



STCA BOARD CONFERENCE CALL MINUTES JULY 15, 2015

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, Steve Russell. Directors Class of 2016: Peggy Browne, Jerry Burge, April Green, Pat Wooster.

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

Motion: to approve the Board Conference Call 6/17/15 Minutes. Burge/Wooster. Passed unanimously.

Motion: to publish the Dog In Show Daily article "We Are in it For the Dogs Aren't We?" by Edrie Blackwelder in the Bagpiper. Green/Prince. Yes – 7, No – 6, Passed

Motion: to approve the Historian Award donated by Janet Tomlinson. Prince/Spence. Passed unanimously.

Petitions – Theresa Thomas reported she had received petitions to run for office on the Board from Clifford Schultz, Rose Shacklett, Elizabeth Wise, Christine O'Brien, Tom Langham, John McNabney, Theresa Stewart, Tonna Hines and Robbie Garvin. STCA's attorney, Fran Garb, reviewed Robbie Garvin's petition. Fran advised it was invalid because it had been altered. Fran said to notify the petitioner in writing. A letter was sent by email 7/14/15 and a hard copy of the letter was sent by USPS.

Motion: to adjourn at 9:47 EST. Prince/Burge. Passed unanimously

Respectfully submitted by Theresa Kay Thomas, Recording Secretary