

**American Toy Fox Terrier Club
Board Meeting Minutes
February 14, 2018**

Call To Order 8:36PM

Roll Call

President	Billy Hodges - present
Vice President	Rick Lilly - present
Secretary	Barb Kelley - present
Treasurer	Douglas King - present
Directors	

Dianne Clark - present, Wendy Howard - absent, Sheryl Irwin - present, Carolyn Lichty - present, Susan Buckley Thibodeaux - present

Approve Minutes

- January Minutes
- **MOTION** by Susan, 2nd by Doug to accept minutes as corrected, passed

Reports

- **President**
- **Vice-President**
- **Secretary**
- **Treasurer – prepared by Karen**
Ed & Carolyn Fernandez have agreed to serve on audit committee with Doug. \$17,572 to be deposited in new account when can get paperwork in order.
- **2018 Show Chair – Barb Kelley**
 - **Catalog Ads – Sheryl Irwin –**
 - **Banquet – Denise Monette**
 - **Show Site – Denise Monette**
 - **T-Shirts – Lila Fast**
 - **Trophy – Joel White, TedVida and Jerry Barlet**
 - **Awards – Carolyn Lichty**
- **Sunshine – Susan Thibodeaux – card to Wendy**
- **Education Chair – Sheryl Irwin**

1. Dorothy Fisher sent her regrets that she has become unavailable to present the Toy Fox Terrier Breed Study Seminar for the NC Triangle Area Judges Education Group in Raleigh, NC on March 21-25, 2018. Subsequently, emails were sent to all of our Approved Mentors to see if anyone was interested in presenting at this venue and since there was no response ATFTC will not participate in this event.
2. Dorothy Fisher has, however, agreed to present for the Mason-Dixon Dog Judges Association on September 25, 2018 in Frederick, Maryland.
3. Based on the totality of his experience and the fact that for several years he has acted in this capacity for the benefit of the Toy Fox Terrier Breed and the American Toy Fox Terrier Club I recommend that the board approve Jon Rawleigh as an ATFTC Approved 'Presenter' (Only).
4. I am unable to attend our 2018 National Specialty. If board approved, I would like to ask Jon Rawleigh to present the Breed Study Seminar for this event.
5. Since we are in need of both ATFTC Approved Mentors and ATFTC Approved Presenters I have included some ideas for the possibility of an ATFTC Approved Presenter Program.

Below are some ideas for 'guidelines' to consider for an
ATFTC Approved Presenter.
(All Ideas Welcome!)

Have 5 years documented experience actively exhibiting Toy Fox Terriers in AKC Conformation events.

1. Currently a member in good standing of the American Toy Fox Terrier Club.
2. Have finished 4 or more Toy Fox Terriers in AKC that were bred or owned by the applicant.
3. Have attended at least one American Toy Fox Terrier Breed study seminar.
4. No presenter should promote their own dogs or bloodlines, discuss their own accomplishments, accomplishments of their own dogs, or the accomplishments of their own kennel.
5. Presenters must be committed to impartiality and the AKC Toy Fox Terrier Breed Standard.
6. Presenters should have the ability to verbalize and discuss the AKC Breed Standard and have the willingness to accept presenter requests when available.
7. Presenters will adhere to the Illustrated Breed Standard PowerPoint presentation exclusively.

All applications will be reviewed on an individual basis and subject to approval/denial based on individual merit by the American Toy Fox Terrier Club Board of Directors.

MOTION made by Doug to approve Jon Rawleigh as mentor, 2nd by Susan, passed Jon will be the presenter at the June National with Rick Lichty as technical support.

MOTION made by Sheryl to approve Presenter guidelines, 2nd by Rick, passed.

- **Historian – Mary Redenbach**
- **Breeder Referral – Lila Fast**
- **Meet the Breeds – Susan Thibodeaux**
Highly successful. Steve spent loads of time color coding and labeling to make sure booth could be put together efficiently.
Ted and Jerry were a tremendous help. Three TFTs were there as well. Won 4th place.
- **Gazette Columnist – Katherine LaRue**
- **Newsletter Editor – Joel White**
- **Constitution & By-Laws – Douglas King**
Doug will be sending amendments to by-laws soon to AKC.
- **Performance – Wendy Howard**
Rick volunteered to serve with Wendy on this committee.
- **Webmaster – Barb Kelley**
- **Correspondence**
- **Membership Chair – Barb Kelley –**
Sample membership packet mailed to board members for review. Feedback has been positive.

- **Supported Entries & Specialties**
 - **Lexington Designated Specialty 2018** – both judges very gracious. AKC ok'd change from concurrent to designated. MB-F allowed us to cancel contract as well.

Unfinished Business

- **Lexington National 2019** – Susan reported several other breed clubs have had their nationals there and we should consider it. Barb will try to check it out.
- **BrilliantK9 Harness Company**
MOTION made by Carolyn we try a business arrangement, 2nd by Dianne - passed
- **Code of Ethics for Board Members - tabled**
- **Event Coordinator** – Carolyn volunteered and board approved.
- **Canine College – tabled**

New Business

- **New Members**
Sally Waltrip, Gail Flynn, Izabelle Burg (Junior) Dakota, MN and Onolaska, WI -pending
Dorothy Kendall - Clayton, DE – **MOTION** by Sheryl, 2nd Dianne - approved

Christy Conn & Nicole Simms - Port Hueneme, CA – **MOTION by** Rick, 2nd
Dianne - approved

Sharon Kihara - Los Angeles, CA – **MOTION by** Doug, 2nd Dianne - approved

Daneen Fox & Julie Sandoval - Acton, CA – **MOTION by** Doug, 2nd Dianne -
approved

- **Mentor Application**

Ann Walton – **MOTION by** Doug, 2nd Carolyn – approved with one abstain

- **Nominating Committee –**

MOTION made by Dianne that Rick Lilly serve as nominating committee chair,
2nd by Sheryl – approved

- **Election Process - tabled**

- **2020 National - tabled**

Next Meeting: March 14, 2018

Adjournment 10:10PM adjourned