



*Yorkshire Terrier Club of America, Inc.*

**Robert Owen, Secretary**

---

**May Board Minutes 2009**

---

**Motion: Policy:** Shirley Patterson moved and it was duly seconded that a policy be set forth by the YTCA Board in regard to procedure pertaining to the entertainment of jurisdiction by conducting a Hearing. Please know that both the complainant and defendant, being treated uniformly, have the right to request the names of the Hearing Committee that have been appointed to hear the charges. The motion carried unanimously. 05/05/09

**Motion: Policy:** Shirley Patterson moved and it was duly seconded that a policy be set forth by the YTCA Board in regard to the procedure pertaining to the entertainment of jurisdiction by conducting a Hearing. Please know that upon notification to the Hearing Committee prior to the Hearing, both the complainant and defendant, being treated uniformly, shall have the right to present notarized affidavits from witnesses that are unable to be present at the Hearing. The motion carried unanimously. 05/05/09

**Motion: Breeder Referral:** Robert Owen moved and it was duly seconded to relist the two members who had been removed from the Breeder Referral page on the YTCA website. Both members have corrected the situations that had led to their removal, to the satisfaction of all parties involved. The motion carried unanimously. 05/05/09

**Motion: Reimbursement:** Julie Howard moved and it was duly seconded that the YTCA reimburse the cost of lunch for the Financial Review Committee who will be reviewing the treasurer's books for the 2008-2009 fiscal year. The motion carried unanimously. 05/14/09

**Motion: Medallions:** Julie Howard moved and it was duly seconded that the YTCA sponsor the five conformation, one obedience, and one agility class, with commemorative medallions, at the AKC Eukanuba Invitational for the year 2009 in Long Beach, CA. The motion carried unanimously. 05/18/09

**Motion: Letter:** Lisa Bridgewater moved and it was duly seconded that a letter be sent to Miracle Yorkies requesting references to YTCA be removed from their website. The motion carried unanimously. 5-18-09

**Motion: Letter:** Robert Owen moved and it was duly seconded that our standard non-member complaint letter be sent to Carol Ann Coyle. The motion carried unanimously. 05/30/09

Respectfully submitted,  
Robert Owen, Secretary