

**RTCA BOARD MEETING Minutes
December 8, 2021, BOD Meeting
7:30 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

Point of Order called to stress that no BOD member has given permission to be recorded. It was confirmed the meetings are not being recorded without permission being granted.

Approval of Prior Meeting Minutes:

Minutes from September 1, 2021
Minutes from November 3, 2021

Minutes have been posted on BOD Facebook page and are under review/revision to be more concise.

Report of President:

Report of VP:

Report of Secretary:

- RTCA Membership list with new members updated with AKC November 10, 2021.
- MoneyMinder Membership list is up to date.
- Letter received relating to Health & Genetics, forwarded to that Committee.

Correspondences:

- From AKC emails : Event Notice – Nov 25, 2021.
 - Event Not Received Notice for the Rat Terrier Club of America - 2022689001 being held on 05/06/2022
 - Secretary will send an email to the AKC notifying them that this is not a reoccurring Event and to please remove it from their schedule.
 - An email for Specialty Show Site survey has been received, an access code is require to complete the survey. A request has been sent for the access code. Once the access code has been received, the email will be forwarded to Cory to complete as she was the last Specialty Show Chair.

Report of Treasurer:

Full report available on the Facebook BOD page for review.

Committee Reports:

Bylaws Committee:

Chair: Randi Garske
Co-Chair: Jeri Berg - BOD Liaison
Members: Charles Harrison
Megan Richards
Sue Swan

The Bylaws Committee has completed its review of the Constitution and Bylaws. The proposed changes were sent to the board on November 30. The Committee has requested that the board review and provide feedback to the Committee by December 15.

The BOD Thanks the Bylaws Committee for all their hard work on this important endeavor.

The BOD is to review but due to the holiday season will not get back with the committee until January. This will provide time for the BOD to provide feedback in writing.

Health & Genetics:

Chair: Susan Mulligan

Members: Cory Hart

Tracey Kallas

Linda Lee - BOD Liaison

Christina Martinez

H&G has received an email from a Member regarding a potential health issue in the breed which may have a Genetic Marker. The Committee is researching the issue and will report to the Membership once they have concrete information.

JR Handler Committee:

Chair: Renee Morgan

Members: Cory Hart - BOD Liaison

Committee is looking forward to adding more Members so that we can work on promoting Jr. Handlers. Future Scholarship information still to be discussed.

Judges Education & Mentoring Committee:

Chair: Tracey Kallas - BOD Liaison

Members: Kari Jepson

Linda Lee

Renee Morgan

Christina Martinez

15 cards were sent to 4 different clusters

The chosen artist agreed she would like to discuss working on the graphics.

The AKC flyer should be finished in January.

The AKC gazette was contacted to get permission to use the same articles for the Showsite submission. No response.

Family Tree, Pupdate, and new photos for website still in process, updated forms.

National Specialty Committee – 2020-2021:

Chair: Cory Hart - BOD Liaison

Final Financial Report with Details will be posted to the Specialty Page and sent to the BOD for review.

Estimated Net Profit: \$ 1,194.32

We had a lot of contributions in time, donations, the Raffle and general EFFORT to pull this off. I do not expect any future Specialties to do this, but we are very happy that the profit from this year can help fund the next Specialty.

National Specialty Committee 2022

Darice Reagan

Cory Hart

Linda Lee

Other TBA

Planning is in full swing. We should have a schedule, budget and more information next month.

Newsletter Committee:

Chair: Patty Smith - BOD Liaison
 Members: Tracey Kallas
 Lindsay Halbach
 Denise Crites

Committee is still working on getting set up and moving.
 Facebook Page has been set up.
 JB will send spreadsheet with RTCA members dogs and titles earned

Pedigree Committee:

Chair: Christina Martinez- BOD Liaison
 Members: Linda Lee
 Tracey Kallas

All questions posed by Members have been answered. No recent inquiries for Certified Pedigrees.

Performance & Stats Committee:

BOD Liaison - Tracey Kallas
 Members: Cory Downey Hart
 Jeri Berg
 Randi Garske
 Susan Mulligan

The Performance & Stats Committee will be reviewing how best to use the information to promote and reward accomplishments.

- Final formation of this Committee is in progress, a Chair is needed for this committee.
- Clarification is need for data obtained from Canine Chronicles.

Policy & Procedure Committee:

Chair: Cory Hart
 Members: All board members

No Report.

Supported Entry Committee:

Chair: Jason Sharp
 BOD Liaison : Christina Martinez-
 Members: Cory Downey Hart
 Gail Harlamoff
 Ray Draper
 Sue Swan
 Tracey Kallas

RTCA Board Of Directors,

In order to effectively plan for the upcoming year, it would be beneficial to partner with the Ways and Means Committee to know what funds are available for Supported Entries. It would also be a good idea to set a goal for how many Supported Entries we would like to do. Six may be a good number - it would allow for two on the west coast, two on the east coast, and 2 in the "middle". We should attempt to look for shows that historically have a significant entry of Rat Terriers belonging to various owners. The goal should be to both recognize current members and promote new membership. Adopting these ideas will allow the committee to have some direction and be more effective. Of course, the committee welcomes any suggestions from the Board.

Inquiries about Supported Entries for 2022 are coming in, and if the Board chooses to have me continue to chair the committee, I look forward to helping plan the upcoming events.

Sincerely,

Jason Sharp
 Supported Entry Committee Chair

Ways & Means Committee:

Chair: Cory Hart- BOD Liaison
 Members: Tracey Kallas

Christina Martinez

Plan to review with various other committees to assess and budget for Awards.

- Reviewing what items will be most cost effective to order in bulk.

Old Business:

- Google Account : CH will send log in information to BOD members.
 - Secretary account has not been set up. Need to work with secretary, confirmation email will be sent to secretary rtca email to confirm.
- Showsight : Digital and Rat Terrier Digital Breed magazine
 - Update: Tracey, Cory and Christina have been in contact with Showsight regarding adding content to the Breed Magazine
- AKC Pupdate Newsletter : TK is working on this

New Members

Welcome letter and membership list sent to:

John & Carolyn Hughes

New Business:

Items for Next Meeting, to be Discussed prior to the January BOD Meeting (on the FB BOD Group):

- Nominating Committee Members
- 2021 Financial Audit – will be started after the end of 2021.
- Review, appointment, and Confirmation of all Committees
 - To be discussed on BOD Facebook page.
 - Outline of what is expected of committees
- Review of Bylaws Committee work.
 - BOD is to start review, discuss on BOD Facebook page.
 - CH will send email to RG that BOD will be in contact by January 15, 2022.

Next Meeting: Wednesday, January 10 ,2022, 7:00 PM MST

Motion 2021- 311 :

Motion to adjourn meeting

Motion:CM

2nd TK

Approved unanimously.

Meeting Adjourned : 7:30 PM MST