

Board Minutes: 4/20/18

Monthly board meeting  
Staffordshire Terrier Club of America

April 20 2018

Meeting called to order at 5:38 PST

Roll call: Frances Conner, Brenda Tatro; John O'Hanlon; BJ Whitlow; Monique Bertrand, Brenda Martz, and Kim Rudzik

Absent: Al Bincarousky, Ed Thomason

Minutes from prior meeting: Minutes are in review by the board. John O'Hanlon made a motion to accept the minutes as submitted, seconded, and passed.

**Presidents Report:** The paperwork for the 2018 National has been approved and AKC has provided the events numbers. AKC has received the paperwork for the Regional's awaiting the event numbers.

Spoke with Purina Farms for 2023, week of 10/15/2023 through 10/22/2023 Cost for the entire week is 6200.00 + supplies, entries, and tax for the Great Room, this includes equipment. Katie Flamm is working on other dates for 2021. Possible dates would be November 1, 2021 & October 31 2022.

**Treasury's Report:** As of March 31, 2018, the club's account balance is \$48,624. Motion by Frances Conner to accept as submitted, seconded by Kim Rudzik, passed.

**Secretaries Report:** Kim Rudzik reported there were 3 applications for membership to be voted on. The first is a family membership for Lisa Cornett and Joe Swift. Monique Bertrand made a motion to accept them into membership, second by BJ Whitlow, passed. Second is a family application for Jim and Honelia Hinman; and third is a single application for Kelly Sisson-Imthurn. Motion made by Monique Bertrand, second by John O'Hanlon to accept all three into membership, passed.

Discussion was held on non-renewals. Two members have sent in dues after the March 31<sup>st</sup> deadline. Kim advised Gloria Otero that she needed to reapply. The Board feels that all should be treated equally. John O'Hanlon will send Kim a list of the monies he has received from late renewals and she will advise them to reapply for membership. Kim stated that she feels the electronic notifications of renewals are not enough. Next year, she would like to send out a brightly colored post card before the deadline to remind members to renew. Discussion was held. Monique Bertrand made a motion, second by John O'Hanlon, that on March 1, 2019, Kim will send a brightly colored postcard to those that have not renewed for 2019.

**Recording Secretary:** No Report

**Committee Reports:**

**Health Committee:** Faith reported we need to raise more funds to cover the JLPP research project. The Facebook Raffle page should be up and running by May. Frances would like the proceeds from the raffles to be split among the committees, unless the donor asks for it to go to a certain committee. Discussion was held.

AKC Canine Health Foundation

**Staffordshire Terrier Club of America Donor Advised Fund**

1<sup>st</sup> Quarter 2018 Statement (1/1/2018-3/31/2018)

<b>1/1/2018 Balance</b>	<b>\$15,017.25</b>
<b>Contributions</b>	\$ 0.00
<b>PPCPP Contribution</b>	\$904.86
<b>Investment Earnings/(Losses)</b>	\$-62.62
<b>MOU Grant Support</b>	\$ 0.00
<b>Management Fees</b>	\$ 0.00
<b>Research Support*</b>	\$ 0.00
<b>3/31/2018 Balance</b>	<b>\$15,859.49</b>

Dear Faith,

Thank you for your continued support of the AKC Canine Health Foundation (CHF). Your donations, club fundraisers, and regular participation in the [Purina Parent Club Partnership Program](#) (PPCP) enable CHF to award research grants that make a true impact on the lives of dogs. *Please find attached your organization's CHF Donor Advised Fund statement for 3/31/18.*

CHF is pleased to announce there are more ways than ever to **double your impact** for canine health research. In 2018, the American Kennel Club (AKC) will generously match all donations made in support of [hemangiosarcoma research](#), up to \$250,000. Additionally, in 2018, the AKC will continue their match of donations from new and lapsed donors (last donation made on or before 12/31/15) up to \$500,000. Lastly, new this year and in response to your feedback, when you make a CHF **Donor Advised Fund (DAF) disbursement** to the CHF research program area of your choice, the AKC will match that amount with a contribution to CHF's general canine health research fund. Please join us to put DAF money to work for canine health research right away!

See CHF's [2018 Research Grants Portfolio](#) which details our newest and active research projects. You can also search all active grants by research program area on [our website](#). Please [contact us](#) or visit [akcchf.org](#) to learn more about specific grants, or to receive a list of projects of special interest to your breed or organization.

Thank you for your unfaltering commitment to dogs, and to CHF's mission to help all dogs live longer, healthier lives. We appreciate your continued partnership!

Sincerely,

The Staff and Board of Directors of the AKC Canine Health Foundation

For questions please contact:

Andrea Fiumefreddo, Programs Director: [andrea.fiumefreddo@akcchf.org](mailto:andrea.fiumefreddo@akcchf.org)  
or Linda Black, Finance Director: [linda.black@akcchf.org](mailto:linda.black@akcchf.org)

**Performance Committee:** Jeannette O’Hanlon reported that the North Carolina Agility Trial is on track. She would still like one more volunteer for Hospitality. Also, a past Performance Chair had mailed her three boxes, one containing Rally sign holders and damaged Rally signs, and two containing performance trophies. One of the boxes of trophies has plaques with “2012 National Specialty” on them. Jeannette would like to sort through and dispose of the things that cannot be used, the Board agreed.

**AKC Delegate’s Report:** Jeannette O’Hanlon reported that the next Delegate’s meeting is being held in June and she plans to attend. There will be some housekeeping items to vote on and she will send them to Board when she receives them.

**Public Relations:** No Report

**STCA Magazine:** Frances Conner spoke with Pamela Nemecek today and reported that the Magazine will be out by the first week of May. Pamela said she was having trouble obtaining the information for ads. Kim will message Pam and get a list of advertisers. The Board is implementing a hard deadline of 4/27/18 for ads, so Pamela can get the magazine out on time. Pamela has found a local printer that will give us the same prices as Minuteman Press. Frances will ask Pamela to send out a proof of the Magazine to Board before it goes to print.

**Website:** No Report

**World Challenge:** No Report

**Legislation:** Monique Bertrand reported that she had finalized changes to the Legislative page on our website. In addition, she has developed generic letters that might be helpful. Monique would like Board approval to go ahead with the changes.

**Futurity:** Brenda Martz reported that she believes the Newsletter has helped with the Futurity Program. She has received three or four more nominations. The Futurity page on the website needs to be updated. Discussion was held on Futurity judges.

**Sportsmanship:** Monique Bertrand has the AKC Medallion and is looking for names of nominees for 2018. She asks that names be submitted to her by April 27, 2018.

**Old Business:** None

**New Business:** Frances Conner asked if everyone had a chance to review the changes to the Constitution and By-Laws submitted by Monica Davi. It was decided that this would be handled through correspondence. A deadline for comments to the changes was set for Friday, April 27, 2018.

Monique Bertrand reported that she is not happy with our breed page on the AKC website. She does not like the pictures and the video is very old. She asks that the entire Board look at the breed page and give suggestions on how to improve it. Discussion was held. It was decided that Monique would take the lead on providing the AKC with better information for our breed page. She asks that Board members get high quality photos and videos of our breed to submit to the AKC. Discussion was held on asking those we know take photos and videos at our Specialties. A deadline has been set for May 4, 2018.

**Next Board Meeting:** Friday, May 11, 2018 at 5:30 pm PST

Meeting adjourned at 6:56 pm PST