

RTCA BOARD MEETING Agenda
May 11, 2022
6:03 PM PST

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 September 1, 2021

Motion: 2nd: Motion delayed - minutes not posted for BOD review.

Minutes from April 13, 2022

Motion 2022-__ Motion to Approve BOD Meeting Minutes November 3, 2021

Motion: 2nd: Motion delayed - minutes not posted for BOD review.

Motion 2022-324 (6:05 pm) Motion to move to Executive Session to discuss persistent obstructionist and disruptive behaviors preventing forward progress of the club, the fanciers, and the breed.

Motion: TK 2nd: CM Motion passed.

Motion 2022-325 (6:08 pm) Motion to leave Executive Session

Motion: JB 2nd: MF Motion passed.

Inappropriately continued, brief, loud discussion of executive session subject matter beginning with a point of order called by MF that should have been called in executive session, regarding the action already determined to be taken once out of executive session.

Motion 2022-326 (6:15 pm) Motion to Move to Executive Session

Motion: LL 2nd: CM Motion passed.

Motion 2022-327 (6:19 pm) Motion to leave Executive Session

Motion: TK 2nd: CM Motion passed.

Action taken: **Motion 2022-328** Motion to vote, as per the by-laws, Article 7, Section 1, to temporarily suspend Jeri Berg from her position as secretary.

Motion: CM 2nd: PS Motion passed by roll call Majority vote, 5y - 2n.

Report of President:

- No Report.

Report of VP:

- No Report.

Report of Secretary:

- No Report.

Report of Treasurer:

- Balance sheet emailed to BOD.

COMMITTEE REPORTS:**Bylaws Committee:**

- Suggested that any Bylaws changes approved by the BOD be reviewed by the Parliamentarian.

Motion 2022-329 Motion to have the parliamentarian review any by-law changes approved by the BOD.

Motion: MF 2nd: CM

Motion passed.

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

- Working on ideas, no other report submitted. Would like to offer Juniors at the National Specialty.

Judges Education & Mentoring Committee:

Chair: Tracey Kallas - BOD Liaison

Members: Gail Harlamoff
Linda Lee
Christina Martinez
Renee Morgan
Patty Smith
Kathy Wakefield

- 3 cards sent out to 1 show cluster.
- Reviewed changes to the updated family tree.
- Will be sending out communication to members for input .

National Specialty Committee 2022

Chairs: Cory Hart & Robert Chaffin

Members: Theda Little (Hospitality and Fundraising)
 Joanna Little
 Terri Galle
 Tracey Kallas
 Several non Members
 Linda Lee
 Patty Smith

- Working on finalizing all information for the Premium List, the Awards and other details. Will be sending the Members an update in May as soon as we complete the Premium list.
- Theda and Joanna Little have been doing a Fund Raising Raffle on Facebook.

Newsletter Committee:

Chair: Patty Smith - BOD Liaison

Co-Chair:

Members: Tracey Kallas
 Lindsay Halbach

- A Newsletter was published the first Weekend in April. Proposed Schedule is bi-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

- Nothing to report.

Performance Committee:

Chair: Joanna Little

Co-Chair: Kathy Wakefield

BOD Liaison: Cory Downey Hart

Members: Susan Mulligan

NEW TITLES MARCH 2022	
Agility	11
Temperment/CGC	3
Fast Cat	6
Conformation Champion	4
Conformation Grand Champion	2
Conformation Grand Champion Bronze	1
Jumper	9
Rally	2
Scent Work	11
Trick Dog	2

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 Richards

- Jason has the leashes and will be shipping some for the Florida shows.
- 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: Tracey Kallas
Christina Martinez
Carmeta French
Megan Richards

- No Report.

Old Business:

- Proposal for Membership Promotion Committee (Still needs to be presented to the BOD) Meta is withdrawing that proposal.
- Request from Members for Special Meeting.
 - Need clarification on several items:
 - Exact Agenda (not provided)
 - Number of people attending (not provided for communication platform possibilities)
 - If anyone wants to submit a statement (not provided)
 - Jurisdiction questions (not provided)
 - Video Conference service to use (not provided)

New Members

- Neil Welch
- Courtney Martinez
- David Martinez
- Jacob Bickley
- Jordonna Kariker
- Emily Hall
- Ryan Kallas
- Devan Kallas
- Janet Kruger
- Lauren Farrar
- Lance Farrar

Please note, as per previous precedent, these members were not sent ballots to vote in the 2022 election. Only the active members, in good standing, the month before the ballots were sent out were eligible to vote.

New Business:

- Message from outgoing BOD Director Meta French:
A few words as I step out of my role as director.
 - 1) Thank you to the RTCA members who have supported me as a director these past few years.
 - 2) Thank you to the RTCA members who have been active participants in the various committees.
 - 3) Thank you to the RTCA BOD for the robust discussions and the passion that each has for the breed.
 - 4) Best wishes to the newly elected director, Jason Sharp.

Next Meeting: Day, Date June 8 2022, Time 6PM PST

Motion 2022-330 Motion to Adjourn The Meeting.

Motion: LL 2nd: PS

Motion passed : TIME 6:26 PM PST