



STCA BOARD CONFERENCE CALL FOR April 15, 2015

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, Kelli Edell, Jeff Waite, Nancy Hurren. Directors Class of 2016: Peggy Browne, April Green, and Pat Wooster. **Absent:** Jerry Burge

Call to Order – President Hill called the meeting to order at 8:41 PM.

Motion: to approve the March 29, 2015 Board Minutes with corrections. Prince/Waite. Passed.

CasiScot Trophy for BOS at MCKC retired by Eggerts in 2013 (presented last year 2014 at the dinner): Barbara Casey wants to continue sponsoring the trophy.

Motion: that we accept Barbara Casey's offer to continue with the CasiScot Trophy. Williams/Russell. Passed unanimously.

Pedigree and ROM: Steve talked Mary O'Neal and she will have updates by the first of May 2015.

Motion: to excuse Nancy Hurren from the Board Conference Call on January 21, 2015 as she was attending her mother-in-law's funeral. Wooster/Williams. Passed unanimously.

Motion: to adjourned at 9:32 PM EST. Wooster/Williams. Passed unanimously.

Respectfully submitted by Recording Secretary, Theresa Kay Thomas