



*Yorkshire Terrier Club of America, Inc.*

**Robert Owen, Secretary**

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**August Board Minutes 2009**

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**Motion: Microchips:** Julie Howard made a motion and it was duly seconded that the YTCA Health Committee be permitted to order the following microchips from Revival for the Roving Specialty: 25 Avid chips: \$229.99, 12 Home Again chips: \$129.90, S/H \$13.99 for a total of \$373.88. This expense is to be paid by the YTCA Health Committee. The motion carried unanimously. 08-24-09

**Motion: Canine Health Conference:** Lisa Bridgewater made a motion and it was duly seconded that YTCA reimburse Crystal Messersmith, representing the YTCA Health Committee, \$258.90 for airfare to the Canine Health Conference. The motion carried unanimously. 08-26-09

**Motion: Web Master:** Barb Bedsted moved and it was duly seconded that Julie Garrett be appointed to temporarily assist Cookie Rogan in the event that Cookie is unable to act as the YTCA Web Master. The motion carried unanimously. 08-26-09

**Motion: Mission Statement:** Julie Howard made a motion and it was duly seconded to propose the following Health Committee Mission statement: The mission of the Health Committee is to provide members and the public with health information about the breed, to identify areas of concern and research, to promote and raise funds for appropriate health testing for the betterment of the breed. The motion carried unanimously. 08-28-09

**Motion: Memorial Page:** Pam Wengorovius made a motion and it was duly seconded that we establish a Memorial Page on the YTCA website, found on the YTCA Health page. For a donation the dog's picture is posted along with a short paragraph written by the owner. Donation is to support health issues and seminars. The motion carried unanimously. 08-30-09

**Motion: Wish List:** Barb Bedsted moved and it was duly seconded that we discontinue using the Wish List to ask for volunteers. The motion carried unanimously. 08-31-09

**Hearing:** In August the Board and Officers were notified of the following: As a result of a Hearing Committee member Tyree has been officially reprimanded as a result of charges filed by member Barrett.  
As a result of a Hearing Committee member Tyree has been suspended for 90 days as a result of charges filed by member Valasquez.

Respectfully submitted,  
Robert Owen, Secretary