

American Toy Fox Terrier Club

**Board Meeting Minutes**

**September 14, 2022**

**ROLL CALL**

**Meeting called to order by Vice President Susan**

**Thibodeaux 7:32 PM CST**

**President**

**Billy Hodges – absent**

**Vice President**

**Susan Thibodeaux – present**

**Secretary**

**Sarah Kittner – present**

**Treasurer**

**Wendy Howard – present**

**Directors**

**Jerry Barlet, Terrie Cowan, Cindy Enroughty,  
Chris Bowker and Barb Kelley- present**

**Approve minutes**

**Motion made to accept the August minutes as written. 2<sup>nd</sup> by Cindy- Motion passed**

**Reports**

**President – absent**

**Vice President – no report**

**Secretary – no report**

**Treasurer- Wendy presented financials**

**Events Coordinator- Carolyn Lichty- no update from Carolyn – Johnny Shoemaker has accepted to judge the 2023 National. Pam will get the contract out to him.**

**Sunshine- Wendy Howard**

**Historian – Mary Redenbach**

**Breeder Referral- Lila Fast**

**Meet the Breeds- Susan Thibodeaux**

**Gazette Columnist- Susan Thibodeaux- missed the September deadline**

**Newsletter Editor- Mary Watson- This is turning things over to Mary now.**

**Constitution & By-laws- Doug King- see Parent Club Project report**

**Performance – Wendy Howard**

**Webmaster- Steve Thibodeaux- Minutes and Treasurers report have not been getting to the Webmaster. Steve asked they be resent so he can get them posted.**

**Membership Chair- Sarah Kittner- application received from Perry Corder of Crockett, TX. His sponsors are Lee Ann Boles and Mary Bolen. Application read and discussed. Cindy made a motion to accept as new member. 2nd by Barb. Motion passed.**

**Welcome Perry!**

**AKC Parent Club Project- Barb Kelley- In progress. AKC needed Delegates information and length of service to satisfy AKC's requirements in order to mail changes for the membership to review and vote. Board reviewed and discussed the proposal. Cindy made a motion to accept, Terrie/Jerry 2<sup>nd</sup>. Barb will prepare and get the information out to the membership. Votes will need to be returned and POST MARKED to the Secretary by October 15<sup>th</sup>. This is to obtain AKC status.**

**Correspondence**

**Unfinished Business**

**Nomination committee was discussed- Barb submitted the idea to start fresh with a newly appointed Nominating committee. Cindy made to motion to**

**amend the nominating committee and accept as presented by Barb. Barb will contact them and provide Bylaws and guidelines.**

**The Nominating Committee is as follows-**

**Patty Blair – Chairperson**

**Mandy Price-member**

**Laura Johnson-member**

**Lila Fast and Susan McCoy as Alternates.**

**Chris 2<sup>nd</sup>**

**Motion passed.**

**The Breed Standard Committee was approved by the Board. The members include Terrie Cowan, Susan Thibodeaux, Rick Lilly, Cindy Enroughty, Susan McCoy, Sheryl Irwin and Sharon Masnick.**

**The Committee is still reviewing, no report at this time.**

### **New Business**

**Discussion to send the minutes to the membership via email once they are approved after the Board meeting. Discussed and approved. The Webmaster will also have current and older minutes on the website in the member's page protected by password.**

**Minutes will be sent via email beginning with August minutes.**

**AS A REMINDER- these will always be ONE month behind.**

**Next Meeting October 12, 2022**

**Motion made by Jerry to adjourn, Barb 2<sup>nd</sup>.**

**Adjourned 8:30 PM CST**

**Respectfully submitted**

**Sarah Kittner, Secretary**

