

March 6, 2011

Staffordshire Terrier Club of America Board Meeting Minutes (Executive Session)

Location: Conference call

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

Members Absent: None

Guest: Deidre Gannon, esq.

The meeting was called to order at 07:33 PM CST

The Board met with STCA's legal counsel in executive session.

Meeting adjourned at 08:12 PM CST.

Respectfully Submitted,

**John Lottinville
Recording Secretary**