

**RTCA BOARD MEETING Agenda**  
**February 1, 2023**  
**6 PM PST, 7 PM MST, 9 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: 06:02pm mst

**Absent:**

**Approval of Prior Meeting Minutes:**

Minutes from October 10, 2022

**Motion 2023** Motion to Approve BOD Meeting Minutes.

Motion: JS 2<sup>nd</sup>: PS unanimously approved.

Minutes from November 11, 2022

**Motion 2023** Motion to Approve BOD Meeting Minutes.

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

Not completed, statement to be added that November's primary discussion was review of C&B.

**Report of President:**

- No report.

**Report of VP:**

- No report.

**Report of Secretary:**

- No report.

**Report of Treasurer:**

Discussion continued use of the Money Minder program. It renews March 1st.

**Motion 2023** Motion to Approve BOD Meeting Minutes.

Motion: CM 2<sup>nd</sup>: PS unanimously approved.

## **COMMITTEE REPORTS:**

### **Bylaws Committee:**

Review of Bylaw revision - need to come to a consensus. Consensus reached will submit to Parliamentarian when consensus update complete.

### **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

- The RTCA will retroactively recognize any title a Jr Has earned on a rat terrier and they will not have to earn a title every year as long as they renew their membership.
- BOD consensus is unanimous approval of the suggestion.

### **Judges Education & Mentoring Committee:**

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

- 5 cards sent to 1 venue.
- Preparing for AZ Judges Education Seminar.

### **National Specialty Committee 2023**

Show Chair: Michelle Blackowl-Chavez  
 Members: To be announced.

- The 2023 National Specialty will be held at Lake Perris, CA on Friday, October 27<sup>th</sup>. Saturday & Sunday the Southern California Club will host their Annual Specialties. So, three Specialties at one location.

- Lake Perris is State Park that offers a Campground with Full RV Hook ups adjacent to the show location.
- There will also be Rally and Obedience all three days. The weekend shows will offer Dock Diving, Barn Hunt, CGC and other events to be announced.
- The Committee has contacted an AKC judge as the Specialty and Juniors Judge. Sweeps Judge is to be announced.

### **National Specialty Committee**

The Club would like to start soliciting proposals for all future National Specialties, in particular 2024. Submitting is easy, you just need to send an email outlining the location, the benefits of that location, other events that will be held the same week or weekend.

Depending on the by-laws revision, the BOD is considering regional specialties as well as National Specialty for 2024. To date, we have received one strong proposal.

### **Newsletter Committee:**

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

- Committee is reviewing newsletter formats.

### **Nomination Committee:**

Chair: Lindsey Halbach  
 Members: Rene Morgan  
 Debbie Lassiter  
 Alternates : Linda Lee  
 Susan Mulligan

- Committee will submit their proposed slate on or before Feb 15th.

### **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: Erin

- No report.

### **Policy & Procedure Committee:**

Chair: Cory Hart  
 Members: All board members

- Reviewing information on the P&P Facebook page and previous Meeting Minutes.
- Reviewed procedure and forwarded to the nomination chair.

#### **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

- Supported entry approved for Texas Cluster in July.
- Supported entry approved for Oklahoma Cluster in June.
- Supported entry approved for Vermont.

#### **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 - removed due to the requesting member's resignation and lack of follow through for information needed to conduct the meeting.
- Status on Secretary – there was no response to the certified letter, suspension stands.

#### **New Members**

Norine and Michael Lehar  
 Nicole Baron  
 David and Vanessa Baron  
 Michelle Blackowl-Chavez

#### **New Business:**

- Letter from research person Samantha Brierley [smb19yqr@bangor.ac.uk](mailto:smb19yqr@bangor.ac.uk) asking that we forward a survey to all our members for her research project.
- Consensus of the board to forward to members for participation.

**Motion 2023** Proposal for the 2023 national speciality was presented on the BOD page January 20, 2023.

Motion: CM 2nd: LL unanimously approved.

**Motion 2023** A National Specialty judge was suggested on the BOD page on January 27, 2023. To be announced on AKC approval.

Motion: CM 2nd: CH unanimously approved.

**Motion 2023** Motions will no longer require a number system but be under the appropriate heading where they were discussed in the the minutes, or if conducted electronically, in the New Business of the minutes by date they were motioned and approved.

Motion: CM 2nd: CH unanimously approved.

**Next Meeting: March 02, 2023, Time 6:30 PM PST**

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

Motion: CS 2nd: TK unanimously approved. : TIME 7:56 PM MST