



English Toy Spaniel Club Of America

"Uniting fanciers and promoting the breed"

Welcome to the Annual Meeting

Friday, May 24, 2019

Agenda

(ETSCA Constitution;
Article IX, Section 1)



Order of Business

- Call To Order
- Roll Call
- Approve Minutes of the 2018 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
 - Auction Committee
 - National Specialty Committee
- New Business
- Adjourn



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ETSCA Annual Meeting President's Address

Bruce Van Deman

Friday, May 24, 2019

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%
2014	138/ 184	161	--
2015	134/ 189	194	↑20.5
2016	131/ 190	205	↑5.7
2017	136/ 192	181	↓11.8
2018	136/193	179	↓1.1

5-Year Net Change → 13.3% Increase

Litter Registrations

Year	Rank	Count	# of Puppies	Δ%
2014	118/ 183	71	200	--
2015	105/ 189	101	282	↑42.3
2016	112/ 190	88	230	↓12.9
2017	119/191	81	233	↓7.9
2018	115/193	88	283	↑8.6

2018 Average Litter Size → 3.2 puppies

5-Year Net Change → 30.1% Increase

State of the Club

Club Officers & Committees



Updates to Board

- Mrs. Plance resignation → Consolidation of Office of Secretary; Recording and Correspondence, Mrs. Theresa Cousins, (WI)
- Mrs. Naimark resignation → Board Appointment of Mrs. Dawn Charley (PA) to Board of Directors

Committee Memberships

- Committee structure in place and seeking volunteer members to complete committee rosters



Committee Descriptions on ETSCA website

- www.englishtoyspanielclubofamerica.org/governance/ETSCAcommittees

State of the Club

Breed Tutor and Mentor Program



Judges' Education Committee

- ✓ AKC/ Royal Canin Event → Orlando, December 2018
 - 30 participants in Breed Symposium and workshop

- ✓ ETSCA 2019 → Kalamazoo, May 2019
 - 20 participants in Breed Symposium and workshop

New Mentors

- Pat Cox

Mentor-In-Training

- Shelly Helper

New Applications being accepted

State of the Club

ETSCA Bulletin Update



New Club Program

- ✓ The Royal Spaniels (TRS) to serve as official communication channel for ETSCA Bulletin
 - Parent Club news will be published in TRS
 - TRS will provide ETSCA with two full pages for club news
 - Special publication for club articles and feature items
 - Reduced rate of subscription to ETSCA members
 - Streamlined subscription process as part of dues renewal
 - News items to be published on ETSCA web site

State of the Club

New Members



Welcome New members!!!!!!

- ✓ Julie Whaley (NY)
- ✓ Jessica Freni (MA)
- ✓ Maria Morozova (Russia)
- ✓ Genea Jones (IN)
- ✓ Jody Davidson (AZ)

English Toy
Spaniel Club of
America



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

THANK YOU !!!!

English Toy Spaniel Club of America



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- Report of the Corresponding Secretary
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