

RTCA BOARD MEETING MINUTES
August 8, 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 (suspended)
 Treasurer: Linda Lee, LL
 Director: Christina Martinez, CM
 Director: Patty Smith, PS
 Director: Jason Sharp, JS

Meeting started at: 6:35 PM MST

Absent:

Approval of Prior Meeting Minutes:

Minutes from March 7, 2022

Motion 2022-332 Motion to Approve BOD Meeting Minutes.

Motion: TK 2nd: PS

Minutes from April 13, 2022

Motion 2022-333 Motion to Approve BOD Meeting Minutes.

Motion: CM 2nd: PS

Minutes from May 13, 2022

Motion 2022-334 Motion to Approve BOD Meeting Minutes.

Motion: CM 2nd: PS

- No meeting in June.
- Still need rough draft of July Minutes posted for review.

Report of President:

- No report.

Report of VP:

- No report.

Report of Secretary:

- No report.

Report of Treasurer:

- Balance sheets for May, June and July emailed to BOD.
- Jason, Tracey and Linda will get together to simplify the report for ease of reading for everyone.

COMMITTEE REPORTS:**Bylaws Committee:**

- No report.

Health & Genetics:

Chair: Susan Mulligan
 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

- No report.

Judges Education & Mentoring Committee:

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

- 15 cards sent to 4 different show clusters.
- Updated Breed mentors with AKC.
- Sent 2 emails to AKC about unauthorized seminars/presenters.
- August judges ED seminar in Greeley CO be canceled due to lack of attendance. Not many judges are signing up for any of these seminars. Will discuss contact for ringsides with host instead.
- Working on family tree correspondence.
- Working on Powerpoint for AKC / Print and Website.

National Specialty Committee 2022

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

- Budget was posted on BOD FB Group.

Motion 2022-335: Motion to approve the budget presented on the FB group and allow the Committee to move forward with planning as long as they do not require any funds from the general RTCA account. Approval to proceed is conditional on the basis that the committee will be covering all expenses they incur with funds they have raised.

Motion: CH 2nd: TK Unanimously passed.

Newsletter Committee:

Chair: Patty Smith - BOD Liaison
 Co-Chair: *** NEEDED
 Members: Tracey Kallas
 Lindsay Halbach

- No report.

Pedigree Committee:

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

- No report.

Performance Committee:

Chair: Joanna Little
 Co-Chair: Kathy Wakefield
 BOD Liaison: Cory Hart
 Members: Susan Mulligan
 Randi Garske

The proposed Versatility Awards program was Submitted to the BOD with the following requests:
 If there are no questions or objections, they would like the BOD to Approve the following:

- Implementation of the Versatility Award.
- Permission to set up a page on the Website regarding the Award and listing those dogs awarded the Title.
- Permission to set up an Email Account to receive all applications for the Title as well as answer questions.
- If any applications are received and processed prior to the Specialty the Committee would like to present the Awards to the owners at the Annual Meeting.

BOD discussion regarding allowing dogs with PAL numbers to qualify as well as questions regarding the budget.

Preliminary vote for PAL numbers to be included in the versatility awards:

Yes: 2 No: 2

Asking for more information on why include PAL, like the idea of AKC judge evaluation for any dog asking for the award: 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: ***NEEDED

BOD Liason: Tracey Kallas

Members: Randi Garske
Cory Downey Hart
Robert Chaffin
Terri Galle

- No report.

Supported Entry Committee:

Chair: Jason Sharp

BOD Liaison: Christina Martinez

Members: Cory Downey Hart
Ray Draper
Gail Harlamoff
Megan Richards

- No report.

Ways & Means Committee:

Chair: Cory Hart - BOD Liaison

Members: Tracey Kallas
Christina Martinez
Carmeta French
Megan Richards

- No report.

Old Business:

- Request from Members for Special Meeting, requested information never submitted.
 - Would 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 regarding issue.
- Proposal for standing National Specialty Committee needs to be submitted.

New Members

- Erin Schimt
- Sarah Burnet

New Business:

- None.

Next Meeting: September 7, 2022, Time 5:30 PM PST

Motion 2022-336 Motion to Adjourn The Meeting.

Motion: CM 2nd: PS

Motion passed : TIME 7:28 PM MST