



The Scottish Terrier Club of America, Inc.
Meeting of the Officers and Directors
October 4, 2024, Meeting
Plymouth Meeting, PA
Post Dinner Board Meeting

PRESENT:

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

ABSENT: Lisa Kincheloe

GUEST: None

Welcome: Called to order at 9:20 PM ET Pam Williams

Motion: To excuse Lisa Kincheloe from the meeting. DSmith moved and HPrince seconded. Passed Unanimously.

- Pam welcomed returning and new Board members to the post-STCA banquet Board meeting.
- Pam distributed the STCA Board of Directors Code of Conduct form for signature by all Board Members. Kathleen Dunleavy received all signed forms.
- Pam announced that the Board meets on the third Wednesday of each month at 8:30 PM ET via Zoom session. The Board's all-day Winter meeting will be February 19, 2025 via Zoom session. The Spring Meeting will be Thursday, April 3, 2025, at the STCA's Rotating Specialty in Ventura, CA, hosted by the Scottish Terrier Club of California.
- Pam reviewed the updated list of STCA Board Members and the 2025 STCA Committee assignments and Board liaisons.

STCA Board of Directors

President – Pam Williams
Vice President – Ann Davis
Treasurer – Mark LaBonte
Corres. Secretary – Theresa Thomas
Rec. Secretary – Kathleen Dunleavy
AKC Delegate – Helen Prince

Directors Class of 2025
Danica Burge
Christine O'Brien

Directors Class of 2026
Susan Jacobsen
Jeff Jones

**Suzanna Mackey
Dee Smith**

**Lisa Kincheloe
Amy Pelle**

2025 Committees

Annual Awards, Awards Proofing - Suzanna Mackey
Awards Tally and Titles – Mike Krolewski (TBD) - Liaison
(Janet Tomlinson, Danielle Holmes, Bob Gann, Jeff Jones, Susan Jacobsen - Committee)
Bagpiper - Pam Williams
Bagpiper Circulation - Kari Hill
Bagpiper Clan Connection - Dana Johnston
Bagpiper Performance Editor – Amy Collini
Breeder Education Committee - Richard Bumstead chair, Christine O'Brien; Helen Prince
Breeder Referral – Lisa Kincheloe
CHIC Registration - Helen Prince
C&B Laws - Helen Prince, Pam Williams
Event Secretary – N/A – Show Chairmen will lead this with MBF
IPS/Sweeps Chair – Helen Prince
Finance Committee - TBD
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, Beth Firulli
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 – Kaitlin Ambrogio Christine O'Brien - liaison
Membership/Talent Tracker - Lisa Hills Pam Williams - Liaison
Montgomery Week Support Team –
Cliff Schultz, April & Dan Green, Jeff Jones, Dee Smith, Charley Cornman
One on One Mentoring Coordinator - Lisa Hills Pam Williams - Liaison
Pedigrees, HOF and ROM - Janet Tomlinson Suzanna Mackey - Liaison
Performance Sports Committee – Ann Davis - Liaison
Pam Jewell, Linda White (Chair), Danielle Holmes, Lynne Berry, Lisa Dempsey
Public Relations – Susan Jacobsen
Regional Club Delegate - Kathleen Dunleavy
Rescue Trust - Erica Cerny, Leslie Condoleo, Theresa Thomas, Jeanne Lishia, Linda Hill
Shop - Amy Pelle, Lori Kelly, Lisa Hills Pam Williams – Liaison
Show Chair/VP – Ann Davis – Show Chair Monty
Show Coordinator – Rotating/Info Packets – Dee Smith
Managing meal reservations for MCKC and Rotating – TBD

Social Media: Facebook/Twitter/Instagram Public Info - Karen Prokopetz, Danica Burge, Mark Labonte
Sunshine - Charlene Gann Susan Jacobsen - Liaison
SOP's - Helen Prince
Top 20 Chair – TBD Helen Prince - Liaison
Trophies – Lisa Kincheloe/Christine O'Brien
Web Technology - Bob Gann, Marianne Melucci, Jack Shacklett (results), Janet Tomlinson, Pam Williams, Lori Kelly
Wrap Up – Pam Williams

Next Meeting Prep:

- Pam announced that the Board will meet via Zoom on October 16, 2024, at 8:30 PM ET to discuss the STCA website current and proposed revision. Pam requested Board members to review the list of websites provided by Danica Burge and be prepared for the discussion as to what we would need to have going forward as we plan to update the STCA website.

Motion: To adjourn the meeting at 9:55PM. DSmith moved and HPrince seconded. Passed Unanimously.

Respectfully Submitted – Kathleen Dunleavy, Recording Secretary

11/20/2024 APPROVED