



## STCA Board Conference December 17, 2014

**PRESENT:** President, Charla Hill; Vice President, Lori Kelly; Corresponding Secretary, Pam Williams; Recording Secretary, Theresa Thomas; 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: Rhea Spence, Kelli Edell

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

**STCA Board Conference Call Minutes for 10-15-14** – Recording Secretary Theresa Kay Thomas did not post the minutes to the Board List or Yahoo Site for corrections. Could not be approved. Will be on the agenda for approval at the January Board Meeting. Minutes will be posted after this meeting to the Board List and Yahoo Site.

**STCA Board Conference Call Minutes for 11-19-14** – Theresa sent the minutes to Charla on 12/12. She has not proofed them yet. They will be on the agenda for approval the January Board Meeting. Charla reminded Theresa that the Board needed them 7 days after each meeting according to the STCA By-Laws.

**Standard Committee:** Merle Taylor, Chairperson is asking permission to use previous illustrations from previous standard booklets and handbooks when necessary.

**Motion: to allow the Standard Committee to use STCA's previously published illustrations. Russell/Burge. Passed unanimously.**

**Motion: to excuse Kelli Edell from this meeting. Prince/Wooster. Passed unanimously.**

**Motion: table the vote until we know the circumstances of Rhea Spence absent from this meeting. Waite/Williams. Passed unanimously**

**STCA 2015-17 Roster:** It is being proofed and will probably be mailed around the first of the year.

**Motion: to adjourned at 9:36 PM EST. Williams/Burge. Passed unanimously.**

Respectfully submitted by Recording Secretary Theresa Kay Thomas