

## ALAA Annual Members' Meeting

April 5, 2010

8:00 PM EST

### Agenda

#### 1. Slate for 2010

- a. We are accepting resumes for 2010. Please send to [info@ilainc.com](mailto:info@ilainc.com) by 4/19/2010.
- b. We have openings on the Board for Vice-President, President, QA Manager.
- c. Vote will be held as soon as possible, probably late April or early May.

#### 2. Review of 2009

- a. Addressed accuracy in advertising with breeders
- b. Infusion program
  1. Initiated Board approvals of infusions
  2. Limited breeding potential offspring from infusion dogs
- c. Breeder Conference, Seattle Washington, covering Canine Reproduction and Whelping, and Puppy Intensive Care, presented by Myra Savant Harris
- d. Six generation pedigree requirement passed for new lines
- e. Amended Paw requirements to include PRA; removed CBC requirement
- f. Added Inbreeding Tool to registry services
- g. Authorized and created specifications for automated paw programming
- h. Addressed use of outside studs and paw status
- i. Worked with attorneys to revise bylaws (pending member vote)

#### 3. Member-Submitted Agenda Items

- a. Grading Scheme Issues:
  1. Nomenclature/grading: it is not clear on the website, and members need to have a place to go where this is explained and written in a way that is universally understood among our members.
  2. Address the current status of nomenclature/grading/infusion that was supposed to be worked on in tandem with ILA/ALA.
  3. Address what the first gen of cockapoo X F1B (or other gen) is going to be called. This was addressed in an email to membership last year on 3/4/09:

Another point of contention is the naming of the developmental levels within the grading scheme. As has been previously announced, the grading scheme that is currently programmed into our database is invalid because voting procedures were not followed in accordance with our bylaws. We will be working with representatives of the ALA and if/when available the other organizations under the IALA to develop and propose a new grading scheme for membership vote. At this time we do not know what the nomenclature for developmental lines will be, however more than likely they will not be called Australian Labradoodles. We feel this will help resolve some of the concerns that backyard breeders and breeders outside of the ALAA will be producing and selling three-breed dogs and selling them as Australian Labradoodles when they may not represent the breed standard.

- a. Detailed treasurer report. It needs to include all the incoming revenue, and line items by category. (email attachment to membership)
- b. Report of external audit. (email attachment to membership)
- c. Address registering litters and fine/dismiss members who fail to do so. I cannot understand how there are members that do not register their litters year after year. This is revenue that goes "missed" by the organization.

- d. Address registering litters sired by ALAA stud to outside programs.
- e. Address complete transparency with naming breeds of dogs on member's websites. The public does not know that an "approved infusion dog" is a cockapoo. Being transparent on a website is communicating to the public in plain English, not some discreet lingo and saying, "dog A will be bred to dog B for a litter of Australian Labradoodles". This is not transparent...it is omission.
- f. Address health/paw committee reforming to discuss breeding gold paw dogs to dogs that do not meet this standard. Again, it is misleading to the public to say you are a gold paw breeder when you hire studs who only have hips and CERF. We are marketing puppies to the public, and they expect that both parents meet the standards. I was told by Linda Laymen that Dixie said this is on the website, but it is not...at least not when I looked.
- g. Address changing the name of our organization to reflect the dogs we register and the breeders we grant membership (Labradoodle), or deny non-AL breeders registration.

#### 4. Q&A