

WELSH TERRIER CLUB OF NORTHERN ILLINOIS
5/2/22
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: Terrier Club of Michigan

Website Committee

Budget

Security Committee

Performance Committee

Old Business

- Terrier Club of Michigan

New Business

- Standing Rules

Adjourn

05.02.22 WTCNI Board Meeting Minutes approved on 06.06.22

**Welsh Terrier Club of Northern Illinois
Board Meeting Minutes
May 2, 2022
Zoom**

In Attendance

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

Call to Order

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

Minutes of Last Meeting

Minutes from the 4.4.22 board meeting were reviewed. Michele Foley made a motion to approve the minutes and Emily Carroll seconded the motion. The minutes were unanimously approved.

Report of the President

Kathy stated she had nothing to report at this time.

Report of the Vice President

Emily 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 \$3,171.92. Michele stated there are three members that have not renewed their membership and three new members that have not paid their membership dues. Kathy agreed to reach out to the new members and to contact a current member regarding the renewal status of one of the three members. Michele also provided an update of the Financial Committee and said the committee has met to discuss budget and financial best practices. Michele reported that Mary and Daryl conducted an audit of the 2021 financial records and the committee will continue to meet to oversee the financial records and future planned audits.

Membership Committee

Kathy reported that Pam Allen has asked to step down from the Membership Committee and Judy Bard agreed to chair this committee in the near future.

Report of the Education Committee

Mary reported Kathy Rost is scheduled to provide an education program via Zoom, titled *Guide to AKC Show Committee*, on May 25th at 7:00 PM ET.

Mary said this seminar will be a one-hour presentation and Zoom invitations will be sent to WTCNI and WTCA members. Kathy proposed starting an open forum for established breeders to share information to younger breeders on breeding programs.

Show Committee

Following her Zoom presentation on May 25th, Kathy said she plans on naming Show Committee members for the Terrier Club of Michigan specialty show

Website Committee

Michele said people are accessing the WTCNI website and the committee will be adding more content. Michele also reported that the website has a new front page and highlights a slide show of Welsh Terrier images.

Budget Committee

Michele reported the Finance Committee proposed a 2022-2023 budget with an anticipated ending balance of \$4226.81. Michele Foley made a motion to approve the 2022-2023 budget as presented and Emily Carroll seconded the motion. The budget was unanimously approved. The committee's report will be posted on the WTCNI website.

Security Committee

Mary said there is nothing to report at this time and the committee will be working on website security in the near future.

Performance Committee

Michele is a committee member of the Fun Day event, scheduled for June 11th. She reported that on-line plans are underway to enable participants to pre-register for events and for volunteers to pre-schedule specific availability.

Old Business

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 sweepstakes. Kathy said the Terrier Club of Michigan will cover the cost for judges, grounds, and ribbons. Kathy also said that Jean and Cathy will oversee trophies. Kathy added that she plans to capitalize on free advertising through various media platforms.

New Business

Audit Committee

Mary presented the Audit Committee report, which included making a recommendation to replace the existing financial program with a more user-friendly software program.

Standing Rules

Mary presented proposed changes to the Finance Committee and Nominating Committee sections of the WTCNI Standing Rules. Diane Borneman made a motion to approve the changes as presented and Shelley Hudson seconded the motion. The motion was unanimously approved.

Mary presented proposed Sweepstakes Rules for inclusion into the WTCNI Standing Rules. Diane Borneman made a motion to include the Sweepstake Rules into the Standing Rules as presented and Shelley Hudson seconded the motion. The motion was unanimously approved.

Next Meeting

The next WTCNI Board Meeting will be held on June 6th via Zoom.

Adjournment

Diane Borneman made a motion to adjourn the meeting and Donna Anderson seconded the motion. The motion was unanimously approved. Meeting adjourned at 8:36 PM ET.

Respectfully Submitted,

Diane Borneman
Corporate Secretary