

WELSH TERRIER CLUB OF NORTHERN ILLINOIS
December 4, 2023
BOARD MEETING AGENDA

Call to Order

Approval of Minutes

Report of the President – Deferred

Report of the Vice President – Emily

Report of Secretary – Diane

Report of the Treasurer – Michele

Membership Committee – Michele/Judy Bard Report

Education Committee – Mary

Show Committee: Mary, Michele, Diane
Kentuckiana Cluster
Ann Arbor KC

Security Committee – Mary

Website Committee – Michele

Old Business – Nominating Committee

New Business

Adjourn

Next Board Meeting – January 8, 2024 7:00 Zoom

12.04.23 WTCNI BOD Meeting Minutes approved on 01.08.24

**Welsh Terrier Club of Northern Illinois
Board Meeting Minutes
December 4, 2023
Zoom**

In Attendance

Emily Carroll – Vice President, Diane Borneman – Corporate Secretary, Michele Foley – Treasurer, Shelley Hudson – Member-at-Large and Mary Duafala – Member-at-Large

Call to Order

The meeting was called to order at 7:02 PM EST by Emily Carroll. Emily welcomed all board members.

Minutes of Last Meeting

Minutes from the 11.6.2023 board meeting were reviewed. Michele Foley made a motion to approve the minutes and Mary Duafala seconded the motion. The minutes were unanimously approved.

Report of the President

Kathy Rost was unable to attend this meeting.

Report of the Vice President

Emily Carroll said she has nothing to report at this time.

Report of the Corporate Secretary

Diane Borneman said she had nothing to report at this time.

Report of the Treasurer

Michele Foley reported a balance of \$5922.98. Michele added she will soon be sending an email reminder regarding membership renewals.

Membership Committee

Judy Bard is chair of this committee. Michele Foley said the club has not received any new applications.

Education Committee

Mary Duafala reported that the Welsh Terrier Club of America is offering an education program, *Progesterone in Canine Reproduction*, presented by Dr. Gail McRae. The date of this Zoom presentation is Tuesday, January 16th at 7:00 PM EST. Mary announced another educational program, *Introduction to Scent Work*, is scheduled for Thursday, March 14th at 7:00 PM EST in Louisville at the WTCA host hotel for the Kentuckiana Cluster of Dog Shows. Terry McCauley will address Scent Work training and competition, and Joni Conner and her dog will demonstrate how the search is done.

Show Committee

Kentuckiana Cluster of Dog Shows

Mary Duafala, Show Coordinator, said plans are underway to host a specialty at the 2024 Kentuckiana Cluster of Dog Shows. She proposed that the WTCNI offer an AKC mentoring program for AKC judging. Mary Duafala made a motion to approve the mentoring program and Diane Borneman seconded the motion. The motion was unanimously approved.

Ann Arbor Kennel Club (AAKC)

Diane Borneman, Show Coordinator, said preliminary work has begun to host a specialty at the Ann Arbor Kennel Club show next July and the application was submitted to the AKC. Diane added there are plans for WTCNI to host a hospitality reception at the fairgrounds in lieu of a WTCNI banquet.

Security and Website Committees

Michele Foley said a plan remains in place to move the website back-up from Backblaze to Amazon Web Services (AWS), and Kris Nelson is overseeing this change.

Nominating Committee

Emily Carroll reported that Kathy Rost is again asking for Board of Directors suggestions/recommendations for chair and members for this committee.

Old Business

None at this time.

New Business

None at this time.

Next Meeting

The next WTCNI Board Meeting will be held on January 8th via Zoom.

Adjournment

Diane Borneman made a motion to adjourn the meeting and Emily Carroll seconded the motion. The motion was unanimously approved. Meeting adjourned at 7:25 PM EST.

Respectfully Submitted,

Diane Borneman

Corporate Secretary