

# American Toy Fox Terrier Club

## Board Meeting Minutes

August 14 2024 – 8:30pm EST

Call To Order 8:35pm EST

Roll Call: Susan Thibodeaux, , Lee Ann Boles, Cindy Enroughty, Carrie Fletcher, Pam Liddy, Tabitha Dvorak (absent), Pamela Cox, Denise Monette, Jen Canfield (absent)

Delegate: Laura Johnson (non-voting)

Began with guest Mandy Halsey, Chair of Health Committee

Discussion on adding SCA to the OFA CHIC as a recommended test to get a CHIC number. Reminder to all that a CHIC number doesn't mean all tests passed, just that tests were performed and the results are made public on the OFA site. Reminder to all that the members, at the general membership meeting in Kansas in 2017, voted to add SCA to the recommended tests for our breed and it was added to the health page on our website. This will bring the tests recommended for CHIC into alignment.

Motion to add to CHIC by LeaAnn Boles, 2<sup>nd</sup> by Pam Liddy, 5 ayes, 1 opposed, motion carried. OFA requires club officer to approve, Susan will send a message to the contact at OFA that Mandy provided.

The Board thanked Mandy for all the work she and the health committee have been doing for the breed. Mandy then left the meeting.

1. Approve Minutes- June minutes - Pam L motion, Cindy 2<sup>nd</sup>, Approved
2. Officer Reports
  - a. President- Susan Thibodeaux – we'll cover during the various committees below
  - b. Vice President – Denise Monette – no report
  - c. Treasurer – LeeAnn Boles
    - i. See financials sent

- ii. Invoice for the glassware trophies still not received so can't give a final show finance report, Denise will contact the vendor.
    - d. Secretary – Jen Canfield – no report
  - 3. Topics and Committee Reports
    - A. Sunshine Committee – nothing to report
    - B. Education Chair- Susan Thibodeaux
      - a. Next education seminar is in December at the AKC Judges Institute – this year is the Toy Group
    - C. Historian – Carrie Fletcher
    - D. Breeder Referral –
      - a. Carrie is posting weekly in the members page requesting information on who has puppies/adults available
    - E. Gazette Columnist – Susan Thibodeaux. Next column September (quarterly)
    - F. Newsletter Editor- no update
    - G. Performance- Chris Bowker/Jen Canfield. No update
    - H. Webmaster- Steve Thibodeaux
      - a. Website is up to date, will post the minutes after this meeting.
    - I. Health committee – See above.
    - J. AKC Delegate - Laura Johnson
      - a. Delegate meeting – October 11<sup>th</sup> is next meeting. Laura will try to get on health committee. Orlando Delegate meeting is Dec 12.
  - 4. Membership – no applications this month
  - 5. Old Business
    - a. Agility Agreement – Nothing heard back after letter emailed. Board recommended after discussion to send formal message severing ties if they will not respond and will not sign the agreement.
    - b. 2025 Specialty Update - Arizona Fairgrounds in Conjunction with the Superstition Dog Club. Weekend moved up to February due to number of weekend in Phoenix, AZ.
    - c. Discussion on Kansas 2026
    - d. Discussion on 2027, Nothing new
    - e. 2028- Greenly, CO- 25<sup>th</sup> Anniversary

- f. Discussion on Judges committee for future nationals. The committee will use entire AKC list of approved judges, remove deceased, emeritus and provisional names and conduct online vote for members to pick five. The committee will check availability of the top ten recipients of votes and once the top ten available is established, will then send the top ten available judges out for a second vote by the membership. Denise made a motion to appoint the committee, Pam Cox 2<sup>nd</sup>, Motion carried. Susan to contact the three suggested members for their agreement to be on the committee.
  - g. Orlando Regional – December 13<sup>th</sup>, show is approved, MBF is the superintendent after Onofrio didn't respond to emails and phone calls for 2 ½ weeks and AKC was sending email notices about the required dates. After reviewing all the judges who are on panel in Orlando during the week and seeing who is approved to judge Toy Foxes but not already taken by another club for other specialties on Friday, Jon Cole will be the judge – he is judging during the week (but not TFTs) so will stay over an extra day to judge our specialty.
  - h. Nomination committee – no report but they have met and will have names by the deadline
6. New Business
- a. CFTFTC requested approval for specialty dates in January 2025 in Brooksville, FL. Denise Monette made the motion to approve, Cindy Enroughty 2<sup>nd</sup>, Motion carried with all ayes.
  - b. Annual Dues State of Washington, 8/31/24, Need registered agent, Susan to follow up with the low cost registered agent
  - c. Insurance Payment – due July 27, 2024- Paid
  - d. Future policies to come. Tabled for a future meeting
    - i. Procedure for choosing judges
    - ii. Show chair guidelines
    - iii. Membership approval process.
7. Adjournment
- a. Motion to adjourn meeting

## **Addendum – Minutes – Special Meeting- Monday 8/26/2024**

### **Subject- Futurity**

Present - Susan Thibodeaux, Carrie Fletcher, Pam Cox, Tabs Dvorak, LeaAnn Boles, Pam Liddy

Due to deadlines for futurity judge selection, a special meeting was held to discuss the current state of the futurity and its future. Only two litter nominations this year and the level of participation makes it unsustainable. Much discussion regarding its future.

Motion was made by Carrie Fletcher and 2<sup>nd</sup> by Pam Liddy to cancel the futurity for 2025 and return the nomination fees to the two breeders and put the futurity into hiatus until the breed numbers and entries grow and a future board decides it is sustainable. Motion carried unanimously.