

Minutes

The Scottish Terrier Club of America, Inc. Teleconference Meeting of the Officers and Directors SPECIAL Session – Teleconference Call Wednesday December 29, 2021 8:30 p.m. – 9:30 p.m. EST

PRESENT: President, Lori Kelly; Vice President, Kathleen Ferris; Corresponding Secretary Theresa Thomas; Recording Secretary, Richard Bumstead; Treasurer, Steve Russell; AKC Delegate, Helen Prince; Directors - Class of 2022; Ellen Avery, Lisa Hills, Ron McConnell, Pat Wooster: Class of 2023; Kelli Edell, Michael Krolewski, Pam Williams.

ABSENT: Bonnie Dalbey, Theresa Thomas, Kelli Edell, Michael Krolewski, Ron McConnell

Motion: To excuse the absence of Bonnie Dalbey and Theresa Thomas from the December 29, 2021 meeting. EAvery/PWooster

Motion: To excuse the absence of Kelli Edell from the December 29, 2021 meeting. PWooster/LHills

Welcome: Called to order at 8:37pm EST Pres. Lori Kelly

Minutes: Approval of December 22, 2021 Meeting Minutes. Stand as submitted.

Report of the Secretaries:

Corresponding Theresa Thomas

Nothing to report in her absence.

Recording Richard Bumstead

Nothing to report.

Treasurer's Report

Steve Russell

To date, 122 members have not paid, which is approximately 16% of membership. Usually get to around 10% by the end of the year. After January 1, the list of names of those that haven't renewed will be divided amongst the Board members, who will reach out via a telephone call to those members. The posting on Facebook and the email Final Notice reduced the number by about 30+.

Special Meeting to discuss the STCA HTF Request to create an DNA Open Database

President L. Kelly stated that she has been working to resolve the outstanding issues raised by BOD members regarding the proposed Open DNA Database for Scottish Terriers. She has sent information to the BOD outlining what she has found regarding co-ownership concerns and how this information will be gathered, stored, and used. (See attached document)

This is a final step in the 2017 STCA Strategic Plan in which the organization was trying to reach out to all Scottish Terrier breeders, dispel the image that it is an elitist group, and create a compelling reason to join the STCA. The overall goal of the effort is to help all members breed healthy Scottish Terriers.

Each Board member was asked to give their opinion of having an Open DNA Database. Upon completion, LKelly then called for a vote on the motion.

Motion: To approve the HTF DNA Database to become an Open Registry. RBumstead/HPrince

Ferris - yes Bumstead - yes Russell - no Prince - yes Avery - yes Hills - yes Wooster - yes Williams - yes

The motion carried.

Next Meeting: January 19, 2022

Adjournment:

Motion to adjourn at 9:27 p.m. LHills/PWilliams

Respectfully Submitted – Richard Bumstead, Recording Secretary