



English Toy Spaniel Club Of America

"Uniting fanciers and promoting the breed"

Welcome to the ETSCA Annual Meeting

Friday, May 25, 2018

Agenda

(ETSCA Constitution;
Article IX, Section 1)



Order of Business

- Call To Order
- Roll Call
- Approve Minutes of the 2017 Annual Meeting
- Board/ Committee Reports
 - Report of the President
 - Report of the Recording Secretary
 - Report of the Corresponding Secretary
 - Report of the Treasurer
 - Report of the AKC Delegate
 - Report of the Committees
 - Breed Health Committee
 - Website Update
 - Tellers Committee
 - National Nominating Committee
- Election of New Members
- New Business
- Adjourn



English Toy Spaniel Club Of America

"Uniting fanciers and promoting the breed"

ETSCA Annual Meeting President's Address

Bruce Van Deman

Friday, May 25, 2018

Topics



- State of the Breed
- State of the Club
- State of the Event

State of the Breed

Breed Registration Statistics



Dog Registrations

Year	Rank	Count	Δ%
2013	136/ 178	154	--
2014	138/ 184	161	↑4.5
2015	134/ 189	194	↑20.5
2016	131/ 190	205	↑5.7
2017	136/ 192	181	↓11.8

Net Change → 18.9% Increase

Litter Registrations

Year	Rank	Count	# of Puppies	Δ%
2013	115/ 178	80	242	--
2014	118/ 183	71	200	↓11.3
2015	105/ 189	101	282	↑42.3
2016	112/ 190	88	230	↓12.9
2017	119/191	81	233	↓7.9

Average Litter Size → 2.8 puppies

Net Change → 10.2% Increase

State of the Club

Establish New Committees



- **Nine (9) Standing Committees approved by ETSCA Board**

- ✓ Public Education Committee
- ✓ Membership Committee
- ✓ Breed Standard Committee
- ✓ Breeder Development Committee
- ✓ Judges Education Committee
- ✓ National Specialty Committee
- ✓ Breed Rescue Committee
- ✓ Breed Health Committee
- ✓ National Nominating Committee

- **Committee Descriptions complete with:**

- Scope
- Objectives
- Membership
- Qualifications

Total number of Committee seats → 59

- **Committee Descriptions on ETSCA website**

- www.englishtoyspanielclubofamerica.org/governance/ETSCAcommittees

State of the Club

Develop New Programs



• Three (3) New Club Programs

- ✓ Breed Presenter and Breed Tutor Program
 - Develop Parent Club-approved Breed Educators
 - Breed Seminars, Workshops, and Ringside Mentoring
 - Qualifications, Requirements, and Service Term defined

Initial Training Workshops May 23 → 24 Attendees

- ✓ Breeder Referral Program
 - To develop network Parent Club-approved ETS Breeders to public
 - Parent-club referral to Breeder
 - Launched February 2018
 - Ongoing application process
- ✓ ETSCA Virtual Town Hall Meetings
 - Trial Run: 2018 Annual Meeting
 - Based on + member interest → Quarterly Meetings to follow

State of the Club

Create New Awards/ Recognition



- **Fourteen (14) New Awards approved by ETSCA Board**

- ✓ ETSCA Life Membership Award
- ✓ Stud Dog of the Year (Each Variety)
- ✓ Brood Bitch of the Year (Each Variety)
- ✓ Top Bitch of the Year (Each Variety)
- ✓ Top Dog of the Year (Each Variety)
- ✓ Puppy of the Year
- ✓ Top Owner-Handler (Each Variety)
- ✓ Performance Dog of the Year
- ✓ Junior Member of the Year Award

Award Initiation Date → January 1, 2018

State of the Event

Strengthen National Specialty



Objective

- ✓ Leverage Committee Framework Structure to develop work-teams empowered for decision-making and aligned on common goals
- ✓ Priorities
 - Act as a member
 - Have fun
 - Think outside the box

Examples:

Specialty Logo/Theme



Fundraising Initiative

English Toy Spaniel Club of America
ON THE MOVE™

**2018
NATIONAL SPECIALTY
COLLECTIBLES
FUNDRAISER**

Free Delivery to the National Specialty!
Don't miss this opportunity to own a keepsake from the upcoming 2018 ETSCA National Specialty. Our beautiful "On the Move" logo was made specifically for this year's event by well-known U.K. artist, Angela Turner. Sure to last for years to come, all items are full embroidered (more item details on back). Don't wait, order your 2018 ETSCA National Specialty collectibles now!

Please use the attached order form and either mail or email your order by April 20, 2018 to:

Theresa Cousins
10845 N. Ciferon Hill Road
Hayward, WI 54843
thescaspecialty@facebook.com
(715) 558-5312

Sweatshirts
T-Shirts
Zip Up Hoodies
Bags
And More ...

Trophies

"ON THE MOVE"

State of the Event

Strengthen National Specialty



Established National Show Committee in August 2017

English Toy Spaniel Club of America			
2018 National Specialty Committee Roster Kalamazoo, Michigan		NSC Chair: Susan Jackson NSC Vice-Chair: Susan Plance	
Activity	Primary	Secondary	
Show Chair	Bonnie Miller Tel: 717.586.5800 Email: charliedvm@comcast.net	Sue Plance Tel: 724.252.5527 Email: sueplance96@yahoo.com	
Hospitality	Jeanne Schoff Tel: 219.229.4864 Email: brookehavenBMD@comcast.net	Sue Plance Tel: 724.252.5527 Email: sueplance96@yahoo.com	
Trophies	Karen Pouder Tel: 309.496.2241 Email: elifran7@gmail.com	Janelle Smedley Tel: 715.558.6740 Email: jsmeds@cheqnet.net	
Judges Education	Bruce Van Deman Tel: 949.413.1301 Email: bjvd@aim.com	Jane Naimark Tel: 724.789.9681 Email: analmark@embarqmail.com	
Health Clinics	Debi Bell Tel: 573.268.1172 Email: belldeb@missouri.edu	Bonnie Miller Tel: 717.586.5800 Email: charliedvm@comcast.net	
Catalog Advertising	Janelle Smedley Tel: 715.558.6740 Email: jasmeds@cheqnet.net	Theresa Cousins Tel: 715.634.9836 Email: theresacousins@yahoo.com	
Catalog Sales	Mary Hoagland Tel: 609.397.3148 Email: N/A	Jamie Ward Tel: 515.225.6610 Email: jamieward@sprintmail.com	
Lunch	Jeanne Schoff Tel: 219.229.4864 Email: brookehavenBMD@comcast.net	Sue Plance Tel: 724.252.5527 Email: sueplance96@yahoo.com	
Awards Dinner	Jeanne Schoff Tel: 219.229.4864 Email: brookehavenBMD@comcast.net	Sue Plance Tel: 724.252.5527 Email: sueplance96@yahoo.com	
Silent Auction	Carol Sommers Tel: 573.445.1180 Email: sommertimeest@aol.com	Jamie Beuke Tel: 573.999.9854 Email: wutpuppy2@aol.com	
Live Auction	Ron Morgan Tel: 770.814.9600 Email: pinebloom@bellsouth.net	Tom O'Neal Tel: 262.203.5955 Email: onealf@aol.com	
Awards Presentation	Theresa Cousins Tel: 715.634.9836 Email: theresacousins@yahoo.com	Janelle Smedley Tel: 715.558.6740 Email: jasmeds@cheqnet.net	
Vendors	N/A		N/A
RV Parking	Pat Cox Tel: 724.316.5836 Email: grbirish@zoominternet.net	Debi Bell Tel: 573.268.1172 Email: belldeb@missouri.edu	
Tack Room	Sue Jackson Tel: 574.848.7429 Email: suruca@aol.com	Jeanne Schoff Tel: 219.229.4864 Email: brookehavenBMD@comcast.net	
Ring Stewards	Sue Jackson Tel: 574.848.7429 Email: suruca@aol.com	Sue Plance Tel: 724.252.5527 Email: sueplance96@yahoo.com	
Announcer	Ron Morgan Tel: 770.814.9600 Email: pinebloom@bellsouth.net	Curt Miller Tel: 317.636.1423 Email: curtpaulmiller@aol.com	
Welcome Party	Karen Pouder Tel: 309.496.2241 Email: elifran7@gmail.com	Dianne Hill Tel: 620.921.5886 Email: dhil0450@gmail.com	
Breeder Education Event	Debi Bell Tel: 573.268.1172 Email: belldeb@missouri.edu	Bruce Van Deman Tel: 949.413.1301 Email: bjvd@aim.com	
Trophy Fundraising	Bruce Van Deman Tel: 949.413.1301 Email: bjvd@aim.com	Theresa Cousins Tel: 715.634.9836 Email: theresacousins@yahoo.com	
Breakfast	Sue Plance Tel: 724.252.5527 Email: sueplance96@yahoo.com	Linda Lockey Tel: 269.217.8365 Email: llockey1951@yahoo.com	
Show Photographer	Sue Jackson Tel: 574.848.7429 Email: suruca@aol.com	Sue Plance Tel: 724.252.5527 Email: sueplance96@yahoo.com	
Candid Photographer	Mike Reid Tel: 409.356.6000 Email: reidetc@hotmail.com	TBD Tel: xxx.xxx.xxx Email:	
Exhibitor Gift Bag	Bonnie Miller Tel: 717.586.5800 Email: charliedvm@comcast.net	N/A	
Cluster Liason	Theresa Cousins Tel: 715.634.9836 Email: theresacousins@yahoo.com	Sue Jackson Tel: 574.848.7429 Email: suruca@aol.com	
Hotel	Jeanne Schoff Tel: 219.229.4864 Email: brookehavenBMD@comcast.net	Theresa Cousins Tel: 715.634.9836 Email: theresacousins@yahoo.com	
Fundraising	Pat Cox Tel: 724.316.5836 Email: grbirish@zoominternet.net	Janelle Smedley Tel: 715.558.6740 Email: jasmeds@cheqnet.net	

English Toy
Spaniel Club of
America



**Nothing be accomplished without
dedicated, committed members
making it happen**

THANK YOU !!!!