



THE PHARAOH HOUND CLUB OF AMERICA

June 2022 Board Meeting

(Videoconference & Phone)

June 9, 2022

Board of Directors Members Present: Mary Severino (President), Linda Witt (Vice-President), Luciane Terra (Treasurer) Rebecca Stephens, Lynne Tatarowicz (Corresponding Secretary), Theresa Harper (Recording Secretary), Emily Kerridge, Meredith Wille

Board of Directors Members Absent:

The meeting was called to order at 5:07 pm (Pacific) by President Mary Severino.

- **Meeting Minutes**

- Theresa Harper made a motion and Linda seconded to approve previous meeting minutes as presented. All were in favor, none opposed or abstained.
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- **Meeting Purpose**

- The purpose of this special meeting is to propose a nominating committee chair.
- Information about nominating committee:
 - Nominating Committee shall be chosen by BOD before July 1, 2022
 - All Committee Members must members in good standing for 1 year prior to November 1st immediately preceding the annual election
 - Committee consists of 3 members and 2 alternates - no more than 1 sitting BOD member
 - Nominating Committee should consist of members from different areas of the USA
 - The Board shall name a Chair for the Committee (typically has been the Board member on the committee)
 - Although not stated in bylaws, typically all committee members have been asked to confirm their consent to serve on the Nominating Committee in writing. Email documentation should be sent to Theresa as Recording Secretary. This formalizes that all members of the committee have actually been contacted.

- **Activity during meeting:**

- Discussed the purpose of the nominating committee
- Linda proposed Lynne Tatarowicz as the chair of the committee. Lynne indicated she would be happy to chair this committee.
- Theresa moved to have Lynne head the nominating committee, Luciane seconded the motion. All were in favor, none opposed or abstained.
- The board generally discussed potential people that might be interested in being on the nominating committee so that Lynne had that information.
- Due to the by-laws which the AKC may pass, 3 board members will be stepping off the board of directors so the nominating committee needs to propose a slate of 3.
- Theresa noted that she has one year left on the board and can stay for the rest of her term but no longer has the capacity to be recording secretary due to greatly increased job responsibilities.
- Nominating committee must be set by July 1. Board of Directors must approve the nominating committee.
- Slate must be sent to Recording Secretary with acceptance by all slate members in writing by September 1.

Rebecca moved to adjourn the meeting; Lynne seconded the motion. It was unanimously approved, and the meeting was adjourned at 5:57 PM (Pacific).

Respectfully submitted by:

Theresa Harper
PHCA Recording Secretary