



Archive Minutes
The Scottish Terrier Club of America, Inc.
Meeting of the Officers and Directors
Teleconference
Wednesday August 18, 2017
8:33 p.m. – p.m.

PRESENT: President, Lori Kelly; Vice President, Pam Williams, Corresponding Secretary, Theresa Thomas, Recording Secretary, Kathleen Ferris, Treasurer, Steve Russell; AKC Delegate, Helen Prince, Ex-Officio, John McNabney, Directors: Class of 2017: Kelli Edell, Mark LaBonte, Sonya Neve, Pam Wilson, Class of 2018: Peggy Browne, Jerry Burge, Ron McConnell, Pat Wooster

Roll Call

Motion to modify the agenda to place Strategic Planning after the approval of the minutes. Williams/Russell. Passed unanimously.

Approval of Meeting Minutes: July 19, 2017 approved as submitted

Strategic Planning – Special Guests - Marcia Dawson, Michael Bishop

M.Dawson directed Board to review PDF of a slide presentation of preliminary data and discussion slides. She provided an overview of committee composition and work to date. M.Bishop provided description of how survey/questions were developed. M.Dawson walked Board through slides. L.Kelly asked each Board member to question or comment at conclusion of presentation with additional questions and comments to be sent by email. L.Kelly to forward to M.Dawson. **Motion to request the Strategic Planning Committee to move forward with making it final recommendation and presentation for Board review prior to the Oct 5th meeting. Neve/Wilson. Passed by consensus.** L.Kelly asked them to get the information to the Board by 9/22.

M.Bishop discussed the benefits of a genetic database. **Motion to allow M.Bishop to explore the process of how a database of Genetic and Phenotype information could benefit the Scottish Terrier Breed which would be overseen by the STCA. Ferris/Edell. Passed 12-0 by roll call. Williams - yes, Thomas - yes, Ferris - yes, Russell – yes, Prince - yes, Edell - yes, LaBonte - yes, Neve - yes, Wilson - yes, Browne - absent, Burge - yes, McConnell - yes, Wooster – yes.**

M.Dawson and M.Bishop were thanked for their presentation on call.

Motion to excuse T.Thomas and P,Williams from the last meeting. Burge/McConnell. Passed Unanimously.

Reports of the Secretaries

Corresponding – no report

Recording – An insert including 8 business cards missing from original printing will be mailed by printer to members at no additional expense to club.

Treasurer's Report – see online report

S.Russell reported that July was good due to Bagpiper ad sales. Waiting on vendor bills (Bagpiper and roster printing).

Vice President's Report Montgomery Week 2017

Overview of deadlines and items being finalized.

Old Business

Bagpiper Staffing Update – P.Williams discussed current options for layout/design and cost. **Motion to move forward with Melanie Feldges as the design and layout person at a rate of \$20 per page for the Bagpiper starting with issue 4. Williams/Wooster. Passed by consensus.**

P.Williams reiterated need for new editor. L.Kelly informed Board that W.Berry is willing to offer an incentive for this position. Further discussion needed. Issue #3 final proofs in process with anticipated delivery to members (1st class mail) 9/1.

Saturday activity- J. McNabney indicated that L.Berninger (fix spelling) will need additional time. New starting time of 3:30 with dinner to begin at 5:30. L.Kelly to provide updates to website and other promotional materials.

Next Meeting Wed., Sept. 20, 2017 - 8:30 p.m. ET

Motion to adjourn at 10:25pm. Neve/Burge. Passed unanimously

Respectfully Submitted – Kathleen Ferris, Recording Secretary