June 18, 2014

Staffordshire Terrier Club of America Board Meeting Minutes Special Board meeting to discuss Election and Ballots Final

June 18, 2014.

Conference Call

Members Present:

Frances Conner, Brenda Martz, Tom Rapinchuk, Lydia Castagna, Judy Morris, Al Bincarousky, Jeff Morrison

Members Absent:

Open Position, Open Position

The meeting was called to order at 7:42 p.m. CST

Presidents Report: Brenda Martz

Brenda Martz called the meeting to order and reminded all that only the election can and will be discussed at this meeting.

Discussion took place surrounding the possible errors in the elections process.

Current discussions with Mike Liosis from the AKC to date were discussed.

Corrective alternatives were discussed.

Further consultation with the AKC will occur and a final corrective action will be determined at a later date.

Al Bincarousky motioned to adjourn the meeting. Jeff Morrison 2nd. Passed

Meeting Adjourned at 8:39 pm CST

Respectfully submitted

Tom Rapinchuk Recording Secretary - STCA, Inc.

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