

**Minutes**  
**Meeting of the ATFTC Board of Directors**  
**Wed., March 14 2012**

The meeting was called to order by Vice Pres. Lisa Curry at 9:15 PM EST/ 8:15 CST.

roll call:

Mike Massey - absent  
Kasey Mando -present  
Susan McCoy - present  
Lila Fast - present  
Lynn McKee - absent  
Rick Lilly - present  
Lisa Curry - present  
Charles Robinson – absent

It was noted that five board members constitutes a quorum.

Sec. report – The minutes of the February meeting were approved by the board via email vote. So noted.

Treas. report: The Treasurer’s report was provided to all board members via email earlier this month.

VP report: no report this month

Old business:

update on national specialty show: the show is pending AKC approval. The board has selected Suzanne Dillin to judge the national specialty. Ms. Dillin has accepted via phone and a written contract has been sent to her.

There was discussion of adding a second specialty show to the program on Friday Oct. 12 2012, a "parent club specialty." After discussion, the Board voted unanimously to add a second specialty show to the Program on Friday, Oct. 12, 2012. The previously-board-approved specialty show will still be called the “National Specialty.” Discussion was then held on possible judges for this “second” specialty. The board will consider candidates, contact them for availability and costs, and then make a selection, hopefully at or before the next meeting.

The board then discussed the candidates for a sweepstakes judge for the sweeps on Oct 12, 2012. It was decided that several candidates will be contacted by Lisa for availability and a decision arrived at as soon as possible.

It was reported that Kathy Marble Brown resigned as performance chair. This position remains vacant and a candidate will be sought to fill it.

Vickie Kerley, who has volunteered to serve as Secretary for the Board, was unanimously voted into the position by the board. Vickie will serve the remainder of the present term (until the next election). Following an inventory of the secretary materials obtained from past secretary Dorothy Kendall, those materials will be forwarded to Vickie.

Conference calls: there was discussion held on the feasibility of using a free conference call service for board meetings. Our current service is free for callers, as there is a toll-free number, but there is a charge to the board. A free service would mean there is no charge to the board, but each individual caller is responsible for whatever

charges they incur for placing the call to area code 712. Each board member is asked to research if this is something they are personally able to afford, and the topic will be re-addressed next weekend.

We have had a volunteer for the vacant position of show chair. The board voted unanimously to install Laura Laschi as chairperson for both specialty shows to be held on Friday October 12, 2012 (pending AKC approval). It was noted that the committee will include club members Wendy Howard, Jennifer Lindsay, Linda Smith, Denise Monette and Rick Lilly.

Between the February and March meetings, the board, via email, approved Frank Mando as our T-shirt chair. Frank will create one or more designs, and the shirts will be sold by the club prior to and during the specialty, to raise money for the club. Frank and Kasey will look into printing costs, and the details of selling the shirts will be coordinated.

Trophies: it was noted that the Board continues to seek details on the costs of trophies. Lisa will reach out to Lynn McKee for the information.

New Business:

Following discussion, each of the following were unanimously voted in as new members of the ATFTC:

Jon and Louise Rawleigh (family membership)

Henry Roman and David Osuna (family membership)

Ginny Fetro

William Schneider (Family membership with Darielle Wiederrich)

Donna Marie Temple Burgess

Sondra Kendall

Kasey Mando, membership chair, will notify the new members.

The board unanimously voted to adjourn the meeting at 10:30 PM EST/ 9:30 CST.