

October 12, 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, Ed Thomason, Lydia Castagna, Carrie Lee

Guests: Judy Malone

Members Absent: None

The meeting was called to order at 09:41 PM PDT

Reading of the Minutes - The minutes from the September 23, 2011 Board of Directors Meeting were approved with corrections by majority vote.

SECRETARIAL REPORT FOR 10-12-11 BOARD MEETING

INCOMING COMMUNICATION RECEIVED SEPT. 22 thru OCT. 9, 2011

- 9/26/11 Communication from KASTC with check for \$201.00 as well as AKC backup for \$1.00 per dog donation to BSL/Legislative Committee
- 9/28/11 Communication from AKC advising Judging Panel Notices now available via e-mail and sign up
- 10/6/11 Correspondence from AKC Events re Parent Club blanket approval for Specialty Club
- 10/7/11 Subscription and yearbook inquiry

OUTGOING COMMUNICATION SENT SEPT. 22, thru OCT. 9, 2011

- 9/28/11 Parent Club Approval for KASTC's March, 2012 events transmitted via fax
- 10/5/11 Correspondence AKC Events with Parent Club Approval for Golden State ASTC's April, 2012 events via e-mail
- 10/5/11 Welcome correspondence, schedule of events, Las Vegas Calendar and banquet reservation form for 2011 National Specialty
- 10/9/11 Correspondence reply re subscription and yearbook inquiry

Communication Discussion

- The Kentuckian ASTC club and Hawaiian ASTC club agreed to the \$1.00 per dog entry to borrow the parent Club license. The Kentuckian ASTC paid their previous balance.
- AKC blanket approval for multiple years for designated specialties was discussed.

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TREASURER'S REPORT – nothing new to report.

COMMITTEE REPORTS

Show – No report

Performance – No report

AKC Delegate – No report

Legislative – No report

Rescue – No report

Health – No report

Editorial/Magazine – No report

Public Relations - No report

Website – No report

Judge's Mentoring – No report

Yearbook – No report

Judge's Education – No report

Breeder's Education – No report

75th Anniversary – No report.

Judges Selection – No report.

Futurity – No report

Unfinished Business

- Ed to discuss Gazette articles with Sara Nugent.
- The California Club needs more time for their 2014 show presentation. Sacramento and the Red Lion Hotel were discussed as the potential city and hotel. The California club will take care of everything.
- Sam Royall will be the show chairman for the 2013 Texas show if no one else can be found.

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- Chicago for 2012 was discussed. Lydia will revisit the first hotel and try for a better rate.
- Judy Malone was welcomed to the meeting.

Election of New Members

- Anthony Avellino – single – approved
- Ashley Hicks and Derek Vera – family - approved

New Business

- Brian Frasche, newly elected board member, can not attend the Specialty.
- The costs of the magazine and ideas for making it less expensive were discussed.

Next Meeting – October 13, 2011

Meeting adjourned at 12:08 PM PDT.

Respectfully Submitted,

John Lottinville
Recording Secretary