

## STCA 8-12-13 Board Conference Call

Present: Hill, Burge, Dawson, Thomas, Spence, Edell, Russell, Waite, Gann, Kelly, Williams, Vogt, Sanchez  
Absent: Prince

President Hill called the meeting to order 8:34 pm ET

**Motion: to dedicate the 2014 STCA National Rotating in memory of Barbara DeSaye, Sandreg Kennel. Dawson/Gann. Passes unanimously.**

**Motion: As recommended by the AKC, I hereby make a motion to permit the September 15, 2013 deadline for returning the ballots to the CPA to stand as it provides more than the requisite 30 days for members to vote and still provides enough time for the CPA to process the ballots prior to the annual meeting. Edell/Spence. Motion passed unanimously.**

Bob Gann will do E-blast to members thru web site. List of about 70 members with no email address. Theresa to send post cards identical to E-blast. Contract with CPA allows for Sept 15 date to return ballots. Dawson, Kelly, Edell, Williams to write message for Eblast and postcard.

By-Laws and SOP discussed. By Laws are Rules and Regulations of organizations. SOPs are guidelines. By- Laws prevail if conflict between them.

Nomination Letter with Bios of the Slate of Officers and Directors to be put on the website. Theresa to send email to Hurrant and Finnegan to get bios using nominee form for bios to go to website

Breed Standard Comments on website to be archived as 60 days required by AKC have passed. Update information to be put at the website.

**Motion: to adjourned 9:43 pm ET. Burge/Williams. Passed unanimously**

Respectfully submitted,  
Theresa Kay Thomas  
STCA Recording Secretary