

October 15, 2010
Staffordshire Terrier Club of America Board Meeting Minutes

Location: The Wingate by Wyndham Hotel, Round Rock, Texas

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

Members Absent: Sharon Martin-Biddle

The meeting was called to order at 09:07 PM CDT

President's Message

The new board members need to review the new bylaws and have them for reference during board meetings. "Robert's Rules of Order, New Revised" is also recommended. Conference calls are monthly except for December. A board Code of Ethics has been considered, but is currently on hold. From Robert's Rules of Order, discussion of board business needs to stay within the board until it is voted on.

Reading of the Minutes

The minutes from the 10/13/2010 Board of Directors Meeting were waived until the next meeting.

Secretarial Report for 10-15-10 board meeting - The Secretarial Report was waived until the next meeting.

Treasurer's Report - The Treasurer's Report was waived until the next meeting.

COMMITTEE REVIEW

Pursuant to Article V, section 1, all of the STCA standing committees and their chairmanships were reviewed:

- **Breeder's Education** – Jaime proposed a new committee a "Breeder's Education". Discussion ensued and the board approved the new committee. The chairmanship will be offered to Richard Gray.
- **Judge's Education** – The chairmanship will be offered to Sara Nugent. Sara attending sporting breed and/or other breed's judge's education seminars was discussed.
- **Public Relations** – AKC's "Meet the Breeds" was discussed. AKC is paying attention to the lack of representation. The chairmanship will be offered to Tammy Price. Monica will contact Tammy.
- **Judges Mentoring** – Lydia Castagna will stay on as chairman.
- **Judges Selection** – Sharon Martin-Biddle will be asked to stay on as chairman. Monica to contact.
- **AKC Delegate** – Holly Stump will be asked to stay on as chairman. Monica to contact.
- **Editorial** – Ed Thomason will be the new committee chair.
- **Performance** – Denise Wedel will be asked to stay on as chairman. Denise will be asked to take more ownership of the committee, especially performance paperwork, ring

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stewards, etc. Monica and Jaime to communicate with Denise regarding timelines and outlines for performance events.

- **Futurity** – Jaime Nuckles will stay on a chairman.
- **Health** – Faith Beiser will be asked to stay on as chairman. Monica to contact.
- **Yearbook** – Ed Thomason will be the new committee chair, since it closely associated with Editorial.
- **Website** – Nick Kael will take over the website in the very near future. Frances will work with Nick to get the transition completed.
- **Rescue** – Jerry Santaniello will become the new chairman.
- **Disciplinary** – A disciplinary committee was discussed, the consensus is that the Board is the disciplinary committee. The idea was not adopted.
- **Show** – Jaime Nuckles and Frances Conner were nominated. After discussion and insuring Frances's acquiesce, Frances Conner was elected to be the 2011 show chair. Communication with board was discussed. The new Constitution & Bylaws addresses this: the Vice President is the board's point of contact with the Show chair.
- **Legislative** – Holly Stump will be asked to become the new chairman. Monica to contact.

Unfinished Business

- **Open Board Position** - After explaining the vacated position and the actions taken to fill it, a motion was made for John Lottinville fill Peggy Doster's vacated board position. The motion was passed by majority vote.
- **Election of Officers**
 - **President** – Lydia Castagna and Jaime Nuckles were nominated. Jaime was elected to President.
 - **Vice President** - Lydia Castagna was nominated. Lydia Castagna was elected to Vice President.
 - **Corresponding Secretary** – Monica Davi was nominated. She accepted with the caveat that she starts training her replacement. Monica Davi was elected to Corresponding Secretary; Judy Morris will be Monica's understudy.
 - **Recording Secretary** – John Lottinville was elected to Recording Secretary.
 - **Treasurer** – Carrie Lee and Frances Conner were nominated. Frances was elected with the caveat to start training her replacement.
- **Texas Trophy** – After a thorough discussion, the Board voted to accept the Texas Club challenge trophy for "Bred By Exhibitor" memorializing Fred Sindelar. This challenge trophy will be awarded to the winner of "Bred By Exhibitor" at the National Specialty. Judy Morris will determine how the awarding and winning of the trophy will work.

Election of New Members - None

New Business

- Turning over the Top 20 to the board was discussed. Lydia Castagna and Carrie Lee will discuss it and let the board know at the next meeting.

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- Tom Rapinchuk and Sharon Martin-Biddle (*in absentia*) board members were thanked for their contribution.

Next Meeting - November 26, 2010, 07:30 PM Central Time.

Meeting adjourned at 11:22 PM CDT.

Respectfully Submitted,

John Lottinville
Recording Secretary