

**RTCA BOARD MEETING MINUTES**  
**October 20 2022**  
**6:00 PM PST, 7:00 PM MST, 9:00 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: 7:06 pm

**Absent:**

**Approval of Prior Meeting Minutes:**

Minutes from July 7, 2022

**Motion 2022-338** Motion to Approve BOD Meeting Minutes.

Motion: JS 2<sup>nd</sup>: CM

Minutes from August 8, 2022

**Motion 2022-339** Motion to Approve BOD Meeting Minutes.

Motion: CM 2<sup>nd</sup>: JS

Minutes from September 7, 2022

**Motion 2022-340** Motion to Approve BOD Meeting Minutes.

Motion: CM 2<sup>nd</sup>: LL

**Report of President:**

- No report.

**Report of VP:**

- No report.

**Report of Secretary:**

- No report.

**Report of Treasurer:**

- Balance sheets for August and September emailed to BOD.

- Regarding receipts submitted from National Speciality Committee:

**Motion 2022-341** Motion to reimburse the National Committee for all receipts provided as expenses for the 2022 National as long as they do not exceed the amount raised for the event.

Motion: CM 2<sup>nd</sup>: TK Unanimously passed

## **COMMITTEE REPORTS:**

### **Bylaws Committee:**

Linda sent out proposed bylaws last week, based primarily on the AKC template. All should have reviewed, and please comment.

All to present edited versions of Lindas on FB group to be finalized in brief meeting on Nov 2nd.

### **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.
- CM submitted Addison report.

### **JR Handler Committee:**

Chair: Renee Morgan  
 Cory Hart - BOD Liaison  
 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

- 8 cards sent to 3 different venues.
- 1 ringside observation completed at nationals.
- CM requested cards... (or original JPEG).

### **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

- Specialty was a success and very well run. Need to move on to next years.

#### **National Specialty Committee**

- Need to solicit proposals for 2023 and get that set. (PS has suggestion. CH has letter).
- Also suggest as soon as 2023 is set we start planning for 2024.

#### **Newsletter Committee:**

Chair: Patty Smith - BOD Liaison  
Co-Chair: Christina Martinez  
Members: Tracey Kallas  
Lindsay Halbach

Draft is completed and should be emailed to membership this week.

#### **Pedigree Committee:**

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

- September:

3 pedigree people they all did not have any papers on their dogs, so I could not help any of them. Told them to go back to the original breeders and ask how they are registered. One said she had been breeding for 30 years and kept her own records.

- October:

2 with ukci and no pedigree

#### **Performance Committee:**

Chair: Joanna Little  
Co-Chair: Kathy Wakefield  
BOD Liaison: Cory Downey Hart  
Members:

- Performance committee has been active in posting recognition for all top achievements as we await further input from the BOD. The posts have been well received

#### **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.
- CH and TK to work on compiling basic stats.
- Possible to solicit new members.

#### **Supported Entry Committee:**

Chair: Jason Sharp  
BOD Liaison: Christina Martinez  
Members: Cory Downey Hart  
Ray Draper  
Gail Harlamoff  
Megan Richards

- Discussion of Illinois BOB and BOH

#### **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 - possibly roll into general meeting.
  - 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)
- Board Discussion:
  - Individual who initiated the petition is no longer a member.
  - Status of Secretary position - at the general meeting. Sent a registered letter of complaint that she never responded (she had 10 days) previous by-laws did not allow a replacement for her position, new suggested by-laws will have an option.
- Health Genetics Committee needs to address Addison Disease. Need to post article on website to make people aware.
- Annual Meeting - Double check Zoom possibility. Set a date.

#### **New Members**

- Robert Hogan

- Cindy Schroeder
- Paula Royce

**New Business:**

- Vote on whether to become a fully affiliated AKC Member Club. Memberships at (93) for AKC count to date.

**Motion 2022-342** Motion to become a fully affiliated AKC Member Club.

Motion: CM 2<sup>nd</sup>: JS Unanimously approved

- Discussion on action required for membership application and money, no sponsors? Sent by email September 19th, posted on FB BOD group September 20th and 26th. Treasurer requested sponsors from the FB members group, no sponsors, Treasurer refunded her money.

**Next Meeting: November 9, 2022, Time 6:30 PM PST**

**Motion 2022-343** Motion to Adjourn The Meeting.

Motion: CM 2<sup>nd</sup>: LL

Motion passed : TIME 8:31 PM MST