

RTCA Meeting to order February 4th, 6:46 PM MST

**Amended Corrected Year on Motions**

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

Absent:

Treasurer's Report

Checking \$1229.18

- paid nationals judge by Paypal \$175.00

Savings \$6524.35

Total \$7753.53

Secretary's Report

Motion 2020-208 to approve January 2020 minutes.

Motion TK, LL second. Motion passed unanimously.

President's Report

I would like to address the upcoming election. If it is decided that the Club Secretary will send out paper ballots instead of using an eballot firm. I will ask at this time that the secretary follow the clubs P&P manual and Article IV of the RTCA bylaws. That all dates are complied with and everything be done proper. I will remind this board that there is no provision in the bylaws to deal with a do over election.

At this time I would like to inform the board I intend run for Club President. Since I will be a candidate the Club Vice President will need to take on the Presidents responsibility of overseeing this election.

Thank You

Jordon Leigh

SS asked JL a question regarding his report. JL suggested the board go into executive session.

Motion 2020-209 to move into executive session 6:57 PM MST

Motion JL, PS second. Motion passed unanimously.

Topic: Managing election.

Exited executive session 7:44 PM MST. No action taken

## **Committee Reports:**

### ***Policy & Procedure Committee:***

Chair: Cory Hart

Members:

Jordon Leigh

Linda Lee

Sheree Sanchez

Carmeta French

Patty Smith

Tracey Kallas

- NO REPORT.

**Motion 20120-210** In order to vote (in any election or any other RTCA balloting) members must be in good standing for a minimum of thirty days before ballots are mailed or email notification is emailed.

CH will update the Policy & Procedures file available to members.

Motion CH, JL second. Motion passed unanimously.

### ***Supported Entry Committee:***

Chair: Jackie Olsen

Members:

Alison Raposo

Cayla Wallwork

Jason Sharp

Robin Rudolph

- NO REPORT.

### ***Judges Education & Mentoring Committee:***

Chair: Linda Lee

Members:

Christina Martinez

Kari Jepson

Rene Morgan

Tracey Kallas

- 56 Judges Education Cards mailed to 16 different shows/clusters.
- Rear Standing and convergence graphics submitted to Amanda Hall.
- Agreed to pay artist 50% of the first graphic (rear) as a deposit.

***Health & Genetics Committee:***

Chair: Meta French

Members:

Linda Lee

Margaret van der Hagen

Patty Smith

- NO REPORT.

***Newsletter Committee / Communications:***

Chair: Cory Downey Hart

Co-Chair: Tracey Kallas

- NO REPORT.

***Pedigree Committee:***

Chair: Christina Martinez

- NO REPORT.

***2020 RTCA National Specialty Committee:***

**Location: Timberland/Chehalis Washington State - All breed Show - September 12-13 2020**

Chair to be announced:

Members:

Cory Hart

- NO REPORT.

**Old Business:**

**Motion 2020-211** (made on BOD FB page at 10:25 AM MST on Jan 31<sup>st</sup>) to approve having a firm whose business is to provide a e-ballot and tabulation service for the upcoming election of board officers and director. The board will choose one member from the membership to manage the election process.

Motion JL, LL second.

JL	Vote YES
LL	Vote YES
CH	Vote YES
SS	Vote NO
PS	Vote NO
MF	Vote NO
TK	Vote ABSTAIN

This is a tie vote and at this time the club secretary will take a roll call vote. All board members will cast a **YES** vote in favor or a **NO** vote opposed

JL	Vote YES
LL	Vote YES
CH	Vote YES
SS	Vote NO
PS	Vote NO
MF	Vote NO
TK	Vote NO

**Motion 2020-212** to rescind Motion 2019-211 and propose both methods of balloting be more detailed both procedurally and financially before a decision is made on the balloting process.

Motion CH, JL second.

Motion passed unanimously

**New Members:**

- NO NEW MEMBERS.

**New Business:**

Paper Ballots for 2020 election:

Secretary to send out paper ballots. The Club Secretary will follow the process outlined in the clubs P&P manual and in ARTICLE IV of the club's bylaws.

This board will choose the two members that will be part of the tabulation process with the Club Secretary. Discussion on FB Board of Directors page regarding both methods of balloting be more detailed both procedurally and financially before a decision is made on the balloting process.

Next meeting March 3rd at 6:45 PM MST **Motion 2020-213** to adjourn at 8.29 PM MST.

Motion JL, second LL. Motion passed unanimously.