

## **5-24-19 Annual Meeting Minutes**

**Call to order: 9:07 am est**

### **Roll Call**

### **Minutes of the Last Meeting**

- Accept Meeting Minutes
  - Janelle Smedley made a motion to suspend reading of minutes
  - Dianne Hill motion to accept minutes and Shelly Hepler second the motion

### **Board/ Committee Reports**

- Report of the President (Bruce Van Deman)
  - State of the Breed
    - 179 dogs registered in 2018
    - 88 Litters registered, litter size average 3.2 up from 2.2 last year
    - 5-year net change of 13.3% increase in Dog Registrations
    - 5-year net change of 30.1% increase in Litter Registrations
  - State of the Club
    - Sue Plance resigned as Recording Secretary. Office of Secretary (Recording and Corresponding) has been consolidated with Theresa Cousins as Secretary
    - Jane Naimark resigned as a Board Member and the Board appointed Dawn Charley (OH) to Board Of Directors
    - Committee Structure is still in place and Club is looking for volunteers. All committees are listed on the ETSCA website
    - Judges' Education Committee
      - AKC Royal Canin Event in Orlando December 2018
        - 30 participants in Breed Symposium and workshop
      - ETSCA 2019 Kalamazoo May 2019
        - 20 participants in Breed Symposium and workshop
      - New Mentors
        - Patricia Cox, completed shadow event in Orlando 2018
      - Mentor-In-Training
        - Shelly Hepler, shadow event in Kalamazoo 2019
          - Bruce thanked Dawn Charley and Shelly Hepler for providing puppies for event
      - New Applications Are Being Accepted
        - Application on ETSCA website
    - New Club Program
      - The Royal Spaniel (TRS) to serve as official communication channel for ETSCA Bulletin
        - Parent Club News will be published in TRS
        - TRS will provide ETSCA with 2 full pages for club news 4 times per year
        - Special Publication for club articles and feature items
        - Reduced subscription rate of \$40 to ETSCA Members
        - Streamlined subscription process as part of dues renewal

- In addition to being published in TRS the Bulletin Section will be published free of charge on the ETSCA website
  - Janelle Smedley point person for newsletter
  - Action Item- Theresa Cousins will send email to membership with announcement and give Mary Pat subscribers
  - Presidents report in Power Point format will be available on ETSCA Website with next update
- Welcome New Members
  - Julie Whaley (NY)
  - Jessica Freni (MA)
  - Maria Morozova (Russia)
  - Genea Jones (IN)
  - Jody Davidson (AZ)
- Report of the Secretary (Theresa Cousins)
  - New Awards, all on ETSCA Website
    - Top Dog and Bitch in each variety, Owner Handler, Puppy of the Year, Performance Dog of the Year,
    - New Point System
    - Breeder Referral Program
  - Responded to over 300 emails, more than half of the breeders participating have placed adults and puppies
- Report of the Treasurer (Dianne Hill)
  - Mentioned we had 4 non-renewals but 5 new members
  - Club also apologizes for any confusion for the Lifetime Members, you are still required to pay dues
  - Please see attached Treasurer's Report
- Report of the AKC Delegate (Richard LeBeau)
  - Rick expressed what an honor it has been to serve as AKC Delegate for the club and thanked club members for their support in electing him
  - Please see attached Delegates Report
- Report of the Committees
  - Breed Health Committee (Debi Bell)
    - It was announced that Debi is stepping down as chair and Bonnie Miller will be assuming that role. Debi will stay on as a committee member along with Carol Sommers, Karen Pouder, and Tina Sterling. Jane Naimark has rotated off the committee.
    - 2019 National Specialty Health Event
      - Club Provided a Veterinarian, Veterinarian Tech and supplies to draw blood to send to Purdue University to participate in a study aimed at Spinal deformities in several breeds (English Toy Spaniel, Pugs, Bostons, among others)
        - 17 dogs participated in event
      - Health Committee's will now try decide how to disperse the 5% of Donor Advised Funds held by the AKC Canine Health Foundation, as requested annually by CHF

- Auction Committee (Jamie Beuke & Carol Sommers)
  - Jamie wanted to thank everyone that donated items and that bid on items.
  - Silent Auction made \$880.00
- Website Update (Theresa Cousins)
  - Announcing Charlie Candid Corner is up and thank you to everyone that sent in photos. Updates will happen several times a year.
  - We now have PayPal on the website. Currently can pay Dues, Fundraiser, Health and Education or Trophies
  - Soon to be added to the PayPal option will be National Specialty Dinner, Lunch and Seminar buttons
- Tellers Committee (Dianne Hill-Chair)
  - Committee Dianne Hill, Janelle Smedley & Dawn Charley
  - 2022 National Specialty Sweepstakes Judge will be Bettina Sterling
  - 2022 National Specialty Regular Classes Judge will be Geno Sisneros
- National Nominating Committee (Theresa Cousins)
  - Karen Pouder- chair, Sue Plance and Sue Jackson
    - Secretary Cast Ballot to accept Nominating Committee Nomination
      - President- Bruce Van Deman
      - Secretary- Theresa Cousins
      - Board Member- Bonnie Miller
      - AKC Delegate- Heather Reid
- National Specialty Committee (Theresa Cousins)
  - Awards Banquet Social Hour 6 pm and Dinner at 6:45 pm
  - Dawn Charley and Crew will be taking over Thursday Night Appreciation Dinner
  - Patty Caldwell will be assuming chair for Trophies 2020
    - Next National Specialty Theme contest, winner will get subscription to The Royal Spaniels. Send submissions to Patti Caldwell and Theresa Cousins

### **New Business**

- Dawn Charley mentioned there was some disappointment in lack of Veterans Sweepstakes
- Pat Cox, Julie Whaley, Judy Swanson, Maria Morozova won a toy group 2 with their Westminster Meet the Breed Booth
- Denise Fitzgerald mentioned doing a Meet The Breed in Palm Springs
- Linda Lockey said she would be willing to do the hospitality again next year if Sue Plance did not want to
- Kathy Dullinger mentioned the Club Of New England Designated Specialty in April, Jane Naimark mentioned the Club Of Western PA Designated Specialty in April and Debi Bell mentioned the Des Moines Regional Specialty that will be in September
- Janelle thanked the Board and Officers for supporting the medals for the Orlando shows and mentioned how much the agility participant loved receiving it.

### **Adjourn: 10:30 am est**

- Motion to adjourn Heather Reid
- Second Jamie Beuke