

RTCA BOARD MEETING
November 3, 2021, BOD Meeting Minutes
Time 7:09 PM MST

In attendance:

President: Cory Hart : CH
 Vice President: Tracey Kallas : TK
 Treasurer: Linda Lee : LL
 Secretary: Jeri Berg : JB
 Director: Christina Martinez : CM
 Director: Meta French : MF
 Director: Patty Smith : PS

Approval of Prior Meeting Minutes:

Minutes from August 9, 2021, Meeting

Motion 2021- 307

Motion to Approve BOD Meeting Minutes August 9, 202, as amended.

Motion: LL

2nd : JB

Approved unanimously.

Minutes from September 1, 2021 – under review on BOD FB page.

Report of President:

A Special Thank you to everyone that attended and helped with our RTCA national specialties this year! It was a fun! Four Days of shows, a very successful Raffle and a well attended Meeting/Pizza Party. We were able to add a number of new Members.

Report of VP:

Two RTCA national specialties in one year, in one weekend, was a monumental task but with the work and dedication of our volunteer members we made it happen! I just wanted to thank everyone that was there, helped and was able to attend. We had Rat Terriers from all over the country and many different kennels sharing the ribbons and getting along. This just proves what can be accomplished when a bunch of terrier minded people get together as a team to do something positive for their breed. Sincerely, THANK YOU!

Report of Secretary:

- Rough Draft of Annual Meeting Agenda - emailed to President.
- Email blasts sent to members:
 - Announcement of New Members
 - Announcement of Winners from RTCA 2020-2021 Nationals
- Winners from RTCA 2020-2021 Nationals posted on the RTCA Website.
- New Membership Applications: If you are a reference for a new member, the email listed on the application is where the verification email will be sent.

Report of Treasurer:

- Balance sheets: August - Corrected, September, and October emailed to BOD on November 3, 2021.

Committee Reports:

Bylaws Committee:

Chair: Randi Garske - RG

Co-Chair: Jeri Berg - BOD Liaison - JB

Members: Charles Harrison - CH

Megan Richards - MR

Sharma Sonntag - SS

Sue Swan – SW

RG : The Bylaw Committee is finalizing its review of the bylaws and expects to have the bylaws to the board on or before November 30, 2021.

- BOD has requested the Committee send the BOD what they have to date not later than Friday November 12th so that they have a chance to start reviewing all changes.

Health & Genetics: No Report

Chair: Susan Mulligan - SM

Members: Cory Hart - CH

Linda Lee - BOD Liaison - LL

Tracey Kallas - TK

Christina Martinez – CM

Committee as started reviewing all information on existing groups and will be working on combining the two existing groups.

JR Handler Committee:

Chair: Renee Morgan

Members: Cory Hart - BOD Liaison

We have several new Volunteers for this committee. Our idea to give free Junior Memberships to any Junior that titles a Rat Terrier was very well received at the General Meeting, as was the idea of working to establish a Junior Handler Scholarship fund. We will be working on the details for the Scholarship

Judges Education & Mentoring Committee:

Chair: Tracey Kallas - BOD Liaison - TK

Members: Kari Jepson - KJ

Linda Lee - LL

Christina Martinez - CM

Renee Morgan - RM

- 33 Judges education cards sent to 9 different show clusters.
- 2 virtual tutoring sessions completed.
- 2 virtual tutoring sessions pending.
- New artist contacted for Illustrations – TK has heard back and artist would like to work with RTCA.
- 2 breed mentors available ringside at both national specialties.
- Actively working on :
 - Rat terrier family tree illustration.
 - Rat flyer with registration papers.
 - Adding text to the power point seminar make it an effective tool for RTCA and AKC websites.

National Specialty Committee – 2020-2021:

Chair: Cory Hart - BOD Liaison - CH

Members: Jeri Berg - JB

Tracey Kallas - TK

Sue Swan – SW

A BIG Thank You to all the volunteers that helped, and to Shelly Halma for getting some really great Awards for both the Nationals and the Supported Entry (for under Budget!), as well as some fantastic donations for the Raffle. Other Donations from many Members made the Event a big success.

With the Raffle, the Excellent Entry and everyone's donations we more than covered costs – which leaves us in good shape for the 2022 Specialty!

- A final report will be presented once the committee has a chance to complete a breakdown of all expenses/ income so that future Specialties will have useful information.

Newsletter Committee:

Chair: Patty Smith - BOD Liaison - PS

Co-Chair:

Members: Tracey Kallas - TK

Lindsay Halbach - LH

Denise Crites - DC

- Article ideas being compiled.
- Recruiting new members / volunteers.

Pedigree Committee:

Chair: Christina Martinez- BOD Liaison - CM

Members: Linda Lee - LL

Tracey Kallas - TK

1. Person had no papers at all I suggested contacting her breeder to see if she could get them.
2. Person had UKC papers on her male I told her to go to the AKC site and download the application, her female had NRTA papers I suggested her going to the breeder to see if they would register her female with UKC as we do not accept NRTA.
3. Person had UKCI papers no pedigree just a copy of the parents, I suggested her trying to get a certified copy from UKCI and then let us take a look if we can help her. I did get the name of her breeder and she breeds merles so until we get more information to prove either way, I also suggested her going back to her breeder to see if she would register with UKC have not heard back.

Performance & Stats Committee:

Chair :

Members: Tracey Kallas - BOD Liaison - TK
 Randi Garske - RG
 Jeri Berg - JB
 Cory Downey Hart - CH
 Susan Mulligan – SM

- Chair to be named when Committees are reviewed next month
- September New Titles report information has been added to the existing spreadsheets.
 Still need New Title information for May & June.
- Committee Members need to discuss a budget and awards.
- TK and JB will work on the competitor's report now that the National Specialties are over.

New Titles – Latest Report :

Agility - 13
 Canine Good Citizen - 1
 Conformation - 9
 Coursing - 3
 Dock Diving - 1
 Fast Cat - 9
 Rally - 6
 Scent - 6
 Trick - 3

Policy & Procedure Committee:

Chair: Cory Hart

Members: Tracey Kallas
 Linda Lee
 Jeri Berg
 Patty Smith
 Meta French
 Christina Martinez

- Review of all Committees
- Discussion on volunteers, preferences, limiting the number of committees to join.
- Standing Committees Discussion
- Communication - recap of policies regarding Facebook, email etc.
 - When removing a Member from a Committee Page or removing a Member who did not rejoin from the Members only page, they should not be placed on the “Blocked” list. All Groups are private, so simply removing them will serve to not allow them to see the page. “Blocking” them will make it so they cannot be added back to the page at a later date.

Supported Entry Committee:

Chair: Jason Sharp - JS

Members: Christina Martinez - BOD Liaison - CM
 Cory Downey Hart - CH
 Ray Draper - RD
 Gail Harlamoff - GH
 Tracey Kallas - TK
 Sue Swan – SW

- Rocky Mountain All Terrier Club:
 - Cooler bags and leashes were presented.
- Morris & Essex KC Show:
 - Supported Entry items, agreed upon in 2019 for 2020, were listed in the premium and will be mailed to the recipients. All winners have been contacted and appreciate the fact they get to select the sizes.
- Montgomery County KC Show:
 - Email confirmation of leashes was not mailed to show chair before the premium deadline, no listing of a supported entry was in the premium therefore leashes were not purchased or sent to the contact that agreed to disburse them.
- Supported Entry and BOD correspondences detailed.

Ways & Means Committee:

Chair: Cory Hart- BOD Liaison
 Members: Tracey Kallas
 Christina Martinez

- Discussion of items purchased for prizes
- Budget / fundraising

Old Business:

- Showsight –Digital and Rat Terrier Digital Breed magazine: options for articles discussed
- AKC Pupdate Newsletter: TK: finished, needs to be submitted, AKC contact information is needed again.
- AKC website update: Needs to be reviewed, TK to contact AKC about updating photos for better representation of breed, to be discuss further on FB BOD page.
- 2021 National Specialty Committee – to be dissolved after final report is present at the next BOD Meeting in December.
- Annual Meeting - Minutes and Attendance.
 - Minutes and Attendance list have been sent to the BOD

New Members: 19 New Members

Sept	Denise	Crites
Sept	Lindsay	Halbach
Sept	Darice	Ragan
Oct	Osa	Bogren
Oct	Dave	Burke
Oct	Kalani	Burke
Oct	Robert	Chaffin
Oct	Susan	Cole
Oct	Terri	Galle
Oct	Joanna	Little
Oct	Ransome	Little
Oct	JoAnne	Mulligan
Oct	Rayna	Orgill
Oct	Marilyn	Roche
Oct	Sheree	Sanchez
Oct	Cathy	Spears
Oct	Susan	Turner
Oct	Trisch	Wentz
Nov	Edithmary	Stenz

New Business:

- Complaint received & responded to from Member who appeared blocked.
Member has been unblocked.
- **Motion 2021-306:**
Propose a Dues pass on 2022 dues for 3 members who joined the club in September 2021.
Motion CM,
2nd TK
Approved unanimously BOD FaceBook page October 26, 2022.
- **Motion 2021 308:**
Motion to form 2022 National Specialty Committee.
Motion TK
2nd CM
Approved unanimously

National Specialty Proposal – Darice Ragan (chair still needed)
 - Presented and discussed at Annual Meeting.
 - Form 2022 National Specialty Committee and Facebook page.
 - The All-Breed Shows will have 2 different Kennel Clubs hosting; committee to decide which day/club will be best attended.
 -
- Formed Nominations Committee for 2022 BOD Elections.
 - CM appointed Chair.
 - JB will work with CM to send letter to members asking for volunteers.
 - CM will post on FB Members group.

JB requests Executive Session.

Motion 2021 – 309:

Motion to enter Executive Session, 8:28 PM MST

Motion JB

2nd MF

Approved unanimously.

Motion 2021 – 310:

Motion to Exit Executive Session, 8:31 PM MST

Motion TK

2nd PS

Approved unanimously.

Action Taken – Communication.

Next Meeting: Wednesday, December 8, 2021, 7:00 PM MST

Meeting Adjourned:**Motion 2021-311:**

Motion to adjourn meeting.

Motion CM

2nd TK

Approved unanimously.

Meeting Adjourned at 8:32 PM MST