

## **RTCA BOARD MEETING**

Meeting to order Aug 12, 2020 6:33 PM MST

Quorum not met at August 5, 2020; Meeting rescheduled to August 12, 2020 6:30 pm MST

### **In attendance:**

President: Jordon Leigh, JL  
 Vice President: Cory Hart, CH  
 Treasurer: Linda Lee, LL  
 Secretary: Jeri Berg, JB  
 Director: Patty Smith, PS

### **Absent**

Director: Carmeta French  
 Director: Tracey Kallas

### **Treasurer's Report**

Checking \$ 558.57  
 Savings \$ 5354.76  
 Total \$ 5913.33

Ways & Means Checking No Change. \*\* see

### **Secretary's Report**

**Motion 2020-250** Approve board meeting minutes July 8, 2020

Motion: JB 2nd LL Approved

**Correspondence:** NO REPORT.

**Executive Session:** Topic Open

**Motion 2020 - 251** move into Executive Session Motion JL 2<sup>nd</sup> JB 6:37 pm MST

**Motion 2020 - 252** Exit Executive Session: Motion JL 2<sup>nd</sup> LL 7:03 pm MST

### **Action Taken**

**President's Report** NO REPORT.

### **Committee Reports:**

**2020 National Specialty:** Cory Hart CH: National Show Canceled due to COVID19 restrictions in Washington; rescheduled for 2021 at the same location.

AKC ok'ed 2 Nationals in one year.

**Policy & Procedure Committee:** NO REPORT.

Chair: Cory Hart Members: All board members

**Supported Entry Committee:** NO REPORT.

Chair: Jackie Olsen Members: Robin Rudolph Alison Raposo Cayla Wallwork Jason Sharp

**Judges Education & Mentoring Committee:**

Chair: Linda Lee Members: Christina Martinez Kari Jepson Rene Morgan Tracey Kallas

**Health & Genetics Committee:** NO REPORT.

Chair: Meta French Members: Patty Smith

**Newsletter Committee / Communications:** NO REPORT.

Chair: Cory Downey Hart Co-Chair: Tracey Kallas

**Pedigree Committee:** Chair: Christina Martinez Members: Pam Mills, Linda Lee

Pedigree committee report sent via RTCA BOD Facebook page. Numbers assigned to each person by JB to protect their privacy.

- #1. She could not prove her dogs did not come from Merles
- #2. Did not have any papers
- #3. Only has his dogs single registered into NRTA no pedigree at all
- #4. Been breeding for years and keeps his own records no proof his dog are rat terriers.
- #5. Only has NRTA papers did speak to her breeder and she never moved her dogs forward, her breeder did have some old pedigrees and UKCI registration paper from #6 and #7 both are deceased now. #7 did not want her to register her dogs with any other registries but NRTA. I told her if we can prove her dogs' pedigree then we will be able to help, I waiting on her now.

**Ways & Means Committee:**

Chair: Cory Hart Members: Tracy Kallas Christina Martinez

CH: New Checking account opened, balance same, will transfer \$712.45 into account and used also for PAYPAL account, \$50 will remain in PayPal account. CH will contact Wells Fargo Aug 13, it can take up to or over 2 hours working with them.

**Old Business:**

**New Members:** 1 new member – Evelyn Russell, she was sent a Welcome letter, it included RTCA website address, Members Only sign in and password and an invitation to FB page.

**New Business**

**Annual RTCA meeting**

Prior to the meeting, JL requested the BOD review the RTCA By-Laws: ARTICLE II Meetings SECTION 1. Annual Meeting.

**RTCA By-Laws: ARTICLE II Meetings SECTION 1. Annual Meeting.** The annual meeting of the club shall be held between the **1st day of September** and the **31st of December** in conjunction with the club's Annual Specialty Show if possible, at a place, date and hour designated by the board of directors. The board will request that the voting membership submit any matters that they wish to be included on the agenda at least forty (40) days prior to the date of the meeting. Then the secretary sends the written notice by mail or email announcing the meeting to each voting member in good standing at least thirty (30) days prior to the date of the meeting. A notice about the general

nature of a matter must be given in order for that matter to be voted upon at the annual meeting. No vote can be taken on a matter for which there was no notice. The quorum for the annual meeting shall be 10% of the voting members in good standing and at least one board member must be in attendance. It must be confirmed that a board member will be in attendance prior to scheduling the meeting and Annual Specialty Show. A favorable vote of 2/3 of the voting members present at the meeting is required to pass a measure up for consideration. If a quorum is not present at the annual meeting the question will go to the entire voting membership for a vote either by mail-in ballot or by electronic means. Refer to Article IV, Sections 2 and 4(d) for voting procedures.

JL has contacted Parliamentarian via email on how to proceed conducting the Annual meeting.

Possible to move forward with a virtual meeting before the end of the year.

JL had not received a reply at the time of this meeting. The BOD will wait for advice before proceeding.

- **This was sent to the club.**

Dear Friends,

NAIA is developing/refining content for our website's Dog Finder's Guide and we'd like to ask for your assistance.

We provide website visitors with the link to the national club for each breed. As such, it would be helpful to have some attractive photos representative of your breed, as well as any links to brief videos that showcase a breed's personality and perhaps an example of the breed doing agility or some other performance event or activity.

Would you be willing to participate in this project?

If so, please send images and web links to me directly by September 1. Images should be high resolution and include photo credits.

Thank you for considering this request.

With gratitude,

--

Marilyn Kun Development Director  
National Animal Interest Alliance  
1017 SW Morrison Street, Ste. 511  
Portland, OR 97205

CH stated she knows this organization, they are a progressive group, Animal Owner's rights group. Promoting good breeders and AKC supports them.

**Motion 2020-253** RTCA members to participate with National Animal Interest Alliance (NAIA), is developing/refining content for our website's Dog Finder's Guide.

Motion: CH 2<sup>nd</sup> JL, Approved

Secretary will email and post on RTCA Members Facebook page a request to members to participate. Members will need to send High resolution photos and or videos with photographer credits to secretary within 5 days. They will be forwarded to the BOD to review and select the best representation.

**Next Meeting:** September 2, 2020 6:30 PM MST

**Motion #2020-254** Adjourn meeting 7:25 Time PM MST

Motion JL 2<sup>nd</sup> JB 7:25 Time PM MST