

October 06, 2015
Staffordshire Terrier Club of America Incoming Board Meeting Minutes
Approved as Corrected 11-20-2015
Final

October 06, 2015.

Location:

Paroquet Springs Convention Center located in Shepherdsville, Kentucky.

Members Present:

Frances Conner, Brenda Martz, Tom Rapinchuk, Lydia Castagna, Carrie Huddleston, Al Bincarousky (came in late), Pam Schweiss, Stephanie Rogers, Monique Bertrand

Members Absent:

None.

The meeting was called to order at 9:34 p.m. EST

(Secretary's note: This meeting was verbally called in an impromptu fashion after the General Membership meeting without prior notice)

Recording Secretary: Tom Rapinchuk

Lydia Castagna motioned to elect Tom Rapinchuk as Recording Secretary. Stephanie Rogers 2nd. Tom Rapinchuk expressed that he would gladly default to another board member if he/she desired it. 8 Yea 0 Nah Tom Rapinchuk abstained.

Presidents Report: Brenda Martz

Pam Schweiss was welcomed to the board.

Stephanie Rogers motioned to keep Brenda Martz as President. Lydia Castagna 2nd. No discussion. 6 Yea 0 Nah Tom Rapinchuk abstained.

Vice-President: Frances Conner

Lydia Castagna motioned to elect Frances Conner as Vice-President. Stephanie Rogers 2nd. 6 Yea 0 Nah Tom Rapinchuk abstained.

Corresponding Secretary's Report: Stephanie Rogers

New numbers for the conference calls and entry codes will be distributed to the board members.

Frances Conner motioned to elect Stephanie Rogers as Corresponding Secretary. Pam Schweiss 2nd. Stephanie Rogers accepted. 6 Yea 0 Nah Tom Rapinchuk abstained.

Treasurer's Report: Carrie Huddleston

Stephanie Rogers motioned to elect Carrie Huddleston as Treasurer. Monique Bertrand 2nd. No discussion. 6 Yea 0 Nah Tom Rapinchuk abstained.

Committee Reports:

Health Committee: Faith Beiser Chairperson

No Report.

Public Relations: Pam Nemec Chairperson

No Report

Archives Committee: Richard Gray Chairperson

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No Report.

Judge's Education/Mentor: Sara Nugent, Lydia Castagna, Co-Chairpersons

No Report.

Moonlight World Challenge: Lydia Castagna Chairperson

Carrie Huddleston resigned as chairperson of this committee. Lydia Castagna said she would take over as the chairperson of this committee

Editorial/Magazine Yearbook: Al Bincarousky Chairperson

No Report.

Futurity: Brenda Martz Chairperson

No Report.

Website: Frances Conner Chairperson

No Report.

Judges Selection: Tom Rapinchuk Chairperson

No Report.

Awards:

No Report

Rescue: Courtney Morris

No Report

Standing Rules: Monica Davi Chairperson

No Report

Legislation: Monique Bertrand and Pam Schweiss Co-chairpersons

No Report.

Delegate: Jeanette O'Hanlon

Brenda Martz recommended Jeannette O'Hanlon to remain as our delegate.

Lydia Castagna motioned to send and pay for Jeanette O'Hanlon to attend the AKC delegate's meeting held in Florida this December. Stephanie Rogers 2nd. 8 yea 0 nah Tom Rapinchuk abstained.

Performance: Sonia Bincarousky and Jeanette O'Hanlon Co-Chairpersons

No Report.

Registry of Merit: Lydia Castagna

No Report

Sportsmanship Award: Monique Bertrand

No Report

Email Activity:

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Old Business:

2015 National Specialty

2016 National Specialty:

New Business:

Brenda Martz recommended the committee heads as listed above. Any specific discussions are noted above.

Election of Members:

Next meeting will be November 13, 2015 at 7:30 CST.

Monique Bertrand motioned to adjourn the meeting. Pam Schweiss 2nd. Passed

Meeting Adjourned at 9:52 pm EST.

Respectfully submitted,

Tom Rapinchuk

Recording Secretary - STCA, Inc.

(Secretary's note – Minutes were hard to record do to rushed nature of discussions)