

Conference call

Meeting called to order 7:44 CST

- In attendance
- Al Bincarousky
- Brenda Martz
- Kim Rudzik
- Pamela Schweiss
- Monique Bertrand
- John O'Hanlon
- Frances Conner
- Stephanie Rogers
- Absent Ed Thomason

- **Treasurers** report current balance 57,650.00
Income taxes have been filed on time
- **Corresponding secretary 4 new applications**
- Dana Manes single. motion passes
- Alyssa Brett single motion passes
- Rose Mittman single motion passes
- Michelle and Benny Chavez family motion passes
- Stacey Withrow was sent a certified letter with no response

- **Delegates report**

- New beagle field trials rules voted all agree
- Discussion was held about delegate staying on board call all agreed she should remain on calls

- **Performance**

- The TT title will be recognized at a STCA title
- The June trial in NC is full and a great turn out is expected
- The performance committee will be adding trick dog title at the national

Legislative

Monique Bertrand will be asking the AVMA for a statement to send to the airlines that the am staff is not a brachycephalic breed. United is the only airline at this time that will fly the am staff

President

Adding ramping as optional was approved March 2017

MBF will be sending a final proof of the catalog for board approval

Sam Whitlow visited the host hotel and restaurant for the 2017 National was impressed with both

Pamela Nemec has update the website with a Members Only Page

Password will be provided to STCA members

Board member will need to have personal emails going forward

Judges selection

Brenda Tatro and Sam Royal Judges Selection committee will be handling the judges for the years 2019 -2021

Editorial

Discussion held during the February meeting on extending the members who made payments on or before May 31st shall maintain full membership rights motion passes

Discussion on the magazine lateness: Stacy Withrow has been contacted several times in regard to when the magazine will be ready for print, to include a registered letter. The board requested that the template and password for Adobe be returned to the STCA so we can move forward with the fourth quarter, first quarter, and second quarter magazine. Additional discussion continued what the board can do to ensure that future magazines will be completed on a timely manner.

Health Committee: no report

Webpage: Updates and New Items under construction

Standing Rules and By Laws: no report

P.R: no report

Next meeting July 14th, 2017

Meeting adjourned 10:30 PM PST

Submitted by Stephanie Rogers, Corresponding Secretary