



## **April 5, 2023 Board Meeting**

### **(Videoconference & Phone)**

**Board of Directors Members Present:** Emily Kerridge, Annie Hammer, Lynne Tatarowicz, Darci Kunard, Rebecca Stephens, Hannah Pemberton, Theresa Harper (joined at 8:43pm ET), Luciane Terra (joined at 8:45pm ET)

**Board of Directors Members Absent:** Barth Clooten

The meeting was called to order at 8:40 pm (Eastern) by President Emily Kerridge.

Lynne made a motion and Darci seconded to approve previous BOD meeting minutes (March 8, 2023) as presented. All present were in favor, none abstained or opposed.

### **President's Report (Emily Kerridge)**

- The three AKC BOD delegate candidates were nominated.
- Update in Cruft's eligibility – anyone that is awarded a specialty win that previously made the dog eligible at Cruft's will be ineligible if the dog is cropped or docked

### **Treasurer's Report (Lucianne)**

- Issuing re-imbursement per the agreed cap for Judge's Education

### **Education Committee (Submitted by Sheila Hoffman, shared by Rebecca Stephens)**

#### Judge's Education

The ADSJ Advanced Institute was held in Louisville, KY with the Pharaoh Hound seminar and hands-on taking place on Saturday, March 18. I presented the PHCA seminar to about 20 future new judges. Thanks to Hannah Pemberton for helping during the seminar and bringing a dog for the hands-on. Also, thanks to PHCA members Martin Del Prince and Meredith Wille, plus Bekki Pina bringing dogs for the hands-on learning.

Next on my agenda will be to investigate printing costs for more Illustrated Standards as we are quite low now. I have discussed with the club treasurer, Luciane, and will be getting local quotes for printing.

To my knowledge, we have not received any new potential mentor applications.

#### Public Education

The Meet The Breeds at Javits Center in New York City on January 28 & 29, 2023 was successfully coordinated by Bonnie Folz. Thanks to Bonnie and club members Dominic Carota, Sue Ann Leslie and her

husband, Clay, for bring dogs for the public to meet. These are exhausting events for owners and dogs – your time to educate the public is truly appreciated. Bonnie had several excellent observations concerning our information materials which have already been shared with the board. Hopefully these can be incorporated before our next printing of these materials. The club also needs to determine what should be done with the two backdrops the club purchased before AKC started providing these.

The next MTBs AKC has planned will be in Chicago, IL, August 26-27 and Columbus, OH, October 14, 2023. I will be working to see if we have qualified club members willing to coordinate on PHCA behalf for these events.

#### Education Committee Make Up

I need to get the Public Education committee formally developed and as a starting point hopefully those who have coordinated for MTB in the past will consider serving on this committee. Bonnie and I had some conversation about this recently and I will work on getting that in place.

Following the review of the report, the BOD discussed the content on the flyers that is shared at Meet the Breeds. BOD will discuss the old backdrops at a future meeting.

#### **National Specialty**

- Hannah will be working on the coursing premium; coursing judges are secured; meetings are set-up

#### **Western Specialty (Theresa)**

- Lure coursing – Darci donated the prizes; had to get more ribbons due to split stakes in open/special/vet
- Strong merchandise sales
- A significant donation was made by a club member
- Conformation ribbons secured; awards will be organized the day before the event
- 59 entries overall, representing 41 dogs
- Maura McIntosh donated awards for one of the supported entry days
- Anticipate some newcomers to the Western
- Thank you's to donors will be sent

#### **Rescue Committee (Theresa)**

- Phara doing great; likely will be at the Western with her new owner

#### **Business and Action Items**

- Board Code of Conduct
  - Updates to the BOD Code of Conduct was approved via electronic vote prior to the meeting; all who voted were in favor
- Overdue membership dues

- Grace period has passed; 6-7 members that did not pay. Lucianne will provide the list to remove from membership roster
- Audit committee will need to be formed, has to be established in the next month. BOD members to consider and send interest to Emily
- Committees
  - Emily will be sending out a message to all committee owners on project updates and progress
  - Individuals that were in charge of committees said they would continue
  - Rebecca will be adding Nominating Committee to committee structure document
- BOD Standard Operating Procedures (SOP's)
  - Looking to get these in place by end of year

Theresa made a motion to adjourn the meeting, Lynne seconded the motion. All present were in favor, none abstained or opposed. Meeting was adjourned at 9:20pm (Eastern).

Respectfully submitted by:

Annie Hammer