESULTS of general membership balloting for the Officers and Governors and AKC Delegate be announced at the next appropriate annual meeting, BE PRINTED IN THE ANNUAL REPORTS and those vote counts also be published in the next issue of the *Bulletin*. And I further move that this policy be carried out annually.

- **08-062** I move to rescind all motions authorizing the mailing of free Bulletins to judges, including but not limited to 86-027 and 89-088.
- **08-078** -The Board directs that the SCA Bulletin Editor In Chief shall provide quarterly spreadsheets including (but not limited to) the information on the attached spreadsheet.
- 09-115 The board approveS the request to institute mailing surcharges for the Bulletin. At the suggestion of the Bulletin EIC, the additional charges would be \$10 per year for mailing to Canada and Mexico and \$25 per year for non-US overseas memberships. These additional charges would be instituted with the next dues notice [2010].

CHIC

- **06-066** I move that Motion 05-083A, C4 be amended with the following verbiage:
 - A) Move to initiate SCA's participation in CHIC
 - B) Move that the President annually appoint a standing CHIC Committee
 - C) Move that SCA, in collaboration with CHIC and OFA, designate the following as the recommended screening tests required for participation in the Samoyed breed requirements:
 1. OFA evaluation, PennHip evaluation or OVC evaluation for Hip
 2. CERF evaluation, annual eye exams
 3. XL-PRA Genotypically Clear (OptiGen DNA-based test)
 4. Congenital Cardiac Database OFA evaluation with exam by cardiologist, specialist or practitioner.

Rationale: OFA recognizes three "levels" of examiners, in order of formal training: Cardiologist, Specialist, and Practitioner. SCA has already approved that tests performed by practitioners and cardiologists are acceptable; leaving specialist off was obviously an oversight, most likely because it was not realized that there are three, not two, types of examiners. The motion should be amended with this correction.

COMMUNICATIONS SERVICE COORDINATOR

- **97-55** I move that the Communications Service be approved as including the same information that would later appear in the Bulletin as Minutes of the BOG.
- **99-016** I make a motion that we provide the Communications Service without charge to each SCA committee head to allow the committees to stay current with BOG actions in their areas. Background: Because of the time delay of 2-4 months in publishing the meeting minutes in the SCA Bulletin, committees are finding out about matters that affect their work sometimes too late to make changes or too late to offer comments for the BOG to consider. Per discussion with the Communications Service Coordinator, no cost is involved to SCA as E-mail will be used to send out the Communications Service in probably 90-95% of the cases.
- **99-107** I make a motion that we send via "mass" e-mail news/information to SCA members regarding pending legislation affecting the Club or Breed or any general information concerning Samoyeds, their health or safety, or material regarding upcoming specialties that we feel would be of interest to SCA members. SCA members would have to indicate their desire to receive e-mail notices on the above topics before being added to a list maintained by the SCA Communications Committee. Last year this was tried on a limited test basis. There is a lot of information out there that easily becomes "stale" if not communicated timely. There are other e-mail-based forums currently in existence for communicating information quickly regarding matters of interest specifically for owners of Samoyeds. However, this motion is not intended as a substitute or replacement for existing venues, but merely to officially

communicate to SCA members, timely and pertinent information on a limited basis. There is no additional cost involved; the SCA Communications Committee would accomplish the work .

- **00-005** I make a motion that we provide the monthly BOG meeting minutes free to any SCA member who wants to receive this by e-mail on a regular, monthly basis. To start or stop this free service, members would have to contact the SCA Communications Service head. If implemented, comments/suggestions, etc, from any SCA member on BOG matters would be directed to any member of the BOG, as is the current practice to preclude the Communications Service head having to respond to all of the e-mail inquiries. We have nothing to hide and an informed SCA membership is better for the Club and Breed in the long run.
- **06-083** I move that in the Annual Invoice sent to all members by the SCA Treasurer include a question asking for each member's permission for the SCA President to use their email address to send communication on important SCA matters. If a member agrees, and returns the form to the Treasurer indicating their approval, the President may send out important SCA communication to the member's email address.
- **07-053** allows that if a local specialty hosting club puts an ad in the Bulletin, at no further charge to the local specialty club, the ad will be sent out to the membership via the Communication Service. The Bulletin Editor can forward the ad to the Communications Service Chair. Ads will be accepted for the Communications Service only if they have an ad in the Bulletin
- **07-042** I move that the following rules be put in place for the selection of each year's SCA Annual Pin, beginning with the pin to be chosen for the year 2007 and for each year after.
 - a) The Ways and Means committee will place an ad in the Fall SCA Bulletin announcing a contest for artwork/designs for the collectible pin for the following year. Notice will also be made via the SCA Communications Service.
- **07-044** The club no longer uses "News of Note" Yahoo Group and instead use the Communications Service to get significant news affecting the breed and membership to our members.
- **07-046** - beginning with the '07 Annual Meeting, Annual Reports will be made available to members via the following avenues: 1) Printed reports at the Annual Membership Meeting, per our current practice; 2) Printed reports from the Recording Secretary, upon request; 3) Posted in the Secretary's Report on the Communication Service; 4) Posted on the SCA website.

DATA COORDINATOR

KENNEL NAMES

- **92-016a** As part of the membership screening process, the first applicant to submit the kennel name on an SCA membership application and be approved for membership should hold advertising rights vis a vis SCA under that name.
- **92-016c** - Prospective new members shall be advised of any duplication of kennel names and be given the opportunity to change. Knowingly using a name that already belongs to an SCA member will result in the name not being used in any SCA publications.
- 98-022 - That the Samoyed Club of America create a list of kennel names which are deemed of such historical significance to the breed that they shall be submitted to the American Kennel Club for permanent protection.
- 98-023 - That the Samoyed Club of America create guidelines by which kennels can be added to that list.

SCA Business Guide Section III

- 98-024 I move that for purposes of clarity, any kennel name which is not deemed to be of historical significance to warrant protection by the American Kennel Club shall be temporarily protected by the Samoyed Club of America and that it shall not be used, without the express permission of the most recent owner, for a period of at least ten years following the last registration of a dog by that owner.
- 98-050 I make a motion that should 98-022, 98-023, and 98-024 pass, a committee be formed to establish which names should receive permanent protection.
- 98-051 I make a motion that should 98-022, 98-023, and 98-024 pass, that said (or a different?) committee establish what the criteria should be for future kennels to receive permanent protection.
- 99-034 Will the Board allow the submitted guidelines for Historical Kennel Name Protection to be published in the June Bulletin? This will allow for feedback from the membership to the committee regarding this sensitive issue.
 - 1) The kennel must no longer be in existence--the owner must be deceased and the name not passed on by law.
 - 2) Number of titles produced - recognized by the AKC
 - 3) Length of time in active operation (approximate)
 - 4) Number of animals which were used as foundation for other kennels/bloodlines
- 01-056 Based on discussions with Ross Chapin of the SCA Kennel Name Protection Committee, will the BOG approve the following names for transmittal to AKC for kennel name protection: Drayalene, Park-Cliffe, Silver Moon, Snowland, White Way Per discussion with Jennifer Cavins of AKC, the criteria have been verified and are enclosed in this BOG packet Cheskawich Richardson All approved
- 09-084A In order to make a copy of the SCA Kennel Name Listing available to the membership, a form be created on the SCA Website allowing members to request a copy of this listing directly from the SCA Data Coordinator in electronic form either by email or other requested format. Additionally, an informative notice will appear in AYS explaining how to obtain a kennel name list.

SCA MAILING LIST

- **94 - 116:** The BOG adopted a policy which denies the release of the SCA membership list in any form without a specific request, with purpose clearly identified, approved by majority vote of the BOG.
- **97-33** I make a motion that the SCA Data Coordinator be authorized to release the mailing labels of the SCA membership list to the club that is hosting the next SCA National Specialty. The current policy will be maintained for any other requests for mailing labels/lists. Delaney Spieker Approved
- **97-39** I move that in cases where the BOG has routinely approved requests for release of the SCA mailing labels, "renewal" of the next request will be automatic unless protested.
- **97-116** That anyone requesting our mailing list:

Will first be encouraged to place an ad in the Bulletin
It is for a one time only for a set fee (see 98-073A)
Non disclosure-no sale of list
- **98-073A** I move that a fee for labels will be charged at 1 1/2 times the cost of a commercial Ad and payable with cash or the wholesale price of the merchandise; for a one time release only.

SCA Business Guide Section III

- Per **98-108**, this notice will be on the annual dues notice for members to check off or not: “Occasionally, the SCA Board will make our mailing list available to advertisers who have products or services that may be of interest to our membership. If you do not want to be included in such mailing, please check this box.”
- **02-010** - The SCA address list is to be made available to the SCA Education and Research Foundation as an EXCEL or ACCESS data file on a quarterly basis. Rationale: The Foundation wishes to be able to track donations from SCA members, so that those donations can be acknowledged through publication on the Foundation website and reports published in the SCA Bulletin. Use of the membership database will expedite and simplify this record keeping.
- **04-011** I move that the Data Coordinator provide a copy/set of mailing labels, or any portion to the local Samoyed Clubs (upon request), at no charge, for the mailing purposes of their local specialties.

AYS

- **97-37** I make a motion that e-mail and fax numbers be included in "At Your Service."
- **01-024** The Data Coordinator is to publish not only the join date on the membership roster in the AYS, but in the case of someone who has had to re-apply, that a re-join date also be added. The current information to come directly from the Membership Chairman & Treasurer. Example: The date to include (join) 1975-1999 & (re-join) 2001. Rationale: Sometimes people's dues notices are lost, notices never received by foreign members, and checks are lost. Members don't mind re-applying, they just don't want their "start" date omitted. This way they then can renew and still have their start date recorded in the AYS. I checked with the Data Coordinator and she said it is no problem for her to do this.

INVOICE

- Motion **07-117A** made subscription via e-mail to the Communication Service automatic to all members with e-mail addresses unless they choose to opt out, to facilitate timely legislative alerts and dissemination of other time-sensitive information. Option to be given to list an e-mail address different from that given in case subscriber would prefer their regular e-mail address not be used for the yahoo group.
- Per 98-108, this notice will be on the annual dues notice for members to check off or not: “Occasionally, the SCA Board will make our mailing list available to advertisers who have products or services that may be of interest to our membership. If you do not want to be included in such mailing, please check this box.”

EDUCATION

Various motions dictate the makeup and organization of the following committees – 08-008A and 99-005 which has not been rescinded except in parts. Motion 06-073 restructured the mentoring program. The following is a melding of these motions, and others, pertinent to this committee.

04-008A Board of Governors approved the SCA Education Reorganization Proposal as submitted by President Tom Delaney and as amended to add the Samoyed Health Education Module as follows:

SCA Education Reorganization Proposal

Education is one of the extremely important activities within SCA. As such, it is critical that the actions taken by all of the education committees be coordinated to create a complete package. That package would enable linkages between the education offerings to provide the maximum value with the most efficient use of limited resources.

There is a need to educate judges and new people entering the breed. The message they receive, all across the country, needs to be consistent and able to be replicated coast to coast with reliability. The internet offers the capability to get approved and consistent messages to every new judge and every new breeder. Supplementing the education with a mentoring program utilizing approved mentors that leverage common material should strengthen the message further. To that end, I am proposing that Samoyed University be created on the SCA web site to provide a forum for consistent, nationwide level training and education on the Samoyed. Samoyed University is expected to take years to develop so this is just a beginning.

The various education committee components follow:

EDUCATION CHAIRPERSON

Responsible for coordination of all education activity for SCA to ensure that all components of education are meeting their objectives and that all education, when overlaps in material occur, are coordinating, sharing, and delivering the same message.

JUDGES EDUCATION CHAIRPERSON (SEMINAR, RINGSIDE, HANDS ON)

Job description unchanged. Responsible for the overall coordination of the seminar at the national specialty. All slides, presentations, coordination with the national specialty committee, dog selection for hands on are to be overseen by this person. This person is also responsible for coordination of other judge's education activities/seminars as requested by other organizations (AKC, judges education groups, etc.)

Educational Materials

03-082A all materials used for Judge's Education be copied and distributed to the members of the Board for review and approval for use in the Judge's Education Seminar. Upon approval of materials, materials will include the statement "These materials have been reviewed and approved by the Samoyed Club of America for use in Judges' education" and the date of approval. The Educational Seminar Chairperson will submit materials with recommended updates for review by the BOG at least every 5 years thereafter.

07-125 - Materials disseminated in the Judges Education Seminars must include the following disclaimer: *"These materials have been approved by the SCA Board with the understanding that each of the individual articles reflect their individual authors' opinions."*

08-060A - the BOG approved the **Illustrated Standard** portion of the Judges Education DVD developed by the 2008 Judges Education Committee for use with all Judges Education presentations with the following changes: to include the names of the Committee Chair and all committee members, that all slide transitions be identical, and to remove reference of Etah due to question as to the veracity of his actual existence.

08-061A - the BOG approved the **History of the Breed** portion of the Judges Education DVD as developed by the 2008 Judges Education Committee for use with all Judges Education presentations with the following changes: include the names of the Committee Chair and all Committee members, include the reason each photo is included, and that all slide transitions be identical, and to remove reference of Etah due to question as to the veracity of his actual existence and to amend the power point presentation to remove the actual names of the dogs included and instead use a descriptive comment, i.e. Top Stud Dog 1984.

08-074 - Approved purchase of a PowerPoint projector for the use of Judges Ed.

10-046 that the Gertrude Adams Illustrated Standard remain part of the Judges Education material hand outs, and part of the new membership hand outs and remain available for individual purchase, and be included as a separate hand out with each copy of the new Illustrated Standard, once the new Illustrated Standard is available. Rationale: the Gertude Adams Illustrated Standard should remain a viable part of the SCA and be readily available to all fanciers.

Committee Members

Seminar Coordinator

Coordinate the “classroom” portion of the judges education at the national and other seminars including generation of all materials, presentations, and other coordination as necessary.

Hands On Coordinator

Coordination of the “Hands On” portion of all seminars, especially the national specialty. This includes selection of all dogs in coordination with the Seminar Coordinator and Judges Education Chairperson. Format and layout of the live portions of the presentation are to be managed within time and physical restrictions of each venue.

Mentor Coordinator

To develop a program where mentors learn the proper way to teach the Samoyed Standard, and to develop a certification program for “SCA Breed Mentors” in North America. Coach mentors to provide a consistent message is given to all judges and participants in any education activity that complies with the approved seminar, Samoyed University, and other materials. Determine appropriate selection criteria for mentors and coordinate the availability of mentors for the national specialty and other events as appropriate. Close interaction with the Seminar Coordinator and Judges Education Chairperson is required.

Mentor Program

Per 09-066, the following policy was approved as the SCA Mentor Guidelines for National Specialties. This is a compilation of various policies (or parts of policies) approved over the years. Any motions or parts of previous motions including, but not limited to motions 99-005, 89-063, 06-073 that are in conflict with this new policy are considered rescinded if this policy is approved. Rationale: After sifting through two decades of policies on Breed Mentoring (AKA Key Resource Persons), it was found that the current policy was a convoluted hodgepodge of motions on top of other motions with many conflicting areas. This motion is to consolidate and clarify what the current policy is regarding Breed Mentor qualifications and finalize the selection process for choosing Breed Mentors for the SCA National Specialty.

SCA MENTOR GUIDELINES FOR NATIONAL SPECIALTIES

1. The SCA will develop and maintain an "SCA Approved Mentor List." The list will include names of approved mentors, the state they live in, and contact information such as e-mail address, phone numbers or mailing address. The list would be available from the Judges Education Committee, SCA Corresponding Secretary, and the SCA web site. Ringside Mentors at the National would be selected from this list starting in 2007. (06-073)
2. Qualifications: To be on the list, one would have to submit a request to be placed on the list with the Judges Education Committee. The request would have information that would verify they meet the following qualifications (06-073):
 - A. They are an SCA member in good standing (06-073)
 - B. They meet the AKC's guidelines for Parent Club approved mentors which state "Observer may observe with Parent Club approved mentors or breeders with a minimum of 12 years experience breeding, exhibiting, or judging the breed in Conformation (06-085A).
 - C. Rescind the policy that they must have attended 2 of the last 5 National Specialties. (06-073).
 - D. They have attended an SCA seminar on "Breed Mentoring" (06-073).
3. SCA will announce in the Bulletin and with the annual dues notice that anyone wishing to be placed on the list must submit the needed verification to the Judges Education Chairman. Information needed would be date and show first exhibited (any show at least 12 years prior). They would indicate if they have attended an approved seminar on "Breed Mentoring." (06-073)
4. Starting at the 2007 National Specialty and each National thereafter the Judges Education Committee will be responsible for presenting a seminar on "Breed Mentoring" for members to fulfill their requirements to be on the "SCA Approved Mentor List." The Judges Education Committee will maintain the "SCA Approved Mentor List". (06-073)
5. SELECTION OF MENTORS
 - A. A mentor may not be selected to serve in two consecutive years." (99-005)
 - B. From the "SCA Approved Mentor List" as mentioned above, excluding those SCA members who served as mentors the previous year, the SCA Board will vote for up to ten names each.
 - C. After the votes are tallied by the Recording Secretary, the Judges Education Committee Chair shall receive the list of approximately 30 mentor candidates in order of preference as voted by the Board and that committee shall proceed to contact the nominees in order of preference until the total number needed for that Specialty has been reached. It is the Judges Ed committee's responsibility to verify that those selected are notified (as needed) and ascertain whether they will be able to participate that year as a mentor.
6. An Orientation Session for all Mentors will be held at the National Specialty on a day prior to the beginning of the Seminars. Mentor Orientation will consist of a briefing of mentors regarding the Seminar agenda, the mentors duties, specific times the mentors will be required to be in attendance, a question and answer session, etc. (99-005)
7. A report is to be submitted to the Board by the Chairperson at the end of the year listing mentors used during that year, Seminar curriculum used for that year, expenses, Seminar attendance,

recommendations for improvement, etc. A similar follow-up report will be submitted to AKC, following their reporting criteria. (99-005)

Per 03-083, all available ringside mentors will be encouraged to participate in the hands-on portion of the judge's education seminar at the National, adding their knowledgeable perspective on the Samoyeds evaluated.

Liaison to Judges Ed (per 99-005)

Appoint the AKC Delegate for the SCA to serve as official liaison with the Judges Educational Seminar committee, since that position is also an Honorary Board Member and is elected by the membership. The purpose of the liaison would be to:

- (a) Make sure the committee is working in compliance with the AKC and the SCA in terms of activity and reporting
- (b) Eliminate the appearance of "committee impropriety" with the general membership.

Secretary (per 99-005)

Appoint one person on the committee to serve as Secretary for the committee. The Committee Secretary would coordinate the paper trail with the AKC and the Board for the committee, and would be responsible for all reporting and follow-up to both the AKC and the Board.

BREEDERS EDUCATION CHAIRPERSON

Job description unchanged. This person is also expected to coordinate closely with all national specialty committees to provide high quality affordable education at each national specialty.

Selection of Committee

99-005 (there is more to this motion, but this is the part that pertains to Breeder's Ed committee and how the committee members should be selected). Select Committee members using the following suggested formula:

One Breeder Judge

One Experienced Breeder (use the 10/4/2 criteria set forth by AKC)

One person with at least one year of Educational Seminar experience for continuity

One representative of the host club for that year's National

The committee consists of 5 members, including the chair.

02-024 I make a motion that the education seminar held at the National Specialty each year be fully sponsored by the SCA Breeders Education Committee effective with SCA 2002 and that the annual budget be increased to \$1,500.00 to cover the expenses of this event. Furthermore, the education seminar is to be arranged by the SCA Breeder's Education Committee with support of the National Specialty Committee that will provide rooms, equipment, and time in the schedule as necessary. Rational: Each year, the members donate their time, money, and expertise to SCA to advance the breed and the club. By holding high quality education at nominal fees each year, we could provide education to the membership that would help them become better breeders, which would further advance the breed. The Pat Hastings seminar was well received by the membership in 2000 and it is expected that a similar high quality event will be held again in 2002 with Dr. Hutchison. High quality education often commands high fees, which in turn lower attendance and limit the benefit of the education to only those that can afford it. SCA's

constitution states that one of the objectives of the club is to encourage quality in breeding. Offering low cost education would help SCA meet that objective. In addition, this would eliminate from the National Specialty Committee, the burden of arranging for high quality education and move the responsibility for that education to the Breeders Education Committee. This represents a \$1,000.00 annual increase in the Breeders Education budget.

09-117 In addition to what is already stated in Motion 02-24, the following also be added to help clarify the role of the Breeders' Education Committee (BEC) in reference to the one breeders' education seminar that the SCA BEC will be sponsoring at each National Specialty. This seminar is sponsored by the SCA and has no connection to any other seminars that the host committee may choose to sponsor.

1. The National Host Committee put a web page under BEC Seminar on their National Specialty web site. This page is to be submitted by the BEC and will include date of seminar, cost, bio on person conducting the seminar and the form for the seminar. It will also include the address to send the money for this particular seminar.
2. Money for this seminar will be sent to the BEC so that they can effectively plan the seminar and have accurate information and count on the participants.
3. In order to help make this seminar available to as many members as possible the seminar should not be held on any days in the specialty week preceding the Futurity judging and should be held prior to the best of breed judging.
4. The breeders education chair will stay in communication with the show chair and will confirm with the National Specialty Show Chair one month prior to the seminar exactly what equipment will be needed and approximately how many will be in attendance to determine room size and set up.
5. The show chairman will book 2 hotel room nights for the person conducting the seminar, however the BEC will be responsible for the payment of the rooms.

PUBLIC/MEMBERS' EDUCATION

10-064 established a standing committee for Public/Members' Education to more actively promote the Breed and educate the general public and members about the temperament, care, welfare, training, conformation, and history of the Samoyed. **The committee would be headed up by a chair, comprised of 3-5 staff members** approved by the BOG, and would report to the Education Coordinator, currently Wanda Krauss. The position would be on a par with Breeders' Education and Judges' Education. In this period of declining Samoyed registrations and ongoing anti-dog legislation, and consistent with the objectives of the Club as spelled out in Section 2 of our new Constitution, SCA needs to take the offensive and have a plan to more actively promote the Samoyed. A [job description is attached](#) for the chair position which is adapted from the French Bulldog Club of America. There is no approved budget for this committee for the remainder of this club year.

SAMOYED UNIVERSITY CHAIRPERSON

Responsible for development of an online university to educate breeders and judges on the Samoyed. Judges and Breeders education tracks should be different but both should involve on line testing to determine if the person taking the education meets the minimum standards of understanding of the material. Upon successful completion of the education track including testing, SCA will provide a diploma identifying that the person has successfully graduated from Samoyed University (with a specialty in Judging or Breeding or Mentoring). Successful graduation may require a personal or phone interview or some other form of independent evaluation to receive a diploma, especially for mentors. All education is

to be coordinated with the Judges Education Chairperson and the Breeders Chairperson to ensure a consistent and approved message is developed and delivered. The chairperson is to act as the focal point for approval of all Samoyed University materials by the SCA Board prior to publication on the internet. This person also needs to collect requirements for Samoyed University and ensure that the Strategic Website Initiative committee understands and obtains the internet capabilities that support the needs of Samoyed University.

- **Samoyed Standard Education Module**
Develop an education module for basic education on the Samoyed Standard in internet compatible format (some amount of text, a picture, some text, a picture, etc.)
- **The Illustrated Standard Education Module**
Develop an education module based on the illustrated standard. As this material is developed, work closely with the coordinator of the Standard Education Module to determine if the most effective format for the two classes to minimize overlap or combine the content into a single module as appropriate.
- **The standard "in motion" (video) Education Module**
Develop an education module with full motion video for education of the Samoyed Standard. This person is to work closely with the Hands On Coordinator in the Judges Education committee to ensure consistency in message.
- **History of the breed Education Module**
Develop an education module on the history of the breed.
- **Genetics Education Module**
Develop education modules on basic and advanced genetics. If specific Samoyed information becomes available, include that in the materials or make another module as appropriate.

Basics
Advanced
- **Comparison of the Samoyed to other arctic breeds Education Module**
Develop an education module comparing the Samoyed to other northern breeds and identify traits and characteristics that are distinctly different between the breeds to enhance the understanding of the Samoyed vs the other breeds.
- **Samoyed Health Education Module**
Develop an education module for basic Samoyed health education in Internet compatible format (some amount of text, a picture, etc.) including (but not limited to) basic health assessment techniques for owners (weight, temperature, heart rate, pulse, perfusion) chronic and acute health conditions affecting the breed, first aid, nutrition basics, care during pregnancy, care during whelping, canine

neonatal care, care of the aging Samoyed, chronic conditions and their care (diabetes, hypothyroidism, lupus, and other autoimmune disorders), etc.)

- **Testing Coordinator**

Develop appropriate testing for all of the modules in Samoyed University in conjunction with each of the individual module developers and establish criteria for receiving diplomas. The testing coordinator needs to work closely with the Samoyed University Chairperson in all development. It is expected that at least three different diplomas based on different criteria will be available: one for judges and one for breeders and one for mentors.

FOREIGN LIAISON

- 97-57 (note: duplicate motion number) Move that the SCA establish a Foreign Liaison position as we now have for regional clubs. Move that the SCA establish a regular column on foreign Clubs to be included in the SCA Bulletin.

FUTURITY SECRETARY

- Per **94-152** and **94-153**, the Board of Governors approved that the SCA Futurity Funds be maintained as a separate SCA checking account at a bank of the Futurity Secretary's choosing, all funds being deposited by the Futurity secretary. The SCA Treasurer and SCA President are the signatories on the account and are to receive regular statements and are to be allowed withdrawal privileges at the bank holding the Futurity Funds. The SCA Treasurer is to disburse all prize monies for the SCA Futurity as per the present Futurity rules and as directed by the SCA Futurity Secretary. The Futurity Fund will be audited by the Audit Committee Annually.
- **96-94** I move that beginning with the 1999 Futurity, no bitch nominations will be accepted unless accompanied by a photocopy of OFA cert. showing clear hips for both sire and dam, a photocopy of eye exam from a board certified veterinary ophthalmologist with an exam date less than one year Prior to breeding or a current CERF cert. showing the animal free of hereditary defects for both sire and dam.
- **97-123** I make a motion that the SCA approve permanent CERF numbers to dogs at the age of 8 years.
- **99-001A** I make a motion to amend 99-01 that the Futurity rules should state: No bitch nomination will be accepted unless accompanied by: 1). A photocopy of an OFA certificate or Foreign Equivalent showing clear hips for both sire and dam at 24 months of age or greater; 2). A photocopy of an eye exam from a board certified ophthalmologist or Foreign Equivalent with an exam date less than one year prior to breeding, or a current CERF certificate showing the animals free of hereditary defects for both sire and dam."
- **02-037** (approved by 02-078) - the current portion in the Futurity rules below, 4) Not be bred or ever owned, or co-owned, or leased by that year's judge, or a member of his or her immediate family, nor sired by or out of a Samoyed ever owned, co-owned, or leased by that year's judge or member of his or her immediate family was changed to the below to clarify the above rules by separating the bred by and sired by 4) Not be bred or ever owned, or co-owned, or leased by that year's judge, or a member of his or her immediate family 5) Not sired by or out of a Samoyed bred by or ever owned, co-owned or leased by that year's judge or member or his or her immediately family .
- **02-046** - Under Futurity Nomination Entry Form, the first sentence should read: Bitch and Puppy nomination forms are available at the SCA website, a copy can be made from the AYS or can be requested from the Futurity Chairperson by email or postal service. Approved with 02-078
- **02-053** - The Futurity Individual Puppy Nomination must be made on an official Futurity entry and, with the fee of five dollars (\$5.00) mailed to the Futurity Secretary. (if a check, funds must clear the bank for eligibility.) Background: There was an incorrectly entered dog in Futurity this last year, which the superintendent allowed, as they didn't check the list of eligible puppies, which was the result of insufficient funds. This would clarify to all that funds must clear the banks. Approved with 02-078 (Note, the fee is now \$7.50 per motion 02-082)

- **02-079** - The Futurity Heading of "Procedure for Nominating Litters" was changed to "Bitch Nomination Procedure". Under Procedure for nominating litters The Futurity Bitch Nomination must be made on an official Futurity entry, and with a fee of ten dollars (\$10.00) mailed to the Futurity Chairperson. I also move that this go to a vote and have no further comment round, unless requested. (fee is now \$15 per 02-080)
- **02-080** increased the nomination fees for Futurity. The Futurity Bitch nomination litters must be made on an official Futurity entry, and with a fee of fifteen dollars (\$15.00) mailed to the Futurity Chairperson. The fee was increased from \$10.00 to \$15.00.
- **02-081** deleted the last sentence of the Futurity Procedure for Nominating litters. This sentence read: "Bitch nomination forms are available upon request from the Futurity Secretary".
- **02-082** requires that the Futurity Individual Puppy Nomination must be made on an official Futurity entry and, with a fee of seven dollars and 50 cents (\$7.50) mailed to the Futurity Secretary.
- **02-083** - that a heading be added to the Futurity Rules under Judging Procedure after the last paragraph that reads "REFUNDS".
- **02-084** changed the Futurity rules to read: Votes shall be returned to the Futurity Chairperson to be counted by the Futurity Chairperson and Committee persons. In the case of a tie another ballot with just the two tied individuals will be voted on by the membership that have bred or co-bred a nominated litter. The top candidate is then contacted by the Futurity Chairperson as to his/her win and submitted to that years' show committee.
- **02-085** changed the Futurity Rules to add that under Futurity "Nomination Entry Form" the following: If the Futurity secretary has not received this information sixty days prior to the first day of the National Specialty Futurity judging, the Samoyed in question will be disqualified.
- **02-086** changed the wording on Futurity Rule #2 to read: 2) A photocopy of an eye examination from a Board Certified Ophthalmologist or foreign equivalent submitting a CLEAR eye exam, or CERF certification, both dated less than one year prior to breeding. An eye examination from a Board Certified Ophthalmologist with a date less than one year prior to the date of breeding will be accepted at the time a bitch nomination is submitted to the Futurity Chairperson as long as a CERF is submitted to the Futurity Chairperson prior to the date of whelping this litter.
- **02-112** added to the Futurity Eligibility section 6) The sire and dam must both have OFA numbers after the age of 2 years of age with an exam date prior to breeding. The Sire and Dam must both have current CERF or Current Normal eye exam by Board Certified Ophthalmologist.
- **02-113** Added the following under Procedure for nominating litters for Futurity: 1) A photocopy of an OFA certificate or foreign equivalent showing clear hips for Sire and Dam at 24 months or greater with an exam date prior to breeding, to accompany the Futurity application.
- **02-114** - In the section of the Futurity Rules titled Futurity Judge Selection and Eligibility, the following changed was made: "Within two weeks of the close of nominations, this list shall be contacted to determine whether or not they would like to judge the following year's Futurity. If any of the top 5 individuals do not wish to judge the following years Futurity they must decline in writing and then the individual(s) with the next most votes will be contacted. Once 5 individuals have accepted, ballots will be sent to each individual who has bred or co-bred a nominated litter."
- **02-122** - The Futurity Secretary will notify the prospective Futurity Judges nominees promptly after the election whether or not selected and elected judge will be sworn to secrecy.
- **08-004** 9Formerly motion 07-277) allows SCA members to pay for their Futurity Nominations via Paypal.
- **08-052** changed the current futurity rules as follows:
Under "Bitch Nomination Procedure"
No bitch nomination will be accepted unless:
1) OFA number can be verified via the OFA website or for foreign equivalents accompanied by a photocopy of the foreign certificate. Either must show clear hips for both sire and dam at 24 months of age or greater with an exam date prior to breeding.

2) CERF number can be verified via the CERF website or a photocopy of a clear eye exam from a board certified ophthalmologist or foreign equivalent with an eye exam date less than one year prior to breeding. Any dog or bitch that is eight years of age or older with a CERF at that age will be considered a permanent CERF.

- **08-053** approved the revised Futurity Bitch Nomination Form (attached) to include new spaces for Sire and Bitch CERF numbers. Also, the following would be added to the form for clarification: For foreign equivalent, include a copy of hip and current clear eye exam. If no current CERF number, include copy of recent clear eye exam for sire and dam.
- **08-071** amended previously adopted motion 98-052 as follows because the changes made by this previous motion were never added to the official futurity rules in the AYS: That the BOG establish the following rules for Frozen Semen and Fresh Chilled Semen, as part of the Futurity Rules.

FROZEN SEMEN ON LIVING DOGS AND FRESH CHILLED SEMEN: THE RULES ARE THE SAME AS FOR A NATURAL BREEDING.

FROZEN SEMEN ON DECEASED DOGS: (I feel this must be like a grandfather clause-as you cannot demand something that is impossible to get. If they have eye and hip clearances, they can use it; if not, we must allow for the SEMEN on deceased dogs to be used. We can't forbid the use of SEMEN from deceased dogs because of a rule developed after their death). THEREFORE: Frozen SEMEN on deceased dogs prior to THE APPROVAL OF THIS MOTION (9/30/2008) should be allowed with or without clearances. After THE APPROVAL OF THIS MOTION - OFA NUMBER OR FOREIGN EQUIVALENT SHOWING CLEAR HIPS BEFORE SEMEN IS USED AND Eye Clearance within 12 months OF TIME OF COLLECTION (OR A PERMANENT CERF NUMBER).

- **08-072** modified the first sentence of rule 6) of the Eligibility Rules for Futurity as follows: The sire and dam must both have OFA numbers OR FOREIGN EQUIVALENT SHOWING CLEAR HIPS after the age of two years with an exam date prior to breeding. The remainder of the rule would be unchanged.

HEALTH REGISTRIES LIAISON

- **88-039** Publication of OFA phenotypical rating in the Bulletin - the BOG approved printing the OFA info, but did not approve printing the phenotypical information (see 90-011).
- **90-011** The BOG approved the printing of the OFA phenotype in the OFA listings in the Bulletin.
- **99-060** changed the name of the standing committee, now designated as OFA Representative, to Health Registries.
- **99-061** I make the motion that annually, the SCA purchase a CERF membership and that quarterly CERF reports be submitted to the Bulletin for publication by the chair of the Health Registries committee. The chair of the Health Registries committee will also be responsible for the annual renewal of the CERF membership and SCA funds should be allocated in the Health Registries committee budget for this purpose.
- **99-062** If motion 99-061 is approved, I move that the type of CERF membership the SCA purchase be either A). Breed Club memberships at a cost of \$75/yr, or B). Sustaining membership at cost of \$100/yr. B) Approved

HERDING COMMITTEE CHAIRPERSON

- **92-058** Approval of the formation of a Standing Samoyed Club of America Herding Committee who will be responsible for the writing of the Samoyed Herding Standard, and whose chairperson will be the Samoyed Club of America liaison to the American Kennel Club Performance Events group

HISTORIAN

SCA Business Guide Section III

- Has a central coordinating place for maintaining the history of the Club. Includes copies of club catalogs, official records, pictures, records retention, breed history, etc.
- April, 1990, Recording Secretary has the negative for the small club logo. This can be enlarged.
- **82-025** Board approves all old issues of the SCA BULLETIN bound into book form.
- **82-027** Board approves inventory of all club records.
- **96-04** The BOG approved the following procedure for keeping membership records: original application kept in the archives. Renewals kept one year by membership chairmen and AYS for each year kept in the archives.
- **97-104A** The official home of the "Sweetie award" is with the Historian.

ILLUSTRATED STANDARD COMMITTEE – INTERIM TASK FORCE [SPECIAL COMMITTEE]

Purpose of Committee:

1. This will be a task force charged with the completion and publication of a new Illustrated Standard for the Samoyed Club of America. To maintain continuity, this task force will only be disbanded upon the completion of the project.
2. The committee is to select an artist, with a contract approved and signed by the board after review by legal counsel, to work with the committee to draw up a series of drawings for the new Illustrated Standard. The SCA Board will approve any retainer required by the artist using the Feasibility Committee's research into expenses as a guideline. The board would be approving the cost and payment method, which would not be considered as part of the committee's budget. This artist must be willing to sign over the copyrights to the SCA.
3. When the drawings are completed to the task force's satisfaction, and before any production of an Illustrated Standard would take place, the Board would be given the opportunity to pass or reject each drawing. Any drawing not approved by the Board would be reworked to the satisfaction of the Task Force and the Board. Upon the artist's approval, the membership will then be given the opportunity to vote on the completed product.
4. Any verbiage in the illustrated standard must come directly from the written standard. No other comments are to be used, except to explain that drawings show the range of acceptable heads, coats, etc. These comments must be kept to a minimum.
5. The SCA will include in the annual budget an amount not to exceed \$500 each year until the project is approved by the membership and published and/or put up on the SCA website. This annual budget is in addition to any retainer required by the artist and approved by the Board to begin the work, and anything above this budgeted amount would require further Board approval.

Rationale: I am making this motion in response to the membership vote, counted by an outside source, which showed the majority of SCA members want a new Illustrated Standard. It is time to move forward with the membership's wishes.

INDEPENDENT CLUB LIAISON

Provides contact between parent club and regional specialty clubs. Maintains SCA files of all current regional club officers. Provides the "Local Color" column for every issue of the BULLETIN as well as the AT YOUR SERVICE independent club directory.

- **00-027A** Shall the Board direct the SCA Independent Club Liaison to contact each regional specialty club, sometime between August 1st and October 30th each year, and obtain an updated list of officers and all other information normally published in the AYS listing and, in addition, obtain a listing of the date, location, and host club (if the specialty is held in conjunction with an AKC all-breed show) for the regional club's specialty? The regional clubs are to return the information by November 30th. If the information is not returned, the Independent Club Liaison shall phone each club to obtain the information. All information is to be turned over to 1) the SCA Corresponding Secretary to use in correcting the AKC "Blanket Specialty Approval Letter," with changes or additions of Specialty dates requiring SCA Board approval; 2) the SCA Bulletin Editor for inclusion in the next AYS in a format of his/her choice; 3) the SCA Website Coordinator for publishing on the Website in a format of his/her choice and 4) the incoming SCA Independent Club Liaison Chair.

JUDGES ELECTION COMMITTEE

04-010 established the Judge's Election Committee to handle the Judge's Balloting process. The committee will be responsible for making sure the Recording Secretary (for final judges vote in June) and Treasurer (for preliminary judges vote in November) have the ballots available for use in the general mail outs (to save mailing costs of a separate mailing). Ballots will be returned to the Judge's Election Committee chairperson for counting by that committee. The results of the balloting will be presented to the BOG prior to publication in the Bulletin.

Selection of the Committee:

Per 04-010, the committee will consist of a chairperson and two committee members. The committee appointments will change each year and will rotate by region on a schedule NOT to coincide with the National Specialty (in other words, the committee will not count votes for the specialty judges in the region they reside in to remove any conflict of interest.) The region that is designated to submit the next bid for the National will be the region from which the Judges Election Committee will be selected. The Committee will be selected to be in place prior to the mailing of the preliminary judge's vote in the first week of November.

Examples:

In 2010, Region 5 will count the ballots for the 2012 national whose bid came from Region 1

In 2011, Region 1 will count the ballots for the 2013 national whose bid should come from Region 2

In 2012, Region 2 will count the ballots for the 2014 national whose bid should come from Region 3

- **98-068** I make a motion that we put in At Your Service the list of Judges that Judged our National Specialty for the prior 5 years (04-076a), the Present year and the coming National (as we would have their years picked already), so when we send the voting ballots out, we may print: "See Page____ in AYS for list of Judges already selected.
- **04-076A** I move to rescind 98-117, no judge can judge any "regular" class more than once every 3 years at a National Specialty and replace it with no judge can judge any "regular" class more than once every 5 years at a National Specialty.
- **08-047** - only the "approved judges" list from the AKC shall be sent out with the National Specialty Judges ballot. The only change allowed will be to strike those judges who are ineligible by virtue of having judged the National within the specified time period (has judged a regular class within the last five year). The Judges Election Committee shall be responsible for getting this list from the AKC (call to ask for it), striking ineligible judges and forwarding it to the Treasurer for mailing with the dues notice. Rationale: This will, as far as possible, prevent any errors. If there are mistakes, it is the AKC's responsibility. No provisional judges are to be added as they may never achieve approval to judge.
- **01-026** (and amended by 08-085) that the membership be allowed to nominate one (1) judge during the preliminary round (sent out with November dues notice) of voting for National Specialty judges. From this number, the top 20

vote getters will be submitted to the membership (with the May nomination slate letter sent to members) for the final vote and members may once again cast one (1) vote for the final judge's selection. The top three judges, by membership vote, will be selected or the top three available judges according to the membership vote will be contacted by the host committee in accordance with the member's wishes. For family memberships, both members will be allowed to vote for one judge.

- **01-034** I move that with the passing of Motion 01-026, the following two additions be made to the process of selecting judges for the SCA National:
 1. **ESTABLISHING THE CUT OFF:** After preliminary voting, the top 20 "eligible" (i.e., a deceased judge would no longer be eligible, so that name would be struck and the names on the ballot would move up one position) vote getters plus ties at the 20th position, will be submitted to the membership (with the May nomination slate letter sent to members) for the final vote and members may once again cast one (1) vote for the final judge selection.
 2. **HANDLING TIES:** PRIOR to contacting judges for assignments, ties on the FINAL popular vote for judges selection will be broken by going back to the PRELIMINARY popular vote results and assigning the ranking based on who had the higher popular vote on the preliminary vote. Should that not break the tie, the tied names will be placed in a container and will be blindly selected to assign ranking. A minimum of two (2) members of the National Committee plus the show chairman will participate in this process. A copy of the final ranking will be submitted to the BOG for the SCA records.
- **04-066** Motion: In all SCA votes (including but not limited to judges selection, election of officers and BOG, code of ethics, standard, or by-laws changes, etc.) where family memberships receive a ballot (this excludes Futurity Judges since this vote is per litter) all family memberships will receive TWO separate ballots which will be returned in one clearly marked ballot envelope. Rationale: The recent judges ballot created some confusion by only sending one ballot per family. While there are clear-cut rules stating two ballots for family memberships in the annual election, other SCA votes do not have a clear cut ruling about the number of ballots for family memberships. This motion would keep all elections clear-cut and consistent. Since one of the reasons that family memberships pay so much more annually than individual members is to cover the cost of printing and mailing duplicate ballots, it is only fair to make sure that they get those ballots.
- **08-075** Moved to change the voting procedure for selection of judges for the SCA National Specialty to one vote for each member for both the preliminary and final rounds of judges selection. This motion supersedes all motions in conflict with it. Rationale: Last year's Judges Election Committee spent in excess of 20 hours apiece just on tallying the preliminary round. This will streamline the process while making sure each member's vote counts. Motion: Hjort; Second: Chapek-Carleton

JUNIOR ASSOCIATE/JUNIOR HANDLER SCHOLARSHIP

Coordinates all Junior Associate activities for SCA. Serves as mentor/coach/advisor to the junior associates and facilitates discussion of common concerns/problems, meetings, and general communication through telephone calls, letters, meetings at the National, and E-Mail. As time and interests permit, may oversee a newsletter to exchange ideas, information, and news. Encourages participation of juniors in all facets of the breed including conformation showing. Provides support in assisting the junior associates to reach their potential.

- Motion **07-070** combined the Junior Associate Coordinator and the Junior Handler Scholarship Committees to one Standing Committee, called the Junior Associate/Scholarship Committee, with the same directives in place.

SELECTION OF THE COMMITTEE:

- Per 04-099, the committee consists of three members of the SCA. To be eligible for this committee a member must not be related to any applicant. Geographic diversity of committee members is highly desirable. Experience working with youth is also recommended.

- 09-046 Allows the Juniors Committee to set up a closed social network for Junior members. Site would be by invitation only. Cost: \$30.00 per year.

JUNIOR SCHOLARSHIP PROGRAM (02-006B, 04-099):

- **02-006B** The Junior Scholarship Program is to encourage our Juniors; they are our future. The cost of participating in the sport becomes more and more prohibitive as is the cost of education. By offering a scholarship we encourage and assist our young people.
- Per **04-099**, the following rules apply:
 1. The purpose should be to support educational development and provide financial assistants to youth who own AKC registered Samoyeds and who are active in the sport of purebred dogs.
 2. To be eligible for this scholarship youth must have been a junior member of the SCA and must be a current member of the SCA or the immediate relative of a member of the SCA. They must be accepted into an accredited college or training program or must be currently enrolled in the same. Only open to youth under the age of 21. The scholarship may only be won once by any individual.
 3. Payment to be made directly to the college or training program, not to the youth.
 4. A total amount of \$1,000. per year is available. This may at the discretion of the selection committee be paid to one individual or divided up to go to two or three individuals on an equal basis. i.e. if two individuals it would be \$500 each if three individuals it would be \$333.33 each.
 5. Application to be due June 1st. Announcement of the winner(s) to be made at the annual meeting of the SCA and in the SCA Bulletin. Winner and all applicants to be notified by mail prior to the annual meeting but by July 1st at the earliest.
 6. Applications to be judged by a panel or committee of three members of the SCA. To be eligible for this committee a member must not be related to any applicant. Geographic diversity of committee members is highly desirable. Experience working with youth is also recommended.
 7. Application to require pertinent personal data, name of school the youth has been accepted into or enrolled in, titles earned with their Samoyeds, registered name of at least one Samoyed, a letter of reference from one member of the SCA who is not related to the applicant and who is not on the selection committee and an essay by the applicant describing their involvement in the breed and what they have learned from them.

LEGAL ADVISOR

Serves as legal advisor to the SCA President and the BOG on primarily confidential matters that arise that require legal advice.

LEGISLATIVE LIAISON

Informs SCA members of passed, pending, and future legislation concerning dogs.

- 95-171: That the ADOA Committee name be changed to Legislative Liaison to keep the membership informed of not only ADOA affairs but all legislation concerning the fancy.

- Per **07-139**, the Legislative Liaison Committee is to set up a program to disseminate information regarding legislation which would affect our members through our Communication Service? Each member would receive notification, as far as possible, of pending legislation in his own state.

MEMBERSHIP CHAIR

Receives and processes new member applications. Composes, prepares, and sends acknowledgment letter if the application is complete or a letter requesting additional information, funds, signature, etc. Follows-up with thank you letter once additional information is obtained. Periodically mails checks with the name, address, check number and check amount to the Treasurer. After the quarterly deadline for receiving applications, compiles applicant report and sends to SCA Bulletin Editor and the Data Coordinator. Forty-five days after the publication date of the applicants, mails new members a welcome letter and copy of the current At Your Service and Illustrated Standard.

- **92-016A** This is part of the SCA membership screening process, ie., the first applicant to submit the kennel name on an SCA membership application and be approved for membership should hold advertising rights vis a vis SCA under that name.
- **92-016C** Prospective new members are to be advised of any duplication of kennel names and be given the opportunity to change. Knowingly using a name that already belongs to an SCA member will result in the name not being used in any SCA publications.
- **95-111** ILP numbers are required on all unregistered Samoyeds that appear on a SCA membership application.
- **96-04** Procedure for keeping membership records; original application kept in the archives; renewals kept one year by membership chairmen; and AYS for each year kept in the archives.
- **96-05** When a letter of protest is received regarding an application for membership, the BOG shall receive a copy of the application along with the protest. The person requesting membership shall be given the opportunity to request letters of support from their sponsors and these letters shall be provided to the BOG.
- **97-142** I make a motion that Junior Membership dues be set at \$0.00 annually.
- **98-092** I move that dues for Newsletter members remain the same as regular members. Must sign the Code of Ethics and may not advertise in the Bulletin.
- **99-017** I make the motion that we allow prospective SCA members to pay the initiation fee and membership dues with their Master/Visa card as we do with current SCA members to allow for consistency.
- **00-044** I make a motion that the following guidelines be approved where a SCA member withdraws their sponsorship of a new member:
 1. All correspondence related to the new applicant must be received by the Membership Chairperson within 45 days of the date the application was published in the Bulletin.
 2. Membership Chairperson must date all materials received.
 3. The Membership Chairperson shall notify the applicant in writing that their sponsor(s) has/have withdrawn their sponsorship.
 4. Per 00-044A The Membership Chairperson shall include in the notice to the applicant, a copy of the original application, a new membership form, and a letter stating the name, and only the name, of the person whose sponsorship has been withdrawn and informing the applicant that all the fees they have submitted will be refunded from the Treasurer. A copy of such letter shall be sent to the Treasurer who shall be responsible for refunding the fees.
 5. The Membership Chairperson shall notify the Data Coordinator and the Bulletin Editor of such action and will retain a copy of all correspondence.
- **07-116A** The BOG approved an increase for dues paying memberships to \$35/individual and \$50/family per membership unit to cover the increased postage, contracting out, and production costs to produce the SCA Bulletin

and AYS on a timely basis. This motion also would raise the allocated portion of the dues allotted towards the Bulletin from \$15.00 to \$25.00.

- **07-268** I move that the initiation fee be the same as the "individual" membership fee (currently \$35). Rationale: We touched on this at the face to face meeting but did not finalize it. This will be effective for new member applications following the date of passage.

NATIONAL SPECIALTY ADVISORY

The NSAC was established to provide advice to the SCA Board of Governors and to serve as a resource for National Specialty Host Groups in order to help provide the best National Specialty possible for the membership. The NSAC will use the real world knowledge its members have gained to recommend changes to procedure and policies governing the hosting of an SCA National.

That same knowledge is to be used as a resource for the National Specialty Host Committees to help them through the process of putting on a national. It is the NSAC's goal to make the difficult job of hosting a National at least a little bit easier by allowing the host committee to tap into the experiences of the NSAC members so that they do not have to solve the same problems over and over again.

Procedural policy guides are being developed in the following areas: standardized judges contracts, premium list, trophy list etc.

- Per **02-123**, the National Specialty Advisory Committee is to be made a standing committee. The current year's Specialty Chair will be an ex-officio member of the committee
- **07-122** approved the use of the standardized premium list portion of the National Specialty Advisory Committee's Report.
- **07-123** approved the use of the standardized trophy portion of the National Specialty Advisory Committee's Report.
- **08-011** I move that the attached guidelines page and sample judges contract be approved to be submitted exactly as written in the National Specialty Guidelines and that this is to be the standard guidelines and judges contract used by future National Specialties beginning with 2010.
- **10-110** Move that Sections 1-4 of the NSG be approved as submitted by the 2010 NSAC w/the understanding that future committees will continue to update as needed w/new SCA Board and AKC changes and policies. Any major changes to these sections, other than approved new policy updates, would require re-approval of these sections. With thanks to the committee for a beautiful job.

OBEDIENCE

Promotes obedience activities for Samoyed exhibitors and acts as a liaison between the obedience exhibitor and the national and local clubs. Serves as a resource to ensure compliance with the rules and regulations regarding AKC obedience trials and promotes the training and exhibiting of Samoyeds in obedience. Solicits and coordinates input from the obedience enthusiast for future projects or proposals.

Advises regional clubs and national host clubs regarding the needs of the obedience exhibitors and suggests changes that will make for a more efficient, safe and comfortable environment for obedience competition.

Provides drafts of proposals or projects to committee members for their comments and suggestion and forwards suggestions to the BOG as needed.

Oversees fund raising activities to provide moneys for present or future projects.

- **97-136** I move that the Board approve the formation of an "Obedience Committee" as we suggested at the annual meeting in Sturbridge. The purpose of the committee would be to encourage obedience competition at all SCA Sanctioned events

POLICY AND RULES COMMITTEE

- **99-058** Will the BOG approve establishing a Policy and Rules committee? Proposal: The purpose of this committee is to compile and sort by category all SCA policy rules into a database that is readily available to the BOG. The committee will compile the rules by category and advise the board when there are conflicting rules or rules that are no longer current or applicable. In addition the committee will submit a list to the Recording Secretary of any policy issues that need to be included in the Business Guide.
- **07-087** approved that the Policy and Rules Committee become a Standing Committee rather than an Interim Committee.

RACING

- **07-066A** created a standing committee named the SCA Racing Committee. It is recommended that the committee consist of 3-5 members (including a Chair) that have extensive experience in one or more of the following categories: dryland: sprint and/or distance, snow: sprint, distance, and/or skijoring. The purpose of the committee would be to:
 - 1) Educate, motivate, and recognize racing participants. Encourage participation in the sport by submitting articles to the Bulletin (about training, etc.) or helping national committees to arrange seminars as needed.
 - 2) Review annually the SCA Award rules for the racing venues. Make recommendations to Awards Committee and the BOG of any necessary changes. Note: SCA BOG must approve any changes to the rules.
 - 3) Perform other tasks as requested by the BOG.

REGIONAL SAMOYED SPECIALTY COORDINATOR

Motion **10-009** established a standing committee position of Regional Samoyed Specialty Coordinator. Utilizing the AKC events calendar, the Coordinator will work closely with regional Samoyed clubs on ensuring timely and accurate requests for BOG approval of dates and locations of regional specialties. Currently, some specialties occur without BOG approval; in other cases problems exist with fluctuating or incorrect dates. The Coordinator will ensure accurate information is presented to the BOG for approval. The Coordinator will assist the Corresponding Secretary in notifying AKC of timely approval of SCA regional specialties.

REGISTER OF MERIT (ROM) AND VERSATILITY AWARDS

- **07-068** combined the Versatility Awards and the Register of Merit Awards (ROM) into one committee to be renamed the Register of Merit and Versatility Awards Committee.
- **07-114** Unless otherwise stated in a motion, when changes are made to Annual Awards Rules, ROM Rules, Versatility Rules, Bob and Dolly aWard Rules, Working Dog Rules, etc., the change does not take effect until the next calendar year for that program. Rationale: Tweaking a rule here and there is occasionally necessary. To be fair, the new change in rules should not affect the current year's applicants who are actively competing under a previous set of rules.

ROM

- **96-41A** established the creation of the ROM program for the Samoyed Club of America. Rules are in the AYS.
- **96-41B** amended the ROM Program to change the ROMP to state "Sires/Dams must have 25 points earned by 5 designated get." (see 02-137A)
- **02-137A** proposed that the Performance/ROMP rules (Section A) be changed to require that a Dam must have 15 points earned by 3 designated Get, rather than the current number of 5 with 25 points.
- **98-106** approved the Registrar of Merit (ROM) as a permanent Standing Committee to evaluate candidates for these awards.
- **01-015** accepted the ROMP proposed rules covering AKC and SCA titles and submitted to the BOG for approval by the Register of Merit Committee on July 25, 2000.
07-054 and **07-104** approved revision to the ROMC point schedule.
- **08-121** created a deadline for submitting any ROM (including ROMX, ROMP) application that is 6 weeks prior to the start of the National Specialty for that award year. Applications received later than 6 weeks prior, will not be reviewed and awarded until the following year. Should this motion be approved, the rule change will go in effect for the 2009 award year after publication in the 2009 AYS.
- **08-066** approved the request of the ROM & Versatility Committee to award ROMX applicants a plaque instead of a certificate.

VERSATILITY

- **07-037** approved the requirements for the SCA Versatility Title which appear in the AYS.
- **07-069A** approves the revised Versatility Award Application which appears in the AYS.

WAYS AND MEANS (FORMERLY PINS)

- **00-080** I move that we combine the Pins Committee into the Ways and Means Committee.
- **01-049** The BOG approved the grooming video as produced by Diane Dotson and the Education Committee for sale at the 2001 National.

SCA COLLECTIBLE PIN

- **00-047** approved the first collectible SCA pin.
- **00-076** The pin originally sold for \$6 each and 250 were ordered.
- **01-078** set the price at \$8 each.
- **02-056** approved the ordering of 350 annual collector's pins for the 2002 National rather than the 250 pins ordered for each of the last two years.
- **01-080** I move that we begin selling the SCA collectable pins proportionately beginning on Wednesday through Friday at 9:00 am
- **07-042** The following rules were put in place for the selection of each year's SCA Annual Pin, beginning with the pin to be chosen for the year 2007 and for each year after.
 - a) The Ways and Means committee will place an ad in the Fall SCA Bulletin announcing a contest for artwork/designs for the collectible pin for the following year. Notice will also be made via the SCA Communications Service.
 - b) Any SCA member in good standing is eligible to submit artwork to the Ways and Means chair. Persons chairing or on the committee may not submit artwork.

- c) Artwork may be hand drawn or computer generated. The artwork must include the words Samoyed Club of America or SCA and the year of that particular national specialty. The final pin will measure less than or equal to 1 1/4 inches x 1 1/4 inches.
- d) Deadline for the submission of the artwork to the Ways and Means chair is Feb 1.
- e) The Ways and Means committee will review all the designs and submit all of them (anonymously) to the SCA Board, along with their recommendations as to which designs will reproduce the best, for enclosure in the March Board packets.
- f) The Board will vote in closed session for the pin to be used at that year's National. As soon as voting is completed, the Ways and Means chair will be contacted.
- g) The SCA Board will set the price of the pins (currently \$8) and the number of pins to be ordered (currently 350) as needed.
- h) Ways and Means Chair is to supply the SCA booth with a sign advertising the collectible pin and the artist who designed it for that year.
- i). Winning Artist is to receive one free pin.

SCA COLLECTIBLE “WORKING SAMOYED” PINS

10-079 Approved an additional \$500 to SCA Ways N Means for the purpose of producing (300) 1 ¼” cloisonné pins for resale at the 2010 National. These pins will be the first in a series of “Working Samoyed” pins, which will be released (1) annually for at least the next 5 years at the National specialty. Once a pin has been released, it will become available for sale on the SCA website, and the artwork would be available for other SCA fund raising projects. Proceeds will go to the SCA General fund. (This spring I contracted with Nan Holt to do the artwork for sledding, weight pull, obedience, agility and packing. The artwork cost was \$100 for each drawing, and includes the rights to the artwork. The cost of the pin, including the die charge and shipping, is under \$2.50 per pin, and the pins will be sold for \$8 each). Motion: Delaney; Second: Chapek-Carleton APPROVED

WEBSITE COORDINATOR

- **98-004** I move that the BOG solicit SCA volunteers via the SCA website and SCA Bulletin with experience and expertise in various areas in order to create a roster of Resource Personnel.
- **00-022** If there is capacity on the SCA Website site or if capacity can be achieved for estimated cost of less than two hundred dollars (\$200.00) per year, I move that the motions be available on the site that is password protected for all members in good standing of the Samoyed Club of America.
- **00-034** I make a motion that the SCA purchase the world wide web domain names: SamoyedClubOfAmerica.org SamoyedBulletin.org. The cost of the two domain names will be \$70.00 every two years. The domain names may be purchased on line at register.com.
- **03-017** I move that as part of the section (on page 32 of the 2002 AYS) on the Working Dog Certification Program all forms necessary to apply for the titles be included. This would include, but not be limited to, Form A--Tabulation sheet for Sled Racing Points; Form B--which must be signed by a racing official; Form C--Weight Pull certification form and the forms necessary for Pack Dog Record, Excursion Sledding Record, Skijoring Record, Therapy Dog Certification and the Individual Dog Tally Sheets so they are readily available to members without having to request them from individuals. I would also like to see all forms needed to apply for any SCA award available on the SCA website. After talking with Pam Landers, Working Committee Chairperson, who is pleased at the idea of forms in the

AYS, and exchanging e-mails with Sakura Moses, Bulletin Editor, the information on cost would be 7 pages at \$55. Per page for a total cost of \$385.

- **03-068** Per advice from SCA Counsel, the following text will be included on the SCA Web Site superseding all previous motions regarding web site and breeders referral directory disclaimers.

"The Samoyed Club of America, Inc. does not recommend or endorse any individual. The members listed here are members in good standing of the club who have asked the Club to release their names to individuals inquiring about the breed. Contacting these breeders should be done directly by telephone, e-mail, or mail. The Samoyed Club of America, Inc. would like to advise you to check out the persons you contact carefully to be certain that their standards of quality and ethics meet your expectations. The Samoyed Club of America Inc. in no way guarantees the services of any of the listed breeders. There are many other Club members in good standing who have chosen to remain unlisted at this time. The selection of a breeder is an important one. We encourage any prospective Samoyed owner to become familiar with our Breed, the Standard, and possible hereditary defects prior to contacting any breeder."

- **04-025** In the annual reports, the Interim Pedigree Committee offered some recommendations I would like for us to consider. (See page 69-70 of the Winter Bulletin) I move that the board request:

1) Counsel to review the annual report of the Interim Pedigree Committee and advise the board on any potential liability issues regarding the SCA hosting (with appropriate disclaimers) an on-line Samoyed pedigree database. To be completed by May, 2004.

2) In the event the Counsel's advise is supportive of the on-line Samoyed pedigree database, the members of the Interim Pedigree Committee to serve on the Online Pedigree Committee, with the goal of publishing a web database by the conclusion of 2005. Database development is to include processes to insure data integrity, correct erroneous information.

3) The chair of the Online Pedigree Committee will purchase and distribute up to six copies o Breedmate software licenses with 3 years of support.

4) The Strategic Website Initiative Committee to select a member to simultaneously serve on the Online Pedigree Committee

Financial Impact Statement:

1. Proposal: Initiate development of an Online Samoyed Pedigree Database

2. Benefits to SCA (Tangible/Intangible/Income) Provide a readily available mechanism for the membership to support pedigree research on the breed

3. Funds necessary to support the proposal (Include immediate and long term funding profile):\$570.00 for six Breedmate Software licenses and three years of support service

4. Recommended source(s) / supplier(s) (Explanation required for only one source/supplier): Breedmate recommended by Interim Pedigree Committee after they researched multiple options

Rationale: I believe this is a logical starting point with the eventual goal of having an online pedigree program for our breed. I personally believe that we initially need to focus on Samoyeds registered with AKC where verification of pedigree information can be readily accomplished, then expand to add foreign database information as the database becomes more robust and we gain experience in its management. I also would like to see this resource in the members only section of the SCA website to preserve its availability and use as a membership benefit.

- **07-005** Motion made to put current job descriptions on website & update them, and when updated, place them on website. If approved, Jeanne Nonhof establishes an Interim Committee, appointing Chris Higley as Chair, with Pam Barbe and Jim Cheskawich as committee members, to accomplish this.

- **07-067A** - I move that a Standing Committee, named the SCA Weight Pull Committee, be created. It is recommended that the committee consist of 3-5 members (including a Chair) that have extensive experience in weight pull. The committee should consist of a mix of members who are experienced in snow and wheeled pulls. The purpose of the committee would be to:
 - 1) Educate, motivate, and recognize weight pull participants. Encourage participation in the sport by submitting articles to the Bulletin (about training, etc.) or helping national committees to arrange seminars as needed.
 - 2) Review annually the SCA Weight Pull Award rules. Make recommendations to Awards Committee and the BOG of any necessary changes. Note: SCA BOG must approve any changes to the rules.
 - 3) Review SCA approved weight pull rules at least annually and make recommendations to BOG if changes are needed.
 - 4) Perform other tasks as requested by the BOG.

WORKING SAMOYED

- **00-036** I move to publish the recommendations of the appointed Review of the Working Program Committee in the next Bulletin and also forward their results to the Working Committee. In short, the recommendations are to: 1) NOT modify the Working Program to include points for Obedience, Agility and Herding titles; 2) Revise the Working Samoyed program objectives and purposes to succinctly define working for the purpose of the program; and 3) Increase the number of points to acquire WSX. The Working Samoyed Committee will review these recommendations and present revisions to the BOG for review in a timely manner.
- **04-091** - Moved that effective 10-01-04 when a SCA member is approved for a Working Title, in addition to receiving a certificate for their title, they will also receive the corresponding rocker panel/patch.
- **04-092A** Moved that effective immediately SCA members may purchase for \$2.00 each, a corresponding rocker panel/patch for a dog that currently hold that SCA Working Title. This motion supersedes the 04-062 \$4 charge.
- **07-114** Unless otherwise stated in a motion, when changes are made to Annual Awards Rules, ROM Rules, Versatility Rules, Bob and Dolly aWard Rules, Working Dog Rules, etc., the change does not take effect until the next calendar year for that program. Rationale: Tweaking a rule here and there is occasionally necessary. To be fair, the new change in rules should not affect the current year's applicants who are actively competing under a previous set of rules.