



**Minutes**  
**The Scottish Terrier Club of America, Inc.**  
**Post Dinner Meeting of the Officers and Directors**  
**Friday October 7, 2022**  
**9:30 p.m. EDT**

**PRESENT:** President, Lori Kelly; Vice President, Kathleen Ferris; Recording Secretary, Richard Bumstead; Treasurer, Steve Russell; AKC Delegate, Helen Prince; Directors - Class of 2023; Kelli Edell, Michael Krolewski, Pam Williams., Kari Hill; Class of 2024; Ellen Avery, Lisa Hills, Jeff Jones, Amy Pele.

**ABSENT:** Theresa Thomas

**Motion: To excuse the absence of Theresa Thomas from the October 7, 2022 meeting. LHills/PWilliams. Passed unanimously.**

**Welcome: Called to order at 9:46 pm EDT** Pres. Lori Kelly

**Report of the President:** Lori Kelly

- There are three pieces of business to conduct:
  - Discuss and assign STCA Committees and Liaisons for 2023
  - Ask each STCA Officer and Director to sign the Code of Conduct for 2023
  - Ask each STCA Officer and Director to act with discretion with the information they obtain from attending these meetings, to not distribute sensitive information, or make any commitments on behalf of the STCA Board.

**Committees and Liaisons** Lori Kelly

<u>COMMITTEE</u>	<u>CHAIR</u>	<u>LIAISON</u>
• Annual Awards	Theresa Kay Thomas	
• STCA Awards/Tallies	Michael Krolewski <ul style="list-style-type: none"><li>▪ Jeff Jones</li><li>▪ Janet Tomlinson</li></ul>	
• Bagpiper	Pam Williams, editor <ul style="list-style-type: none"><li>▪ Cir: Kari Hill</li><li>▪ Clan Cor: Marilyn Cathcart</li><li>▪ Market: TBD</li><li>▪ Edit/Proof: TBD</li></ul>	
• Breed Education	Kathi Brown <ul style="list-style-type: none"><li>▪ Judges: Kathi Brown</li><li>▪ Members: Kathi Brown, Kari Hill</li></ul>	Lori Kelly
• Breeder Referral	Tambre Knox, Judy Shaffer	
• CHIC Registration	Helen Prince	
• Constitution and By-Laws	Helen Prince	
• Facebook/Public Relations	Karen Prokopetz	Lori Kelly
• Finance Committee	Steve Russell, Kelli Edell	
• Gazette Columnist	Richard Bumstead	
• Historian	Janet Tomlinson	Lori Kelly
• HTF	Marcia Dawson	Helen Prince
• Junior Showmanship	Sueannette Maniscalco	Kathy Ferris
• Legislation	Lisa Hills	
• Membership	Lisa Hills	

- Talent Tracker Richard Bumstead
- Pedigrees/ROM Janet Tomlinson Lori Kelly
- Performance Sport Linda White Kathy Ferris
  - Lynn Berry
  - Lisa Dempsey
  - Danielle Holmes
- One on One Breed Mentors Lisa Hills
- Public Information Katheen Dunleavy Lori Kelly
- Regional Club Delegates Kathleen Dunleavy Lori Kelly
- Rescue Trust Fund/Referral Erica Cerny Amy Pele
- Shoppe Lori Kelly
- Grooming Manuals Jeff Jones
- SOPs Helen Prince
- Trophies (MCKC & Rotating) Ellen Avery Kathy Ferris
- Sunshine Charlie Gann Pam Williams
- Top 20 TBD Helen Prince  
Kathy Ferris
- Web Technology Lori Kelly/Bob Gann
  - Glenda Tucker
  - Marianne Melucci
  - Jack Shacklett
  - Michael Krolewski
  - Janet Tomlinson
- Wrap-Up Lori Kelly

**Motion: To accept the proposed 2023 STCA Committees and Liaisons. PWilliams/EAvery. Passed unanimously**

**Code of Conduct**

Lori Kelly

- Copies were distributed to each Board Member present and the signed copies were handed to RBumstead for the STCA files

**Upcoming Meetings**

Lori Kelly

- October 19, 2022 – Montgomery wrap-up
- November 16, 2022 – Invited participants to be regional club presidents
- December 14, 2022 – Moved up one week due to holidays
- Spring 2023 in person meeting
  - As we will not be convening at a Rotating Show this coming Spring, wanted to propose meeting at either the Heart of America or Dayton Specialty
  - General consensus was that Dayton date in April was most conducive to travel
  - Meeting to be Thursday, March 30, 2023 prior to the Friday and Saturday Dayton Specialties

**Motion: To adjourn at 10:10 PM EDT KEdeII/SRussell. Passed unanimously.**