

American Toy Fox Terrier Club
Board Meeting Minutes
September 9, 2020

Call To Order 8:35pm

Roll Call

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

Jerry Barlet - present, Cindy Enroughty - absent, Wendy Howard - present , Carolyn Lichty - present, Susan Buckley Thibodeaux - present

Approve Minutes

- Revised June minutes – MOTION by Doug to accept minutes, 2nd Susan - passed
- August minutes – MOTION by Doug to accept minutes, 2nd Jerry - passed

Reports

- **President** – AKC working on paperwork for National, moving along.
- **Vice-President**
- **Secretary** – I have received two nominations from the floor for director position and a phone call from another nominee who is sending form for vice president position.
- **Treasurer** – received refund from restaurant in Oklahoma for \$300 and Agility funds of \$615 (thank you Wendy)
- **Event Coordinator** – **Carolyn Lichty** – discussed some of the issues surrounding the paperwork required to AKC. Premium list will be coming up quick. Jean will be a real asset to the annual committee.
- **Sunshine** – **Douglas King**
- **Education Chair** – **Susan Thibodeaux** – got this added to the judges' blog through AKC:

[Clarification on Judging the Toy Fox Terrier](#)

By [Judging Operations](#) on [September 8, 2020](#)
submitted by Susan Thibodeaux, JEC

Notice to Judges Regarding the Oral Exam of the American Toy Fox Terrier In The Ring



The American Toy Fox Terrier Club, in discussions with the American Kennel Club Judging Operations Department, recognizes that there are two phrases in the breed standard which appear to be in conflict and which cause confusion when conducting the oral exam on the Toy Fox Terrier. In the standard it states “a full complement of strong white teeth meeting in a scissors bite is preferred.” However, the standard then goes on to state “loss of teeth should not be faulted as long as the bite can be determined as correct.” As the disqualifications regard only the alignment of the bite and there is no fault for missing teeth if it is correct, it is reasonable to focus on the bite as the primary emphasis.

Therefore, the ATFTC and the AKC Judging Operations Department are in accord that the mandatory oral exam will consist of checking the front, i.e. the alignment of the bite, and if the incisors meet in a scissors bite, no further exam is necessary. If the bite is level or minimally overshot (less than 1/8”) then the judge should check sides as missing teeth must then be weighed.

Judges, may of course use their discretion to check the sides if the bite is scissors but it is not mandatory.

On behalf of the ATFTC Board,
Breed Education Chair
Susan Thibodeaux

Editor’s note: the clarification above concerning the appropriate oral exam in the Toy Fox Terrier is based solely on the language of the standard. In discussions it was agreed the direction concerning the appropriate oral exam should be adjusted to more accurately represent the specific and limited circumstances when checking the sides for full dentition would be required. The document “Conducting Oral Exams” available on

*the AKC website has been updated to reflect. Please pay special attention to the paragraph added under item #2 under ****Note**** on page 1 of this document.*

- **Historian – Mary Redenbach**
 - **Breeder Referral – Lila Fast**
 - **Meet the Breeds – Susan Thibodeaux** – will not be one in Orlando.
 - **Health Committee** – Denise Monette and Amanda Halsey – invite them to next month's meeting to present their ideas
 - **Gazette Columnist** – email membership to determine interest, Susan will chair
 - **Newsletter Editor – Chris Bowker** – we need to push for ads, Agility invites
 - **Constitution & By-Laws – Douglas King**
 - **Performance – Wendy Howard**
 - **Webmaster – Steven Thibodeaux** – database on website is now current, need to delete non-current members from database,
 - **Membership Chair – Barb Kelley - DocuSign** – Single User is \$10/month up to five documents/month
What does "send documents for signature: 5/month" mean on the personal plan? What happens if I need more than that one month?
On the personal plan, a user is allowed to send documents out up to 5 times per month. Put otherwise, a user can initiate a transaction up to 5 times in any given month. Each transaction can include one or multiple documents, or one or many signers. If a user reaches the limit on the individual plan, they can choose to upgrade to one of our higher tiered plans or wait until their new month starts. We do not have a pay per envelope plan if you reach 5 documents.
Barb will research further and tabled to next month
 - **AKC Parent Club Project – Barb** – still working on it.
 - **Correspondence**
-

Unfinished Business

- **Set Goals for next two years.**
- **Scholarship**
- **Judges' Survey**
- **Survey Monkey Results** – 101 surveys sent out, 38 voted - 24 yes for Regional Show to be changed to National in Orlando, 14 no

New Business

- **Election Procedure** –
Private Firm or Secretary
If Secretary, need to determine Inspectors of Election

If one or more valid additional nominations are postmarked on or before (October 1st),

the Secretary (or an independent professional firm designated by the board) shall, on or before (October 15), mail to each member in good standing a ballot listing all of the nominees for each position in alphabetical order, with the names of the states in which they reside, together with a blank envelope and a return envelope addressed to the Secretary (or designated professional firm) marked "Ballot" and bearing the name of the member to whom it was sent so that the ballots may remain secret, each voter, after marking their ballot, shall seal it in the blank envelope, which in turn shall be placed in the second envelope addressed to the Secretary (or designated professional firm). **The inspectors of election (or designated professional firm) shall check the returns** against the list of members whose dues are paid for the current year prior to opening the outer envelopes and removing the blank envelopes, and shall certify the eligibility of the voters as well as the results of the voting, which shall be announced at the annual meeting.

Ballots to be valid must be received by the Secretary (or independent professional firm designated by the board) by, November 15. Ballots shall be counted by three inspectors of election who are members in good standing and neither members of the current board nor candidates on the ballot

It was determined election would be handled in-house and Billy will contact potential Inspectors of Election to arrange ballots to be counted. It was suggested new members participating in agility be contacted.

- **Joan Krumm Mentor Application** – **MOTION** made by Susan to accept Joan as mentor for the club, 2nd by Rick - passed

Next Meeting: October 14, 2020

Adjournment 9:28PM