

October 13, 2011
Staffordshire Terrier Club of America Board Meeting Minutes

Location: Rumor Hotel, Las Vegas, NV

Members Present: Monica Davi, Frances Conner, John Lottinville, Jaime Nuckles, Jerry Santaniello, Judy Morris, Judy Malone, Ed Thomason, Lydia Castagna, Carrie Lee

Members Absent: Brian Frasche

The meeting was called to order at 06:54 PM PDT

Reading of the Minutes - The draft minutes from the October 12, 2011 Board of Directors Meeting were approved by majority vote.

President's Report – Jaime said goodbye and thanked the board.

SECRETARIAL REPORT FOR 10-13-11 BOARD MEETING - See the October 12 BOD minutes

Secretarial Discussion

- Monica thanked all the board members
- Honorary memberships were discussed
- A member or two of the board needs to be an expert on the Constitution and Bylaws. The Constitution and Bylaws come first, then “Robert’s Rules of Order”, then the AKC.

Annual Board of Directors Meeting Discussion (as per the bylaws)

- **Honorary Memberships**
 - **John McCartney** – approved by majority vote
 - **Sara Nugent** – approved by majority vote
 - **Richard Gray** – approved by majority vote
 - **Dick Pascoe** – approved by majority vote
- **Lifetime Memberships** – discussed
- **Dues and subscriptions** – Increasing dues and subscription fees were discussed, but the Board agreed that a price increase was not warranted at this time.
- **Officer's Duties** – The officer's duties and responsibilities were redefined in the last revision of the Constitution and Bylaws. These new duties and responsibilities were read from the Constitution and Bylaws and discussed. For example: the Vice President liaises with the Show Chair rather than the entire Board; the Treasurer is to prepare an annual budget to be approved by the board, a quarterly statement is to be prepared for the board and within 60 days of the end of the fiscal year an audit will be done, etc.
- The club's finances were discussed.

Treasurer's Report – no report

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Committee Chairs:

- **AKC Delegate** – Holly Stump
- **Judges Selection** – Jerry Santaniello, John Lottinville to join committee
- **Show** –
 - 2012 – Lydia Castagna
 - 2013 – Sam Royall - pending
 - 2014 – TBD
 - 2015 – Ed Thomason
- **Legislative** – Holly Stump
- **Website** – Nick Kael
- **Editorial/Magazine** – Ed Thomason
- **Performance** – Lucia Corace
- **Rescue** – Jerry Santaniello
- **Futurity** – Jaime Nuckles
- **Health** – Faith Beiser
- **Public Relations** – Judy Malone
- **Judge's Mentoring** – Lydia Castagna
- **Judge's Education** – Sara Nugent
- **Breeder's Education** – Lydia Castagna, Karen Thomason to join committee
- **Yearbook** – Carrie Lee and Brian Frasche
- **75th Anniversary** – Sara Nugent
- **New Committees:**
 - **Awards** – Jaime Nuckles, Judy Malone to join committee
 - **Top 20** – Ed Thomason and Carrie Lee to co-chair for 2012

Election of Officers:

President – Frances Conner
Vice President – Ed Thomason
Recording Secretary – John Lottinville
Corresponding Secretary – Judy Malone
Treasurer – Judy Morris

New Business

- Incorporating Performance more into the Specialty was discussed and agreed upon. Open communication and a clean slate were also discussed and agreed upon.
- Hotel costs for 2012 were discussed.
- The breeder listing on the website was discussed. The breeder listing on the website was increased to \$50. The BOD agreed that breeders on the breeder listing must resign the “Code of Ethics” and health test their dogs for Ataxia, Thyroid, CHIC, Hips, Cardiac, etc. (as per the Health Committee) every year. The treasurer will insure compliance.
- Jerry proposed sending out a survey regarding the National. Jerry will put a survey together and the board will review it.

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Next Meeting – November 11, 2011

Meeting adjourned at 08:56 PM PDT.

Respectfully Submitted,

John Lottinville
Recording Secretary