

RTCA BOARD MEETING

Meeting to order September 2, 2020 6:40 PM MST

In attendance:

President: Jordon Leigh, JL
 Vice President: Cory Hart, CH joined 6:50 pm
 Treasurer: Linda Lee, LL
 Secretary: Jeri Berg, JB
 Director: Patty Smith, PS

Absent:

Director: Carmeta French, CM
 Director: Tracey Kallas, TK

Treasurer's Report

Checking \$ 558.57
 Savings \$ 5364.80
 Total \$ 5938.37

**see Ways & Means: Account balance has not updated, a bank service fee of \$10 was charged.
 Balance is \$15.

Secretary's Report

Motion 2020-259 Approve board meeting minutes August 12, 2020
 Motion: JB 2nd PS Approved

Correspondence: NO REPORT.

Executive Session: Topic Open

Motion 2020 - 256 move into Executive Session Motion JL 2nd JB 6:47pm MST

Motion 2020 - 257 Exit Executive Session: Motion JL 2nd JB 6:53 pm MST

Action Taken

President's Report NO REPORT.

Committee Reports:

2020 National Specialty:

Policy & Procedure Committee: NO REPORT.

Chair: Cory Hart Members: All board members

Supported Entry Committee: NO REPORT.

Chair: Jackie Olsen Members: Robin Rudolph, 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: NO REPORT.

Chair: Christina Martinez Members: Pam Mills, Linda Lee

Ways & Means Committee:

Chair: Cory Hart Members: Tracy Kallas Christina Martinez

New Checking account opened. Please REPORT balance in new account

From Treasurer: Ways & Means: Account balance has not updated, a bank service fee of \$10 was charged on Aug 31, 2020. The balance is now \$15. The \$10 bank service fee will be charged monthly until the balance is \$500.

CH: Paypal requires Tax ID# to prove CH has access to account. LL will provide CH with #. Once CH has # she will be able to transfer money to Ways & Means Checking Account and into PayPal.

Old Business:

NAIA, club secretary sent out request to the membership for photos to be used. At this time the secretary has submitted photos back to NAIA

Motion 2020-255 RTCA will do supported entry for the Walla Walla KC club shows, September 23 - 27 2020.

Motion Cory Hart 2nd Jeri Berg Approve

Facebook Article II Section 4(e) will apply.

New Members:**New Business**

- **Annual RTCA meeting**. Jordon sent an email to Chris Dicky to advise. After Chris reviewed the RTCA bylaws she sent back an email stating that there would be no violation to the bylaws. If the club were to consider a virtual annual meeting it would depend on the state, the club is incorporated in.

JB will check Articles of Incorporation for Missouri and Colorado for conducting virtual annual meeting. If no issues for either state an email will be sent to members to determine if there is interest in doing the virtual meeting.

- **Committee Chairs:** By-Laws **ARTICLE V Committees**

SECTION 1. Standing Committees. The board may each year appoint standing committees to advance the work of the club in such matters as dog shows, companion events, performance events, trophies, annual prizes, membership, a procedure manual with standing rules and policies, plus other fields which may well be served by committees. Such committees shall always be subject to the final authority of the board. Special committees may also be appointed by the board to aid it on particular projects.

JB will send an email to the current committee chairs asking if they wish to continue in that position; if so, a monthly report should be sent to the President for the agenda. Committee chairs shall also contact those listed as members of that committee to confirm they wish to continue and are still members of RTCA.

Motion 2020-258 To suspend Order of Business to approve August Minutes.

Motion JL 2nd LL Approved

Next Meeting: October 7 2020 6:30 PM MST

Motion #2020-260 Adjourn meeting

Motion JL 2nd LL 7:08 PM MST Approved