

Minutes for ATFTC July 13, 2016 Board Meeting

The meeting was called to order by President, Denise Monette at 8:52 EST

Role Call Denise Monette, Barb Kelly, Karen Gibson, Sheryl Irwin, Anne Kieffer, Kim Rowley, Susan Buckley Thibadeaux were present.

Minutes from the June 2016 meeting was read. Sheryl made the motion to accept the minutes with corrections and seconded by Karen and prevailed.

Officer's reports:

Treasurer, Karen Gibson reported a bank balance of June 30, 2016 of \$17,542.85. A detail report will be sent to the Board at a later date.

Standing Committees: None

Show committee:

2017 National – Topeka KS – August; Karen made the motion to hold the 2017 National in Topeka, KS in conjunction with the August Cluster and Sheryl seconded and prevailed. Date to be announced.

2017 Woofstock in Veljo, CA Designated Parent Club Specialty held during regular classes in June 10, 2017 Saturday on tie-dye day motion made by Karen and seconded by Sheryl and prevailed.

Discussion of the FL TFT Club's growth.

Web site updates: table

ATFTC becoming a member club – Kim had discussion, we will table till next month for further discussion.

Translation of the standard for Estonia- Kim has translated the document, there were some differences then they sent an updated version. That document will be translated and gone over. Kim will discuss further next month. Denise recommends a copy of the Illustrated Standard go with the translation.

New Business

Website information is incomplete on Kim Rowley. Barb will make those corrections.

Election discussion per guest Gene Bellamy. Further discussion so per Denise the following are the terms of the Officers and Board Members - President (1 yr term), Vice President (2 yr term), Secretary (2 yr term), Board – 1 (1 yr term), Board -2 (1 yr term), Board -3 (2 yr term), Board -4 (2 yr term)

Nominating Committee discussion: Chair – Sheryl, Bill McAlister – TN, Kelley Maldon – GA, Bob Downey – CA; Diane Clark – WA. The nomination slate needs to be submitted to Kim by August 15, 2016 so mailings can occur in a timely manner. Sheryl will mail

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the nominated slate to Kim then Kim will submit to each member the nomination slate then those that would also like to run from the floor will be advised at this time that they need to throw in their hats now. By post mark on or before October 1 those running from the floor need to submit their forms to the secretary. By October 15 members will receive a ballot if we have candidates from the floor.

Online election options were discussed. Denise will confirm with AKC we can.

Motion to adjourn at 9:53 EST by Sheryl and seconded by Karen and prevailed.

Respectfully Submitted,
Kim Rowley, Pro-Tem Secretary