

STCA 7-17-13 BOARD CONFERENCE CALL

PRESENT: Hill, Burge, Dawson, Thomas, Spence, Prince, Russell, Gann, Kelly, Waite, Sanchez, Williams.
ABSENT: Edell, Vogt

Jerry Burge, Vice President, called the meeting to order 8:34 PM ET.

2013 Montgomery Trophy Proposal - Adrian Sanchez, Trophy Chair, sent the 2013 Trophy Proposal to the Board by email to be reviewed.

Motion: that the Board approve the proposal of \$2112.00 for the 2013 Montgomery Trophies for Conformation, Agility and Obedience. Prince/Gann. Passed unanimously.

Additional Nominations for Slate of Officers for 2014-2015 – Theresa Thomas, Recording Secretary, reported that she received two petitions on July 9, 2013 by express mail for two additional nominations for a 2015 Director position along with a written acceptance from the two STCA members.

Statement dated June 25, 2013 – This will acknowledge that I am willing to be a candidate for the position of Director for the 2015 Directors Class of the Scottish Terrier Club of America. Signed by Nancy E. Hurren, 5935 Hancock Rd., Montague, Michigan 49437 with an attached petition to nominate Nancy Hurren of Montague, Michigan for 2015 Director of STCA Board signed by 30 STCA members.

Statement dated July 1, 2013 – This notice will acknowledge that as a member in good standing of the STCA I am willing to be a candidate for the position of Director for the 2015 Class of the Scottish Terrier Club of America. Regards Marie Finnegan, 4071 Clover Lane, Dallas, TX 75220 214-904-9428 with an attached petition to nominate Marie Finnegan of Dallas, Texas for 2015 Director of STCA Board signed by 30 STCA members

STCA Tally Chairperson -Michael Krolewski has volunteered to be Tally Chairperson to take the place of Ray Knapp. **Motion: Michael Krolewski approval as the new STCA Tally Chairperson. Prince/Russell. Passed unanimously**

Meet the Breed Booth at Eukanuba - Laurie Slater has been running the Meet the Breed Booth at Eukanuba every year since it went to Orlando, with the help of her Tampa Bay club members. She is in need of help. If we are in Orlando in December for the Board meeting, we may have to fill that job with Board members and other volunteers. **Motion: to have the Winter STCA Board Meeting at Eukanuba on Saturday 12/14/13 and support the Tampa Bay Club with Meet the Breed Booth. Prince/Kelly. Passed unanimously.**

Breeder Referral – Pam Williams update – Barbara Zink has prepared a questionnaire to update the current listing of Breeders on the STCA website. She has working with Sonja Neve, Nancy Hurren and Linda Sanchez. She has been working with the web team. Ann Frankewich will still handle the Breeder of Merit.

2013 Montgomery Information Packet – Steve Russell reported the Montgomery Specialty Information Packet is on website.

Breed Information Booklet - Marcia Dawson reported Joanne Orth has done the final text draft for the brochure. It is being proofed at this time. She will send it to the Board once proofed. Will need a graphic person to do illustrations.

Motion to adjourned at Adjourned 9:29 PM ET. Kelly/Williams. Passed unanimously.

Respectfully submitted,
Theresa Kay Thomas
STCA Recording Secretary