October 08, 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, Jaime Nuckles, Brian Frasche, Tom Rapinchuk

Members Absent: Lydia Castagna

The meeting was called to order at 19:53 CDT

Reading of the Minutes - The minutes from the September 06, 2013 Board of Directors Meeting were approved with corrections.

Corresponding Secretary's Report - N/A

Treasurer's Report – N/A

COMMITTEE REPORTS

Archive – no report.

AKC Delegate – no report.

Legislative – no report.

Performance – no report.

Show

• The 2015 judge has been selected by the membership. This conflicts with the judge selected by Morris and Essex. The entry will be supported, but the National Specialty will not be at Morris and Essex. Alternate venues for 2015 were discussed.

Rescue – no report.

Futurity – no report.

Health – no report.

Public Relations

• Cindy Lottinville and Susan Waterman drove to New York City with four dogs to attend the AKC "Meet the Breeds". Jaime Nuckles also attended on Sunday.

Judges Mentoring/Education – no report.

Breeder's Education – no report.

October 08, 2013 Staffordshire Terrier Club of America Board Meeting Minutes

Editorial

- Al Bincarousky will take over the Editorial committee from Jaime Nuckles.
- One paper magazine (first quarter) and three digital magazines were discussed, no decision was made.
- Al will work directly with the printer at MinuteMan Press and infom him that:
 - o The final approved "print ready" file will *only* come from Al.
 - o The printer will not be paid for printing a non-approved magazine.

Website – no report.

Judge's Selection – no report.

Awards – no report.

STCA Moonlight World Champion Challenge – no report.

Standing Rules – no report.

Unfinished Business – no report.

Election of New Members – N/A

New Business

- The American Staffordshire Terrier is incorrectly classified as a brachycephalic breed. The course length for sprint racing will be 600 yards. The corresponding secretary will inform the AKC of the board's decision.
- A "Welcome" Committee was discussed.

Next Meeting October 10, 2013

Meeting adjourned at 21:25 CDT

Respectfully Submitted,

John Lottinville Recording Secretary