



Yorkshire Terrier Club of America, Inc.

Robert Owen, Secretary

January Board Minutes 2009

Motion: Johnny Robinson Award: Barb Bedsted moved and it was duly seconded that the YTCA award Rob Franzoni the Johnny Robinson Award in New York. The motion carried unanimously. 01-06-09

Motion: Top Winning Yorkshire Terrier Award: Barb Bedsted moved and it was duly seconded that the YTCA's Top Winning Yorkshire Terrier Award for 2008 is awarded to Ann Zevnik, breeder of Ch. Orlane-Elan Ricochet. The motion carried unanimously. 01-13-09

Motion: Health Committee Fund: Shirley Patterson moved and it was duly seconded that the YTCA establish a separate fund within the treasury for the purpose of reserving amounts designated from time to time by the Board for Health Committee expenses. The Fund will be used to aid all aspects of future activities proposed by the Health Committee which are approved by the Board. Idle or unused funds may be returned to the general YTCA treasury to be restricted to health related organizations or activities solely at the discretion of the Board. The motion carried unanimously. 01-20-09

Motion: Royal Canin Contract: Shirley Patterson moved and it was duly seconded that the 2009 Royal Canin Specialty Contract for sponsorship be accepted with a signature of confirmation by the YTCA President. The motion carried unanimously. 01-28-09

Motion: ROM Chairperson: Robert Owen moved and it was duly seconded that the Board appoint Helen Scott as the new ROM Chairperson beginning with the 2009 Awards. The motion carried unanimously. 01-28-09

Motion: Reprinting: Shirley Patterson moved and it was duly seconded that the Board go forward with a reprinting of 50 copies of "The History of the Yorkshire Terrier" written by Joan Gordon. The motion carried unanimously. 01-28-09

Motion: Appointment: Shirley Patterson moved and it was duly seconded that due to personal commitments of the Audio Visual Chairperson at present, the Board honor the appointment of two additional members to the original Audio Visual Committee that have been appointed by the AV Chairperson and that the chairperson be reminded as to the By Law procedure, Article V Section 1, Committees, that must be followed for committee appointments in the future. This original committee appointment ends in 2010 when a new committee will be appointed. The motion carried unanimously. 01-29-09

Motion: Vacancy: Pamela Wengorovius moved and it was duly seconded that Judy

Casserberg be appointed as a member of the Companion Events Committee to fill the open vacancy. The motion carried unanimously. 01-31-09

Respectfully Submitted,
Robert Owen, Secretary