

RTCA BOARD MEETING Agenda
May 3, 2023
6 PM PST, 7 PM MST, 9 PM EST

In attendance:

President: Cory Hart, CH
 Vice President: Tracey Kallas, TK
 *Secretary:
 Treasurer: Linda Lee, LL
 Director: Christina Martinez, CM
 Director: Patty Smith, PS
 Director: Jason Sharp, JS

Director elect - Susan Mulligan - SM
 Secretary elect - David Baron
 Vice president elect - Robert Chaffin
 Director elect - Renee Morgan (6:17pm)

Meeting started at: 6:06pm pst

Absent: CM, JS, PS

Approval of Prior Meeting Minutes:

April 2023 – CH, TK & JS only attendees. No quorum, no business conducted. Meeting minutes will be published to allow members to view the Reports Submitted.

Report of President:

Election Results for 2023 BOD Election

Started at: April 15, 2023 at 12:00pm
 Finished at: May 1, 2023 at 9:00pm
 Time zone: Central Time (US & Canada)
 156 of 180 ballots cast.

Candidate: Vice President

Vice President – Robert Chaffin (TX): 88 votes 56.41%
 Vice President – Ray Draper (CA): 54 votes 34.62%
 Vice President – Jordan Leigh (CO): 14 votes 8.97%
Vice President – Robert Chaffin (TX) wins with 56.41% of the vote.
 Votes tallied: 156
 Abstentions: 0

Candidate: Secretary

Secretary - David Barron (IL): 96 votes 61.54%
 Secretary - Lindsay Halbach (AZ): 60 votes 38.46%
Secretary - David Barron (IL) wins with 61.54% of the vote.
 Votes tallied: 156
 Abstentions: 0

Candidate: Board of Directors

Director – Christina Martinez (CA): 59 votes 18.91%

Director – Renee Morgan (OK): 82 votes 26.28%

Director – Susan Mulligan (WA): 78 votes 25.00%

Director – Jackie Olson (PA): 75 votes 24.04%

Director – Patty Smith (GA): 18 votes 5.77%

Director – Renee Morgan (OK) and Director – Susan Mulligan (WA) win with 26.28% and 25.00% of the vote each.

Votes tallied: 312

Abstentions: 0

Report of VP:

Report of Secretary:

Report of Treasurer:

2021 Audit not complete. Treasurer would like to discuss Audit options.

LL read figures - excel issues so no balance sheet.

Reg Checking \$332.79 (below \$500 band google removed)

Ways & Means \$4834.89

Savings \$10565.61

No money in PayPal Account

COMMITTEE REPORTS:

Bylaws Committee:

No report submitted.

Health & Genetics:

Chair: Susan Mulligan (A)

Linda Lee (A) - BOD Liaison

Members:

Joanna Little

Susan Swan

Tracey Kallas

Meta French

Laura Crandal

Joann Muligan

Christina Martinez

Margeret Van de Hagan

JR Handler Committee:

Chair: Renee Morgan
 Cory Hart - BOD Liaison
 Members: Susan Turner
 Trish Wentz

No report submitted.

Judges Education & Mentoring Committee:

Chair: Tracey Kallas - BOD Liaison

Members:

Gail Harlamoff
 Linda Lee
 Christina Martinez
 Renee Morgan
 Patty Smith
 Kathy Wakefield

- * 10 judges ed cards sent to 3 different venues. [Request of Judges ed card name and venue.](#)
- * Article on rears proofed for AKC Gazette.
- * Working on new request from AKC Gazette.
- * Confirmed Judges Ed seminar with AKC in Orlando Dec 2023.
- * Working on Powerpoint print out / presentation to make it usable for every presenter.
- * Working on registration handout.

National Specialty Committee 2023

Show Chairs: Michelle Blackowl-Chavez,

Members:

Christina Martinez
 Lindsay Halbach
 Gail Harlamoff
 Barbara Jordan
 Nicole Baron
 David Baron
 Deborah Davidson Harpur
 Cory Downey Hart

- Store has been opened for swag and donations
 - Fundraising is a priority, please share links and make posts.
- Website has MANY updates, Nationals page includes an FAQ
- New events for 2024: Platinum Parade, THE Invitational (Top 20, Top 15 OH), TOP DOG, JR photography, Temperament and other testing

Priorities:

- Fundraising and donations
- Finalizing schedule of events
- Contracting with photographer and other vendors

Link to Spreadsheet: [Click here](#)

The Committee has also been working on the following:

Review of show dates and location:CM
 Judges:

Events:

- Day of show volunteers
- = Club Table
- = Raffle Baskets
- = Decorations
- Added "NEW" Classes: LH
- = Top 20 Invite
- = Top Dog
- = Senior Parade
- Fundraising, Sponsorships, Advertising: LH
- Web Store
- = Catalog

Raffles:

- Baskets
- Hotel Room
- Advertising
- Educational events/ seminars
- JR Events
- **Awards: NB**

Placements: 1-4

Discuss: Functional v~ " Pretty"

Update: Received the ok to do the ATT test all 3 days using our event # for Friday and RKC event numbers for Saturday and Sunday. I also have called their photographer waiting to hear back as they will not let us bring one in.

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.

We currently have three emails of interest. Will be looking for complete proposals for 2024 so that we can choose the best option.

Brief discussion of pros and cons of potential sites.

Newsletter Committee:

Chair: Patty Smith - BOD Liaison

Co-Chair: Christina Martinez

Members: Tracey Kallas

Lindsay Halbach

No report submitted.

Pedigree Committee:

Chair – BOD Liaison: Christina Martinez

Members: Linda Lee

Tracey Kallas

1. Contact who only had UKCI papers and told her stud book is closed.
2. Contact - helped her get in touch with AKC.

3. Contact - helped her get her AKC papers we had a pedigree from the breeder just not the papers.

Performance Committee:

Chair: Joanna Little

Co-Chair: Kathy Wakefield

Cory Downey Hart - BOD Liaison

Members:

We had one more versatility app approved.

Erinn has put together some of the prizes for the Tacoma show.

Policy & Procedure Committee:

Chair: Cory Hart

Members: All board members

Reviewed Procedure for Nominations Committee.

No report submitted.

STATS & Top 5-20 Committee:

Chair:

Members:

At this time the National Specialty Committee is taking care of this [for 2023](#). In the future we may want to have a committee to expand it.

Supported Entry Committee:

Chair: Jason Sharp

Christina Martinez - BOD Liaison

Members:

Cory Downey Hart

Ray Draper

Gail Harlamoff

Megan Richards

No report submitted.

Ways & Means Committee:

Chair: Cory Hart - BOD Liaison

Members: Tracey Kallas
Christina Martinez
Carmeta French
Megan Richards

Lindsay Halbach has taken the initiative and set up a great on line site on the RTCA Website

Old Business:

- Bylaws – Need to finish merging the Parliamentarians Suggestions.
- Application to AKC to become a full AKC Member Club.

New Members :**New Members in April:**

Heather S. Bailey
David McNally
Karen McNally
Stacy McWilliams
Peggy Smelley
Felicity Trammell
Jana Elizalde
Tonya Hirtzel
Stephanie Colby & Todd McKie (household)

New Business:

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Next Meeting 5:30pm Pacific (new member input)

Day: Wednesday

Date: June 7th, 2023

Meeting Adjourned: 6:32 PM