

American Toy Fox Terrier Club

Board Meeting

July 12, 2023

Call To Order – 8:38pm

Roll Call: Susan Thibodeaux, Jen Canfield, Steve Thibodeaux, Jerry Barlet, Cindy Enroughty, Carrie Fletcher, Pam Liddy

1. Approve Minutes
 - a. Board Meeting June – Motion to approve: Jerry. Second: Carrie. Approved.
 - b. General Meeting June. Reviewed. 25 members attended. No change to Illustrated Breed Standard.
2. Reports
 - A. President – Billy Hodges
 - B. Vice President – Susan Thibodeaux- Great Nationals! Thanks to everyone who contributed.
 - C. Secretary – Jen Canfield
 - D. Treasurer – Steve Thibodeaux
 - a. June Report.
 - b. Taxes are done
 - c. Nationals. The raffle brought in over \$1000. Motion to reimburse Mary & Teresa for the grooming spaces used for the raffle. Second- Cindy. Motion passed.
 - E. Events Coordinator – Motion to Eliminate this position and develop an annual National Show Chair three years at time. – Motion by Steve Thibodeaux.
 - F. Sunshine Committee- Open Position. Temporarily filled by Jen Canfield. Will send Thank You cards to some key players in the 2023 Nationals.
 - G. Education Chair- Susan Thibodeaux.
 - a. Greenville- Susan Thibodeaux.
 - b. Arizona- Barb Kelley.
 - c. Needs More Mentors.
 - H. Historian – Mary De Vincentis Redenbach.
 - a. Thanks to Carrie Fletcher for the book of Toy Fox History.

- I. Breeder Referral- Lila Fast, Jerry Bartlet, Wendy Howard, Ann Walton
- J. Meet the Breeds- Open Position. AKC expects 100,000 people in Chicago.
- K. Gazette Columnist – Susan Thibodeaux- next column in November
- L. Newsletter Editor- Mary Watson
- M. Constitution & By-Laws- Douglas King- Motion to dissolve this as a standing committee. – Carrie. Second- Steve. Motion passed.
- N. Performance- Chris Bowker and Jen Canfield
- O. Webmaster- Steve Thibodeaux
- P. Membership Chair- Jen Canfield
 - a. Membership Applications
 - i. Felicity Trammell
 - 1. Texas. Burway Kennel. TFT Conformation Exhibitor. Nominated by Carolyn Litchy & Cindy Enroughty
 - ii. Jamie Bozzi
 - 1. CA. Dog Trainer. AKC Scent Work Judge. AKC FDC, ATT, CGC Evaluator. Nominated by Barb Kelley & Wendy Howard
 - iii. Rebekah & Michael Rivera
 - 1. WY. Hurricane Deck Kennel. Previous member. Breeder. Exhibitor. Did the beautiful awards at Nationals. Nominated by Steve & Susan Thibodeaux
 - iv. Yvonne Bailey
 - 1. FL. Member of CFTCT, Florida TFT (UKC). Nominated by Steve Thibodeaux & Chris Bowker
 - v. Ricky McKean & Pamela Savoye
 - 1. NE. Toybox Kennel. Exhibitor. Breeder. Nominated by Troy Dvorck & Tabitha Dvorck.
 - vi. Amaya Rivera
 - 1. WY. Breeder. Exhibitor. Nominated by Steve Thibodeaux & Susan Thibodeaux.

- vii. Sharon Weaver
 - 1. CO. Exhibitor. Nominated by Michelle Sinclair Coleman & Teresa Watson
- viii. Tyler Luck
 - 1. Canada. T Lucks Kennel. Exhibitor. Breeder. Nominated by Christina Anderson & Laura Johnson.

MOTION TO ACCEPT ALL 8 MEMBERSHIP APPLICATIONS-
Steve. Second- Cindy. Motion passed.

Q. AKC Parent Club Project- Barb Kelley

- a. The ATFTC was elected a member of the AKC on 6/13/23. We are now eligible to have a Delegate.
 - i. Specific forms and process to appoint a Delegate- club & individual. Employment eligibility. Once completed, the forms go to the Executive Secretary's office for approval. The Delegate Candidate is published in two consecutive Gazette issues and then brought to the AKC Board of Directors for approval.
 - ii. To make this an elected position
 - iii. Get requirements and send them out the general membership after some determination about how much the club will support.

3. Old Business

- a. Nationals 2023 Recap- put together a list of "must-have" for our specialty. Make sure that corporate sponsors are recognized.
- b. 2024 Specialty- Pam Liddy.
 - i. List of judges from the NE that are approved with Toy Fox Terriers. Will be done through Survey Monkey.
 - ii. Show Chair – Pam Liddy
- c. ATFTC Regional Specialty – Orlando 2023
 - i. Paperwork work will be submitted this week
 - ii. Judge
- d. Versatility awards- Tabled
- e. Parent Club Health Statement.
- f. 2024 Health Survey

4. New Business

- a. Insurance- Steve
- b. 2028 25th Anniversary- Greely, CO. Chair: Rebekah Rivera.
- c. 2024 Specialty
 - i. Futurity – look at this being held on a date other than the day of the specialty.
 - ii. Top 20- Motion to have a presentation to the top 20 at the annual – Carrie. Seconded by Steve. Motion passed
 - iii. Performance- Rally, Obedience, Agility. Motion to award HIT to top TFT in these three events – Jen. Second- Pam. Motion passed.
- d. Nominating Committee
 - i. Chair- Laura Johnson, LeeAnn Boles, Barb Kelly. Alternate: Jamie Wardlow, Jen Canfield – Motion- Steve. Second- Carrie. Passed
 - ii. Open positions – President, Treasurer and 2 Board position- 2 year, 1 Board Position- 1 year.
 - iii. AKC Delegate – nominated by the committee. Approved by the Board
- e. New member applications
 - i. Carrie voiced concerns about people joining right before an election. She would like to table all those applications until ballots are out.
 - ii. Board would like to deal with these on a case by case basis.

Motion to adjourn: Pam Second: Jerry Adjourned at 10:48pm

Respectively Submitted,

Jen Canfield

2023 ATFTC Secretary