

March 9, 2012
Staffordshire Terrier Club of America Board Meeting Minutes

Location: Conference Call

Members Present: Ed Thomason, Frances Conner, Judy Morris, Brian Frasche, John Lottinville, Judy Morris, Jerry Santaniello, Lydia Castagna, Carrie Lee

Members Absent: Jaime Nuckles

The meeting was called to order at 07:35 PM CST

Reading of the Minutes - The minutes from the January 20, 2012 and February 24, 2012 Board of Directors Meetings were approved by majority vote.

SECRETARIAL REPORT FOR 03-09-12 BOARD MEETING

- 3/9/2012 - Event Pending Notice - Staffordshire Terrier Club of America - 2012011508 - 10/17/2012
- 3/9/2012 - Event Pending Notice - Staffordshire Terrier Club of America - 2012011509 - 10/18/2012
- 3/9/2012 - Parent Club Electronic Reports Update
- 3/7/2012 - Event Pending Notice - Staffordshire Terrier Club of America - 2012011507 - 10/15/2012
- 3/7/2012 - Event Pending Notice - Staffordshire Terrier Club of America - 2012011505 - 10/15/2012
- 3/7/2012 6:30 pm - Event Pending Notice - Staffordshire Terrier Club of America - 2012011515 - 10/16/2012
- 3/7/2012 - Denise Wedel Re - Awards program
- 3/6/2012 – Lucia Coracce - Update to Performance Nationals 2012
- 3/6/2012 - Carol Leemhuis, American Pomeranian Club, Inc.- Specialty location
- 2/26/2012 - Dayna Pesenti - Breeder listing
- 2/22/2012 – Kelley Jackson – Gazette article question
- 2/20/2012 - Holly Stump Full Dec Delegates Report and Information

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TREASURER'S REPORT

Jan.

2012

| | |
|-------------------|----------|
| Beginning Balance | 50745.96 |
| Deposits | 6847.00 |
| Cleared Checks | -4043.32 |
| Total Withdrawals | 4043.32 |
| | 53549.64 |

Cleared Checks

| | | | |
|--------------|---------|--------------------------|---------------------------------|
| Check # 2279 | 1000.00 | AKC/CHF | AKC Canine Health Fund Donation |
| Check # 2281 | 47.54 | Judy Morris Minuteman | Treasurer Supplies/Postage |
| Check # 2282 | 2136.04 | Press | STCA Quarterly Magazine |
| Check # 2283 | 132.00 | Judy Malone | Corres.Secty Postage |
| Check # 2284 | 513.74 | Holly Stump Store | 2011-Dec. AKC Delegate Expenses |
| Check # 2286 | 214.00 | Forney | Archive Storage - Jan/Feb 2012 |
| | 4043.32 | | |

Outstanding Checks

| | | | |
|--------------|--------|---------------|--|
| Check # 2285 | 31.20 | Judy Morris | Treasurer Postage |
| Check # 2287 | 154.59 | AKC | 2011 - Club Flier Expense - 153 Mailed |
| Check # 2288 | 141.95 | Rau Dog Shows | National Expenses |
| Check # 2289 | 83.88 | Jaime Nuckles | Reimburse Flowers Sent By BOD |
| Check #2290 | 20.02 | Denise Wedel | Performance Postage |
| | 431.64 | | |

| | |
|------------------------------------|----------|
| Ending Reconciled Balance | 53549.64 |
| Ledger Beginning Balance | |
| Reconciled | 50745.96 |
| Total Checks (2279,2281-2284,2286) | -4043.32 |
| O/S Checks (2285,2287-2290) | 431.64 |
| Deposits | 6847.00 |
| Ending Reconciled Ledger Balance | 53549.64 |

Treasurer's Report Discussion – None.

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COMMITTEE REPORTS

Archive – No report.

AKC Delegate - Holly discussed her choices for the AKC board election. A motion was made and passed to accept Holly's choices.

The three point Reserve Best of Winners vote is on hold until rewritten to include an "opt out" clause.

American Airlines has not replied to any calls/correspondence regarding their position on flying our breed. Holly will make a list of airlines that won't fly our breed.

Group realignment will be voted on.

Legislative - Holly will make an ad for the sportsmanship award for the quarterly and get it to Ed. Frances will send info on last year's recipient, Cathy Gotschall to Holly.

The leftover key chains from the National Specialty will be sold in the quarterly. Holly will make a combination ad with the sportsmanship and the keychains.

Performance – Everything is on track for the 2012 National. Contracts have been mailed. A site map was made for AKC approval. Judges are done. Obedience equipment needs work. The fairground contract may change due to AKC requirements for agility. Timing for the combined banquet, Top 20 and Hospitality was discussed. A demo is planned for the Top 20 or Hospitality.

Versatility awards were brought up for discussion. There are new performance titles that need to be considered (Coursing Aptitude, Coursing Aptitude Excellent, etc). Non AKC titles were discussed. Lucia will work up a new proposal for Versatility and present it to the board.

The performance trophy chair will work with the awards trophy chair. The performance awards need to go into the premium. Lucia needs to work with the show superintendent.

Show – Performance events in the evening were discussed, the additional costs were a concern.

Frances will handle the banquet.

The Show Schedule was discussed:

- Tuesday – Regional Sweeps and Dogs
 - Tuesday Night – Hospitality, General Membership Meeting, Outgoing Board meeting
- Wednesday – Regional Bitches and Best of Breed

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- Wednesday Night – Top 20, Incoming Board meeting
- Thursday - National Sweeps and Dogs
 - Thursday Night – Banquet
- Friday – National Bitches and Best of Breed
 - Friday Night - Chicago Tour

Lydia will finalize and update the schedule.

Rescue – A dog was rescued in Cleveland, OH and placed in a foster home. The dog was neutered with funds generated from Facebook and not the committee. The dog was adopted out to family in Atlanta and is doing well.

Next month legal release forms will be ready for review.

Brian Frasche volunteered his kennel in Florida for emergency rescued dogs.

Futurity – No report.

Health – No report.

Public Relations – Frances will contact Judy Malone to see if she will stay on or resign.

Judges Mentoring – No report.

Judges Education – Sara asked for timing and scheduling for Judge's Education at the National. Timing will be discussed with the Show chair. The board approved Nancy printing the Judge's Education materials for Sara.

Breeder's Education – No report.

COE – No report.

Editorial/Magazine – The next quarterly will be ready in one week. Frances will send the post office a \$600 check for postage.

Yearbook – Carrie will contact Monica for information on getting started.

Website – No report.

75th Anniversary – No report.

Judges Selection – No report.

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Awards - The function of the Awards Committee was discussed. The performance chair should work the performance awards through the Awards Committee. Ed will contact Lucia and ask her to work her awards through the Awards committee.

Top 20 – No report.

Unfinished Business - The website was discussed. Ideas included a website committee, a new webmaster, a “self serve” website where committee chairs could update their pages, Facebook pages for committees, etc.

After much discussion the board decided:

- Ed will contact Martina to do a new website for the club
- Committees will have Facebook pages linked to the website
- Committee chairs will moderate their Facebook pages
- An announcement will be posted in the quarterly that the club is going “Facebook Friendly”
- Nick will be contacted via e-mail and US mail thanking him for his hard work on the website and advising him of the board’s decision to take the website in a new direction. Nick will be asked to stay involved.

Election of New Members

- Alicia Collins – Single - Approved
- David M. Mora – Single - Approved
- Susan Fedorsha - – Single - Approved
- Josh & Yvette Adams – Family - Approved
- Jonnie Shannon – Single - Approved
- Zimmerman, Charles – Family – Contingent. Judy Morris will ask them to reapply with a new application and COE.

New Business

- Kelley Jackson’s letter was discussed. Her concerns will be addressed in a letter.
- A motion was made and passed for Ed to step down as Editorial Chairman and Jaime Nuckles to take over.
- A motion was made and approved to start a Sire and Dam of Merit Award program.
- Carrie Lee was nominated for Corresponding Secretary. She will investigate the time requirements and decide by the next Board meeting. John Lottinville will stay on as acting Corresponding Secretary.
- Standing Rules were discussed.
- Handling correspondence in accordance with the Constitution and Bylaws vs e-mail, the internet, the website and Facebook was discussed. Monica Davi will be consulted.
- Jerry Santaniello resigned as Judge’s Selection Chairman. Ed Thomason left the call before the discussion turned to selecting judges for future Specialities. Denny Mounce will

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be asked to judge the 2013 National Specialty. Judges for the Specialty to be posted to the website and quarterly.

Next Meeting – April 13, 2012 19:30 CDT

Meeting adjourned at 23:42 CST.

Respectfully Submitted,

John Lottinville
Recording Secretary