



**Archive Minutes**  
**The Scottish Terrier Club of America, Inc.**  
**Emergency Teleconference**  
**of the Officers and Directors**  
**Wednesday May 4, 2016**  
**8:45 PM – 9:58 PM**

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

John McNabney turned the meeting over to Lori Kelly.

Lori Kelly – The focus of this meeting is to come to a consensus on 2 judges for the specialty the board approved to bring people back to the hotel and have a fun event for our members. Helen Prince and John agreed to serve as co-chairs and Theresa Thomas as Show Secretary. A couple of names of judges had been suggested at the last board meeting. Pam Williams contacted them and they were unable to do it.

**Motion to go into Executive Session to discuss and vote on a choice of judge for the October 6, 2016 Specialty. Russell/Edell. Passed Unanimously.**

P Browne asked to be excused at 9:47pm

**Motion to leave Executive Session. Williams/Edell. Passed Unanimously.**

**Motion to adjourn at 9:58 pm. Williams/Edell. Passed Unanimously.**

Respectfully Submitted – Kathleen Ferris, Recording Secretary