

RTCA JANUARY 2020 BOD MEETING MINUTES –
AMENDED WITH CORRECT YEAR ON MOTIONS

Feb 13 2020 6:02 PM ratterrierofamerica.org page

Meeting to order December 7th, 6:48 PM MST

In attendance:

JL: Jordon Leigh, President
CH: Cory Hart, Vice President
LL: Linda Lee, Treasurer
SS: Sheree Sanchez, Secretary
CF: Carmeta French, Director
PS : Patty Smith, Director
TK: Tracey Kallas, Director

Treasurer's Report

Checking \$1430.10
• Non-Lic National Judge - \$100.00
• New Ratitude - \$150.00
• Lic National Judge - \$175.00 (pending invoice to LL)
Savings \$5677.70
Total \$7307.82

Secretary's Report

Motion 2020-203 to approve December minutes.
Motion TK, CH second. LL abstained. Motion passed.

President's Report

• NO REPORT.

Motion 2020-204 to move into executive session 6:51 PM MST

Topic: Judge Mentors / 2020 RTCA National
Exited executive session 7:01 PM MST

Motion 2020-205 to approve that the show chair and co-chair of the 2020 National cannot show a dog personally but can use a handler to have a dog shown at the National.
Motion JL, CH second. Motion passed unanimously.

Committee Reports :

Policy & Procedure Committee:

Chair: Cory Hart
Members:

Jordon Leigh
Linda Lee
Carmeta French
Patty Smith
Sheree Sanchez
Tracey Kallas

- **Motion 2020-206** New Policy: If a check is returned for any reason, the member applicant will reimburse the club the amount of the check and the bank fees.
- Motion JL, SS second. Motion passed unanimously.

Supported Entry Committee:

Chair: Jackie Olsen

Members:

Robin Rudolph
Alison Raposo
Cayla Wallwork
Jason Sharp
• NO REPORT.

Judges Education & Mentoring Committee:

Chair: Linda Lee

Members:

Christina Martinez
Kari Jepson
Rene Morgan
Tracey Kallas

- 28 Judges Education Cards mailed to 7 different shows/clusters.
- 4 Judges Education Cards 4 mailed to 2 different shows/clusters.

Health & Genetics Committee:

Chair: Meta French

Members:

Linda Lee
Margaret van der Hagen
Patty Smith
• NO REPORT.

News Letter Committee / Communications:

Chair: Cory Downey Hart

Co-Chair : Tracey Kallas

- NO REPORT.

Pedigree Committee:

Chair: Christina Martinez

- We have had a few from out of the country trying to get AKC registration, however we cannot process incomplete pedigree by another registry. We have also had a few trying to get merles into AKC through other registry that were not processed either. For the most part it has been very quiet. Paperwork that is sent in has to be complete or UKC registered for RTCA to process.

Nominations Committee:

Chair: Patty Smith

Members:

Debby Keith Lassiter

Jason Sharp

Alternates:

Kari Jepson

Susan Mulligan

- **Motion 2020-202** (12/31 on Boards FB group) to approve Kari Jepson and Susan Mulligan as alternates on the 2020 nomination committee
- Motion JL, MF second. Motion passed unanimously.
- Clube secretary sent notice to membership 01/01/20.

Old Business:

- 2019 RTCA National Specialty, Annual Meeting and Meet The Breed booth at the AKC Nationals was a success. A huge thank you to all the members that made it possible.

New Members:

- Will be announced in January 2020.

New Business:

- Ballots 2020 election
- A non-partisan volunteer agreed to be a part of committee that processes paper ballots if the election is handled that way.
- Policy for paper ballots in P&P manual

Next meeting Wednesday February 5th at 6:45 PM MST

Motion 2020-207 to adjourn at 7:23 PM MST.

Motion JL, second LL. Motion passed unanimously