

WELSH TERRIER CLUB OF NORTHERN ILLINOIS  
8/15/22  
GENERAL MEETING

Report of the Secretary  
Report of the Vice President  
Report of the Treasurer  
Membership Committee  
Education Committee  
Show Committee:  
    Terrier Club of Michigan  
    Kentuckiana Cluster  
Finance Committee  
Website Committee  
Security Committee  
Performance Committee  
Old Business  
New Business  
Adjourn

08.01.22 WTCNI Board Meeting Minutes approved on 09.12.22

**Welsh Terrier Club of Northern Illinois  
Board Meeting Minutes  
August 1, 2022  
Zoom**

**In Attendance**

Kathy Rost – President, Emily Carroll – Vice President, Diane Borneman – Corporate Secretary, Michele Foley – Treasurer, Shelley Hudson – Board Member, Donna Anderson – Board Member and Mary Duafala – Board Member.

**Call to Order**

The meeting was called to order at 7:08 PM ET by Kathy Rost. Kathy welcomed all board members.

**Minutes of Last Meeting**

Minutes from the 7.11.22 board meeting were reviewed. Mary Duafala made a motion to approve the minutes and Shelley Hudson seconded the motion. The minutes were unanimously approved.

**Report of the President**

Kathy stated she had nothing to report at this time.

**Report of the Vice President**

Emily reported she has been working on job descriptions for the various WTCNI committees and she is nearing completion of this project. Once completed, the plan is to include the committee descriptions in the Standing Rules.

**Report of the Corporate Secretary**

Diane stated she has nothing to report at this time.

**Report of the Treasurer**

Michele reported a balance of \$3,243.51.

**Nomination Committee**

Nothing to report at this time.

**Membership Committee**

Nothing to report at this time.

**Report of the Education Committee**

Mary reported that the WTCNI Dog Show Etiquette flyer has been posted on the WTCNI website. Mary said that there are plans to develop an educational seminar on disaster preparedness planning for breeders and pet owners, but she has run into a roadblock with finding a presenter. Mary asked for any suggestions of individuals to contact.

Mary reported that an educational seminar has been planned for Thursday, October 6<sup>th</sup>, while at Montgomery. This event is scheduled to start at 6 PM and will focus on the Welsh Terrier head. Additionally, Mary reported that informational packets for the October shows are available through the WTCA site.

### **Show Committee**

#### ***Terrier Club of Michigan***

Kathy provided an update on the upcoming specialty show this September 30<sup>th</sup>. Kathy said the Terrier Club of Michigan will cover insurance and ribbons. They also will provide one ring steward and Donna Anderson has agreed to serve as the second ring steward. The Terrier club of Michigan will also provide WTCNI with six free parking passes for the weekend and a dedicated pavilion, with electricity and two adjoining RV parking places. Kathy added that there will be a free shuttle to get to the various events. Kathy said the trophy committee will be meeting this week to finalize plans. It was also reported that Shelley has made a promotional video for the specialty show. Kathy added that Cathy Zanardelli is working on hospitality details for Friday, which includes a lunch for attendees. Cathy is also collaborating with Jean Callens to put together generic raffle baskets.

#### ***Kentuckiana Cluster of Dog Shows***

Kathy reported that Mary Duafala has been named the chair for this 2023 WTCNI specialty show, and Kathy will be co-chair. Kathy also said WTCNI will need to obtain insurance for this show

### **Finance Committee**

Michele said that the audit committee will be conducting a mid-year audit to evaluate the system. She also reported that that financial reports are available for general members to access on the WTCNI website, except for the ledger.

### **Website Committee**

Michele said that Kris Nelson is working on a program that will eventually replace the need for Dropbox, which will be available to board members. Michele reported a need for a full back-up program to another server for our website, and Kris is also working on that. Michele also said that new photos have been added to the front page slideshow.

### **Security Committee**

Mary reviewed the proposed standing rules document addressing website security and data storage, which was sent to board members. Following a short discussion, Diane Borneman made a motion to approve the presented standing rules on document storage and Michele Foley seconded the motion. The motion was unanimously approved. Diane Borneman made a second motion to approve the presented electronic media security for inclusion into the standing rules and Shelley Hudson seconded the motion. The motion was unanimously approved. All board members acknowledged that it would take time for the club to come into full compliance with the approved standing rules. Mary said that the WTCA has requested that we forward them the *WTCNI Electronic Media Security* document to assist them in developing their own protocol.

**Performance Committee**

Kathy reported that Daryl sent out information about the Welsh Terrier Fast CAT meet-up in Brooksville, Ohio on October 22<sup>nd</sup> and 23<sup>rd</sup>.

**Old Business**

None at this time.

**New Business**

None at this time.

**Next Meeting**

The next WTCNI Board Meeting will be held on September 12th via Zoom.

**Adjournment**

Diane Borneman made a motion to adjourn the meeting and Mary Duafala seconded the motion. The motion was unanimously approved. Meeting adjourned at 8:19 PM ET.

Respectfully Submitted,

*Diane Borneman*

Corporate Secretary