

October 10, 2013

Staffordshire Terrier Club of America Board Meeting Minutes

Location: KOA Campground, Montgomery Texas

Members Present: Frances Conner, Judy Morris, Brenda Martz, Al Bincarousky, John Lottinville, Tom Rapinchuk, Lydia Castagna, Jeff Morrison

Members Absent: Jeff Morrison

The meeting was called to order at 07:01 PM CDT

Reading of the Minutes – approved October 8, 2013.

President's Report

- Officers and committee chairs will be chosen at this incoming board meeting.
- Names are needed for the vacant board member position.

Corresponding Secretary's Report – waived.

Treasurer's Report – waived.

Committee Chairs:

- **Judge's Education/Mentoring**
 - Lydia Castagna and Sara Nugent will be co-chairs
- **Rescue**
 - Susan Waterman will be asked to continue as Chair.
 - Al Bincarousky will act as board liaison.
- **Public Relations** – Pamela Nemic will be asked to continue as Chair.
- **Editorial/Magazine/ Yearbook** – Al Bincarousky accepted the position.
- **Legislative** – Holly Stump will be asked to continue as Chair.
- **AKC Delegate** – Holly Stump will be asked to continue as Chair.
- **Performance**
 - Lucia Corace will be asked to continue as Chair.
 - Frances Connor will act as board liaison.
- **Archives** – Richard Gray will be asked to continue as Chair.
- **Show**
 - 2014 – Michelle Blackowl
 - 2015 – TBD
- **Futurity** – Brenda Martz accepted the position.
- **Health** – Faith Beiser will be asked to continue as Chair.
- **Breeder's Education** – Lydia Castagna will be asked to continue as Chair.
- **Website** – Frances Connor accepted the position.
- **Judges Selection** – Tom Rapinchuk accepted the position.
- **Awards** – Denise Wedel will be asked to Chair the committee.
- **STCA Moonlight World Champion Challenge & ILP/PAL Showdown** – Carrie Huddleston will be asked to continue as Chair.
- **Standing Rules** – Monica Davi will be asked to continue as Chair.

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Election of Officers:

- **President** – Brenda Martz
- **Vice President** – Lydia Castagna
- **Recording Secretary** – John Lottinville
- **Corresponding Secretary** – Frances Connor
- **Treasurer** – Judy Morris

Election of New Members – N/A

New Business

- The board discussed a letter from a member regarding the magazine cover. Frances will write a letter to the member detailing the board's actions to prevent a reoccurrence and apologizing for the mistake.

Next Meeting – November 15, 2013 07:30 PM

Meeting adjourned at 09:30 PM CDT.

Respectfully Submitted,

John Lottinville
Recording Secretary