

American Toy Fox Terrier Club
Board Minutes
July 15, 2009

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The Board meeting was called to order at 8:33 p.m. CDT by the president, the secretary being present. A quorum was present, Roger, Linda, Sharon, Susan, Cindy, Lynn, Lila and Dorothy.

PRESIDENT REPORT:

I am a bit sad that we have to deal with a situation of filling a board vacancy at this time. I welcome the nominee's and who ever is selected, will be a welcomed member and will work with us as we continue to oversee the welfare of this organization. The election will be coming up soon and it is my sincere wish that who ever the board committee selections may be will be successful in obtaining the offices and board member positions.

TREASURER REPORT:

Cindy made a motion to accept the Treasurer Report. Lila
2nd. Discussion Approved

SECRETARY REPORT:

Dorothy made a motion to accept the secretary minutes. Susan
2nd. Discussion Approved

VP REPORT:

Committee Reporting: T-Shirt report will be given later in meeting and no other committee reports.

UNFINISHED BUSINESS:

Cindy made a motion to approve the ATFTC nominating committee, Richard Lilly, ILL,
and Ken Spangler, KS members. Two alternate members Margi Hill, PA, and Sharon Coop, IA. Susan 2nd. Discussion Approved

Sharon made a motion to have the T-Shirts printed for the national. Lynn 2nd. Discussion Approved

Linda made a motion to have Lila go ahead and get the best deal on the T-Shirts being printed in 6 colors. Susan 2nd. Discussion Approved

Cindy made a motion for the membership web monitor to report only to the BOD the members violating any by-laws or code of ethics on the web. Susan 2nd. Discussion Approved

Motion to accept the Pins Committee description was tabled until next meeting.

NEW MEMBERS:

Dorothy made a motion to accept new members individually. Lynn 2nd. Discussion Approved

Bill Nash, Dorothy Reilly, Wister D. Rogers, Elaine Starry, and Jason Scott were voted as new members.

NEW BUSINESS:

Cindy made a motion that we fill the BOD vacancy left by Vickie Kerley, this appointment to last until either the 2009 elections or the 2010 elections based on the ruling to be made by our Parliamentarian. Susan 2nd. Discussion Approved

John David Zieba was voted to be on the BOD until 2009 elections or the 2010 elections based on the ruling.

The President "Roger Pritchard" left the meeting and Vice President "Linda Wilkins" took over the meeting.

The motion to have the new member application updated was table until next meeting.

Dorothy made a motion to have a page on the web site for members to put their suggestions on for the Breed Standard Committee. Susan 2nd. Both Dorothy and Susan rescinded their motion. It will be tabled until next meeting.

Dorothy made a motion to adjourn the meeting. Susan 2nd. Adjourned at 10:16 p.m. CDT

Submitted by Sharon Pothast, Secretary