

**October 09, 2013 Staffordshire Terrier Club of America
General Membership Meeting Minutes
Approved as Corrected 9-30-2014
Final**

Location: KOA Campground, Montgomery Texas

Members Present: The Recording Secretary had all STCA members in good standing sign in. Thirty-nine members in good standing were present. The Recording Secretary determined a quorum was present.

Special Guest: Dennis G. Clark, Professional Registered Parliamentarian

President Frances Conner called the meeting to order at 05:50 pm CDT

Board Members Present: Frances Conner, Judy Morris, Brenda Martz, Al Bincarousky, John Lottinville, Jaime Nuckles, Brian Frasche, Tom Rapinchuk, Lydia Castagna

Board Members Absent: None

Presidents Report

Frances Conner welcomed the membership, thanked them for their attendance and the large turnout.

Frances thanked the Texas Club for a great show and great facilities. ·

The Performance Committee was also thanked for setting up the breed ring. ·

The board had two resignations and two replacements: Al Bincarousky and Brenda Martz. ·

A moment of silence was held for Jerry Santaniello.

Tom Rapinchuk filled Jerry's position on the board. ·

The 2014 National Specialty will be held in Sacramento, CA at the Clarion Inn October 20 – 24.

Reading of the Minutes - The draft minutes of the 2012 STCA General Membership Meeting were passed out to the membership. A motion was made, seconded and passed to accept the minutes with corrections.

Corresponding Secretary's Report - The Corresponding Secretary's Report was read to the membership. After discussion, a motion was made, seconded and passed to accept the Secretary's Report.

Treasurer's Report

Beginning Balance Deposits Checks Cleared Ending Balance

\$44,332.33 \$6,605.92 \$5,645.15 \$45,293.10

The annual audit went well.

New members are needed, the magazine needs support and ads need to be bought.

A motion was made, seconded and passed to accept the Treasurer's Report.

Committee Reports:

Public Relations

Pamela Nemic gave the PR Committee Report. Several PR events went well: Seattle,

**October 09, 2013 Staffordshire Terrier Club of America
General Membership Meeting Minutes
Approved as Corrected 9-30-2014
Final**

Eukanuba in Florida, Reliant in Houston, Texas and Crew of Barkus in Galveston, Texas. Cindy Lottinville and Susan Watermann attended “Meet the Breeds” in New York. ·
Calendars are for sale to raise money and generate PR.

Rescue – No Report.

Judge’s Education/ Mentoring

Sara Nugent announced that Judge’s Education would take place Thursday night. ·
The membership was invited to attend.

Judge’s Selection

Lydia Castagna announced that Anne Katona will judge in 2014 and Col. Joe B Purkhiser is first on the list for 2015.
The three year cycle for judge’s selection will start next year.

Archive

Richard Gray gave the Archive Report.
Some good material from Mr. Brandon, the breed standard writer, has been located.
Potential archival material is being thrown away by heirs. Richard asked that people will their breed material to the club.
Carla Restivo asked the membership to donate to the Archive Committee.
The archived materials are in a paid, permanent, climate controlled facility. ·
Eva Lydick’s materials have been archived.

Website

Jaime Nuckles gave the Website Report.
Pictures are always needed. ·
There were some hiccoughs last year, but things are back on track. ·
The 2014 Specialty information will be posted ASAP.

Show Committee – No Report.

STCA Moonlight World Champion Challenge – No Report.

AKC delegate’s Report – No Report.

Legislative – No Report.

Health

Faith Beiser gave the Health Report. ·
The current CHF project is a general cardiology study. Cardiomyopathy and Myocardial Valve fall under this project. The committee tries to fund a project yearly, more if possible. The committee also provides a list of diseases important to the breed to

**October 09, 2013 Staffordshire Terrier Club of America
General Membership Meeting Minutes
Approved as Corrected 9-30-2014
Final**

the CHF. The committee sets the club's health priorities with the CHF. On the list are mass cell tumors, cruciate ligament ruptures, hip dysplasia, hyperthyroidism, etc. Club members are encouraged to contact Faith with any health issues. Ataxia has a test and is not on the list of health priorities.

Standing Rules

Monica Davi gave the Standing Rules Report. The board and the committee worked together to generate a list of standing rules. The list will be finalized ASAP .

Breeder's Education – No Report.

Futurity

Jaime Nuckles gave the Futurity Report. Supporters were thanked. The Committee is self-supporting and paying its bills.

Editorial

Jaime Nuckles gave the Editorial Report. The magazine continues to lose money and needs ads and support.

Al Bincarousky will be the new Editor. Plans are in place to make the magazine more interesting and to make money.

Nancy was thanked for her help with ads and all her work on the magazine.

Election of New Members

Barbara Sohaydo – single – approved ·

Michael McMurray – single – approved ·

Robin L. Griffith – single – approved · Maria Zornow – single – approved ·

Kenneth and Dianna Guilmette – family – approved ·

P. Lee Padgett – single – approved

Unfinished Business – None.

Election of New Board Members

Jeff Morrison's election to the board was announced.

The unfilled board position, and how it will be filled, was explained to the membership.

Brian and Jaime were thanked for their service to the club and presented with gifts.

Next Meeting – October 2014.

**Meeting adjourned 06:26 pm CDT Respectfully submitted,
John Lottinville Recording Secretary**