

AMERICAN TOY FOX TERRIER CLUB

Board of Directors Meeting Minutes

Wednesday, June 20, 2012

CALL TO ORDER

A regular meeting of the American Toy Fox Terrier Club Board of Directors held on June 20, 2012 was called to order at 8:03 P.M. EST; 7:03 P.M. CST; 5:03 P.M. PST by Lisa Curry, Vice-President.

ROLL CALL

Lisa Curry, Vickie Kerley, Susan McCoy, Kasey Mando, Lila Fast, Rick Lilly, and Charles Robinson and Lynn McKee were present. Mike Massey was absent.

OFFICERS' REPORTS

President N/A

Vice president

STANDING COMMITTEE REPORTS

Affiliate council: Rick Lichty is going to be communicating with the affiliates concerning what they would find most welcome or helpful as support from the ATFTC for their specialty shows. The idea of the ATFTC providing a catalog ad, as opposed to a physical trophy of some sort, has been floated, and will be discussed further. Rick will report back to us when he has more feedback.

Breeder referral: Lila didn't receive any inquiries on puppies this month, but she did get a call from a woman in Missouri who said a TFT was dumped in her field. Lila went to get it; turns out it's a rat terrier but Lila nonetheless picked up the poor thing, and now would love to hear from anyone who might like to add this little dog to their family.

Membership: Kasey submitted two new member applications this month, one of which has been acted upon with the applicant being admitted to membership.

Performance: Mona will be working with Carolyn Lichty (who receives a monthly list of titles earned from the AKC) to get the performance titles up on the website.

Awards: Carolyn is going ahead with plaques to be given out at the nationals. She has also the updated ROM, ROMX application ready to go on the website and in the newsletter – this application does need to be submitted (any ATFTC member who is an owner can submit it) since we don't have this info from the AKC. Per decision of the board, members will no longer have to apply for a certificate from the ATFTC for their TFT's earned titles in performance or conformation. Since the ATFTC receives reports from the AKC which contain all the necessary information, we will generate and award these certificates annually without people having to apply for them. We will also publish recipients in the newsletter annually and at the annual banquet. The ROM-ROMX program will stay as it's been in the past, and the club does not have that info from any other source, so members still have to "apply" for those awards. The club's website will be updated monthly with titles earned by ATFTC members' dogs, using the report from the AKC.

Secretary
The minutes of the May 9, 2012 meeting were approved by e-mail vote on
May, 2012.

Treasurer
The Treasurer's Report was accepted by the BOD as previously presented
via E-mail.

VOTES TAKEN BY E-MAIL SINCE MARCH BOD MEETING

1. A motion was made to approve the National shows catalog advertising prices presented by Sheryl Irwin. Motion carried via e-mail vote on May 23, 2012.
2. A motion was made to approve Mona Lily as the new "Performance Chair". Motion carried via e-mail vote on May 27, 2012.
3. A motion was made to approve the t-shirt & other merchandise sales on a pre-order basis. Motion carried via e-mail vote on June 12, 2012.
4. A motion was made to approve Rhonda Todd application for membership. Motion carried via e-mail vote on June 14, 2012.

UNFINISHED BUSINESS

1. The Educational Brochure presented by Kelley Maldon has been reviewed by the BOD for input. The comments and Suggestions will be forwarded to Kelley.
2. Following discussion a motion was made to create a Show Site Advisory Committee. Motion carried. Bill McAllister and Mona Lilly were appointed to the committee and will be researching potential show sites for 2014 which will be conducive to both conformation and performance.
3. Following discussion a motion was made to create a Judge's Education Committee. The chair of this committee will be the Judges Education Coordinator as outlined by AKC. Motion carried.
4. In keeping with the board's desire to be continually apprised of the financial obligations for our national events a report was prepared by Laura Laschi, Show Chair and presented to the board for review. Following discussion a motion was made to eliminate the "wine and cheese" reception. Motion carried.

NEW BUSINESS

1. Following discussion the nominating committee & chair position for the upcoming election was tabled until the July BOD meeting.

2. Dianne Clark resigned as newsletter editor. Vickie Kerley will take over the position as Editor and Lisa Curry as Co-Editor.
3. Laura Laschi, Show Chair was given BOD approval to arrange for the upgraded ribbons and rosettes.
4. Following discussion, a motion was made to approve the catalog selling price of \$10.00. Motion carried.
5. Member Cindy Enroughty's request to hold a fund raiser at the National's for the Toy Fox Terrier Rescue was discussed and approved. Any costs incurred and all arrangements would be the responsibility of TFT Rescue.
6. Following discussion, a motion was made to approve the October 12, 2012 morning hospitality for \$250.00. Motion carried.

ADJOURNMENT

The board unanimously voted to adjourn the meeting as there being no further business at 10:08 P.M. EST; 9:08 P.M. CST; 7:08 P.M. PST.

Respectfully submitted,
Vickie R. Kerley,
ATFTC Secretary