

RTCA BOARD MEETING
June 2, 2021 BOD Meeting
7:14 PM MST

In attendance:

President: Cory Hart, CH

Vice President: Tracey Kallas, TK

Secretary: Jeri Berg, JB

Director: Christina Martinez, CM

Director: Patty Smith, PS

Absent: Treasurer: Linda Lee, LL

Director: Meta French, MF

Approval of Prior Meeting Minutes: Approved

Minutes from May 5, 2021 Meeting

Report of President: No report

Report of VP: No report

Report of Secretary:

Getting caught up on emails; AKC All Parent Club: AKC created individual Breed pages aside from Parent Club pages.

Emails sent to RTCA mailbox, these are forwarded to BOD: from AKC are not being responded to: Meet the Breed, contract for Logo request.

TK: what is the hold up on the logo

JB: AKC have the logos, they sent contract; will send again to CH for review.

Report of Treasurer:

Treasurer sent the Report and Balance sheet to all BOD Members. Everyone should have reviewed it.

Correspondence:

Committee Reports:

Bylaws Committee:

Health & Genetics: No Report

Chair: Carmeta (Meta) French

Members: Cory Hart

Tracey Kallas

Jeri Berg

Linda Lee

Christina Martinez

Judges Education & Mentoring Committee:

Chair: Tracey Kallas

Members: Kari Jepson

Linda Lee

Renee Morgan

Christina Martinez

Sent out total of 14 cards; 3 different show weekends including Westminster,.

National Specialty Committee – 2020-2021:

Chair: Cory Hart

Members: Jeri Berg

Tracey Kallas

Sue Swan

Our Judging Panel and Events have been approved by the AKC. Judges are as follows:

Rat Terrier Club of America - 2021689002 - Thursday - 09/30/2021

(National Specialty) - Judge: John Wade #5936

Sweeps: 09/30/2021 - Judge: Stacey B Davis #5441

Rat Terrier Club of America - 2021689004 - Friday - 10/01/2021

(National Specialty) - Judge: Richard Powell #17447

Sweeps: 10/01/2021 - Judge: Linda Riedel # 2775

Next we need to work on associated events such as Top Twenty, Awards, Raffles, etc.

Newsletter Committee: No report at this time

Chair: Cory Downey Hart

Co-Chair: Tracey Kallas

Members: Susan Mulligan

Shana Bokelman

Theda Little

Pedigree Committee:

Chair: Christina Martinez

Members: Linda Lee

Please note: the Pedigree Committee has a new email. Please send all pedigree inquiries to that email.

(pedigrees@ratterrierclubofamerica.org)

Inquiry#1: Has no information for pedigree, has tried other registries, He needs to go back to his breeder to get pedigree information and papers. Stated no one will work with him but he must have minimum parents' information.

Performance Committee: No Report

Chair: Randi Garske

Co-Chair: Jeri Berg

Members: Susan Mulligan

Notification from 2020 National Agility competitor that they received the medallion and photo. Posted on Members page. Currently not a member.

CM: Supported Entry for Sacramento show, needs JB to check if there are any performance events to do supported entry for.

JB: needs information sent to her for Sacramento show

CM: will look up and send to me.

Policy & Procedure Committee:

Chair: Cory Hart

Members: All board members

Needs to be updated, BOD members are requested to review, post areas that need updated on BOD Facebook page so they may be discussed and implemented.

Supported Entry Committee:

Chair: Jason Sharp – No report Submitted

Members: Cory Downey Hart

Ray Draper

Gail Harlamoff

Tracey Kallas

Christina Martinez

Sue Swan

CM Sacramento Show: confirmation Check for Rally & Obedience

Ray Draper and Gail Harlamoff gave Jason gifts for show.

Jeri Berg has submitted a request to the SE Committee that the Club support entry at the RMTC show in September. The Committee approved a budget, and the Club was notified that we will support the RT at their show.

Ways & Means Committee:

Chair: Cory Hart

Members: Tracey Kallas

Christina Martinez

Checking with organizer ‘Feeling Lucky’ raffle page to organize another raffle.

Looking for supported entry prizes for goody bags at a good price

Old Business:

FB Group:

- Non-disclosure Confidentiality agreement. A number of clubs have these agreements - AKC All Parent Club. The Secretary has copies and can send them to the BOD before the meeting for review and it can be discussed.
- Statistics and Top Twenty Committee – we have a few volunteers and I would like to form this committee.
- Calendar & Google account for the BOD

New Members: None

New Business: None

Executive session: Motion 2021-297 Board will move into Executive session 7:31 PM MST

Motion: JB 2nd CM

Motion 2021- 298 Board will exit Executive session 7:52 PM MST.

Motion: JB 2nd CM

Communication protocols, Social Media Forums, OFA Breed Health Survey, Bylaws were discussed, action taken.

Next Meeting: Wednesday, July 7, 2021, 7:00 PM MST

Meeting Adjourned: Motion 2021-299 Adjourned 7:55 PM MST

Motion JB 2nd CM