

RTCA BOARD MEETING Agenda
April 13, 2022
7:12 PM MST

In attendance:

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

Approval of Prior Meeting Minutes:

Minutes from March 7, 2022

Motion 2022- _ _ _ Motion to Approve BOD Meeting Minutes March 7, 2022

Motion: 2nd:

- Not all members could view the downloaded final draft of the March minutes, vote postponed for BOD review.

Report of President:

It apparently needs to be stated to all BOD Members that a comment made during a discussion it not the same as permission to take any action. Actions should only be taken when there is a clear discussion and directive statement.

Report of VP:

“You can please some of the people all of the time, you can please all of the people some of the time, but you can’t please all of the people all of the time.” Fifteenth-century monk and poet, John Lydgate

This club, and its passionate members, has the ability , intelligence and energy to be and do exactly what everyone hopes. This BOD is doing the best we know how to make that happen.

If you have questions, reach out. If you have answers, we’re all ears. If it’s too much , step away for a bit, but don’t quit. Make it yours, we’ll help.

Report of Secretary:

Report of Treasurer:

* Balance sheet emailed to BOD.

Committee Reports:

Bylaws Committee:

* BOD is discussing review changes.

Health & Genetics:

Chair: Susan Mulligan (A)
 Linda Lee (A) - BOD Liaison

Members: Joanna Little
 Darice Reagan
 Susan Swan
 Cory Hart
 Tracey Kallas

- No Report.

JR Handler Committee:

Chair: Renee Morgan
 Cory Hart - BOD Liaison
 Members: Susan Turner
 Trish Wentz

- Still brainstorming ideas.

Judges Education & Mentoring Committee:

Chair: Tracey Kallas - BOD Liaison
 Members: Gail Harlamoff
 Linda Lee
 Christina Martinez
 Renee Morgan
 Patty Smith
 Kathy Wakefield

- 5 judges education cards sent to 2 different show clusters.
- Discussion about family tree additions and subtractions.
- Discussion about the shape /format of tree and different graphics presented to test formatting.
- Presented to the BOD for approval, approved.
- Posted on the website for reference for members that do not have FB access, did not have a chance to send out email inviting constructive discussion.
- Discussed adding an official east coast breed mentor to AKC and the webpage – need to formalize.
- Breed seminar agreed to in Greeley CO, Aug of 2022.
- Correspondence with seminar chair in AZ, Feb 2023.

Still on the to-do list :

- Reformatting judges ed Powerpoint to include text.
- Articles for Pupdate / Canine Chronicle.
- Reformatting flyer to go out with registrations.
- Graphics – touched base with graphic artist.

National Specialty Committee 2022

Chairs: Cory Hart (A) & Robert Chaffin
 Members: Theda Little (Hospitality and Fundraising)
 Joanna Little
 Terri Galle
 Tracey Kallas
 Several non Members
 Linda Lee (A)
 Patty Smith (A)

- Logo “J” was the contest winner by one vote. Logos “H” & “S” were the close runner ups. We had a lot of really nice submissions!
- Working on finalizing all information for the premium list, the awards and other details. Will be sending the members an update in May.

Newsletter Committee:

Chair: Patty Smith - BOD Liaison

Co-Chair: Denise Crites

Members: Lindsay Halbach
Tracey Kallas

- A Newsletter was published the first Weekend in April. Proposed Schedule is monthly, with the next issue to go out the first week of June. Deadline for submission is May 15th.

Pedigree Committee:

Chair – BOD Liaison: Christina Martinez

Members: Linda Lee
Tracey Kallas

- No Report.

Performance Committee:

Chair: Joanna Little

Co-Chair: Kathy Wakefield

Cory Downey Hart - BOD Liaison

Members: Susan Mulligan

- No Report yet.

Policy & Procedure Committee:

Chair: Cory Hart

Members: All board members

- Reviewing information on the P&P Facebook page and previous Meeting Minutes.

STATS & Top 5-20 Committee:

Chair:

Tracey Kallas - BOD Liaison

Members: Randi Garske
Cory Downey Hart
Robert Chaffin
Terri Galle

- No Report.

Supported Entry Committee:

Chair: Jason Sharp

Christina Martinez - BOD Liaison

Members: Cory Downey Hart
Ray Draper
Gail Harlamoff
Megan Richard

- Committee requests BOD Approval to purchase 45 custom leads for an estimated cost of \$439.55, for use as prizes for various supported entries. A copy of the estimate has been submitted to the BOD.

Supported Entries Approved so far:

- Tacoma Kennel Club Shows, Tacoma, WA, April 23-24, 2022
- Everglades Terrier Club, West Palm Beach, FL, July 15 – 16 2022

Ways & Means Committee:

Chair: Cory Hart - BOD Liaison

Members: Christina Martinez
Carmeta French
Megan Richards
Tracey Kallas

- We are looking at more bulk buys and fund-raising.

Old Business:

- Budgets for 2022 - still needed from several Chairs
- Proposal for Membership Promotion Committee (Still needs to be presented to the BOD)
- Motion Passed on FB BOD page, Unanimously, with all BOD Members voting yes:

Motion 2022-322 Motion for the BOD to use the Parliamentarian, Chris Dickey, as a third Party to run the 2022 Election. We know that she is qualified and able to offer that service. The RTCA Secretary will be, as part of this motion, required to overnight all original Election paperwork she has received (in their original envelopes) to Ms. Dickey no later than on Monday April 11th in ample time to make local overnight cut off times so to ensure all documentation is received on Tuesday April 12th, allowing reasonable time for Ms. Dickey to set up the election and get Ballots out to the Members prior to the required due date of April 15th.

Motion: PS 2nd: CM Motion Passed.

New Members

- No New Members.

New Business:

- Request from Members for Special Meeting.

Next Meeting: Wednesday, May 11th, 2022, 7:00 PM MST

Meeting Adjourned: Motion 2022-323 Motion to adjourn meeting

Motion: JB 2nd: TK TIME 7:58 PM MST