



FEBRUARY 2011

A friendly reminder :

If you have not paid your dues for 2011, this will be your last newsletter.

IDTC Constitution and By-Laws with proposed revisions is published in this newsletter. The Constitution will be voted on in its entirety at the March meeting. Please plan on attending.

February Meeting Program

The program for the February meeting will be Russell Hollier speaking about Karen Pryor Clicker Training. More information about Russ may be found on his website www.russhollierdogtraining.com.

Directions to Bakers Institute :

To get there from East Hill intersection, follow Ellis Hollow toward Caroline and take your first right onto Hungerford Hill Rd. It is quite a steep hill. At the top is a stop sign. Go through the stop sign (after a reasonable pause of course) and the next building on the right is Baker Institute. At the far end of this building are doors which will be unlocked from 6-10pm. They open into a lounge area and the meeting will be in the auditorium through a door on the left (refreshments probably in the lounge area) You may park in any of the lots next to the building.

Blue Ribbon's Funny Girl SH, WC, CGC -- New CD

We are pleased to report that Fanny completed her AKC Companion Dog title January 14th at the Kennel Club of Buffalo Dog show.

01/08/11 Syracuse Obedience Training Club 196 2nd
01/09/11 Syracuse Obedience Training Club 197 1st HIT
01/14/11 Kennel Club of Buffalo 196 Title
01/15/11 Kennel Club of Buffalo 197.5 1st
01/16/11 Ashtabula Kennel Club 197 1st

Audrey and Bruce Coleman

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JANUARY MEETING

Date: February 22
Location Baker's Institute
Board @ 6:30 pm
Program @ 7:30 pm
General meeting to follow the program.
Program speaker : Russell Hollier. For more information please visit Russell's website
www.russhollierdogtraining.com

DEADLINE FOR THE MARCH NEWSLETTER IS FEBRUARY 22ND

OFFICERS

President

Marion Szebenyi

Vice-President

Pat Welch

Secretary

Hanna Robinson

Treasurer

Bruce Coleman

325 North End Rd

Cincinnatus, NY 13040

863-4752

blueribbondens@frontiernet.net

BOARD MEMBERS

Jennifer Patterson (1/10-1/12)

Lucille Straub (1/10-1/12)

Sharon Garland

Jan Estes

Diane Krause

TRAINING COMMITTEE

Training Director -

Rue Chagoll 351-5638 (2/09-2/11)

Ray Corey (2/09-2/11)

Appointed Members -

Tammy Synder (2/10-2/11)

Deb Bain (2/10 -2/12)

Elected Members

Linda Pacioretty (2/09-2/11)

Tammy Osmoloski 2/10-2/11

Suzanne Etherinton 2/10-2/12

Newsletter Editor

Linda Howell

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Address Corrections

Liz Corey

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645 Jewett Hill Rd

Berkshire, NY 13736

607-657-4458

MISC. COMMITTEES

Active member status coordinator – Liz Corey 657-4458

A.T.T.S. - Tom Szebenyi 564-7230

ATTS Sec. - Bill Hansen 273-2643

CU/Pavilion Coordinator - Deb Watrous 533-3672

Drill Team -

Equipment - Theresa Horn 315-497-3226

Assistant - Donna Webster 315-364-7406

2nd assit. -

Equipment Maintenance -

Agility Equip Maintenance -

FLKC Liaison - Marg Pough 273-0925

Graduations - Liaison - Jan Estes 539-3295

Beginners - Deb Clarke-Lalley

Advance - Katie Barnaby 277-5418 tebika@hotmail.com

CGC - Debbie Keith

Historian - Tami Tabone ttabone@odyssey.net

Holiday Party -

IDTC YaHoo list serve - Kathy Hildreth 272-6434

Interclub - Tammy Snyder

Judges Selection - Deb Bain 347-6518

Library - Tammy Osmeloski

Match Show Chair - Kathy Hildreth

Membership Steward - Liz Corey 657-4458

Newsletter - Linda Howell 292-6623

Nltr copying/ mailing - Doug Knowlton & Deb Watrous

Pavilion opening/ watering –

Photocopying (training class material) - Donna Webster 315-364-7406

Point Show Fall 2008 -

Point Show Spring 2009– Marg Pough

Public Information - Betsy Root

Programs - Jess Dowling

Publicity (newspaper) - Marian Szebenyi 564-7230

Publicity Chair - Sue Yanoff 844-4202

Recorder -

Registrar - (Beginners) - Marian Szebenyi 564-7230

(Advanced) - Pat Welch 272-2023

(Agility) - Pepi Leids 776-9721

Refreshments - meetings - Sherry Ditko 756-6538 (H) or

753-8966 (W)

Beg. Grad. - Margie Peech 272-6013

Adv. Grad - Margie Peech 272-6013

Seminar/Clinic Coordinator –

Site Location -

Sunshine - Donna Webster 315-364-7406

Trophies/Ribbons - Betty Baldwin 257-1683

Video Rentals - Tammy Osmeloski (607)844-4003

Web Pages - General - Lisa Mitchell 532-4686

Welcoming Chair –

General Meeting Minutes

IDTC General meeting Minutes
1-25-11

39 members in attendance

Minutes: unanimously approved

Treasurer report

Income:3k – seminar & membership
21k balance, behind last year by \$1200 – increased balance by 3k

Training committee

2/26 & 3/12 - immediately follow end of training session (12:15) - train the trainer seminars with Terri Clingerman – open to all current instructors and those who want to become Instructors – if you attend both, you will be eligible for free class session
Will not focus on training method
Content will be of universal value

CPE committee

premium needs to be submitted within next 3 weeks – having some formatting difficulties – will be submitted to the board prior to submitting it to CPE
Offering games and standard
Link on website
Will get new 12' dogwalk and skins for table and teeter – approved by board

Life member committee – Deb Bain, Rue Chagoll, Anne Williams, Pat Welch – committee members

- Kathy Hildreth
- Suzanne Etherington

Need new equipment manager

- Hand out collars at puppy classes – 3 times per year
- Need to keep leather items outside of the building
- Will maintain and order equipment
- Tammy Snyder will inventory and post prices to the list – she is not taking on the position

Need new program chair – Sharon will ask Russ to do Karen Pryor Clicker seminar

- Need to arrange program, location and get info to Linda Howell with enough time to get into the newsletter

Need stewards for spring show – sign-up list passed around

Membership

- Smiths have moved – Liz has their address if anyone wants to get in contact
- 4 application for membership – unanimously approved
 - o Mentors assigned
- 1 reinstatement application
- Membership down 10 members since last year
- Life members – only 17 have reported in

Constitution review committee –

- Posted last 2 months in newsletter, very little feedback received
- Board has made comments and they will be incorporated
- P7 clarify whether 1 leg of CD is required – performance identified, should it read companion?
 - o What are requirements for agility? – need

evaluation or completion of beginner 2 or 1 leg towards CD

- Active/inactive membership not defined – specific fees to be removed
- Junior membership needs to be clarified
- Keep as is with 1 leg towards CD – 14 votes
- or change to 1 leg towards performance title – 14
 - wording to be re-written and presented to committee
- move to send back to committee for revisions – unanimously approved

-move to cancel safe deposit box – unanimously approved
-when making copies at Gnomes copy – make sure that name and purpose is clear

Slate of officers:

President – Marion Szebenyi
Vice president – Pat Welch
Secretary – Hanna Robinson
Treasurer - Bruce Coleman
Board – Jen Patterson, continuing
Lucille Straub, continuing
Sharon Garland
Jan Estes

New board person – Diane Krause

- nominations from floor - none
- move to accept the slate as published in newsletter – unanimously approved

-Question raised about interest in weight pulling mini-clinic – 2 hour clinic

- try dogs in harness – 10 dogs
- unlimited auditors

-Thank you note received from Cornell Behavioral Club for agility demo

Brags

-Rebecca Mosher's Jasper earned their Rally Novice title and 1st Rally Advanced leg at SOTC
Suzanne Etherington's Morgan and Elfine have level 2 CPE success
Kathy Hildreth's Magic 2 legs NJ, 1 leg NA
Bill Hansen's Merlin finished Rally Ex. B title

- Ariel earned Utility A leg #2

John Martindale's Tanks finished his championship in December with 4 majors and 18 points
Marg Pough's Devlin got 1st Rally Excellent leg at SOTC
Anne Williams' Reve got 1st RN leg at SOTC

- Q – 1st and 2nd legs on first pulling title

Cheri Jackman's Trace qualified for 1st Open A leg with 196 and 1st place at SOTC
Susan Morse's Holley finished her championship last weekend
Chris O'brien's Jazz earned RN title with 1st place, 2st and 2nd RA legs with a 2nd place at SOTC
Tammy Osmeloski's Feliz completed his AXP title
Lisa Mitchell's Brinker obtained his MX at the Cleveland shows

2011 MEMBERSHIP RENEWAL FORM

PERSONAL INFORMATION

NAME : _____

ADDRESS : _____

PHONE : _____ EMAIL : _____

DOG BREEDS : _____

MEMBERSHIP INFORMATION

2011 MEMBERSHIP (circle one) SINGLE - \$30 FAMILY- \$40 LIFE MEMBER
ACTIVITY STATUS (circle one) ACTIVE INACTIVE NEW WITHIN 1

VOLUNTEER ACTIVITY AND MEETING ATTENDANCE

Activity hours and meeting attendance to be maintained by member

Activity/Event	Hours	Event Chairperson
1. _____	_____	_____
2. _____	_____	_____
3. _____	_____	_____
4. _____	_____	_____

Meeting Attendance (circle months - must attend 3)

January	February	March	April	May	June
July	August	September	October	November	December

Shared Personal Information:

- Please **omit** part or all of my contact information in the IDTC membership Information to omit: _____
- Please **do not** sign me up for the IDTC Yahoo Group List (you can unsubscribe at any time)

Newsletter/Roster Delivery: Offered to members who do not use internet options

- Please send a newsletter to my mailing address listed above.
- Please send a 2011 membership roster to my mailing address listed above.

Make checks payable to IDTC. Mail to:
Liz Corey, 645 Jewett Hill Rd., Berkshire, NY 13736
Phone: (607) 657-4458 Email: turkeyridge645@frontiernet.net

Spring class session

Registration period is from Feb 23rd-March 7th

Advanced classes will be on Tuesdays: 3/15, 3/29, 4/5, 4/19, 4/26 5/3, 5/17(graduation)
Register with Pat Welch

6 pm Novice: Lisa Mitchell

6 pm CGC: Instructor/Assistant: Rue Chagoll/ Cheri Jackmin

7 PM Beginner Novice-Rally: **INSTRUCTOR/Assistant needed**

7 PM Open/Utility combo class: Ann Lynn/**Assistant Needed**

Beginner classes will be held on Wednesdays: 3/2, 3/9, 3/30, 4/6, 4/20, 4/27, 5/4 (graduation)
Register with Marian Szebenyi

6 PM Beginner II: Bill Hanson /**Assistant needed**

Puppy: **Instructor/assistant needed**

7 PM Beginner I: Marian Szebenyi/**assistant needed**

Agility classes will be held on Fridays: 3/11, 4/22, 4/29, 5/6, 5/20
Register with Pepi Leids

7-8 pm CPE Games class: Kathy Hildreth...Kathy will take each of the CPE games and teach them, one each week.

8-9 pm Variety of classes: variety of instructors...

These classes will feature Pepi Leids, Brenda Finnicum, and others teaching classes that focus on Weave-O-Matic method of training weaves, AKC FAST class, AKC Time to Beat class, among others. The rest of the course material is still being developed

All participants of Agility classes must be present for equipment set-up/Tear-down. If you are not, you will not be allowed to participate. It is a lot of work to set up and take down the equipment each week and each class participant must do their part to make things run smoothly

ITHACA DOG TRAINING CLUB

CONSTITUTION AND BY-LAWS



Adopted June, 1974
Revised November, 1985
Adopted January, 1987
Revised April, 1989; Revised May, 1991
Adopted November, 1992
Revised December, 1996
Revised February, 2000
Adopted February, 2000
Revised January, 2005
Adopted January, 2005
[Revised, February, 2011](#)

ARTICLE I.

Name and Objectives

SECTION A. The name of the organization shall be **THE ITHACA DOG TRAINING CLUB INC.** It shall be a nonprofit club.

SECTION B. The objectives of the Club are: to provide a educate the community by promoting responsible dog ownership and service that promotes better mannered dogs in the home and community by teaching people how to train/communicate with their dogs more effectively; and to promote the sport of dogs in a humane and sportsmanlike manner. This will be accomplished by sponsoring pertinent meetings, instructional seminars, obedience and other training classes and fun matches. In addition, the Club may sponsor obedience performance trials guided by the rules of the American Kennel Club Inc. and/or other similar organizations United Kennel Club.

SECTION C. The Club shall not be conducted or operated for profit and no part of any profits or remainder or residue from dues or donations to the Club shall inure to the benefit of any member or individual.

SECTION D. The Club shall sponsor obedience, agility and other training classes wherein handlers will be instructed in proper humane methods of training/communicating with their dogs. Classes are open to all dogs, whether or not they are purebred. The person handling the dog must be 12 years of age or over, except in the case of members admitted under **Article II, Section B. Item 3**. Exceptions are made at the recommendation of the Training Committee. Fees charged for these training classes will be fixed by the Board of Directors.

SECTION E. Dogs showing vicious tendencies may be rejected from Club participation by the Board of Directors upon recommendation of the Training Committee.

ARTICLE II

Membership

SECTION A. Membership is open to any trainer, at least 18 years of age:

1. Whose dog has successfully completed a beginner and intermediate obedience training course, Or
2. Whose dog has acquired at least one leg on a C.D. title C.D. title*, Or
3. Has received special approval from the Training Director.

**A handler whose dog has acquired at least one leg toward a performance title other than a CD will be considered if the performance event demonstrates a trained working relationship between dog and handler which includes dog responding to handler commands and dog able to work with other dogs in the area, such as would occur in an obedience trial.*

SECTION B. Dues are Dues for membership shall be determined by the Board of Directors with the approval of the Club. All dues are payable by January first of the coming year. Those remaining in arrears as of the Annual Meeting, typically convened in January of the coming year, shall be dropped from the Club. Reinstatements under this or any other circumstances shall be made at the discretion of the Board of Directors. Dues shall be paid on a calendar basis beginning with the first day of the new year or as soon as reasonably practical thereafter.

Memberships:

0. There are two types of membership, active and inactive, determined by a vote of the membership.

1. Adult membership types are Individual and Household (two adults at the same address). Children of Individual or Household members, age 12 years but under 18, may train at no charge.
2. Junior Membership shall be available to children, age 12 years but under 18, whose parents/guardians are not members of the Club. Such membership shall be at 1/2 Individual membership fee and carry no voting privileges. Applications for such memberships must include birth date and be signed by a parent or legal guardian. Upon reaching the age of 18, Junior members must apply for Adult membership.
3. Junior Membership shall also be available to children under 12 years of age who are members of 4-H, and training at the novice level or above and who have the approval of their 4-H instructor, the IDTC Training Director and the class instructor.
4. Provisional membership status prior to election shall be available to trainers who have either just completed an intermediate obedience training course or received special approval from the Training Director, and from whom the Treasurer has received an application and full year dues. (Handler may not train with the Club until the above is satisfied).
5. Life Memberships shall be awarded to active members who have faithfully performed a minimum of 10 years of meritorious service to Club. They shall have full membership privileges but pay no dues.

Selection:

A Life Membership committee consisting of five (5) active Life Members shall be appointed by the Board at the October meeting, and shall receive from the Membership person Treasurer a list of those who have been members for 10 years or more. The committee, using the following guidelines, shall award that year's new Life Memberships, which are to be announced at the annual Awards Dinner and published in the January NEWSLETTER.

Guidelines:

In judging a 10-year member's service to the Club, the committee should take into account his/her significant contributions to one or more of the following categories of Club activities or responsibilities:

Training

(Training Director, Training committee member, Instructor, Assistant Instructor, Registrar, Phone Contact, Graduations, and Training Equipment)

Administration

(Officers or Board members)

Meetings

(Newsletter, Refreshments, Programs, and Clinics)

Public Relations

(Demonstrations - new classes /other, Drill Team, Nursing home visits, and Publicity)

Competition

(Trophies, Stewards, Point/Match Chairperson, Ring setup, Kitchen, and Registration)

Miscellaneous but important & often continuing jobs

(Library, Sunshine, Recorder, and Historian, [Yahoo, Facebook or Website administrators](#))

SECTION C. Application for Membership

1. Each applicant for membership in the Ithaca Dog Training Club shall apply on a form as approved by the Board of Directors, which shall provide that the applicant agrees to abide by these Constitution and By-Laws. The application shall include the name, address of the applicant, and date of birth if a junior.
2. All applicants shall pay full year dues.
3. Applications for membership shall be reviewed by the Board and a recommendation made before being presented to the membership.
4. All applications are to be filed with the Treasurer and each application is to be read at the first meeting of the Club following its receipt. At that meeting the application will be voted upon and affirmative votes of 3/4 of the members present and voting at that meeting, shall be required to elect the applicant.
5. Applicants for membership who have been rejected by the Club members may not reapply within six months after such a rejection.

SECTION D. Termination of Membership

Membership may be terminated:

1. By resignation. Any member in good standing may resign from the Club upon written notice to the Secretary, but no member may resign when in debt to the Club.
- By lapsing. A membership will be considered lapsed and automatically terminated if a member's dues remain unpaid as of the Annual Meeting, typically convened in January. However, the Board may grant an additional 30 days of grace to delinquent members in special cases. In no case may a person whose dues are unpaid as of the date of that meeting be entitled to vote at any Club meeting. Members who fail to renew their dues within 60 days after they become due, shall be notified by the secretary, and, if payment is not made within the next succeeding 30 days, shall be reported to the Board as in arrears, and if so ordered by the Board shall be dropped from the rolls and thereupon forfeit all rights and privileges of members except as provided by the By-laws.

1.

SECTION E. A "Member in Good Standing" is one whose dues are either paid or waived and who is not otherwise indebted to the Club.

ARTICLE III

Meetings

SECTION A. There shall be a minimum of eight meetings per calendar year, commencing in January, on the fourth Tuesday of each month, except as decided otherwise by the Board, at a location as directed by the President. Written notice of such meeting shall be emailed or mailed no less than eight but not more than 15 days before the meeting. The January Annual Meeting shall be a closed meeting for the election of officers and for the transaction of other essential Club business; the Annual Meeting may be postponed due to inclement weather at discretion of the President. Other meetings shall be open to the public. Officers elected at the January meeting shall take office immediately upon the conclusion of the said January meeting and each retiring officer shall turn over to his successor in office all properties and records relating to that office. At all meetings of the membership, 10% of total membership in good standing shall constitute a quorum.

SECTION B. The Board of Directors will hold a meeting, preceding each regular business meeting. Written notice of such meeting shall be mailed no less than eight days and not more than 15 days before the meeting. At meetings of the Board, six members constitute a quorum.

SECTION C. Special meetings of the Club may be called by the President or the Board of Directors, or the Secretary upon the receipt of a petition signed by 20% of the members of the Club who are in good standing. Written notice of such meeting shall be mailed no less than eight but not more than 15 days before the meeting. Any such notice shall state the purpose of the meeting and no other business shall be transacted therein.

SECTION D. Special Board Meetings: Special meetings of the Board of Directors may be called by the President, or by at least five members of the Board of Directors. Such special meetings shall be held at a location, date and hour designated by the President or by the person authorized herein to call such a meeting. The Secretary shall mail written notice of such meeting at least five days prior to the date of the meeting. Telephone or email notice may be made at least two days prior to the date of the meeting. Any such notice shall state the purpose of the meeting and no other business shall be transacted herein. A quorum for such a meeting shall be six.

ARTICLE IV Directors and Officers

SECTION A. The Board of Directors shall be the officers of the Club and 5 members to be elected by the Club. Directors shall be elected annually, at the first meeting of the year. Two directors shall be elected each year for a two year term. One director shall be elected each year for a one year term. The one year term director must be a new member who graduated from an elementary class during the past year. Members currently serving on the Training Committee are ineligible to serve as Directors or Officers. The Retiring President may sit in an advisory, non-voting capacity on the Board of Directors.

Directors, their number, duties and powers.

The Club shall have a Board of Directors consisting of the officers and 5 members elected by the Club, whose duties and powers shall be as follows:

1. To exercise and perform such duties, powers and functions as may be provided for by the Laws of the State of New York governing membership corporations and the Directors thereof.
2. To have control of the invested funds of the Club, of all property of the Club except current funds in the hands of the Secretary and Treasurer and except Club records, books and papers properly entrusted to those officers.
3. To insure any and all of the property of the Club. To direct the Treasurer to pay the cost thereof without the consent of the Club.
4. To order the removal of any Director or Officer of the Club found guilty of unfaithful, improper or unbecoming conduct: provided, however, that no Officer or Director shall be removed until given an opportunity to be heard in his own defense, nor except by a vote of a majority of all the elected Directors. Charges against a Director or Officer may be preferred by any member of the Club, or by the Board of Directors as a whole.
5. The Board of Directors shall appoint a CPA to examine the books and records of the Treasurer at the end of each year and more frequently at its discretion.
6. To present at the annual meeting a report, verified by the President and Treasurer or by a majority of the Board of Directors, showing the whole amount of the property owned by the Club, where located and where and how invested, the amount of the property acquired during the year immediately preceding the report and the manner of the acquisition; the amount applied, appropriated or expended during the year immediately preceding the report and the purposes, objects or persons to or for which such application, appropriations, or expenditures have been made; and the names and places of the persons who have been admitted to membership in the Club during such year, which shall be filed with the records of the Club and an abstract thereof entered in the minutes of the proceedings of the Annual Meeting (Membership Corporation Law, Sec. 46).
7. The Board of Directors shall be subject at all times to these By-Laws and to the lawful instruction of the Club, and in addition to the duties above prescribed, shall perform such other duties as may be assigned to them by the Club, or elsewhere in these By-Laws.
8. If a vacancy occurs on the Board, the members of the Board shall appoint a successor to fill out the term.

SECTION B. The officers of the club shall be: President, Vice President, Treasurer, and Secretary. The Treasurer and the Secretary may have an assistant who in the absence of either principal shall have the respective privileges and responsibilities of the absent principal. Term of office shall be one year.

1. The President shall preside at all meetings of the Club and of the Board, and shall have the duties and powers normally appertaining to the office of President in addition to those particularly specified in these Constitution and By-Laws.
2. The Vice President shall have the duties and exercise the powers of the President in case of the President's death, absence or incapacity.
3. The Treasurer shall be bonded and oversee collection and receive all monies due or belonging to the Club. The Treasurer shall deposit the same in a bank satisfactory to the Board in the name of the Club. The Treasurer's books shall be open at all times to inspection by the Board, and the

Treasurer shall report to them at every meeting the condition of the Club's finances and all receipts and disbursements not before reported. At the annual meeting the Treasurer shall render an account of all monies received and expended during the previous fiscal year. Expenditures must be verified with bona fide receipts. The Treasurer's books shall be examined annually by the retained public accountant. The Treasurer is responsible for annual preparation and submission of necessary monetary reports as required by state and federal law.

4. The Secretary shall keep a record of all meetings of the Club and of the Board and of all matters of which a record shall be ordered by the Club or Board. The Secretary shall have charge of the correspondence; notify members of meetings; new members of their election to membership, and provide them with copies of the membership list, Constitution, and By-Laws, and other pertinent information. Notify officers and directors of their election to office. Carry out such other duties as are prescribed in these Constitution and By-Laws.

ARTICLE V

The Club Year, Annual Meeting, Elections

SECTION A. Club Year: The Club's fiscal year shall begin the first day of January and end on the last day of December. The Club's official year shall begin immediately at the conclusion of the election at the annual meeting and shall continue through the election at the next annual meeting.

SECTION B. Annual Meeting: The annual meeting shall be held in the month of January (unless postponed at the President's discretion due to inclement weather), at which directors and officers for the ensuing year shall be elected from among those nominated in accordance with **SECTION E** of this Article.

SECTION C. Proxy Voting: Proxy voting will not be permitted at any Club meeting or election.

SECTION D. Elections: The nominated candidate receiving the greatest number of votes for each office shall be declared elected.

SECTION E. Nominations: No person may be a candidate in a Club election who has not been nominated. By the month of November, the Board shall select a Nominating Committee consisting of five members, one of whom shall be a member of the Board, and two alternates. The Secretary shall immediately notify the Committee members and alternates of their selection. The Board shall name a Chairperson for the Committee and it shall be the Chairperson's duty to call a committee meeting(s) which shall be held on or before December 15. The nominating committee shall obtain the permission of each person nominated for office before putting his/her name on the slate.

1. The Committee shall nominate at least one candidate for the offices of Vice President, Secretary, and Treasurer, and for each position on the Board and immediately report their nominations to the Secretary in writing.
2. Upon receipt of the nominating committee's report, the Secretary shall notify each member in writing of the candidates so nominated, on the notice of the January meeting.

3. Additional nominations may be made at the January meeting by any member in attendance provided that the person so nominated accepts when his/her name is proposed, and provided further that if the proposed candidate is not in attendance at this meeting, his/her proposer shall present to the Secretary a written statement from the proposed candidate signifying his/her willingness to be a candidate. No person who has declined the Committee's nomination may be nominated at the January meeting for the same position.

ARTICLE VI

Committees

SECTION A. At the first or second meeting of each fiscal year, the President shall appoint standing committees for the current fiscal year. Such committees shall be subject to the final authority of the Board of Directors. Special committees may also be appointed at the discretion of the President upon approval of the Board. If a vacancy occurs in a committee, the members of the Board shall appoint a successor to fill out the term.

SECTION B. Standing committees are as follows: Training Committee, Point Show, Match Show, Obedience Equipment/Equipment Maintenance, Agility Equipment/Equipment Maintenance, Membership Roster, Graduation, Registrar, plus others as determined by the Board.

SECTION C. Constitutional Review Committee: At least every five years the President shall appoint a committee of five members for the purpose of reviewing these Constitution and By-Laws and recommending any changes deemed desirable. In changing these Constitution and By-Laws, the original intent and concept of the Ithaca Dog Training Club shall be maintained. A copy of the original Constitution and By-Laws of the Ithaca Dog Training Club shall be kept on file by the Secretary.

SECTION D. Training Committee

2. Membership: The Training Committee shall consist of eight members: The Training Director; three members appointed by the Board of Directors; three members elected by the general membership; and the President who is a non-voting ex-officio member. At the meetings of the Training Committee five members shall constitute a quorum. Members currently serving as Directors or Officers are ineligible to serve on the Training Committee.
 - a. Training Director: The Training Director shall be appointed every two years for a term of two years. The Training Director must be a current instructor of the Club with a minimum of three continuous years of instructing experience. A current instructor is one who has led at least one class in either the current or preceding Club year. The Training Director shall preside at all meetings of the Training Committee. The Training Director shall call for and meet with the Training Committee at least once each training session to observe classes. The Training Director shall maintain communications with the Board of Directors via written minutes of committee meetings and an annual report to the membership. The Training Director shall be an ex-officio, non-voting, member of the Board.
 - b. Appointed Members. Two Committee members are appointed by the Board of Directors at the February meeting:

- c. A current trainer (defined as one who has completed either an IDTC class or a performance title in either the current or prior Club year) who shall serve for a term of two years; appointed only in odd-number years (2005, 2007, etc.).
 - d. A new instructor who has instructed at least two classes sessions but has not taught for more than two years; who shall serve two year term and be appointed in even-numbered years (2006, 2008 etc.). If no such person is available, a new assistant, or a relatively new instructor who has taught for more than two years, may be appointed.
 - e. A person from the membership at large, who shall serve a one year term; this appointment will be made each year.
 - f. Elected members: Two Committee members are elected at the February Club meeting. Each year the membership shall nominate at least three members for training committee positions. Voting shall be by secret ballot. The nominee receiving the highest number of votes shall serve a two-year term. The nominee receiving the second highest number of votes shall serve a one-year term.
 - g. President: The President of the Club shall be an ex-officio member with no voting privileges.
 - h. The Training Committee may ask any member, including past Training Directors, to act in an advisory capacity.
2. Purpose: The technical operation of the Club shall be under the guidance of the Training Committee. The duties of the Committee are as follows:
- a. Standardize methods of instruction goals.
 - b. Assign instructors and assistants for each class.
 - c. Select assistant instructors; supervise their apprenticeship; and recommend them as instructors on completion of their apprenticeship.
 - d. Maintain the quality of instruction by evaluations of instructors and assistants and by periodic training sessions with instructors and assistants.
 - e. Schedule training classes.
2. Operating year: The operating year of the Training Committee shall be from the close of the February meeting until the close of the following February meeting.

SECTION E. Termination: Any committee appointment may be terminated by a majority vote of the Board of Directors. Written notice to the appointee shall state such intention and the appointee may make a formal protest. The Board of Directors may appoint successors to those persons whose service has been terminated.

ARTICLE VII

Discipline

SECTION A. Charges: Any member may prefer charges against a member for alleged misconduct prejudicial to the best interests of the Club. Written charges with specifications must be filed in duplicate with the Secretary together with a deposit of \$100.00 which shall be forfeited if such charges are not sustained by the Board following a hearing. The Secretary shall promptly send a copy of the charges to each member of the Board. The Board shall first consider whether the actions alleged in

the charges, if proven, might constitute conduct prejudicial to the best interest of the Club. If the Board entertains jurisdiction of the charges, it shall fix a date for a hearing by the Board of not less than 3 weeks and not more than 6 weeks thereafter. The Secretary shall promptly send one copy of the charges to the accused member by registered mail, together with a notice of the hearing and an assurance that the defendant may personally appear in his own defense and bring witnesses if the defendant so wishes.

SECTION B. Board Hearing: The Board shall have complete authority to decide whether counsel may attend the hearing, but both complainant and defendant shall be treated uniformly in that regard. Should the charges be sustained, after hearing all the evidence and testimony presented by complainant and defendant, the Board may, by a majority vote of those present, suspend the defendant from all privileges of the Club for not more than six months from the date of the hearing. And, if it deems that punishment insufficient, it may also recommend to the membership that the penalty be expulsion. In such cases, the suspension shall not restrict the defendant's right to appear before his/her fellow members at the ensuing Club meeting which considers the Board's recommendation. Immediately after the Board has reached a decision, its findings shall be put in written form and filed with the Secretary. The Secretary, in turn, shall notify each of the parties of the Board's decision and penalty if any.

SECTION C. Expulsion: Expulsion of a member from the Club may be accomplished only at a meeting of the Club following a Board hearing and upon the Board's recommendations as provided in **SECTION B.** of this **ARTICLE.** Such proceedings may occur at a regular or special meeting of the Club, to be held within 60 days, but not earlier than 30 days, after the date of the Board's recommendation of expulsion. The defendant shall have the privilege of appearing in his/her own behalf, though no evidence shall be taken at this meeting. The President shall read the charges and the Board's findings and invite the defendant, if present, to speak in his/her own behalf if he wishes. The meeting shall then vote by secret written ballot on the proposed expulsion. A 2/3 vote of those present and voting at the meeting shall be necessary for expulsion. If expulsion is not so voted, the Board's suspension shall stand.

ARTICLE VIII

Order of Business

SECTION A. At the meetings of the Club, the order of business, as far as the character and nature of the meeting may permit, shall be as follows:

- Roll Call
- Minutes of the last meeting
- Report of the Board
- Report of the President
- Report of the Secretary
- Report of the Treasurer
- Reports of the Committees
- Election of Officers and Board (at annual meeting)
- Election of new members
- Unfinished business
- New business
- Adjournment

SECTION B. At meetings of the Board, the order of business, unless otherwise directed by majority vote of those present, shall be as follows:

Reading of the minutes of the last meeting
Report of Secretary
Report of Treasurer
Reports of Committees
Unfinished business
Appointment of new members (of the Board)
New business
Adjournment

SECTION C. Roberts Rules of Order (revised) shall govern in all cases where they are applicable unless inconsistent with these Constitution and By-Laws.

ARTICLE IX

Amendments

SECTION A. Amendments: These Constitution and By-Laws may be amended by a majority vote of the members present and voting at any regular or special meeting called for the purpose. The proposed amendments must be embodied in the notice for any such meeting and mailed to each member at least eight but not more than 15 days prior to the date of the meeting.

ARTICLE X

Dissolution

SECTION A. Dissolution: The Club may be dissolved at any time by the written consent of not less than 2/3 of the members. In the event of the dissolution of the Club whether voluntary or involuntary or by operation of law, none of the property of the Club nor any proceeds thereof nor any assets of the Club shall be distributed to any members of the Club. After payment of the debts of the Club its property and assets shall be given to charitable organizations, selected by the Board of Directors, for the benefit of dogs.

February 2011

Sun	Mon	Tue	Wed	Thu	Fri	Sat
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28					

March 2011

Sun	Mon	Tue	Wed	Thu	Fri	Sat
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		



PUBLISHED MONTHLY BY

LINDA L. HOWELL
3740 MANNING ROAD
WATKINS GLEN, NY 14891

IDTC BRAG FORM

NAME : _____

DOG'S NAME & BREED _____

SHOW DATE & KENNEL CLUB _____

TITLE EARNED : _____

PLEASE SEND TO : LINDA L. HOWELL
3740 MANNING RD.
WATKINS GLEN, NY 14891

