

ATCA ANNUAL BOARD MEETING AGENDA

Minutes May 29, 2019; 9:00 am MDT

Call to Order: 9:05 am MST

A quorum was established

Present : Kerrie Bryan , Kevin Cahill, William Christensen Kendall Liga (by phone), Grace Massey Kim Occhiuti, Jeanne Popovits, Alexa Samarotto ,Teresa Schreeder, Julie Seaton, Pat Zupan.
Kim Floyd (by phone)
Absent : Rita Farmer

Also in attendance : Vicki McKee, Holly Bamford, Barbel Post, Susan Mason

Alexa Samarotto was appointed as timekeeper

Minutes: April 15 , 2019 Teleconference minutes previously approved and published.

Vice President Report: Grace Massey – Bylaws Revision (see Old Business below)

Corresponding Secretary Report: Julie Seaton reported that she had received a few correspondences from AKC and passed them on to the appropriate people.

Treasurer Report: Kevin Cahill reported that he and Darlene Evans were reorganizing the QuickBooks to better reflect discreet areas such as The Talkabout, Calendar, aussie store, futurity and Specialties. He will be working with the committee chairs to reconcile figures for each committee

Old Business

Updates

Bylaws Revision:

Grace Massey reported that the Bylaws now have the language for electronic voting and will be sent to AKC for final approval . All other sections of the revised Bylaws have been approved by AKC. Once approval is received from AKC they will be sent to the ATCA membership for approval.

The Board approved the Bylaws unanimously.

AKC Canine College: Kerrie Bryan reported that what began as a simple video to be produced by AKC has become a complex on-line Continuing Education course for AKC judges. The final work now being done is to ensure the accuracy of the program in relation to the standard for Australian Terriers.

Sustainability Committee Report.

Vicki McKee reported that the Sustainability Committee will emphasize showcasing the breed on all Social Media including Instagram. To this end , the committee will consider non-members, in adjunct roles .The committee will explore absorbing the Breed Marketing committee into its provenance.

The committee is also working a survey for members.

Health Committee Report:

Teresa Schreeder reported that she has received the first of Dr. Hess's monthly updates. Dr Hess's manuscript was submitted in March and the approval is still in process.

The eye clinic at the National Specialty had at this time 10 dogs signed up, but more were expected on the day of the clinic.

She has approached a veterinarian, Dr. Popkin, to administer CHIC testing (except eyes) at the 2021 National in Sacramento. The cost would be \$140 per dog for patellas and thyroids.

Update on future National Specialties:

Kreg Hill reported that judges are hired for the 2020 and 2021 National in Gray's Lake and Sacramento , respectively.

There was discussion of the 2023 National for which a partial application was made by Ann Roache (see below)

New Business

New Talkabout Editor:

Bill Christensen reported that Julie Seaton was resigning as Talkabout editor and that there would be a search for a new editor.

Global Australian Terrier Statistics:

Grace Massey gave a summary of her research on these statistics

Submission for Colorado Springs for 2023 National:

There was discussion of the submission made by Ann Roache to hold the 2023 National Specialty in Colorado Springs, Colorado. The discussion centered around the fact that more information was needed . the following motion was made :

The Board will consider the application for an ATCA National Specialty to be held in Colorado Springs in 2023 if a completed application is received by September 2019. This application must follow the committee guidelines (attached)

Moved : Kim Occhiuti

Seconded : Grace Massey

Passed unanimously.

The board also requested that Kerrie Bryan send out the Specialty Guidelines to all members to solicit application for Specialties . This solicitation will include the area of the country to be considered for the specific year.

Approval of Nominating Committee and Chair

Committee

Sherrill Yates – Chair

Marilyn Harban

Sue Bachman

Alternates

Tami Gaudet- 1st Alternate Barbel Post – 2nd Alternate

The Nominating Committee and the Chair were approved unanimously .

Proposal for member artwork to be showcased in the Aussie Store

A proposal had been made by a member artist to have her art on display in the Aussie store with profits going the AusTTrust. There was extensive discussion of this proposal and the following motion was made:

That the proposal as written not be accepted by the Board; but that the board research alternative means for our member artists to link their work to the ATCA website.

Moved: Grace Massey

Seconded: Kim Occhiuti

Passed unanimously

Tabulators for the Judges' Selection Ballot

Bill Christensen appointed Alexa Samarotto, Pat Zuppan, Jeanne Popovits and Grace Massey as tabulators for judges' selection,

Two additional items were discussed:

Restricted Funds: There is an ongoing search for the documents related to restricted funds

60th Anniversary issue; As this issue will not be moving forward at this time, a motion was made:

That the monies collected for for the 60th Anniversary Issue be returned to the donors.

Moved: Kerrie Bryan

Seconded: Jeanne Popovits

Passed unanimously

Jeanne Popovits who has served her term on the board stated that it was a duty of love for our little dogs and she thanked all for the opportunity to serve.

Adjourn: 11:03 a.m. MDT