

MID-STATES WELSH TERRIER CLUB
Board Meeting
2/1/21
AGENDA

Call to Order

Minutes of Last Meeting-Diane Borneman

Welsh Terrier Club of Illinois – Bruce Schwartz

Report of the President- Kathy Rost

Report of the Vice President – Mary Duafala

Report of the Secretary – Diane Borneman

Report of the Treasurer- Michele Foley

Report of Nominating Committee

Unfinished Business

1. By Laws Revision - Kathy

New Business

1. Standing Rules - Kathy
2. Educational Committee Progress-Mary Duafala
3. Performance Event

Adjourn

**Mid-States Welsh Terrier Club
Board Meeting Minutes
February 1, 2021
Zoom**

In Attendance

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

Introductory Remarks

The meeting was called to order at 7:03 PM EST by Kathy Rost. Kathy welcomed all Zoom members.

Report of the President

Kathy provided an update on the reorganization with Welsh Terrier Club of Northern Illinois (WTCNI). Kathy expressed that little progress has been made. She shared correspondence that Bruce Swartz received from the AKC regarding the reorganization, which included a proposed geographical region markedly different from MSWTC's defined region. Kathy requested a conference call with AKC with the goal of helping AKC to better understand our position, including the status of WTCNI and our desire to simplify the reorganization. Kathy explained that AKC has offered assistance to "save" the WTCNI, but this club does not want to be saved. Before the dissolution of the Northern Illinois club occurs (most likely after June of this year), Kathy proposed combining the memberships, defining the "core area" and changing the name. Kathy to provide updates to board members on any progress made.

Report of the Secretary

Minutes from the 1/4/2021 board meeting were reviewed. A motion was made by Michele Foley to approve the minutes as written and seconded by Shelley Hudson. Approved unanimously. Mary made the recommendation of adding the date the meeting minutes were approved on the final report. It was also suggested to convert the finalized/approved meeting minutes from a Word document to a PDF file and posting all meeting minutes on Facebook (FB) and/or the MSWTC website (once up and running). All were in agreement.

Report of the Vice President

Mary stated she has nothing to report at this time.

Report of the Treasurer

Michele reported that she is unable to open a bank account until we have confirmation from AKC on our official name. The bank also requires a copy of the club's bylaws. Kathy recommended setting up a temporary account in the interim to make our club operational. Michele will consult with Huntington Bank on options available.

Report of the Nominating Committee

Michele received confirmation from the current temporary board officers of their willingness to continue to serve in their respective positions in the coming year. Michele also will be sending an email to members for the purpose of extending an invitation to contact her with any nominations for officer and board positions or to contact her should a member have a personal interest with serving on the board. In addition to five officers, there will be two at-large members named to the board. Kathy would like the board to represent a diverse background, such as performance and conformation, as well as geographical diversity.

Old Business

Membership Outreach Invitations were previously extended to Bridget Gierahn and DiAnn Flory (from the Northern Illinois club) to join MSWTC. There has been no response. Kathy to invite Bridget and DiAnn once again and attach the membership criteria and application to the email,

Bylaws A review of the updated bylaws was tabled as not all board members were in receipt of the document. Kathy and Mary to make final revisions to the bylaws. Once completed, Kathy will send out the bylaws to board members for their review.

NEW BUSINESS

Standing Rules Kathy and Mary to work on the Standing Rules and present at the next board meeting. Kathy and Mary led a discussion regarding term limits for officer and board members. It was decided that board members are limited to two consecutive two-year terms in the same position and no board member will serve in any capacity for more than three consecutive terms (6 years). The past president will be included on the board in a consultative, non-voting role. This item to be included into the Standing Rules. Kathy also led a discussion about the need to clarify and simplify the awards section of the Standing Rules.

Project Status Spreadsheet Mary developed a spreadsheet to track status on past, current and future actions/activities. The spreadsheet will list action/activity by category (i.e., administration, operating document, education, etc.), responsible party by name, priority and status (i.e., pending, completed, etc.). This spreadsheet will be useful with keeping track of work-in-progress as well as serving as a historic record for the club.

Performance Event Joni Connors is organizing the April or May event, which will be held in Kentucky. She will provide an update at the next general meeting.

Mary offered to donate re-purposed ribbons for upcoming events.

Education Committee Kathy reported that a second Zoom Groom video recording is planned and will focus on one aspect of grooming/stripping, such as the ears. Mary will be editing the first Zoom Groom recording, which includes an educational overview of grooming tools. After editing, the plan is to create the first Zoom Groom and offer viewers the chance to ask questions after watching the video.

Mary reported that she is organizing a WTCA educational program about “*Managing the Numbers*” (of dogs in kennels), which will air via Zoom on March 6th at 1:00 PM EST. She will be extending an invitation to MSWTC members to attend. Kathy suggested posting an invitation to members to attend this event on our FB page.

Mary also reported that she is in the process of developing a WTCA “*WT Education Network*” FB page.

Next Meeting

The next MSWTC Board Meeting will be held on March 1st via Zoom.

Adjournment

Mary Duafala made a motion to adjourn the meeting and Michele Foley seconded the motion. Motion approved unanimously. Meeting adjourned at 8:33 PM EST.

Respectfully Submitted,
Diane Borneman
Recording Secretary