

American Toy Fox Terrier Club

Board Meeting Minutes

September 11 2024 – 8:30pm EST

Call To Order 8:33pm EST

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

Delegate: Laura Johnson (non-voting)

1. Approve Minutes- August minutes - Tabs motion, Pam C 2nd, 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,
 - iii. Charges for show applications will hit in September
 - iv. Carrie would like a prepaid visa card for show incidentals, \$250 for miscellaneous charges for the show,
 1. Motion made by Carrie to provide this card to the show chair and all charges to be supported by receipts, seconded by Tabs, all in favor – motion carried. Lea Ann will get the card to Carrie.
 - 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, needs dogs for the hands on portion, preferably dogs that are not showing during the week as it's a lot to have up to 40 people going over them.

- C. Historian – Carrie has requested to step down. After discussion it was agreed that Susan will call Chris Bowker as she has expressed considerable interest in this committee and collects historical club and dog information back to the beginning of the club.
- 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. September issue published, Next column December (quarterly)
- F. Newsletter Editor- need answer by October on who will be newsletter editor
- G. Performance- Chris Bowker/Jen Canfield. No update
- H. Junior coordinator – Tabs completed the AKC required seminar
- I. Webmaster- Steve Thibodeaux
 - a. Website is up to date, will post the minutes after this meeting.
- J. Health committee – no update
- K. AKC Delegate - Laura Johnson
 - a. Delegate meeting – October 11th is next meeting. Orlando Delegate meeting is Dec 12.
- 4. Membership – no applications this month
- 5. Old Business
 - a. Agility Agreement – the agility group has lost their lease and will not be hosting agility trials in the foreseeable future.
 - b. 2025 Specialty Update - Arizona Fairgrounds in Conjunction with the Superstition Dog Club.
 - i. Banquet will be at Aunt Chiladas – buffet, cash bar, banquet room, Pam sent menu for review. Motion for banquet as presented and send the deposit made by Carrie, 2nd by Pam L, all approved – motion carried
 - ii. Discussion on sweepstakes payouts – will do as done in previous years.
 - iii. Stud dog/brood bitch – have Onofrio do the ribbons as they will know the numbers entered if any.
 - iv. Roger Pritchard passed away – while not a founding member he was a president of the club. Board discussion, it

was agreed to have a memorial page in the National catalog as we have done previously.

- c. Discussion on Kansas 2026
 - i. Tabs has the lead on preparations for this show as our liaison.
 - ii. Show weekend is August 20-23, all breed shows are Fri/Sat/Sun
 - iii. Additional events include scent work, Barnhunt and dockdiving
 - iv. Blind Tiger was great restaurant – will check to see if still in business
 - d. Discussion on 2027, Nothing new
 - e. 2028- Greenly, CO- 25th Anniversary
 - f. Orlando Regional – Premium will be out in October
 - g. Nomination committee – slate submitted and sent out with nomination sheets to all the members. Nominations “from the floor” must be postmarked by October 1st.
6. New Business
7. Adjournment
- a. Motion to adjourn meeting 9:36 PM EDST

Addendum - Minutes - Special Meeting via email following board discussion in the board chat and email - Tuesday 10/8/2024 through Friday 10/11/2024

Subject- Tally of Votes

Board Meeting was delayed for a week due to hurricane forecast to hit state of Florida on day of planned board meeting. However, as the Constitution and By Laws require the ballots to be mailed by 10/15 this presented a deadline issue for determining methodology for tallying the votes. The C&BL states it can be done by three members or by an outside firm. The last year an outside firm handled the election it was nearly \$1000.

The C&BL states club business may be handled via email. As there was urgency to this to meet the deadline to mail the ballots, the President asked the Board to handle this one subject via email. There was discussion on the Board Chat as well.

Tabbs made a motion that the vote be tallied by club members. Motion was seconded by Cindy. After more discussion, Tabbs revised her motion to add having the current Secretary in Florida receive the ballots, deliver them to Orlando during the shows there and have ATFTC members not on the ballot conduct the tally. The revised motion was seconded by Pam Cox. All were in favor with one abstaining as that board member called point of order for their opinion that "election procedure and process" was not followed in accordance with Roberts Rules of Order. It was responded that the C&BL gives the board the ability to carry out club business via email and with the time constraints this was handled this way. Motion carried.