



Yorkshire Terrier Club of America, Inc.

Robert Owen, Secretary

June Board Minutes 2009

Motion: Board Seat: Lisa Bridgewater moved and it was duly seconded that Cheryl Rangel be appointed to fill the current empty Board seat. 06/02/09

Motion: Deposit: Barb Bedsted moved and it was duly seconded that a deposit is paid for the trophies for the YTCA Roving Specialty to be held in Oct. The balance due plus the shipping cost will be paid at time of delivery. 06/04/09

Motion: Donation: Cheryl Rangel made a motion and it was duly seconded that the YTCA donate the sum of \$250.00 to Take the Lead as a memorial for Miss Dorothy Nickles. 06/18/09

Motion: Letter: Barb Bedsted moved and it was duly seconded that we approve the following letter and it be mailed to YTCA Member Charlie Farrar. The letter will also be sent to the YTCA Express, placed on the YTCA website and on the YTCA Notice List. Dear Charlie: Here are the answers to your questions.

1. If there are a majority of negative votes on the changes to the COE and COC, will it:

- a. Still be up for debate and we can have further input?
- b. Be tabled as a whole and left as is?
- c. Changes that received positive votes be made and those that were voted down vetoed?

Answer to # 1: Once the ballots are in and counted, the board will make a decision about appointing another committee if any items receive a majority of no votes. The committee that worked on the current changes has finished their task.

2. If changes are made to the codes at this time, is there a time limit before additional changes can be made? If so, what is the limit?

Answer to # 2: There are no time limits before additional changes can be made.

3. If the changes are voted down, could it be put on the agenda for the membership meeting to discuss in Memphis?

Answer to # 3: If there are codes that are voted down the Board has intentions in appointing a new committee very soon after results are in. The Committee will ask for membership input before the annual meeting, so ideas can be presented at the meeting or before.

4. If it goes back to committee, could the committee be expanded? Or could a questionnaire be sent out by the committee to the membership in order to get additional feedback?

Answer to # 4: The committee that worked on the current revisions has done their job. The Board will appoint another committee. A questionnaire could be sent out for suggestions from the membership. The questionnaire would be

available in The Express, Official Notice List and Bulletin board on YTCA Website.

5. Who puts together the agenda for the membership meeting? Can the agenda be presented to the membership prior to the Memphis shows? Can it be published on the web site or in the Express?

Answer to # 5: Our YTCA Secretary puts the agenda together with input from the Board. Yes, the agenda will be available to the membership before Memphis. It will be available on the bulletin board and on YTCA website.

6. Isn't there a committee working on the by-laws as well? Can or have we received an update of the progress of that committee? If there already has been posted, can you tell where I can find a copy of that?

Answer to # 6: Yes, there is a committee working on the by-laws. There was an update in the last Express on page 26. There will be more updates coming in The Express. This is a massive job and will take some time to make some headway.

7. When is the committee going to be started for the revision of the standard? I know we have 3 more years but we need to take time in this and I for one do not think it is too early to start. Could the Membership vote or make recommendations for those to sit on this committee since it is so close to many of our hearts.

Answer to #7: The revision of the D.Q. will be addressed at the Board Meeting in New York. The membership could make recommendations but the Board will assign the committee at that time.

06/23/09

Motion: Donation: Julie Howard made a motion and it was duly seconded that the YTCA donate \$2500.00 to the National Animal Interest Alliance (NAIA) for 2009.

06/26/09

Respectfully submitted,
Robert Owen, Secretary