WEBSITE MINUTES
The Scottish Terrier Club of America, Inc.
Meeting of the Officers and Directors
Friday October 2, 2015
Sheraton, Langhorne, PA
11:10 PM – 12:00 AM

PRESENT: President, John McNabney; Vice President, Lori Kelly; Recording Secretary, Kathleen Ferris, Corresponding Secretary, Pam Williams; Treasurer, April Green; AKC Delegate, Helen Prince, Ex-Officio, Charla Hill, Directors Class of 2016: Peggy Browne, Jerry Burge, Pat Wooster, Theresa Thomas, Directors Class of 2017: Kelli Edell, Tom Langham Jr., Rose Shacklett, Elizabeth Wise

John McNabney opened the meeting asking for a discussion about signing the code of conduct and how we conduct business.

Charla Hill offered an explanation of the Business Agenda and budgets as well as the 6-year financial statement that had been prepared by Steve Russell.

Brief discussion was held on the committee chairs.

John McNabney offered Barbara Ljunggren's name to take over as Ways and Means Chair.

MOTION: to appoint Barbara Ljunggren as Ways and Means Chair – Kelly/Green – Passed unanimously

Discussion held on the set up of conference calls and services. John McNabney would be looking into that.

Lori Kelly summarized the Sunday specialty arrangements and asked that all board members please be on the grounds at 6:45 am then remain after judging to help clean up.

John McNabney clarified that his email is working in spite of a message that might be received stating otherwise.

Tom Langham voiced concern that a negative post was on the STCA website that referenced the opposition slate. Discussion followed.

MOTION: to adjourn at 12:00 am – Green/Wooster – Passed unanimously

Respectfully submitted Kathleen Ferris, Recording Secretary