



Scottish Terrier Club of America
Meeting of the Officers and Directors
Friday, October 6, 2023 – immediately following the Annual Meeting and Banquet
Sheraton Bucks County Hotel, Langhorne, PA

PRESENT: President Pam Williams, Vice President Ann Davis, Recording Secretary Kathleen Dunleavy, Treasurer Mark LaBonte, Helen Prince AKC Delegate, Directors – Class of 2024; Ellen Avery, Lisa Hills, Jeff Jones, Amy Pelle, Directors – Class of 2025; Danica Burge, Suzanna Mackey, Christine O’Brien, Dee Smith

ABSENT: Theresa Kay Thomas

Welcome: Called to order at 9:35PM EDT Pam Williams

Motion: To excuse the absence of Theresa Kay Thomas from the October 6, 2023 meeting. MLaBonte moved/JJones seconded. Passed unanimously.

Minutes No minutes for approval

Report of the Secretaries

Recording No Report

Corresponding Pam Williams (for Theresa Kay Thomas)

- Distributed the STCA Board of Directors Code of Conduct to all Officers and Board Members
- Signed copies of Code of Conduct returned to Kathleen Dunleavy, Recording Secretary

Welcome Pam Williams

- Welcomed returning and incoming Board members and club officers to meeting & thanked them for their efforts to attend the meeting.
- Board Communication
 - STCA Board Google group – email invitation forthcoming

- STCA Board to check email daily for any comments from Google group

Old Business

- 2023 STCA Rotating Weekend, November 9-12, 2023, Winston-Salem, NC
 - Full Day STCA Board Meeting – Thursday, November 9, 2023 – No Zoom Access
 - Christine O’Brien will not attend Rotating Weekend
 - Jeff Jones may not attend Rotating weekend.
 - Ann Davis will not attend Board Meeting on 11/9
 - Suzanna Mackey will only attend Board Meeting on 11/9
 - STCA Board Members and Officers should be available for assignments, even if exhibiting dogs; notify Ann Davis of availability during Rotating weekend.
 - Hotel Reservations close 10/11/2023.
 - Lori Kelly will issue her final Wrap Up to include Rotating Weekend information.

New Business

STCA Board Committees and Liaisons – 2024

- Pam Williams reviewed 2024 STCA Board Committee and Liaison assignments with the group. The role of the liaison is to support each committee and to ensure that they report on their status at each in person Board meeting.

2024 Committees

Annual Awards, Awards Proofing - Suzanna Mackey

Awards Tally and Titles – TBD

Jeff Jones - Liaison

(Janet Tomlinson, Jeff Jones, Danielle Holmes, Bob Gann)

Bagpiper - Pam Williams

Bagpiper Circulation - Kari Hill

Bagpiper Clan Connection - Marilyn Cathcart

Bagpiper Performance Editor – Amy Collini

Breeder Education Committee - Richard Bumstead - Chair, Christine O’Brien; Helen Prince

Breeder Referral – TBD

Christine O’Brien - Liaison

CHIC Registration - Helen Prince

C&B Laws - Helen Prince, Pam Williams

Event Secretary – Theresa Thomas

IPS Chair – Helen Prince

Facebook/Twitter/Public relations - Karen Prokopetz

Pam Williams - Liaison

Gazette Columnist - Richard Bumstead

Pam Williams - Liaison

Grooming Manual/Video - Jeff Jones

HTF - Chair Marcia Dawson - Michele Geiger-Bronsky, Joanne Orth, Michael Bishop, Lisa Kincheloe, Helen Prince, Fran Sanden, Joe Kinnarney, Ray Formanek

Historian - Janet Tomlinson

Suzanna Mackey - Liaison

Judges/Breed Education (standard committee) - Kathi Brown, Kari Hill

Pam Williams - Liaison

Member and Public Education/Information – Danica Burge

Junior Showmanship - Sueannette Maniscalco

Danica Burge – liaison

Legislation – TBD

Membership/Talent Tracker - Lisa Hills

Montgomery Week Support Team –

Charley Cornman, Cliff Schultz, April & Dan Green, Barbara & Michael Botak

One on One Mentoring Coordinator - Lisa Hills

Pedigrees, HOF and ROM - Janet Tomlinson

Suzanna Mackey - Liaison

Performance Sports Committee –

Dee Smith, Liaison

Pam Jewell, Linda White (Chair), Danielle Holmes, Lynne Berry, Lisa Dempsey

Regional Club Delegate - Kathleen Dunleavy

Rescue Trust - Erica Cerny, Leslie Condoleo, Theresa Thomas, Jeanne Lishia, Linda Hill

Shop - Amy Pelle, Lori Kelly

Show Chair -VP – Ann Davis – Show Chair Monty

Show Coordinator - Rotating/Info Packet/etc – Dee Smith

Managing meal reservations for MCKC and Rotating - Theresa Stewart

Sunshine - Charlene Gann

Ellen Avery - Liaison

SOP's - Helen Prince, Pam Williams

Top 20 Chair – TBD

Helen Prince - Liaison

Trophies - Ellen Avery

Web Technology - Bob Gann, Marianne Melucci, Jack Shacklett (results), Janet Tomlinson, Pam Williams, Lori Kelly

Wrap Up – Pam Williams

Treasurer Transition

- Mark LaBonte, Pam Williams, and Steve Russell will meet tomorrow to begin transition of STCA bank accounts and other financial matters.

2024 STCA Board Zoom Meetings – at 8:30PM ET – 60-90 minutes-Third Wednesday of each month as noted below:

- Wednesday, January 17
- Wednesday, February 21
- Wednesday, March 20
- Wednesday, April 17
- Thursday, May 16 (Ocala/STCA Rotating)
- Wednesday, June 19

Kathleen Dunleavy will send Zoom invite to Board members before each meeting.

Motion: To adjourn at 10:40PM EDT by EAvery seconded by DSmith. Passed Unanimously

Respectfully Submitted – Kathleen P. Dunleavy, Recording Secretary

October 10, 2023