

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

Meeting started at: 6:32 PM MST

Absent:

Approval of Prior Meeting Minutes:

Minutes from July 2022 – to be posted for approval on FB BOD page 09/10.

Minutes from August 2022 – to be posted for approval on FB BOD page 09/10.

Report of President:

- No report.

Report of VP:

- No report.

Report of Secretary:

- No report.

Report of Treasurer:

- Balance sheets for May, June, July and August emailed to BOD.

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/BOD Liason: Tracey Kallas
 Members: Gail Harlamoff
 Linda Lee
 Christina Martinez
 Renee Morgan
 Patty Smith
 Kathy Wakefield

- 38 cards sent to 9 different shows.
- Completed Judges Ed Seminar in Colorado Aug 2022.
- Consulted with AKC about parent club unapproved judges ed seminar in NC Sept 2022.
- Updated mentor list with AKC as it hadn't been done by club secretary when a mentor was removed.
- Confirmed Judges Ed Seminar in Illinois Jan 2023.
- Confirmed Judges Ed Seminar in Arizona Feb 2023.
- Working on updating Judges Ed Powerpoint for AKC and Club Website – also better print format.
- Submitted 3 articles to Showsite Magazine – working on breed standard series completion.
- TK to emailed 2 replacement cards to water damage recipients upon request.

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

- Ribbons and prizes are all in Robert's possession.
- Entry Count and Show Schedule received.
- Secure club reserved grooming?

Newsletter Committee:

Chair / BOD Liason: Patty Smith
 Co-Chair: Christina Martinez

Members: Tracey Kallas
Lindsay Halbach

- No report.
- Suggested Nationals Issue – Collect photos, request articles.

Pedigree Committee:

Chair – BOD Liaison: Christina Martinez

Members: Linda Lee
Tracey Kallas

- No report.

Performance Committee:

Chair: Joanna Little

Co-Chair: Kathy Wakefield

BOD Liaison: Cory Downey Hart

Members:

- No report.
- Request Mock-up of Proposed Cert for BOD to vote on approval.

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 Liaison: 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 / BOD Liaison: Cory Hart

Members: Tracey Kallas
Christina Martinez
Carmeta French
Megan Richards

- No report.

Old Business:

- Request from Members for Special Meeting.
 - Need clarification on several items:
 - 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)
- Re Vote on Secretary – MO Lawyer contacted.
- Proposal for standing National Specialty Committee needs to be submitted still.
- Email to solicit bids for the 2023 national to be sent.

New Members

- Mark Lee
- Theresa Hinline

New Business:

- None.

Next Meeting: October 12, 2022, Time 5:30 PM PST

Motion 2022-337 Motion to Adjourn The Meeting.

Motion: CM 2nd: TK

Motion passed : TIME 6:19 PM PST