

On December 9, 2016 President, Denise Monette at the request of the American Kennel Club, called a Special Meeting of the ATFTC.

Present were President Denise Monette, Vice President Barb Kelley who was late because of the snow storm in New York, Treasurer Karen Gibson, board members Susan Thibodeaux and Carolyn Lichty. Absent were Anne Kiefer, Kim Rowley, Sheryl Irwin and Secretary Rebekah Anthony

The issue was to vote on the motion to accept Parliamentarian Chuck Nolan's opinion on the date the elected officers and board are to assume office after the 2016 club election as directed by Lisa Cecin, Director of club Relations for AKC.

Motion was made December 8, 2016 and read as follows:

In compliance with Lisa Cecin's, Director of Club Relations for AKC evaluation of Chuck Nolan's opinion that the election results take effect on January 1, 2017, I move to accept his opinions. Carolyn Lichty, Board Member ATFTC

The roll call vote was unanimously in favor of the motion.

Included these minutes is the correspondence concerning this topic.

Minutes Respectfully Submitted by Carolyn Lichty