

12.06.21 WTCNI Board Meeting Minutes approved on 01.03.22

**Welsh Terrier Club of Northern Illinois  
Board Meeting Minutes  
December 6, 2021  
Zoom**

**In Attendance**

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

**Introductory Remarks**

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

**Minutes of Last Meeting**

Minutes from the 11.01.2021 board meeting were reviewed. Mary Duafala 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 WTCNI. She reported that there are plans in place to receive past WTCNI documents via a transfer of boxed items from DiAnn Flory to Daryl Peters while both individuals are in Orlando in December. At the request of Kathy, Mary reported on the club's status with the IRS and the State of Illinois. Mary said that the WTCNI is in good standing with the IRS and with the State of Illinois after a small outstanding bill was paid by previous WTCNI Board.

**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 a balance of \$1,526.00. A bank account has been established at Huntington Bank and Michele said electronic banking will be finalized this week. Michele made arrangement with Mary to transfer funds temporarily held in the Abbeyrose Foundation account to the new WTCNI account. Michele stated plans are underway to start collecting yearly membership dues. After a brief discussion, it was agreed that dues paid by new members for October through December of any year will be applied to the following year's dues. Michelle said that she and Mary will be developing an electronic form for payment of annual dues and contributions toward trophy fund.

## **Old Business**

### ***Louisville Specialty Show***

Kathy reported all paperwork has been filed for the WTCNI to host a specialty at the Kentuckiana Cluster of Dog Shows in March and she provided an update. Kathy reported that she spoke with the cluster coordinator for this show and there will be a reserved grooming area for our club. Kathy said Cathy Z has reserved the Bravo! Italian Kitchen for the WTCA and WTCNI combined banquet dinner on March 19<sup>th</sup>, and Home2Suites by Hilton has been selected as the host hotel. Kathy said there are plans to email members regarding hospitality details including banquet reservations and block rates at the host hotel. Kathy added that Keith Bailey will be putting together hospitality bags for WTCA and she will include WTCNI Specialty information. Kathy reported that additional gratuity gifts have been purchased beyond what has been procured for Ereign Secord. Kathy added that trophies have been purchased with an estimated cost of \$400.00. After a discussion, it was agreed to provide written acknowledgement to donors of any trophy donations.

### ***WTCNI Website***

Mary reported that Kris Nelson offered to help develop a WTCNI website. Michele and Shelley volunteered to help Kris with this project.

## **New Business**

### ***Nominating Committee***

Mary added a section to the Standing Rules regarding the *Nomination Committee Process and Board Transition*. This addition was well received by board members. Mary added that a minor change is needed to the Constitution and Bylaws to accommodate the current Standing Rules *Nomination Committee Process*. The current Constitution and Bylaws state nominations can be made by members from the floor at the March meeting which conflicts with the timelines outlined in the Standing Rules *Nomination Committee Process*. Diane agreed to serve as the chair of the Nominating Committee. The current Recording Secretary and Corresponding Secretary will merge into one position, the Corporate Secretary, per the WTCNI Constitution and Bylaws, and the Corresponding Secretary will move to a member-at-large board position. There will be two positions to fill: Vice President and one additional member-at-large board position. Once identified, Diane will email the board with those serving on the Nominating Committee.

### ***WTCNI December General Meeting***

After a discussion, decision made to cancel the 12.20 meeting

### **Next Meeting**

The next MSWTC Board Meeting will be held on January 3rd via Zoom.

**Adjournment**

Michele Foley made a motion to adjourn the meeting and Mary Duafala seconded the motion. The motion was unanimously approved. Meeting adjourned at 8:47 PM ET.

Respectfully Submitted,  
Diane Borneman  
Corporate Secretary