

September 12, 2014
Staffordshire Terrier Club of America Board Meeting Minutes
Approved as Corrected 11-21-14
Final

September 12, 2014.

Conference Call

Members Present:

Frances Conner, Brenda Martz, Tom Rapinchuk, Lydia Castagna, Judy Morris, Al Bincarousky, Jeff Morrison

The meeting was called to order.

The board decided to curtail the normal agenda for its September 12, 2014 meeting. It was decided that this meeting would be held to discuss the final arrangements for the 2014 nationals and the disciplinary actions it received.

Members Absent:

Open Position, Open Position

Recording Secretary: Tom Rapinchuk

Reading of the Minutes: Minutes for the August 22, 2014 meeting will be read and approved at the outgoing board meeting.

Presidents Report: Brenda Martz

Corresponding Secretary's Report: Frances Conner

Treasurer's Report: Judy Morris

Committee Reports:

Health Committee: Faith Beiser Chairperson

No Report.

Public Relations: Pam Nemece Chairperson

No Report

Archives Committee: Richard Gray Chairperson

No Report.

Judge's Education/Mentor: Sara Nugent Chairperson

No Report.

Moonlight World Challenge: Carrie Huddleston Chairperson

No Report.

Editorial/Magazine: Al Bincarousky Chairperson

No Report.

Futurity: Brenda Martz Chairperson

No Report.

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Website: Frances Conner Chairperson
No Report.

Judges Selection: Tom Rapinchuk Chairperson
No Report.

Awards:
No Report

Rescue:
The Board is actively seeking a person to fill the position of Chairperson.

Yearbook:
No Report

Standing Rules: Monica Davi Chairperson
No Report

Legislation: Jeff Morrison Chairperson
No Report.

Delegate: Holly Stump
No Report.

Performance: Sonia Bincarousky and Jeanette O'Hanlon Co-Chairpersons

EMAIL Votes:

The board voted to curtail the normal agenda for its September 12, 2014 board meeting. It was decided that this meeting would be a meeting to finalize the details for the national show week.

The board voted to engage Cathy Wilcox as the 2014 national's photographer.

Two separate persons filed charges for disciplinary action against two members of the club.

The board voted to not entertain jurisdiction from one person for the charges against two members because the person filing the charges was not a member of the club.

The board voted to entertain jurisdiction of the charges from one member against two other members of the club. The board further began the process of disciplinary action as outlined in the Constitution and Bylaws.

Two new member applications were received. The board decided to have these new members voted in by the general membership at the general membership meeting held at the nationals.

Old Business:

2014 National Specialty

Detailed discussions and reviews of the national's week took place.

Detailed discussions of the topics to be brought up to the general membership were discussed.

2015 and 2016 National Specialty:

New Business:

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The board entered into executive session.

The board returned from executive session.

All facets of the constitution and bylaws have and will continue to be followed regarding the disciplinary action.

The board set up a disciplinary committee and set up a time and place for a disciplinary hearing.

A parliamentarian will be hired and will be requested to be present at the disciplinary hearing.

Election of Members:

The board decided to hold all pending new membership votes for the general membership meeting to allow the general membership to vote on the applicants.

Next meetings:

The outgoing board meeting will be held on September 30, 2014 prior to the general membership meeting when all board members are present from travel. The exact time and place will be decided when all are available and present from traveling.

The general membership meeting will be September 30, 2014 at 8:00 p.m. CST.

The incoming board meeting will be held immediately following the general membership meeting.

Tom Rapinchuk motioned to adjourn the meeting. Al Bincarousky 2nd. Passed

Meeting Adjourned at 9:34 pm CST

Respectfully submitted

Tom Rapinchuk
Recording Secretary - STCA, Inc.