

July 15, 2011
Staffordshire Terrier Club of America Board Meeting Minutes

Location: Conference call

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

Members Absent: Ed Thomason

The meeting was called to order at 07:41 PM CDT

Reading of the Minutes - The minutes from the June 17, 2011 Board of Directors Meeting were approved with corrections by majority vote.

SECRETARIAL REPORT FOR 7-15-11 BOARD MEETING

INCOMING COMMUNICATION RECEIVED JUNE 16 thru JULY 13, 2011

- 6/20/11 Correspondence from AKC (3) approving STCA Obedience, 10/11/11, in Las Vegas, NV; Granting permission to hold Sweepstakes event on 10/13/11-Judge Benny Cheek; Granting permission for Unbenched Parent Club Specialty, 10/13/11, in Las Vegas, NV

- 6/21/11 E-mail communication from AKC with nominees for this year's annual AKC Lifetime Achievement Awards and request for vote by 9/12/11

- 6/27/11 Correspondence from AKC (2) approving STCA Agility Events 10/7 & 10/8/11 At Veterans Memorial Park

- 6/29/11 Correspondence from AKC re solicitation for prizes at the 2011 National Obedience Invitational

- 6/30/11 Correspondence from AKC granting permission to hold Sweepstakes event in conjunction with Silver State KC on 10/15/11 and approval of Judge Dan Nechemias

- 7/5/11 Correspondence from AKC with approval of Futurity Judge Ms. Nancy Liebes for 10/13/11 event

- 7/8/11 Canine Health Foundation Newsletter, Summer 2011

- 7/9/11 E-mail communication from Bassett Events re assist with event planning for National Specialties

OUTGOING COMMUNICATION SENT JUNE 16, thru JULY 13, 2011

- 6/18/11 Correspondence to Texas Gulf Coast AST Club granting permission to host 2013 Regional in conjunction with National Specialty in Texas

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- 6/21/11 Correspondence to Golden State AST Club re criteria for hosting Regional and National Specialty
- 7/5/11 E-mail reply communication to New Zealand Kennel Club granting permission to use certain illustrations from our Illustrated Breed Standard for use in their magazine article with citation and request for copy of article

Communication Discussion –

- Patricia Scully (Companion) and Marion Bradshaw (Conformation) were approved for the AKC's Lifetime Achievement Awards.
- The prizes at the 2011 National Obedience Invitational were briefly discussed; Monica will obtain the fee schedule.
- The secretary's report was approved by majority vote.

TREASURER'S REPORT

The bank statement was not received in time for the meeting.

COMMITTEE REPORTS

Show – Everything has been approved, including futurity and the supported entry. Performance appears to be approved too. Lydia and Ed have been helping the Black Mountain Show with charges, classes, sweepstakes, trophies, showing altered dogs, etc.

Performance – No report.

AKC Delegate – via e-mail

- The breed flyer has been submitted to AKC. They are working at putting it in their final format with bar codes and such. I will keep you posted and send along their final draft for board approval once I receive it.
- June expenses were submitted to Frances and Monica
- Reminder on September 1st deadline to sign up the club for the November NYC / Javits Center meet the breeds event.
- Short June delegates meeting report delivered on June board Conference call - Full meeting report will go out this week to board and members who have signed waiver to receive it.

Legislative – via e-mail

- The semi cloisonné pins (1.25") and key chains (2") have been ordered for legislative fundraiser at nationals. 150 of each were ordered.
- Letter was sent on the behalf of STCA asking for Governor Perry to veto the Texas bill # 1451.
- Plan on working through more standard position statements this month and if we get through the major ones start work on some stock letters.
- Researched who to ask request statement from for our letter to American Airlines:
- Dr. Michael Davis has been contacted by e-mail and voice mail requesting he contact the legislative committee about providing a statement for use in a letter to American Airlines. He is doing a study now on temperature affects on O2 uptake in canines. He is also looking

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at how head shape affects this relationship. Dr. Michael Davis is a Professor of Physiological Sciences and Director of the Comparative Exercise Physiology Lab at Oklahoma State University. His specialty is exercise Physiology and Respiratory Physiology.

Rescue – Merissa Dubraque Kreidler has joined the committee and will cover zone 3. She proposed writing up various rescues and rescue information for the quarterly, the board approved. The rescued pups from Ohio are doing well and one will probably be placed soon.

Health – via e-mail

- Quilt squares for the commemorative quilt will be sold at the National, because the deadline will not be met for this year. The project will still happen, but it will have to be delayed. Info was sent to Nick to put it on the opening page of the website, and to Nancy for the newsletter.
- A document entitled "Recommended testing for diseases of the American Staffordshire Terrier" which includes a description of all diseases that should be tested for, as well as general recommendations has been written for the website. Nick will put it on the website with a link under the Health Committee column.

Editorial/Magazine – via e-mail

- The magazines were posted last Wednesday.
- Requests for ads for the next issue this will be requested this week.

Public Relations – via e-mail

The Meet the Breeds at the Clackamas Kennel Club show was fun and the weather was beautiful. "Dylan" was a wonderful ambassador for the breed and traffic was steady. Thanks to Frances for getting the insurance rider in such a speedy manner, the assistance is really appreciated.

- Information needed from BOD
 - Demographics
 - Average amount of participate and/or dogs at Nationals for the last 10 years
 - Countries of International participate at Nationals
 - Is there a 75-year Anniversary logo?
 - Notice STCA on Facebook, who is in coordinating this project?
 - Would like "Page" for PR
 - Is there a specific design/theme/logos/font used by STCA?
 - Is there graphic designer being used by STCA?
 - Need pictures(.jpg) of dogs doing different events
 - Preference for dogs that are not living or retired
 - Is the content of the brochure needing editing or just update design?
- Meet The Breeds
 - Meet The Breeds-New York November 2011
 - Recruiting fancier members for participation
 - Meet The Breeds-Florida December 2011.
 - Recruiting fanciers for participation.

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- Responsible Dog Ownership Day September 2011
 - Sending out email to clubs for participation
 - Considering coordinating with TKC/CKC RDOD
 - Considering coordinating Portland Metro event
- Nationals
 - AKC providing Public Education materials
 - Donation letters sent to various vendors

Public Relations committee discussion: Frances is working on the demographics question. Kelley will be asked to attend the next BOD meeting to discuss her reports and questions.

Website – No report.

Judges Mentoring – A judge was mentored at Great Western. Unapproved mentors were discussed.

Yearbook – No report.

Judge's Education – The Judges Education Institute canceled, Carla will not be attending. There is an error on the AKC website: a Staffy Bull mentor/judge's educator is listed as our mentor/judge's educator.

Breeder's Education – No report.

75th Anniversary – No report.

Judges Selection – No report.

Futurity – Ten litters and 14 dogs have been nominated for 2011, paperwork is still outstanding for one litter. Five litters have been nominated for 2012. Funds for 2011 are \$755 and \$225 for 2012. Ribbons, plaques, etc are done.

Top 20 – Will get started.

Unfinished Business –

- Videotaping the Breeder's Education Seminar and including it with the Richard Gray/Dick Pasco interview was discussed. Sara's Judge's Education Seminar was also brought in the discussion to include on the DVD. Each event will cost approximately \$200 to videotape. The copyright will belong to the club and not the videographer, insuring the copyright and preventing unauthorized duplication was also discussed. Jerry will ask if Sara's Judge's Education Seminar can be a separate disc. Jerry will discuss with the video company two DVDs:
 1. The Richard Gray/Dick Pasco Roundtable Breeder's Education followed by their interviews

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2. Sara's Judge's Education Seminar followed by her interview

- Comp rooms for seminar presenters were discussed.
- Medallions – Work in progress.
- Ms. Wilson's situation was discussed.
- Paypal – will be completed in next 30 days.
- The Golden State Club will make a presentation in Las Vegas for the 2014 National Specialty.
- 2012 Specialty – Working with hotel on room prices. Proposed dates for 2012 are October 15 – 19 or 22 – 26.

Election of New Members -

Puente, Mindy and Sergio – Family - approved

Killen, Steve and Lane – Family - approved

Edwards, Christine – Single – approved

Tantro, Brenda - Single - approved

New Business –

- The Mid Atlantic Terrier Club was granted permission to use the club's license for a show. Jaime will pass along the information. Also discussed was the \$1 per dog fee when a club borrows the license and insuring that the STCA club gets paid for it.
- Board elections – A fifth candidate has been nominated.
- The website was discussed, the concerns have been passed to Nick.

Next Meeting – August 19, 2011

Meeting adjourned at 10:58 PM CDT.

Respectfully Submitted,

John Lottinville
Recording Secretary