

AKKAOA BOARD OF DIRECTORS MEETING MINUTES – November 21, 2006

AGENDA:

- Call to Order
- Roll Call & Welcome
- Reading of the Minutes
- President's Report
- Secretary Report
- Treasurer's Report
- Liaison Report
- Committee Reports (all received)
 - Constitution/By Laws
 - Logo/Fund Raising
 - Education
 - Golden West
 - Health & Medical Research
 - Membership
 - Pet Expo
 - Rescue
 - Public Relations
 - Show/Event
 - 2006 Annual Meeting and Picnic
 - Nominating
- Old Business
 - Copyright Issues Update
 - Nominating Committee Alternate
- New Business
 - AKKAOA Logo Usage Permission requested by Linda Spurlin
 - Website Advertisements
 - AKKAOA Brochure Approval
 - Chris Shackelford – Approval for Logo/Fund Raising Committee
- Adjourn

Call to Order: The meeting was called to order at 7:30 p.m. CDT by Tammy Martin, President. Present in addition to Tammy were Barbara Wiebelhaus, Vice President; Lenor Lynas, Secretary; Patty Ramsburg, Treasurer; Terry Wright, Membership Secretary; and Lo Binkley, Director. Patricia Zengel, Director, arrived at 8 p.m.

Minutes of Meeting October 10, 2006: Everyone acknowledged receipt of these minutes via email. Tammy made a motion that the minutes be accepted, second by Lo. Motion passed unanimously and will be made official by mail-in vote.

President's Report: Everyone present acknowledged receipt of the President's Report via email. Motion to accept the President's Report was made by Lo, second by Terry. Motion passed unanimously and will be made official by mail-in vote.

Secretary's Report: The Secretary had nothing to report.

Treasurer's Report: Everyone acknowledged receipt of the Treasurer's Report via email. Terry made a motion to accept the Treasurer's Report, seconded by Lo. Motion passed unanimously and will be made official by mail-in vote.

Beginning Balance	\$9218.21
Income	2980.92
Expenses	<u>2702.75</u>
Ending Balance	\$ 9496.38

Liaison Report: There was nothing to report.

Committee Reports: Reports were received via email from all committees. Copies of the reports are attached to these minutes.

Tammy reported on the vote taken for the location of the 2007 Annual Meeting Picnic. 21 members voted, with the Midwest being the favored location but a decision needs to be made as to exactly where in the Midwest. Tammy stated that she will take this to the Event Committee for location ideas and get back to the Board at the December meeting.

OLD BUSINESS

Nominating Committee Alternate: Eileen Gregory stated that she could not serve on the Nominating Committee at this time and asked us to find another person if possible. Tammy made a motion to ask Matt Dushek to move up from an Alternate position to the committee. If he is not willing, then we would ask Desarie Fletcher to move up. Second by Terry. Motion passed unanimously and will be made official by mail-in vote.

Copyright Issue Update: Patricia reported that basically anything created by any author is automatically subject to copyright. But that just means if someone else is going to use it, that person needs permission first. There are exceptions. Fair use is the most familiar. A single copy to one person would be considered fair use, as long as we weren't selling it. That means you can quote enough to discuss what someone else has said but not to exploit it for one's own gain. Most holders of copyright are likely to cooperate. Patricia recommended that we contact various publications that created material to be used, explain what it is being used for, and ask if there are objections. There may be some who want to be paid but probably not many and probably not much, considering what it is being used for is not a commercial, money-making use. This would apply to use on the internet as well. If an article was published, the publisher usually holds the rights so it would be necessary to get permission of whoever holds the rights. In answer to a question about whether we need to register our logo or the drawing we now have on our tee shirts, Patricia stated that her understanding is that since the amendment to the copyright laws in the late 1970s, there is no registration and the copyright automatically attaches. Tammy asked Patricia if she could draft up some guidelines regarding copyrights.

A discussion on the use of our logo and AKK drawing ensued. Although we want to encourage use of our logo, the opinion was that we need to control its use and give permission before it is used. If we do not, we may forfeit that right and the logo will fall into public domain. Lenor volunteered to update the logo usage guidelines for BOD approval at the January meeting and subsequent publication in the newsletter and on the website.

NEW BUSINESS

Logo Usage Permission Request by Linda Spurlin: Linda Spurlin has requested permission to use the AKKAOA logo on products she is making. For the permission to use the logo, Linda has stated that she will give 10% of any sales of items with the logo to AKKAOA. Lenor made a motion that we give Linda permission to use the AKKAOA logo on her products with 10% of any sales with the logo coming to AKKAOA. Second by Terry. Motion passed unanimously and will be made official by mail-in vote. Lenor will notify Linda that permission has been granted.

Website Advertisements: Lenor asked the Board for comments on allowing members to advertise on the website for items they make. A discussion was held on how we would control the ads, and whether we could expect a percentage of sales or a flat fee. Lenor suggested we explore this a little more and come back with possible rates, fees and/or percentages, and volunteered to undertake this study and come back to the Board later.

AKKAOA Brochure Approval: This item was tabled until the brochure revisions are completed.

Approval of Chris Shackelford as member of Logo/Fund Raising Committee: Tammy made a motion to approve Chris's appointment to the Logo/Fund Raising Committee, seconded by Terry. Motion was unanimously approved and will be made official by mail-in vote.

Approval of Chris Shackelford as member of Public Relations Committee: Tammy made a motion to approve the Chris's appointment to the Public Relations Committee, seconded by Lenor. Motion was unanimously approved and will be made official by mail-in vote.

ADJOURNMENT: Tammy made a motion to adjourn the meeting, seconded by Lenor. Motion was unanimously approved and will be made official by mail-in vote. Meeting was adjourned at 9:07 p.m. CT. Next meeting will be at 7:30 p.m. CT on December 21, 2006.

Respectfully submitted,

Lenor Lynas
Secretary

PRESIDENT'S REPORT – Tammy Martin

I am still working on getting dogs for the Breed Profile Study. Dr. Giger has received around a dozen as of November 20th.

The Dog World Article and Ad was sent to the BOD. It was interesting.

UKC #'s have been posted to the website and handed out to anyone that was in KY. I have not heard really any negative comments.

It was good to finally meet Dr Giger is person. I will let give more information on his presentation. There were a lot of positive comments made. Giger's expenses totaled \$493.58. Following is the email received from him after the presentation.

Dear Lo and Tammy,

thank you again for inviting me to speak with you and the Alaskan Klee Kai group on hereditary diseases and Factor VII deficiency. It was very nice to meet everybody and get my first personal contact with the Alaskan Klee Kais. They all seemed to be gorgeous animals, well behaved and pleasant to handle. I was also impressed by the size and color variations which may be another place of study. I was very pleased how well the presentation was received and how receptive the group was. It was also evident that there are some people with few to no affecteds who like to get rid of the FVII issue while others are looking further and consider many different aspects when making breeding decisions. Important is that everyone is informed. Indeed it would be helpful to get more evidence on the bleeding tendency and PT abnormalities before making any definitive decisions as more and more information suggests that this is indeed a mild bleeding tendency, likely a little less severe than in Beagles and much less severe than in Scottish Deerhounds. The breed profile study will also be most interesting as it may reveal your dog's ancestors to a degree thus far not yet possible.

Thank you again for inviting me; we are looking forward to working with you to assure the health of the AKK. Best regards

Urs

The Specialty was a success. Thank you, Lenor and Terry for doing a good job with selling merchandise at the Specialty. Thanks to everyone who had anything to do with the Specialty.

Have a great Thanksgiving.

GOLDEN WEST GROUP – Lo Binkley

Lenor has forwarded the paperwork from UKC for our July 21, 22, 2007 show, and we are currently nailing down judges for that weekend. We are also following up on the suggestions for improvement that resulted from the Show Post Mortem.

PET EXPO – Lo Binkley

We should soon be getting the information for preparing for that big, fun weekend. It is a lot of work, but boy is it ever a lot of fun. If any of you happen to find yourself in this part of the country on that long weekend (will have date shortly, but it is likely 20ish of April), plan on spending some time at our Pet Expo. No words can describe what happens, but it is an experience like no other you have ever enjoyed.

SHOW & EVENT – Tammy Martin

We had another successful show. With the way Mason Dixon is growing, we need to consider moving our Specialty from this location permanently. They do not reserve as a ring to start at noon. Ann did not communicate this to their show secretary, so there was a complete mix-up. So, I am glad UKC as requested us to move the location of the Specialty for next year. We will be looking for locations to hold this next year. Hopefully, we can find something by the next BOD meeting. This will depend on the vote for the Annual Picnic and Meeting location for 2007.

We had another great raffle. We would like to thank everyone for helping and participating.

The primarily profit and loss for the show, it will not be final until after the Show Catalog is added. Roughly income \$1290.00 (show and raffle), expenses \$700.00 (double checking to make sure everything is applied), so income \$590.00.

LOGO USAGE/FUND RAISING – Lenor Lynas

Merchandise Sold in Kentucky, Nov. 2006

We did very well in Kentucky and I was able to keep a receipt book which made accounting and inventory so much easier. Many thanks to Terry for her help in getting the items ready for sale, selling and then storing. All shirts were put into individual plastic bags for protection and stored in plastic bins. We sold the following:

- 22 Bandannas
- 67 Baby Bandannas
- 14 Pins & Magnets
- 15 Decals
- 5 New Sweatshirts with AKK Drawing (1 given to Dr. Giger)
- 3 Close-out Sweatshirts (with Logo patch)
- 3 New Tees with AKK Drawing (1 for raffle)
- 3 Attaché cases
- 4 Kentucky patches
- 1 Older patch
- 3 Logo patches
- 1 Christmas cards

Cash Received	\$649.75
Accounts Receivable	<u>25.00 plus 1 sweatshirt</u>
Total	\$674.75

I purchased 3 plastic storage bins to store the merchandise for \$29.18.

Linda Spurlin contacted me and asked BOD permission to use the AKKAOA logo on items she is producing for sale. If given approval, she will donate 10% of proceeds from items she sells with the logo to AKKAOA. I contacted all members of my committee and received responses from 3 of them stating that they would

agree to giving Linda permission to use the logo. I would like to negotiate with her to provide an item that would be exclusively for sale by AKKAOA. We would buy the item from her and put our own price on it for resale. Any ideas for an exclusive item will be welcome.

I expect to be putting a Holiday Basket up on EBay next week. I will post on Advocates and the Klee Kai Board when the basket is listed. The basket will contain most of the items we have for sale, plus a show catalog and calendar and a few donated items. Linda is donating one of her mugs and Terry has donated various items as well. We will also be auctioning another copy of the March 2001 Dog Fancy separately.

P.S. I just sold 12 more baby bandannas!

RESCUE – Lanie McWilliams

Nothing to report.

CONSTITUTION & BYLAWS –Barbara Wiebelhaus

Nothing to report.

MEMBERSHIP – Terry Wright

New Members and/or Change of information:

Fran Morano - CT (Rejoined)

morano@earthlink.net

A new Junior - doesn't wish to be listed.

PR COMMITTEE – Terry Wright

The Press Release that Kristi and Lenor worked on for the KY AKK Specialty was published in the Simpsonville area newspaper the Sentinel News, I am waiting to receive a copy. I just received it today, so a copy is attached. For our next press release we will submit a photo of an AKK and hopefully they will publish it. Hindsight is 20/20. I think our committee did a darn good job with our very first press release!

Note: The Simpsonville Press Release is on the Website.

The PR committee would like to invite Chris Shackelford to our committee; we feel that she will be a good asset as one of our members. Chris expressed a strong interest in helping with this committee and a couple others. I sent those committee chairs.

A couple of the committee members are working hard on two brochures, when they have been completed we will submit them to the BOD for your review and acceptance. Bryan has submitted his, the AKKAOA brochure.

I appreciate that everyone on the committee has been pitching in on ideas, suggestions, comments and working so hard.

Way to go!

HEALTH & MEDICAL RESEARCH – Lo Binkley

Still awaiting Dr Giger's approval of the summary of his presentation in KY so that we can place it on the websites.

Have received some reports of health issues via the Health Information Submission Form, and will start getting them up on the website before the end of the year. Still following up additional information on some of them.

REPORT OF MEETING WITH DR. JEAN DODDS, 10-10-06

On Tuesday, October 10, I had a very productive meeting with Dr Jean Dodds, with the following outcomes:

- 1) Factor VII Deficiency: Dr Brooks, of Cornell, now has conclusive evidence that there is a very strong correlation between Factor VII levels and the DNA status of the mutant gene responsible for Factor VII Deficiency. Based on this information, and the fact that there are still some unanswered questions about the gene responsible for this deficiency, it would be prudent to check both Factor VII levels and DNA status for determination of the presence of Factor VII Deficiency in the AKK. Dr Giger is going in the right direction in attempting to resolve the discrepancies being reported with DNA results. It may very well be there is another or different gene involved, and the correct way to determine this would be to do a breed profile. For example, the breed ancestry includes dogs with black/ white and grey/white coats, as well as dogs with round, oval, and almond shaped eyes. Perhaps Dr. Giger's planned genetic survey of the breed will reveal two or more "wild type" genetic pools. We will be doing a background search on the coat color and eye shape of the dogs with documented Factor VII Deficiency. Meanwhile, we have a recommendation to do both Factor VII levels as well as DNA status until the DNA testing can be resolved and accuracy assured. Dr Dodds does not recommend checking PT/PTT levels in lieu of Factor VII levels. If there is an abnormality in clotting, it would be necessary to do the Factor VII levels anyway. FVII assay is the preferred test, and can be done less expensively by going thru Hemopet (Dr Dodds' lab).

- 2) Alaskan Klee Kai blood panel: I have been trying for over a year to get someone from Antech Lab to return my calls and talk with me about setting up an AKK panel for drawing blood, but have been unsuccessful. Dr Dodds has agreed to set this up for us thru her lab, and to send the appropriate samples to the different labs. This can save a significant amount of money for those who would be testing several dogs within a short period of time. For those doing FVII levels on 5 or more dogs, they would be eligible for a quantity discount. (For FVII assay, Dr Dodds is able to ship the separated plasma overnite less expensively than we can as individuals, because of her special negotiated rate). Additionally, Dr Dodds will follow up the laboratory tests with her interpretations and recommendations.

I am enclosing a copy of the forms that should be used.
Lo Binkley



Test Request Submission Form

PRICES EFFECTIVE JANUARY 1, 2006
HEMOPET / HEMOLIFE W. Jean Dodds, DVM
11330 MARKON DRIVE, GARDEN GROVE, CA 92841
Phone: (714) 891-2022 Fax: (714) 891-2123 BILLING: (714) 891-2022

VETERINARIAN:		DATE:
Clinic:		
Address:		
City:	State:	Zip:
Phone:	FAX:	Email:

CLIENT:		
Address:		
City:	State:	Zip:
Phone:	FAX:	Email:

THE FOLLOWING INFORMATION IS CRITICAL FOR DR. DODDS' INTERPRETATION !!!
Species (circle): **Canine** **Feline** **UKC#**

Pet Name:		Breed: Alaskan Klee Kai	
Age:	Sex (circle): F FS M MN		Weight:
REASON FOR TESTING & BRIEF HISTORY:			
ON MEDICATION (circle): YES NO If Yes, brief list:			
HOW MUCH?	HOW OFTEN?	BLOOD DRAWN ____HRS POST PILL	

Check tests desired and enclose appropriate fees DOLLARS	PRICES IN US	Cost
____ Thyroid Ab Profile (D8T) (If on thyroid therapy, what dose and how many hours post-pill?) and ADD ON TgAA (thyroglobulin autoantibody) to D8T OR ____ Thyroid Ab Profile (D8T); add on TgAA to D8T; and OFA Panel (86135) (include completed and signed OFA form, and separate check for OFA)		\$55.00 (if participating in hypothyroidism research – additional EDTA tubes)
		\$85.00
____ AKK Panel (Profile 7200 and D8T)		\$87.00
____ Other Tests (see next page)		
HEMOPET	Additional amount as a Donation to	\$_____
Total:		\$_____

Credit Card Account Number (all but Discover): _____ **Type**

Expiration Date: (Month & Year): _____ **Authorized Signature:**

PRINT NAME as it appears on your card:

***Please call for availability and pricing of other Diagnostic Tests. Thank you!**

OTHER TESTS, INSTRUCTIONS FOR TESTING AND SUBMITTING SAMPLES

Check Test Ordered	<i>Test</i>	<i>Instructions</i>	<i>Cost</i>
	THYROID ANTIBODY PROFILE (D8T+TgAA) Test includes; T3, T4, free T3, free T4, T3 autoantibodies, T4 autoantibodies, and TgAA.	If the patient is already on thyroid medication the blood should be drawn 4-6 hours after giving thyroid medication. Collect 3 to 5 mL of blood. Add to redtop tube or serum separator tube (SST). Allow to clot and centrifuge to separate serum. DO NOT SEND UNSEPARATED BLOOD. Transfer serum to empty redtop or plastic tube. 1.0 mL serum is REQUIRED for	\$55.00

		the Thyroid Antibody Profile. Test includes T3, T4, free T3, free T4, T3 autoantibodies and T4 autoantibodies.	
	Thyroid Ab Profile, TgAA and OFA REGISTRY PANEL	See above for guidelines except – 2.0 mL serum is REQUIRED to complete all testing. For OFA, include completed & signed OFA form, and submit separate check for OFA.	\$ 85.00
	* PROFILE 7200 includes CBC, Differential & Chemistries including liver enzymes and D8T (without TgAA)	Send 1 mL whole blood in lavender-top tube (EDTA) <u>AND</u> 1.5 mL separated serum as described above for D8T Thyroid Antibody Profile. Include ice pack when shipping, but do not freeze sample. *Recommended AKK Panel for Adult Exam/Annual Exam	\$87.00
	TgAA (thyroglobulin autoantibody) , Add on to 7200	Note: Good for genetic screening. Send extra 0.5 mL separated serum. Note: Allow 3 - 5 days testing time.	\$27.00
	CBC, Differential & Chemistries (D2)	Send 1 mL whole blood in lavender-top tube (EDTA) <u>AND</u> 1.5 mL separated serum as described above for D8T Thyroid Antibody Profile. Include ice pack when shipping, but do not freeze sample.	\$52.00
	DISTEMPER & PARVO TITERS	Send 1.0 mL separated serum.	\$35.00
	RABIES VACCINE TITER	Send 1.5 mL serum in red top or plastic tube. Note: Allow 14 - 21 days testing time.	\$75.00
	COAGULATION TESTS PT + PTT	See instructions for vWD testing below	\$35
	COAGULATION TESTS PT <u>only</u>	See instructions for vWD testing below	\$24
	COAGULATION FACTOR VII ASSAY	Preferred test. See instructions for vWD testing below. For 5 or more samples submitted together, call for quantity discount.	\$24
	VON WILLEBRAND TEST vWD	Take 1 mL separated plasma from a citrate tube (light blue) and transfer plasma to empty redtop or plastic tube. Keep cold and . Include ice pack when shipping. Clearly label the tube as “PLASMA”. SEND AS SEPARATED PLASMA	\$55.00
	OTHER TESTS (please specify)		
	Consultation Request Only	(Attach all lab and/or medical information)	\$ 25.00

- **LABEL TUBES CLEARLY WITH PETS NAME AND OWNERS LAST NAME**
- Ship samples in a **sturdy cardboard box** with plenty of bubble wrap.
- **Do not** freeze samples. Blue & lavender top tubes require an ice pack with an overnight courier.
- Send by US Priority Mail, US Express Mail, Fed-Ex, UPS or other courier.
- Samples received in our office Monday – Saturday.
- **HEMOPET** will process and submit samples to Antech Diagnostics or Cornell Diagnostic Laboratory for analysis. **Dr. Dodds** will follow with interpretations and recommendations.
- Send check, money order or credit card info along with samples to:

HEMOPET/HEMOLIFE

11330 Markon Drive Garden Grove, CA 92841

Any questions, please call our office – 714-891-2022 Monday thru Friday, 8AM – 5PM.

