

RTCA BOARD MEETING
Rough Draft
Call the Meeting to order November 18, 2020
6:37 PM MST

In attendance:

President: Jordon Leigh, JL
 Vice President: Cory Hart,
 Treasurer: Linda Lee, LL
 Secretary: Jeri Berg, JB
 Director: Carmeta French, CM
 Director: Tracey Kallas, TK – joined 6:57 pm MST
 Director: Patty Smith, PS Left at 8:04 pm MST

Treasurer's report –

Ways & Means:	\$ 444.93
W&M	\$ 727.45
Checking:	\$ 521.77
Savings:	\$4,990.81
Total:	\$6240.03

Expenditures: \$100 donation to the family displaced by fire in CA.
 Deposits: \$ 25.92 Membership/renewal

Annual audit:

3 members responded to the request to help do the annual audit.
 Randi Garske, Shana Bokelman and Diane Ball all are willing to go over the treasure's annual report.
 Due to the lateness of the BOD meeting, there will be a time constraint to have the files reviewed and reports submitted. LL will have the files ready no later than Sunday, November 22, 2020 and the reports must be submitted by Tuesday, December 1, 2020.
 LL will be available during this period to answer any questions that may arise.

JB will send out an email to the first two members who responded to make sure they can work within this time limit. If one or both cannot, an email will be sent to the 3rd member for help. If more than one is not able to help, JB will help out.

Motion 2020-267: An email shall be sent to the members who volunteered to help with the Audit. The Treasurer shall have files ready to be sent out no later than Sunday, November 22, 2020. The reports shall be submitted to the club by Tuesday, December 1, 2020.

Motion: JB 2nd LL Approved

Secretary's Report –

Two corrections to be made to the Board meeting minutes October 7th, 2020;
 1) Correct date from November 19 to November 18.
 2) Auditor Needed: Change LL to JB

Motion 2020-268: Approve BOD Meeting Minutes October 7th, 2020.

Motion: JB 2nd LL Approved

President Report: NO REPORT

Correspondence:

JB received mail from AKC Humane Fund; this item will be put on the Annual Meeting Agenda for the members to discuss.

Board will move to Executive Session: Topic Open

Motion 2020-269: Board will move to Executive session 6:58 PM MST

Motion JL 2nd JB Approved

Motion 2020-270: Board will move out of Executive Session 7:21 PM MST

Action Taken

JB shall send letter to Artist with RTCA BOD discussion and decision.

Motion 2020-271: The BOD moves to pay the Artist for work completed to date, November 8, 2020, but will not move forward with any further work, as what is required for the Judges Education is a more technical graphic which illustrates correct structure.

Amended Dec 29, 2020 to clarify that the artist would be paid for work already completed.

Committee Reports:

National Specialty – 2020: canceled CH has been contacted by Richland show to continue the RTCA Specialty with 2 shows concurrent in September 2021.

AKC has approved 2 Specialty shows; benefits Majors, more points, two shows no additional travel required

Motion 2020-272: RTCA shall host TWO (2) National Specialty shows with The Tri-Cities Cluster in Kennewick WA, September 2021

Motion: TK 2nd JL Approved

Policy & Procedure Committee:

Cory Hart- Chair

Members: All board members

Supported Entry Committee:

Chair and members need updated

Judges Education & Mentoring Committee:

Linda Lee - Chair

Tracey Kallas

Kari Jepson

Rena Morgan

Christina Martinez

Judges Education quick reference cards sent to 24 judges at 4 different events in Oct/Nov

Health & Genetics:

Meta French - Chair

Members:

MF sent request to JB for RTCA Letter head logo to complete the AKC Parent Club Health Statement for AKC website. Statement is attached.

Newsletter Committee: No report

Cordy Downey Hart- Chair Tracy Kallas _ CO Chair

Pedigree Committee: No report
Christina Martinez- Chair
Linda Lee

Ways & Means Committee:

Chair: Cory Hart
Members: Tracy Kallas
Christina Martinez

CH:, I need to see if a PayPal shopping cart will work with our existing domain host or if I will need to look at other options for a cart. No money spent.

Old Business:

- **Annual meeting.**

A quorum of members over the 10% required in the By-Laws has been met and the meeting shall take place via Zoom. JB will continue to keep track of replies from members attending.

JB will set up meeting with ZOOM and send out notice to members with meeting date Saturday: Dec 5, 2020 Time 6:30 PM MST

New Members:

None

New Business:

- **Annual Meeting Agenda.**

JB has received Agenda requests from the membership by Wed, November 18, 2020, 8:00 PM MST. JB will create an agenda for the meeting and present to the members a week before the meeting.

- Agenda requests presented at the meeting:

1. Continue to use present graphics loaned from Southern California Club or move forward and retain a new artist to create new images for Breed Standard. These will be used on Judges Education quick reference cards, Mentors and RTCA Webpage.
2. Moving the dates of the Annual Specialty: Change to August - January
BYLAWS ARTICLE II Meetings 1. 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.
3. BOD wants a change in the membership acceptance; New member applications, change from Secretary checks out new member information and BOD decide **To** New Member information presented to General membership for comment, then presented to BOD to decide. AKC has additional screening process, CH will do a write up for JB,
BYLAWS ARTICLE I Membership SECTION 3. Membership Requirements & BYLAWS ARTICLE VI Discipline And Member's Rights of Hearing
4. Change RTCA website cover quarterly: Members may submit photos for consideration.
5. Formation of a new By-Laws Committee

- **Request from Rat Terrier Club in Sweden to use photos from website:**

They are a new small club

LL: Cover Art cannot be used.

TK gives permission to use her photos

JL has no objections.

Motion 2020-273: Rat Terrier Club of Sweden may use photos from RTCA website. They may not use the artwork or use reproduce photos for profit.

Motion TK 2nd JL Approved

- **RTCA Website changes:**

CH: Create a page 'Looking for a Puppy'

Add more information for those looking for a puppy/breeder; to include Health tests, screening done by breeders, Is a Rat Terrier the right dog for you?, Breeder information will be included on this page.

Motion 2020-274: Create a more detailed information page for those looking for a puppy or breeder on the RTCA website.

Motion CH 2nd JL Approved

- **ShowSite magazine:** This information be placed on the RTCA members page FB?
- **The paperwork from AKC** regarding AKC Nationals in Orlando FL for the MTB both and Parent Club Medallions was never received by the President or the new club secretary, as a result the club missed the deadline.

Next Meeting:

Annual Meeting December 5, 2020 6:30 PM MST and agenda to be sent by club secretary

Motion 2020-275: Adjourn Meeting at 8:11 PM MST

Motion JB 2nd CM Approved