

**October 17, 2012**  
**Staffordshire Terrier Club of America Board Meeting Minutes**

**Location:** Comfort Suites Inn, Grays Lake, IL.

**Members Present:** Frances Conner, Brian Frasche, John Lottinville, Jaime Nuckles, Judy Morris, Lydia Castagna, Steve Killen

**Members Absent:** Jerry Santaniello, Ed Thomason

**The meeting was called to order at 20:58 PM CDT**

**Reading of the Minutes** - The draft minutes from the September 17, 2012 Board of Directors Meeting were approved by majority vote.

**President's Report**

- Steve Killen was welcomed to the board.
- The following were discussed:
  - The porta-potties and restrooms at the show site
  - Parking on the grass
  - Communications with the show site
  - The banquet and shuttle
  - Banquet comps
  - A foreign liaison

**SECRETARIAL REPORT FOR 10-17-12 BOARD MEETING** – waived.

**Treasurer's Report** – waived.

**Committee Chairs:**

- **Judge's Education** and **Judge's Mentoring** – will be combined
  - Lydia Castagna will be the chair
  - John McCartney and Sara Nugent will be co-chairs
  - John McCartney will act as the scheduler for the seminars
- **Rescue** – Susan Waterman accepted the position.
- **Public Relations** – Jerry Santaniello will be asked to continue as Chair.
- **Editorial/Magazine** – Jaime Nuckles 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.
- **Archives** – Richard Gray will be asked to continue as Chair.
- **Show**
  - 2013 – Sam Royall – pending acceptance, Jerry Santaniello to assist

**October 17, 2012**

**Staffordshire Terrier Club of America Board Meeting Minutes**

- 2014 – Jerry Santaniello – pending acceptance
- 2015 – Ed Thomason
- **Futurity** – Jaime Nuckles will continue as Chair.
- **Health** – Faith Beiser will be asked to continue as Chair.
- **Breeder's Education** – Lydia Castagna and Karen Thomason will continue as Co-Chairs.
- **Yearbook** – Will be combined with the Editorial Committee. Brian Frasche to be in charge.
- **Website** – Jaime Nuckles will continue as Chair.
- **Judges Selection** – Lydia Castagna will continue as Chair.
- **Awards** – Jaime Nuckles and Ed Thomason will continue as Co-Chairs.
- **STCA Moonlight World Champion Challenge** – Ed Thomason will continue as Chair.
- **Standing Rules** – Monica Davi will be asked to Chair the committee.

**Election of Officers:**

- **President** – Frances Conner
- **Vice President** – Ed Thomason
- **Recording Secretary** – John Lottinville
- **Corresponding Secretary** – Steve Killen
- **Treasurer** – Judy Morris

**Election of New Members**

- Ellen Wade – single – approved

**New Business**

- A Hyperlink to OFA was discussed for the website.
- Proper treatment of judges judging overseas and ringside behavior was discussed.

**Next Meeting** – November 09, 2012 07:30 PM

**Meeting adjourned at 11:26 PM CDT.**

**Respectfully Submitted,**

**John Lottinville**  
**Recording Secretary**