



Minutes
The Scottish Terrier Club of America, Inc.
Meeting of the Officers and Directors
Zoom Conference Call
Wednesday, March 17, 2021
8:37 p.m. – 10:10 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: Kelli Edell, Michael Krolewski, Mark LaBonte, Pam Williams; Class of 2022: Ellen Avery, Lisa Hills, Ron McConnell, and Pat Wooster.

ABSENT: none.

Approval of Meeting Minutes – March 3rd, 2021 – Minutes stand approved as presented to the board.

Old business – Judges selection – T. Thomas

Motion to go into executive session to discuss personnel matters at 8:40 pm. P. Williams/L. Hills. Passed unanimously.

Motion to leave executive session at 9:11 pm. M. Krolewski/P. Williams. Passed unanimously.

Nominating Committee – T. Thomas

Motion to go into executive session to discuss personnel matters at 9:12 pm. L. Hills/T. Thomas. Passed unanimously.

Motion to leave executive session at 9:48 pm. M. LaBonte/P. Wooster. Passed unanimously.

New Business – Chicago Rotating – K. Ferris – Currently, a 50 person maximum for events at the host hotel, no idea of a hotel menu for food at this time, board meeting would have to be socially distanced. Any hospitality would have to be boxed, no sharing, and socially distanced at this time. Most likely no in-person board meeting will take place at Rotating and meeting will continue by Zoom. Contingency plans are in place for the show to meet Covid requirements.

Next meeting will be Wednesday, April 21, 2021, at 8:30 pm by Zoom.

Adjournment – Motion to adjourn meeting at 10:10 pm. H. Prince/E. Avery. Passed unanimously.

Respectfully Submitted – Rod Ott, Recording Secretary