

STCA 7-24-13 Board Conference Call

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

President Hill called the meeting to order 8:36 pm ET

Lori Kelly – needs approval to pay the \$500.00 deposit to hotel to hold our reservation for 2013.

Motion: made to pay the \$500.00 deposit to the Sheraton Buck County Hotel for the Annual National Specialty at Montgomery for October 2013. Pam/Steve. Passed unanimously.

Motion: made to approve the April 21, 2013, May 29, 2013 and June 19, 2013 STCA Board Conference Call Minutes. Burge/Vogt. Passed unanimously.

Theresa Thomas, Recording Secretary, received petitions from Nancy Hurren and Marie Finnegan to serve as a STCA Class of 2015 Director.

Since we will be having an election we contacted Mark Todd, CPA. He will handle the ballot counting again. He was CPA for last STCA election. His fee is \$1.00 per ballot received, to end Sept. 15 with a minimum of \$500.00, plus \$36.00 P.O. Box rental and out-of-pocket expenses.

Given only 2 weeks to mail ballots per By-Laws, Theresa to use a mailing service in Illinois who quoted \$1430.58 to handle mailing ballots. Pre-sort service uses barcode, and USPS postage is 38 cents instead of 46 cents per letter for a savings.

Motion: to allow the Recording Secretary to use a Mailing Service to mail the ballots for the Election 2013. Prince/Gann. Passed unanimously.

Theresa to send a letter of information with Contract of Acceptance and SOP for Director to Hurren and Finnegan by 2-day delivery signature confirmation.

Motion: to adjourn. Williams/Kelly 10:01 pm ET

Respectfully submitted,
Theresa Kay Thomas,
STCA Recording Secretary