

RTCA BOARD MEETING Agenda
July 7, 2022
5:30 PM PST, 6:30 PM MST, 8:30 PM EST

In attendance:

President: Cory Hart, CH
 Vice President: Tracey Kallas, TK
 Secretary: Jeri Berg, JB (currently Suspended pending Membership Vote)
 Treasurer: Linda Lee, LL
 Director: Christina Martinez, CM
 Director: Patty Smith, PS (left meeting 5:57PM)
 : Jason Sharp, JS

Meeting started at: 5:41PM

Approval of Prior Meeting Minutes:

Minutes from March 7, 2022

Motion 2022- _ _ _ Motion to Approve BOD Meeting Minutes

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

Minutes from April 13, 2022

Motion 2022- _ _ _ Motion to Approve BOD Meeting Minutes

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

TK will get them done this weekend and post on the BOD page for all to review and approve.

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:

Suggestion that the Bylaws changes be reviewed by the Parliamentarian approved at May Meeting.
 Changes still need to be compiled.

PS started a FB Bylaws Workshop group to review the Bylaws
 CM, PS, JS, LL

Health & Genetics:

Chair: Susan Mulligan (A)

BOD Liaison : Linda Lee

Members: Joanna Little
 Susan Swan
 Tracey Kallas
 Meta French
 Laura Crandal
 Joann Muligan
 Christina Martinez
 Margeret Van de Hagan

- No Report.

JR Handler Committee:

Chair: Renee Morgan

BOD Liaison: Cory Hart

Members: Susan Turner
 Trish Wentz

- Nothing to report this month, hoping to have something to report next month.

Judges Education & Mentoring Committee:

Chair: Tracey Kallas - BOD Liaison

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

- 7 Cards Sent out to two Show Clusters.
- Working on Email to Members regarding Tree change.
- Contacting new Artists for quotes & timelines.

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

- Awards are coming together nicely. Ribbons are ordered.
- Multiple locations were contacted for a site to host the Meeting/Dinner. They all required a minimum of \$1000 - \$3000 food and drink Minimum. It was decided that the most logical and economical solution was to reserve the Hospitality Room at the Showgrounds. That is only \$200 and

we can bring in our own food and drink. The room has been reserved for September 16 from 5PM to 9PM.

Newsletter Committee:

Chair: Patty Smith - BOD Liaison

Co-Chair:

Members: Tracey Kallas
Lindsay Halbach

- No report Submitted.

Pedigree Committee:

Chair – BOD Liaison: Christina Martinez

Members: Linda Lee
Tracey Kallas

One request, no information.

Performance Committee:

Chair: Joanna Little

Co-Chair: Kathy Wakefield

BOD Liaison: Cory Hart

Members: Susan Mulligan
Randi Garske

- No Report.

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: ***NEEDED

BOD Liason: Tracey Kallas

Members: Randi Garske
Cory Downey Hart
Robert Chaffin
Terri Galle

Supported Entry Committee:

Chair: Jason Sharp

BOD Liaison: Christina Martinez

Members: Cory Downey Hart
Ray Draper
Gail Harlamoff
Megan Richards

- Supported entry at Tampa FL.

Ways & Means Committee:

Chair & BOD Liaison: Cory Hart

Members: Tracey Kallas
Christina Martinez
Carmeta French
Megan Richards

- Nothing to report.

Old Business:

- Request from Members for Special Meeting, requested information never submitted.
 - Still Need clarification on several items if there is to be a meeting:
 - Exact Agenda
 - Number of people attending
 - If anyone wants to submit a statement
 - Jurisdiction questions
 - Video Conference service to use
 - Letter to be reviewed by Parliamentarian or Lawyer (check pricing)
- Vote on Secretary status at the special meeting as only the one topic is allowed and secretary sent out unauthorized email to club members.

New Members

- Sarah Brunet

New Business:

- Proposed new Standing Committee: RTCA National Specialty. The Committee's purpose would be to help run the National Specialty each year.

Next Meeting: August 10, 2022, Time 5:30 PM PST

Motion 2022-331 Motion to Adjourn The Meeting.

Motion: CM 2nd: TK

Motion passed : TIME 6:16 PM PST