



Minutes
The Scottish Terrier Club of America, Inc.
Meeting of the Officers and Directors
Zoom Conference Call
Thursday, May 6, 2021
8:30 p.m. – 10:03 p.m. ET

CALL TO ORDER: Lori Kelly

Welcome: Lori Kelly

Roll Call

PRESENT: President, Lori Kelly; Vice President, Kathy Ferris; Corresponding Secretary Theresa Thomas, Recording Secretary, Rod Ott; Treasurer, Steve Russell; AKC Delegate, Helen Prince; Directors: Class of 2021: Michael Krolewski, Pam Williams; Class of 2022: Ellen Avery, Lisa Hills, Ron McConnell, and Pat Wooster.

ABSENT: Mark LaBonte and Kelli Edell.

Motion to excuse Mark LaBonte from the May 6, 2021 board meeting. L. Hills/R. Ott. Passed unanimously.

Approval of Meeting Minutes – April 21st, 2021 – Minutes stand approved as presented to the board.

Report of the Secretaries – Recording – R. Ott – Ballots received for votes on May 1st, for 4 new member applicants and board voted to approve their applications. Updated material for printing the hardcopy roster is being pulled together to send to the printer. The nominating committee has wrapped up their committee work. The committee chair, Erica Cerny, has mailed the nominated slate of officers and directors for 2021-2022, to the recording secretary, along with biographies and recommendations for process changes for future nominating committees.

Corresponding – T. Thomas – Will be sending out letters to the honorary members that were approved by the board.

Report of the Treasurer - S. Russell – 2020 taxes have been prepared, with the assistance of member April Green, and will be submitted by the May 17, 2021 deadline. Payment has been made along with a quarterly payment.

Report of the Vice President – K. Ferris – Rotating 2021 – premium list is currently still unavailable, the AKC has approved our judge change, and host hotel is currently working on a menu to provide us soon. Vandra Huber is working on the Top 20 details with the show cluster and potential catering.

Old Business -

Motion to go into executive session #1 to discuss personnel matters at 9:10 pm. P. Williams/L. Hills. Passed unanimously.

Motion to leave executive session #1 at 9:15 pm. L. Hills/E. Avery. Passed unanimously.

Rotating 2023 – K. Ferris/L. Kelly – Piedmont STC is working on a revised proposal for a different location on the same weekend as previously discussed.

MCKC 2021 – K. Ferris – Still waiting on host hotel for food and beverage information. Food and beverage and meeting space allowances will be revisited with the host hotel.

Motion to dedicate the STCA National Specialty at Montgomery County 2021 to the memory of Fred Ferris. P. Williams/R. Ott. Passed unanimously.

Motion to support entries for both days at Hatboro Kennel Club 2021 shows. P. Williams/H. Prince. Passed unanimously.

New Business – H. Prince – The HTF is requesting board approval to donate money to the school of Theriogenology programs at the University of Florida and the University of Virginia/University of Maryland. The HTF would like to donate \$10,000 per school this year, for a total of \$20,000.

Motion to approve HTF's donation of \$20,000 for 2021. L. Hills/P. Wooster. Passed unanimously.

Motion to excuse Kelli Edell from the May 6, 2021 board meeting. R.Ott/L. Hills. Passed unanimously.

Next meeting will be May 19th, 2021, at 8:30 pm by Zoom.

Adjournment – Motion to adjourn meeting at 10:03 pm. H. Prince/M. Krolewski. Passed unanimously.

Respectfully Submitted – Rod Ott, Recording Secretary