

RTCA BOARD MEETING MINUTES
November 11, 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: 7:07 pm mst

Absent:

Approval of Prior Meeting Minutes:

Minutes from October 10, 2022

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

Motion: 2nd:

No chance to review - will touch base on FB BOD page or vote Dec meeting.

Report of President:

- No report.

Report of VP:

- No report.

Report of Secretary:

- No report.

Report of Treasurer:

- No report.

COMMITTEE REPORTS:

Bylaws Committee:

Review of Bylaw revision on BOD FB page - the majority of the BOD meeting was spent reviewing the revisions.

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
 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

- 3 cards sent to 1 venue.

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

- Dissolve 2022 Committee.

National Specialty Committee

- Review and approve national meeting minutes - TK to post to fb BOD page.
- 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

- 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 Downey Hart
Members:

- Performance committee would like to proceed with versatility awards and requests feedback.

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

- 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 - 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

New Business:

- Set date for Annual Meeting.
- Set date to review and come to agreement on all suggested bylaw changes.
- PLEASE NOTE, the majority of this meeting was spent on review of the by-law changes.

Next Meeting: December 28, 2022, Time 6:30 PM PST

Motion 2022-345 Motion to Adjourn The Meeting.

Motion: CM 2nd: JS

Motion passed : TIME 8:33 PM MST