



The Scottish Terrier Club of America, Inc.
Meeting of the Officers and Directors
Friday, October 3, 2025
Doubletree Hotel, Plymouth Meeting, PA
Post Dinner Meeting

PRESENT:

✓	Pam Williams, President	✓	Amy Pelle, Corres. Sec.
✓	Ann Davis, Vice President	✓	Kathleen Dunleavy, Rec. Sec.
✓	Steve Russell Treasurer	✓	Helen Prince, AKC Delegate
✓	Susan Jacobsen, Class of 2026	X	Danica Burge, Class of 2027
✓	Jeff Jones, Class of 2026	✓	Sheila-Faith Barry, Class of 2027
X	Lisa Kincheloe, Class of 2026	✓	Suzanna Mackey, Class of 2027
✓	Christine O'Brien, Class of 2026	✓	Theresa Matthews Stewart, Class of 2027

ABSENT: Lisa Kincheloe, Danica Burge

Motion: To Excuse the absences of Lisa Kincheloe and Danice Burge. SJacobsen moved/TStewart seconded. Passed Unanimously.

Welcome: Called to order at 9:35PM ET

Pam Williams

- Pam Williams welcomed the new Board members to the post-dinner meeting and to the STCA Board. She announced guidelines for the next year's Board meetings:
 - STCA Board meetings (except for Montgomery and Rotating) are the third Wednesday of every month at 8:30PM ET and conducted via Zoom. Kathleen Dunleavy sends a zoom invite to Board members before each meeting. Next Board meeting will be Wednesday, October 15th at 8:30PM ET to discuss the 2026 Rotating Specialty and the update to the STCA website. Pam emphasized that Board member attendance at meetings is mandatory unless there emergency personal circumstances.
 - Pam distributed the STCA Board of Directors Code of Conduct form for signature by all Board members. Kathleen Dunleavy received all signed forms.
 - Pam reviewed the updated list of STCA Board Members and the 2026 STCA Committee assignments and Board liaisons.

STCA Board of Directors
President – Pam Williams
Vice President – Ann Davis
Treasurer – Steve Russell
Corres. Secretary – Amy Pelle
Rec. Secretary – Kathleen Dunleavy
AKC Delegate – Helen Prince

Directors Class of 2026

Susan Jacobsen

Jeff Jones

Lisa Kincheloe

Christine O'Brien

Directors Class of 2027

Danica Burge

Sheila-Faith Barry

Suzanna Mackey

Theresa Matthews Stewart

Scottish Terrier Club of America – Committees/Roles (as of October 3, 2025)

Agility Committee (CT)	Lisa Diffley, Chair
Agility Committee (B&W)	Lynne Berry, Chair
AKC Delegate	Helen Prince
AKC Gazette Columnist	Richard Bumstead
Annual Awards	Suzanna Mackey
Award Tallies	Bob Gann, Danielle Holmes, Suzanna Mackey, Jeff Jones, Janet Tomlinson
Bagpiper	Editor: Pam Williams, Circulation: Kari Hill, Clan Connection: Dana Johnston, Performance: Amy Collini
Breeder Education	Chair: Kari Hill, Christine O'Brien, Sheila-Faith Barry, Helen Prince, Karen Prokopetz
Breeder Referral	Lisa Kincheloe
CHIC	Helen Prince
Constitution and By-Laws	Helen Prince, Pam Williams
Facebook/PR	Danica Burge
Finance Committee	Steve Russell, Theresa Stewart, Pam Williams
Health Trust Fund	Chair: Marcia Dawson; Michael Bishop, Beth Firulli, Michele Geiger-Bronsky, Lisa Kincheloe, Joe Kinnarney, Joanne Orth, Helen Prince
Historian	Janet Tomlinson
Judges Education	Kathi Brown, Kari Hill
Juniors	Sueannette Maniscalco
Legislation	Kaitlin Ambrogio
Membership	Lisa Hills
One on One Breed Mentoring	Lisa Hills
Performance Sports	Chair: Linda White, Lynne Berry, Lisa Dempsey, Lisa Diffley, Danielle Holmes, Tamara Lazarus, LeeAnn Whaley
Pedigree Database	Janet Tomlinson
Public Information	Susan Jacobsen
Regional Club Delegate Chair	Kathleen Dunleavy
Registry of Merit/Hall of Fame (ROM/HOF)	Janet Tomlinson
Rescue Trust Fund	Chair: Erica Cerny, Leslie Condoleo, Jeanne Lishia, Linda Hill, Theresa Stewart
Rotating Specialty Coordinator	Sheila-Faith Barry
Shop	NEED
Shop Shipping (grooming manual/video, pins, Illus. Guide, handbooks)	Jeff Jones
SOPs	Helen Prince
Sunshine	Charlie Gann
Trophies (MCKC/Rotating)	Christine O'Brien, Susan Jacobsen
Treasurer (Co)	Theresa Stewart
Website	Bob Gann, Jack Shacklett, Pam Williams, NEED
WrapUp	Pam Williams, Bob Gann
2026 Montgomery County Week Support Team:	
Catalog Advertising	Kathleen Dunleavy
Engraving	Cliff Schultz

Hospitality Tent.....Kathleen Dunleavy, Amy Pelle
 Info Packet.....Ann Davis, Pam Williams
 Logistics Coordinator.....Cliff Schultz, Jeff Jones, Ann Davis
 Ring Decorations.....April and Dan Green
 IPS/Sweeps Chair.....Helen Prince
 Stewards.....Helen Prince, Cliff Schultz, Kari Hill
 Obed/Rally Trial Committee.....Chair: Lynne Berry, Lisa Diffley, Linda White, Danielle Holmes, Meg Borowski

- Pam announced that Sheila-Faith Barry would replace Dee Smith, former Board Member, as the Specialty Coordinator for the 2026 Rotating Specialty, hosted by the Heart of America Scottish Terrier Club.
- Pam reported that STCA sold considerable merchandise during Montgomery, some full price and some older items at a reduced price. Steve Russell added that merchandise sales is one of the few revenues producing items that we have as a club. The Board should discuss what items we want to continue to offer for sale, such as clothing, etc. And that we need a volunteer to manage item selections and website setup. Jeff Jones will be responsible for fulfilling orders (not apparel) from the STCA Shop in addition to Grooming manuals and video sales.
- Pam reported that Cliff Schultz asked if STCA wants to change location of the storage facility. The consensus is that STCA will keep the current location in 2026.
- Pam announced that STCA needs volunteers who are willing to assist with the development of the updated STCA website.

AKC Delegate Expenses

Helen Prince

- Helen requested a \$2500 budget for her activities and meeting attendance as the STCA's AKC Delegate during 2026.

Motion: To approve a budget of \$2,500 for Helen Prince's participation as the STCA's AKC Delegate. CO'Brien moved/JJones seconded. Passed Unanimously.

STCA Nominating Committee

Pam Williams

- Pam Williams stated that the STCA Board will soon have to select the members of the STCA Nominating Committee for the 2026 election process. The Board will be seeking interested STCA members who want to contribute to the club. Every board member should be encouraging club members to volunteer to serve in some capacity. We are all contributors to the process.

Motion: To adjourn the meeting at 9:45 PM. HPrince moved and APelle seconded. Passed Unanimously.

Respectfully Submitted – Kathleen Dunleavy, Recording Secretary

12/17/2025 FINAL

Future Meetings

Wednesday, October 15, 2025, via Zoom
Wednesday, November 19, 2025, 8:30PM ET via Zoom
Wednesday, December 17, 2025, 8:30PM ET via Zoom