

SPECIAL STCA CONFERENCE BOARD CALL OCTOBER 28, 2014

PRESENT: President, Charla Hill; Vice President, Lori Kelly; Corresponding Secretary, Pam Williams; Recording Secretary, Theresa Thomas; Treasurer, Rhea Spence; AKC Delegate, Helen Prince; Directors Class of 2015: Steve Russell, Nancy Hurren, Jeff Waite. Directors Class of 2016: Peggy Browne, Jerry Burge, April Green, and Pat Wooster. Absent: Kelli Edell

Call to order by President, Charla Hill, at 8:33 PM EST.

Motion: to excuse Kelli Edell from this Board Conference Call. Prince/Green. Passed unanimously

1. APPROVE MCKC OCTOBER 1, 2014 BOARD MEETING MINUTES:

Motion: to approve the MCKC October 1, 2014 Board Meeting Minutes with corrections. Russell/Prince. Passed unanimously.

2. APPROVE ANNUAL AWARDS DINNER OCTOBER 3, 2014 MEETING MINUTES:

Motion: to approve the October 3, 2014 Annual Awards Dinner Meeting Minutes with corrections. Russell/Wooster. Passed unanimously.

3. APPROVE THE AFTER DINNER OCTOBER 3, 2014 BOARD MEETING MINUTES:

Motion: to approve the October 3, 2014 After Dinner Board Meeting Minutes with corrections. Russell/Burge. Passed unanimously.

2. ADDRESS MEETING PLAN FOR OCTOBER 2015: (We need this for the Hotel as Lori has an appointment with Sales Dept)

Four Options:

- A. Tuesday afternoon / Wednesday afternoon (most would still have to arrive Monday)
- B. All day Tuesday (would have to arrive on Monday)
- C. Wednesday afternoon / Thursday, morning (Would have to arrive on Tuesday or Wed before 10 AM to the airport to make a 1:00 start time probably)
- D. All day Wednesday. (Still have to arrive on Tuesday)

VOTING RESULTS: 12 votes received for OPTION D

3. HISTORIAN'S FUND - Raffle Information:

Motion: STCA established an Historian's Fund pending approved guidelines for expenditures. Waite/Spence. Motion Passed.

Motion: to adjourn at 9:37 PM EST. Kelly/Greene. Passed unanimously.

Respectfully submitted by Recording Secretary, Theresa Kay Thomas