

BTCA Board Meeting Highlights

10-24-11

Meeting Time 1:00 – 7:20 pm

Action Items as follows -

Central Indiana Bull Terrier Club made proposal to host the 2013 Silverwood at the Roberts Center/ Eukanuba Convention Center located in Central Ohio. Board approved.

Minutes from June Meeting were approved.

The Treasurer's report was approved as follows:

As of 9-30-11, balance in the BTCA General Fund was \$56,797.43

Board Voted to split the Public Relations and Mentoring Committee. Public Relations Committee will now report to Rescue and Welfare Trust. Mentoring Committee will remain with the BTCA.

After discussion and input from Rescue Welfare Trust Trustees, the Board voted to move the Health Committee with the exception of the Donor Advisory Fund to Rescue and Welfare Trust.

Per Recommendation by the Trustees, the Board approved Rescue and Welfare Trustee Appointments as follows:

Barb Deevers – 1 Year

Susan Murphy – 1 Year

Melanie Whitehair – 2 Year

Dale Schuur – 2 Year

Glenna Wright – Permanent Trustee as long as Rescue Chair

Rotation of terms will run annually and concurrent with Silverwood Weekend.

Committee reported as of 9-30-11, Balance in Rescue Welfare Trust was \$60,745.59

Board approved the following 2012/2013 Judges Selection Committee:

Brent Ruppel – Chair

Lori Bozian

Cyndi Farrington

Becky Poole

Dick Selk

Presentation made by Dede Wilson displayed four new free standing Banners, that measure 36" X 72" high from the Public Relations Committee for the AKC "Meet the Breed " event to take place at Javits Center in New York City, November 19th & 20th 2011. Banners were approved and will be a great display for any Public Relations affair. Please contact Dede if you would like to volunteer for the "Meet the Breed" event.

Dale Schuur and Mary Remer and Dede Wilson are approved to create a Wikipedia that depict an accurate description of the Bull Terrier Club of America and the Bull Terrier Breed.

Futurity Puppy Nomination Form and Futurity Bitch Nomination Forms are being updated. Revised forms will be posted on the BTCA website.

With a number of new breeders coming into the breed, the need for educating the breeder is vital. With that, the Board recommended and approved a new Breeder's Education Committee. This committee will report to the BTCA. Victoria Corse was nominated and approved as Chairperson.

Board approved Dale Schuur as the Judges Education Committee Chair

Voted and approved Mary Remer to replace Norma Smith for the seat on the Bar Sinister Committee. Committee members are as follows: Louis Wellons, Becky Poole and Mary Remer Cecil Mann and David Merriam.

The Board approved Linda Maddox as the Performance Committee Chair and thanks Jane Killion for her many years of service and hard work to the Committee.

Excluding Silent Auction, Board voted and approved all standing Chairpersons for BTCA Committees not described in these meeting highlights with one unified vote.

Recommended and approved, the Silent Auction Committee will now report to Rescue Welfare Trust.

Board Members recommended and approved the following Budget and Audit Committee:

Al Shaw – Chair
Gayle Denman
John Jay

The Budget and Audit Committee will serve both the BTCA and the Rescue Welfare Trust.

Board voted and approved to move \$5,185.00 from the General Fund to the Irene Mann Fund.

Also voted and approved to move \$10,000 from the General Fund to the Doble Fund.

BTCA to finance the 2012 Devon/ Montgomery Shows.

Next BTCA General Membership and Board Meeting will be held in conjunction with the Bull Terrier Club of Dallas Show weekend March 30, 31st and April 1, 2012.

Submitted By: Miriam Hopkins