



STCA BOARD CONFERENCE CALL JUNE 17, 2015 WEBSITE

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

President Charla Hill called the meeting to order at 8:30 PM EST.

Motion: to excuse Jerry Burge, Pam Williams, Steve Russell & Peggy Browne who are not at the conference call. Prince/Wooster. Passed unanimously.

1. Revised Rescue Trust Document: Helen has worked with Fran Garb, our attorney to finalize the wording of the Rescue Trust Document that was posted to the yahoo list. There are corrections that were discussed.

Motion: Motion to accept the Revised Rescue Trust Document presented by the lawyer with editing corrections. Green/Prince. Passed unanimously.

2. Brief summation of clarification to Nominating Letter/Slate. Lori Kelly reported that she received an email from Toni Hines about the Theresa Thomas' Director Position on the slate for 2015-16. Email of clarification sent as stated: *"Under directors of class of 2016, Theresa is nominated to fill the vacancy created by April Green who has been nominated as treasurer. Theresa is nominated to fill this vacancy."* This clarification to this effect is that this is a one-year term for Theresa. She is up for re-election, the other three are not: Margaret (Peggy) Browne, William (Jerry) Burge, Pat Wooster. Web team was asked to send the same message to the STCA members via email distribution on June 6. Because of a computer problem the message did not reach all the members and was resent to those members who had not received or had not opened the email.

3. Motion: that Theresa Thomas, Recording Secretary, use KD Mailing & Fulfillment to mail out the ballots if there is an election. Prince/Spence. Passed unanimously.

4. Historian Award by Janet Tomlinson. – Tabled until the July Conference Call.

Motion: to enter into Executive Session 9:07 PM EST. Kelly/Green. Passed unanimously.

Motion: to end Executive Session 9:38 PM EST. Prince/Green. Passed unanimously

5.Motion: to send a card to the membership thanking them and offering Rotating feedback. Use KD Mailing and Fulfillment for mailing. Ferris/Edell. Passed unanimously.

6. Motion: to adjourn the conference call at 9:43 PM EST. Green/Spence. Passed unanimously.

Respectfully submitted by Recording Secretary, Theresa Kay Thomas