

October 05, 2015
Staffordshire Terrier Club of America Outgoing Board Meeting Minutes
Approved as Corrected 11-20-2015
Final

October 05, 2015.

Location:

Sleep Inn and Suites Hotel located in Shepherdsville, Kentucky.

Members Present:

Frances Conner, Brenda Martz, Tom Rapinchuk, Lydia Castagna, Carrie Huddleston, Stephanie Rogers, Monique Bertrand

Members Absent:

Al Bincarousky, Jeff Morrison.

The meeting was called to order at 10:04 a.m. EST

Recording Secretary: Tom Rapinchuk

Reading of the Minutes: Minutes for the September 18, 2015 meeting were read. Corrections were made.

Carrie Huddleston motioned to approve the minutes as corrected. Monique Bertrand 2nd. Passed

It was decided to print 60 copies of last year's general membership meeting minutes for distribution to the members at the general membership meeting.

Tom Rapinchuk reported and showed the sign in sheet for the general membership meeting.

Tom Rapinchuk submitted the re-worked membership renewal sheet he mocked for approval.

Tom Rapinchuk reported that he has available membership lists in case a member requests a membership list in writing.

Presidents Report: Brenda Martz

Corresponding Secretary's Report: Frances Conner

Treasurer's Report: Carrie Huddleston

Committee Reports:

Health Committee: Faith Beiser Chairperson

No Report.

Public Relations: Pam Nemece Chairperson

No Report

Archives Committee: Richard Gray Chairperson

No Report.

Judge's Education/Mentor: Sara Nugent Chairperson

No Report.

Moonlight World Challenge: Carrie Huddleston Chairperson

No Report.

Editorial/Magazine Yearbook: Al Bincarousky Chairperson

No Report.

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Futurity: Brenda Martz Chairperson
No Report.

Website: Frances Conner Chairperson
No Report.

Judges Selection: Tom Rapinchuk Chairperson
No Report.

Awards:
No Report

Rescue: Courtney Morris
No Report

Standing Rules: Monica Davi Chairperson
No Report

Legislation:
The Board is seeking a replacement chairperson.

Delegate: Jeanette O'Hanlon
No Report.

Performance: Sonia Bincarousky and Jeanette O'Hanlon Co-Chairpersons
No Report.

Registry of Merit: Lydia Castagna
No Report

Sportsmanship Award: Monique Bertrand
The results of the voting for the sportsmanship award were announced to the board (after the ballot counters counted the votes).

Email Activity:

Old Business:
Discussion and planning for the general membership meeting took place.
(Note: a member reporting a dog in distress located in an enclosed car interrupted the board meeting. The board members rescued the dog with no damage to the vehicle. The time for this was not documented due to its emergency nature.)
Tom Rapinchuk showed the board the new nameplates he purchased for updating of the trophies. The list of winners Brenda Martz asked Frances Gray to develop was incorrect when given to Tom Rapinchuk. As a result the engraving was not done. Someone in the future will have to do this task when a correct list is developed.

2015 National Specialty
Last minute details for the show were discussed.

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2016 National Specialty:

New Business:

Election of Members:

Next meeting was not scheduled.

Lydia Castagna motioned to adjourn the meeting. Monique Bertrand 2nd. Passed

Meeting Adjourned at 11:24 EST.

Respectfully submitted,

Tom Rapinchuk
Recording Secretary - STCA, Inc.