

September 30, 2014 and 10-03-2014
Staffordshire Terrier Club of America Incoming Board Meeting Minutes
Approved as Corrected 11-21-14
Final

September 30, 2014.

Holiday Inn Eureka, Missouri

Members Present:

Frances Conner, Brenda Martz, Tom Rapinchuk, Lydia Castagna, Carrie Huddleston, Al Bincarousky,

Members Absent:

Jeff Morrison, Open Position, Open Position

The meeting was called to order at 10:03 p.m. CST

Meeting was suspended at 10:56 p.m. to be continued at a later date.

Meeting was reconvened on 10-3-2015 at 7:15 p.m. Attendees were the same.

Recording Secretary: Tom Rapinchuk

Reading of the Minutes: The board dispensed with the reading of any minutes. All pending minutes will be approved at the November meeting.

Presidents Report:

Frances Conner motioned to nominate Brenda Martz as president. Al Bincarousky 2nd. Passed

Vice President:

Carrie Huddleston motioned to nominate Lydia Castagna as Vice President. Al Bincarousky 2nd. Passed

Corresponding Secretary's Report:

Tom Rapinchuk motioned to nominate Frances Conner as Corresponding Secretary. Al Bincarousky 2nd. Passed

Treasurer's Report:

Lydia Castagna motioned to nominate Carrie Huddleston as Treasurer. Frances Conner 2nd. Passed

Committee Reports:

Health Committee: Faith Beiser Chairperson

The board would like Faith Beiser to remain as Chairperson.

Public Relations: Pam Nemecek Chairperson

The board would like Pam Nemecek to remain as Chairperson.

Archives Committee: Richard Gray Chairperson

The board would like Richard Gray to remain as Chairperson.

Judge's Education/Mentor: Sara Nugent Chairperson

The board would like Sara Nugent to remain as Chairperson.

Moonlight World Challenge: Carrie Huddleston Chairperson

The board would like Carrie Huddleston to remain as Chairperson. She Accepted.

Editorial/Magazine: Al Bincarousky Chairperson

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The board would like Al Bincarousky to remain as chairperson He accepted.

Futurity: Brenda Martz Chairperson

The board would like Brenda Martz to remain as chairperson. She accepted.

Website: Frances Conner Chairperson

The board would like Frances Conner to remain as chairperson. She accepted.

Judges Selection: Tom Rapinchuk Chairperson

The board would like Tom Rapinchuk to remain as chairperson. He accepted.

Awards:

The board would like Denise Wedel to be chairperson. Lydia Castagna will communicate with Denise Wedel.

Rescue:

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

Yearbook:

See Editorial/Magazine.

Standing Rules: Monica Davi Chairperson

The board would like Monica Davi to remain as chairperson.

Legislation:

The board would like Chris Berg to be chairperson.

Delegate: Lydia Castagna

The board would like Lydia Castagna to be the chairperson. She accepted.

Jeanette O'Hanlon volunteered for this position.

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

The board would like Sonia Bincarousky and Jeanette O'Hanlon to remain as co-chairpersons.

Old Business:

The board discussed two possible people for the two open board positions. Everyone was asked to think about these replacements to be voted on in the future.

2014 National Specialty

The trophies are in sad shape. One is missing a dog. One has not had the plaques of the winners updated. The eagle is broken. The crystal ball for one is shattered. Lydia Castagna will take care of fixing the trophies. Tom Rapinchuk will try to get in touch with Evelyn Health to get a receipt for the broken crystal bowl. Lydia will contact Paco Zanoia to replace the Eagle.

At 10:53 p.m. Tom Rapinchuk, due to the time, motioned to suspend the current meeting until a later time in the week when all board members agree to continue. Lydia Castagna 2nd. Passed. Meeting suspended at 10:56.

Meeting reconvened on 10-3-2014 at 7:15 p.m. Attendees were the same.

Tom Rapinchuk motioned to enter into executive session. Lydia Castagna 2nd. Passed

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The board entered into executive session at 7:15 p.m.
The board came out of executive session at 7:20 p.m.
The board heard the results of the disciplinary hearings.

2015 and 2016 National Specialty:

Courtney Morris will be the trophy chairperson for these shows.

New Business:

Election of Members:

Applications for membership were read for:

Danielle and Joseph Gerbert (family), Sheri Henson (single), Brenda and John Jones (family), Kaye Roberts (single).

Tom Rapinchuk motioned to accept all the read applicants into membership. Carrie Huddleston 2nd. Passed

Jussi Jalasjoki paid for a subscription only membership.

Next meeting will be November 21, 2014 at 7:30 CST.

Frances Conner motioned to adjourn the meeting. Lydia Castagna 2nd. Passed

Meeting Adjourned at 7:32 on 10-3-2014 pm CST

Respectfully submitted

Tom Rapinchuk
Recording Secretary - STCA, Inc.