

WELSH TERRIER CLUB OF NORTHERN ILLINOIS
4/4/22
BOARD MEETING AGENDA

Call to Order

Report of the President

Report of the Secretary

Report of the Treasurer

Nomination Committee

Membership Committee

Education Committee

Show Committee: Wrap Up

Website Committee

Security Committee

Performance Committee

Old Business

- Terrier Club of Michigan

New Business

- Standing Rules

Adjourn

04.02.22 WTCNI Board Meeting Minutes approved on 05.02.22

**Welsh Terrier Club of Northern Illinois
Board Meeting Minutes
April 4, 2022
Zoom**

In Attendance

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

Call to Order

The meeting was called to order at 7:04 PM ET by Kathy Rost. Kathy welcomed all Zoom members.

Minutes of Last Meeting

Minutes from the 3.8.22 board meeting were reviewed. Mary Duafala made a motion to approve the minutes and Donna Anderson seconded the motion. The minutes were unanimously approved.

Report of the President

Kathy said that she was extremely pleased with the success of the specialty show at the Kentuckiana Cluster show and she thanked all for their contributions. Kathy also reported there several people at the cluster show interested in joining the WTCNI.

Report of the Vice President

Mary stated she has nothing to report at this time.

Report of the Corporate Secretary

Diane stated she has nothing to report at this time.

Report of the Treasurer

Michele reported a balance of \$3,538.93. Michele reported that she is waiting Kathy discussed forming a Budget Committee. Michele is in the process of researching the yearly cost of maintaining a website.

Report of the Education Committee

Bruce Schwartz is scheduled to provide a live seminar, *Through the Judge's Eyes: Insight into AKC Welsh Terrier Judges Education*, in Louisville on Friday, March 18th. There are plans to record this event. The *Dog Show Etiquette* flyers will be available to those attending the show. The plan is to make fifty copies of the flyer.

Report of the Nominating Committee

Diane reported that the Nominating Committee is pleased to announce the following nominees for the two open 2022 two-year board positions:

- Vice President: Emily Carroll
- Member-at-Large: Mary Duafala

An email has been sent to members to announce the committee's nominees and to provide members the opportunity to submit, in writing, additional nominations to the committee chair for the Vice President and Member-at-Large positions, with a deadline of 3/17/22.

Report of the Website Committee

Michele said we can begin using info@wtcni.com so others can contact our club for information. Michele and Diane will monitor incoming email queries. Michele provided a tour of the website, including a geographical map of members home state or providence.

Report of the Performance Committee

Kathy provided an update for the Performance Committee, and she said plans are underway for another Fun Day at Joni's place in Bagdad, Kentucky.

Old Business

Louisville Specialty Show

Kathy said the show committees have been busy and she applauded their arduous work. She also said there are twenty-nine Welsh Terrier entries for the specialty on Friday, the 18th and forty-two WTCNI/WTCA members have made reservations for the banquet at Bravo! on Saturday, March 19th. Kathy reminded board members of a previous discussion to recognize those who have donated to the trophy fund for the upcoming WTCNI specialty at the Kentuckiana Cluster show. There will be a plaque on the trophy table to publicly thank those who donated to the trophy fund.

Terrier Club of Michigan

Kathy reported that she has submitted paperwork to host a specialty at the Terrier Club of Michigan show on September 30th, and the application has been accepted. Kathy announced Betsy Dale will be judging the regular classes and Santiago Pinto will be judging sweeps. Kathy said the Terrier Club of Michigan will cover rosettes.

Tagline

Kathy led a general discussion on how best to use our new logo and tagline.



New Business

Cyber Security

Kathy reported that the club would benefit from a policy on cyber security to include authorization or proper security to access the website, make changes, add documents, etc. Mary offered to work with the Website Committee to address this need.

New Membership Applications

Kathy announced that Meridel Smith and Ann Bark have submitted applications to become members of the WTCNI. As Ann is a WTCA member in good standing, she received automatic approval as a full member. Kathy discussed inviting past WTCNI members the opportunity to renew their membership with the club.

Other

Hemopet Donation

Jean Dodds, DVM presented a Zoom educational program on canine thyroid disease, titled *Unraveling the Mystery of Thyroid Function and Disease*, this past January. In lieu of charging a fee for the presentation, Jean Dodds had asked that a donation to Hemopet Holistic Care, a non-profit organization, be considered. Following a brief discussion, Donna Anderson made a motion to donate \$50.00 to Hemopet and Mary Duafala seconded the motion. The motion was unanimously approved.

Future Zoom Meeting Suggestion

Kathy reported that she is interested in developing a future educational Zoom program on how to plan an AKC event and complete necessary paperwork.

Directors' Insurance

Kathy reported that she has obtained a quote of \$600.00 a year for directors' insurance. Mary Duafala made a motion to appropriate \$600.00 of funds for directors' insurance and Michele Foley seconded the motion. The motion was unanimously approved.

Next Meeting

The next WTCNI Board Meeting will be held on May 2nd 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 9:01 PM ET.

Respectfully Submitted,

Diane Borneman
Corporate Secretary