



STCA BOARD CONFERENCE CALL MINUTES FOR NOVEMBER 19, 2014

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

Call to order by President, Charla Hill, at 8:38 PM EST.

Motion: to excuse Helen Prince from this Board Conference Call. Waite/Wooster. Passed unanimously

October 15, 2014 Board Conference Call Minutes - tabled to the December 2014 Conference Call.

Motion: to approve the MCKC October 28, 2014 Board Conference Call Minutes with corrections. Williams/Wooster. Passed unanimously.

Agility seeking approval to sponsor one day at the 2015 Agility Trials same weekend as MCKC.

Motion: we sponsor a STCA Day at the 2015 Montgomery Agility Trials. Williams/Edell. Passed unanimously.

Constitution & By-Laws Report: Helen Prince reported while AKC Club Relations (Mike Liosis' office) has approved the final version, it must also be "formally approved" by the AKC Board Meeting on December 12, 2014. Helen will forward all the Board a copy of the NEW By-Laws once they are official approved. AKC will contact her immediately after the meeting by email.

2015-17 Roster: Theresa Thomas advised it is currently 112 pages. As it is being proofed we will check and see if we can get it down to 106 pages as was approved by the Board. **Motion: the board approves the additional pages and the cost related. Burge/Waite. Passed unanimously.**

Motion to adjourned at 9:18 PM. Williams/Burge. Passed unanimously.

Respectfully submitted by Recording Secretary Theresa Kay Thomas.