



## **March 8, 2023 Board Meeting**

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

**March 8, 2023**

**Board of Directors Members Present:** Emily Kerridge, Theresa Harper, Luciane Terra, Annie Hammer, Lynne Tatarowicz, Rebecca Stephens (joined at 8:35pm ET), Hannah Pemberton, Barth Clooten (joined at 8:49pm ET)

**Board of Directors Members Absent:** Darci Kunard

Dominic Carota joined the beginning of the meeting to share a delegate update.

The meeting was called to order at 8:32 pm (Eastern) by President Emily Kerridge.

Annie made a motion to approve new member application of Petra Sheeley. Petra was endorsed by Jayme Jones and Martin del Prince. Emily seconded the motion. All present were in favor, none abstained or opposed.

Emily made a motion and Thresa seconded to approve previous BOD meeting minutes (January 26, 2023) as presented. All present were in favor, none abstained or opposed.

### **AKC Delegate Report (Dominic Carota)**

- Dominic shared his cell phone number for BOD members to contact if questions or support needed.
- AKC BOD vote coming up next Tuesday
  - 4 candidates, one from the floor
  - Feedback was to defer to Dominic's knowledge on the vote
- Purebred reservation bank initiative
  - Semen bank is in the process of being formed
  - AKC has agreed to fund the bank for the first decade
  - Once you donate, it will become property of the semen bank
  - Parent club will set the criteria of health testing, etc.
  - Purpose of both preserving the breed as well as scientific research
- Of the 1.5 million puppies registered with AKC last year, only 6% were parent club breed members; discussed importance of continuing to encourage membership
- Companion Events Committee is evaluating the option of 3 legged dogs participating in rally and obedience
- Conformation – consideration being discussed of the # of dogs a judge can judge within a day
- Group re-alignment – currently evaluating numbers in groups to see if re-alignment is needed; however this is still very early stage discussion
- Fast CAT run-out distance is under discussion

- Juniors sub-committee had opened 4-H'ers to allow their mixed breed dogs; only had 7 participants in the pilot program and therefore will sunset the program. There has been strong uptake of juniors showing different dogs now that ownership restriction has been removed.
- Dominic will provide another delegate update in June.

## Treasurer's Report (Lucianne)



### Treasurer's Report As of Feb 28, 2023

Account Balance	2/28/2023	12/31/2022	2/28/2022
Wells Fargo – Business Checking	\$ 19,989	\$ 22,729	\$ 20,923
Wells Fargo – Business Market Rate Savings	\$ 14,422	\$ 14,419	\$ 14,415
Wells Fargo – Pam Haig Mem. Rescue Fund	\$ 28,607	\$ 28,595	\$ 28,108
PayPal – The Pharaoh Hound Club of America – <a href="mailto:PHCATreasury@gmail.com">PHCATreasury@gmail.com</a>	\$ 630	\$ 118	\$ 143
<b>Total</b>	<b>\$63,648</b>	<b>\$65,861</b>	<b>\$63,589</b>

#### Summary

Federal and state tax report for 2022 have been filled out. General liability and officers insurance have been renewed.

The rescue fund covered the full vet bill for Phara, a 9 years-old who had not been to vet in a very long time. Vet bills totaled \$2,435.

Mary Severino has offered to maintain the [www.pharaohhoundclubofamerica.com](http://www.pharaohhoundclubofamerica.com) (Square store). She has been working with the Specialties chairs to update the sponsorship and product lists, including fixing a PayPal integration issue. Currently, the store is receiving sponsorship and purchases for the 2023 Western and Independent.

2023 Western Regional & Independent Specialty	Apr 13-16 Silverado, CA
<b>Sponsorship</b>	\$ 1,155
<b>Merchandise</b>	\$ 1,150
<b>Entry fees</b>	\$ 30
<b>TOTAL</b>	<b>\$ 2,335</b>

As of Mar 2, 2023

Finally, as of Mar 5th, there were 17 invoices related to 2023 dues that were not yet paid. Per our bylaws "A membership will be considered as lapsed and automatically terminated if such member's dues remain unpaid as of April 1." The names of those with unpaid invoices have been shared with the Board members.

Respectfully submitted by Luciane Terra

- Need more sponsorship for the Western as right now only 8 donors
- Have overdue membership dues which will be discussed in latter half of meeting

### **Committee Structure (Rebecca)**

- Will provide an update on vacancies we still need to be filled for next BOD meeting.

### **Specialty Committee - Western (Theresa)**

- Packets have not yet come out; most information is on the FB page. Packets coming out next week.
- All judges are in place, including for sweeps and lure coursing; have a lure op determined.

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

- Phara was brought into rescue in February and has been placed. The BOD approved vet expenses above the preapproved amount as Phara had not been to the vet in many years.

### **Business and Action Items**

- Board Code of Conduct
  - Theresa, Hannah, and Annie drafted an update to the Board Code of Conduct to add consultation period for exiting BOD in order to support knowledge transfer and support
  - BOD to review over next week, electronic voting will then commence
- Website Administrator Position
  - In the last week the administrator has been changed to Nik Parks
- Rescue Budget Review
  - Discussed releasing designs/merchandise for fundraising for rescue
  - Recent rescue, Phara, had significant vet bills above cap; discussion on coming up with more rescue fundraising ideas as will need to expect higher vet bills due to increase costs
  - Will continue to keep the current \$500 pre-approved cap
- Overdue membership dues
  - Members have until April to pay dues before membership lapses/ends
  - All BOD to review the overdue membership dues list and indicate who you can reach out to
- Preferred Judge's List
  - Emily working on getting info from other small breed clubs on how they handle
  - Want to solicit input on approach from membership once we have some ideas
  - Will look to hold a meeting specific to this or carve out relevant time to discuss
- Topics moved to the next meeting (April): preferred judge's list and SOP development timeline
- Emily will send out meeting dates for rest of the year

Theresa made a motion to adjourn the meeting, Lucianne seconded the motion. All present were in favor, none abstained or opposed. Meeting was adjourned at 10:02pm (Eastern).

Respectfully submitted by:

Annie Hammer