

GEORGIA BOXER CLUB

BOARD OF DIRECTORS

JANUARY 7, 2012

--THE GEORGIA BOXER CLUB BOARD OF DIRECTORS MET ON JANUARY 7<sup>TH</sup> 2012 AT THE HOME OF ANDREA BICKLEMAN.

--DR. LISA CROWDER WAS ELECTED AS CHAIRMAN OF THE BOARD FOR THE YEAR 2012.

--THIS WAS THE ONLY ITEM BROUGHT BEFORE THE BOARD.

MEETING ADJOURNED.