



**The Scottish Terrier Club of America, Inc.
Meeting of the Officers and Directors
November 14, 2024, Special Meeting
Via Zoom**

PRESENT:

✓	Pam Williams, President	X	Theresa Thomas, Corres. Sec.
✓	Ann Davis, Vice President	✓	Kathleen Dunleavy, Rec. Sec.
X	Mark LaBonte, Treasurer (Deceased)	✓	Helen Prince, AKC Delegate
✓	Danica Burge, Class of 2025	✓	Susan Jacobsen, Class of 2026
✓	Christine O'Brien, Class of 2025	✓	Jeff Jones, Class of 2026
✓	Suzanna Mackey, Class of 2025	✓	Lisa Kincheloe, Class of 2026
X	Dee Smith, Class of 2025	✓	Amy Pelle, Class of 2026

ABSENT: Theresa Kay Thomas, Dee Smith

GUEST: None

Welcome: Called to order at 8:30 PM ET

Pam Williams

Report of the Secretaries

Recording

Kathleen Dunleavy

- Kathleen stated that the minutes of the 10/2, 10/4 and 10/16 Board meetings would be voted for approval at the November 20, 2024, Board meeting.
- Kathleen sent reminders to Board members who have not sent in votes for the two candidates for membership.

Corresponding

No report

STCA Treasurer Transition

Pam Williams

- Pam initiated a discussion with Board members of the need to find a replacement for STCA Treasurer, Mark LaBonte, who recently passed away.
- Pam is working to gain access to Mark's email and other software (such as PayPal, QuickBooks) used for the Treasurer's responsibilities. The Treasurer vacancy coincides with the STCA dues renewal process. Renewal forms have been sent to STCA members who did not renew on-line at the STCA website or in person, during Montgomery weekend.
- Lisa Kincheloe mentioned that the STCA Health Trust Fund's donations are processed through the STCA PayPal account. The HTF has not received funds from the STCA PayPal account for a few months during Mark's illness.

Motion: To enter Executive Session at 8:45PM to discuss plan for replacement of STCA Treasurer. KDunleavy moved and APelle seconded. Passed Unanimously.

Motion: To leave Executive Session and adjourn the meeting at 9:55PM. JJones moved and SJacobsen seconded. Passed Unanimously.

Respectfully Submitted – Kathleen Dunleavy, Recording Secretary

11/20/2024 APPROVED

November meeting – Wednesday, November 20, 2024, at 8:30PM ET via Zoom