

MID-STATES WELSH TERRIER CLUB
Board Meeting
August 2, 2021
AGENDA

Call to Order

Minutes of Last Meeting

Report of the President

Report of the Vice President

Report of the Secretary

Report of the Treasurer

Report of Education Committee

Old Business

WTCNI/MSWTC Merger

New Business

Adjourn

**Mid-States Welsh Terrier Club
Board Meeting Minutes
August 2, 2021
Zoom**

In Attendance

Kathy Rost - President, Mary Duafala - Vice President, Michele Foley - Treasurer, Shelley Hudson – Corresponding Secretary, Diane Borneman - Recording Secretary, Donna Anderson – Board Member.

Introductory Remarks

The meeting was called to order at 7:06 PM EST by Kathy Rost. Kathy welcomed all Zoom members.

Minutes of Last Meeting

Minutes from the 7/7/2021 board meeting were reviewed. Donna Anderson made a motion to approve the minutes and Shelley Hudson seconded the motion. The minutes were unanimously approved.

Report of the President

Kathy provided an update on the plan to merge with the Welsh Terrier Club of Northern Illinois (WTCNI) and she identified September 7th as the date our existing club will join WTCNI en masse. A special election is tentatively planned a week later. Additionally, Kathy said that DiAnn Flory will assist Michele with treasurer detail, as DiAnn is the current treasurer of WTCNI. Kathy also asked that Michele reach out to Bridget Gierahan for assistance with administrative/legal matters, such as change of address, insurance related concerns and other obligations. Kathy reported that she has spoken to Bruce Schwartz, and he is aware of our club's intent to join the WTCNI en masse in September.

Report of the Vice President

Mary stated she has nothing to report at this time.

Report of the Recording Secretary

Diane stated she has nothing to report at this time.

Report of the Treasurer

Michele reported an account balance of \$1331.00.

Report of the Education Committee

Mary reported there will be a WTCA educational program called *A Winning Advocacy Call to Action*, which will air via Zoom on August 25th. Mary said that this program will look at the basics of animal/dog legislation and policy making at the state and national level.

Janet Fox Stephens, WTCA Legislation and National Breed Alliance Committee Chair, and Patti Strand, President of the National Animal Interest Alliance (NAIA) are the co-presenters. Mary also said there will be a future educational opportunity to address ringside assessment of the Welsh Terrier at Montgomery.

Report of the Performance Committee

Joni was unable to attend the meeting. Kathy reported that Joni is sending out feelers for future events and she plans on hosting another Fun Day in 2022.

Old Business

WTCNI/MSWTC Merger

Kathy said that she and Mary will work on a cover letter to accompany our club's en masse membership application.

New Business

New Members

Kathy presented two applicants for membership: Stacy Judge (associate member) and Kris Nelson (full member). Mary Duafala made a motion to approve the applicants for membership and Diane Borneman seconded the motion. The motion was unanimously approved.

Terrier Club of Michigan

Kathy reported that MSWTC will be sponsoring a Trophy Package for Welsh Terriers at the Terrier Club of Michigan show this Fall.

Electronic Membership Form

Michele has developed a new membership application. Michele and Pam Allen will be finalizing the new e-form soon.

Next Meeting

The next MSWTC Board Meeting will be held on September 6th via Zoom.

Adjournment

Michele Foley made a motion to adjourn the meeting and Diane Borneman seconded the motion. The motion was unanimously approved. Meeting adjourned at 7:46 PM ET.

Respectfully Submitted,
Diane Borneman
Recording Secretary