

**Chihuahua Club of America Board Meeting  
January 14, 2016**

CALL TO ORDER The meeting was called to order by President Kyle Potts at 7.02 p.m. on January 14, 2016.

ROLL CALL PRESENT: H. Craig Leslie, Marcy Blank, Donald C. Coughlin, Craig Eugene, Kyle Potts, Kathy Sawyer, Jill Hopper. Myrle Hale and Jen Newton, Beverly LaFleur, Viola Burgos

SECRETARY'S REPORT. Marcy Blank reported the following:

- 1) We are current in responses to general inquiries via email and web site.
- 2) Written Correspondence received regarding Evergreen Chihuahua Club promptly forwarded to the BOD.
- 3) Four CCA Member Clubs applied for and granted approval for 2017 Specialty dates. (Chihuahua Club of Michigan, Tampa Bay Chihuahua Club, Chihuahua Club of Greater Milwaukee, Chihuahua Club of Southern California)
- 4) Confirmation received from AKC. 2015 CCA shows closed out. 2016 Event information recorded.
- 5) Current club officers roster and contact information sent to AKC on 10/31/15
- 6) Confirmed Club fees paid to AKC.
- 7) Meet the Breeds booth paid and electricity reserved
- 8) On November 5, 2015, all standing committees were seated. All Chairs of special committees were appointed. Results were posted on CCA Yahoo Groups, CCA Members only FB page, and published in the Chi Chatter.
- 9) MOTIONS
  - A) 10/18/15 Motion made by Jen Newton 2<sup>nd</sup> by Craig Eugene to appoint Viola Burgos to Board Member position vacated by Paula Murray's resignation. Myrle Hale did not vote. Passed unanimously.
  - B) 11/16/15 Subsequent to our shows last month, some concerns were brought to the Board regarding administrative issues at the National. After reviewing the issues, the board felt it prudent to have an onsite representative of a licensed Superintendent to minimize these issues and/or misunderstandings. Motion made by Jill Hopper 2<sup>nd</sup> by Craig Eugene to hire Onofrio for our Superintendent for the 2016. Regional and national shows. Myrle Hale did not vote Passed unanimously 12/14/15.
  - C) Marcy Blank made a motion to nominate the Eukanuba Meet the Breed Booth Committee for Good Sportsmanship Award for 2015. 2<sup>nd</sup> by Beverly LeFleur. Jen Newton abstained. Myrle Hale did not vote. Passed with remainder of board voting unanimously

- D) 12/15/15 AKC invited CCA to participate in the 2016 AKC meet & Compete Show Guide section called **MEET THE CLUBS** that allows all attendees to learn a little more about the AKC Clubs and the breeds they represent. Meet & Compete will be held on Saturday February 13, 2016 at Piers 92 & 94 in New York City. The show guide is distributed free to everyone who attends this event. Motion made by Kathy Sawyer and 2<sup>nd</sup> by Beverly LeFleur to pay the nominal fee of \$95 to offset production costs and include CCA in AKC publication Meet the Clubs. Myrle Hale did not vote. Passed unanimously by the remainder of the Board.
- E) 1/5/16 In an effort to be fair to all members of the CCA and adhere to Article I, Section 3 of the CCA Constitution and Bylaws ***“The Club shall not be conducted or operated for profit and no part of any profits or remainder or residue from dues or donations to the Club shall inure to the benefit of any member or individual”*** Motion made by Jill Hopper, 2<sup>nd</sup> by Jennifer Newton that the Board direct the Magazine Committee to stop the practice of granting discounts to their committee members and have a policy of charging everyone the same fees. Myrle Hale did not vote. Passed unanimously.
- F) 1/6/16 Currently the Club has 10 sets of books and 10 accounts. At this time, the club does not have total ownership of its finances as all accounts and CCA credit card is in one individuals name and social security number which could leave the CCA funds in jeopardy. In an effort to streamline the books, combining them into two and to remove the single individual from ownership of all financial accounts, and putting those accounts in the club’s tax id#, a motion was made by Jen Newton and 2<sup>nd</sup> by Marcy Blank to Create a Corporate Resolution to be signed by the President and Secretary as required by the financial institution stating that on 1/6/16 the Board voted to remove any single individual from ownership of any and all financial accounts.

TREASURER’S REPORT: Kyle Potts reported that the club currently has the following:

\$ 82,654.91 General Fund

\$ 16,410.68 Magazine Fund

For a total of

\$ 99,065.59 in Chase accounts

\$ 31,532.81 Ameriprise

For a total of

\$130,598.40 in assets.

AKC DELEGATE’S REPORT: Kenny Saenz reported on the success of the Eukanuba show and CCA Specialty. Judge Jen Ritchie filled in for Kyle Potts as Sweepstakes judge. There was a glitch with the ribbons, Superintendent Onofrio will be sending

all ribbons to the appropriate winners. After expenses are deducted from income, \$726 will be going into the Treasury. Kenny stated that huge congratulations go out to CCA's Best Booth in Show award at Eukanuba. This is an incredible honor. The AKC Delegate vote is coming up. Three AKC board seats will be vacated. Kenny Saenz reported that the Judge's Education seminar in Orland was a huge success. 40+ individuals attended. AKC head of Judges, Mr. Tim Thomas, was told by many that this seminar was one of the best educational seminars ever conducted.

MEMBERSHIP COMMITTEE REPORT. Craig Eugene reported that the following members were voted into membership: Michele Misurelli-Gillis, Emilie Flynn, Michelle Smith, and Heather Kimball.

ILLUSTRATED STANDARD COMMITTEE: Kathy Sawyer report that the committee is a bit behind attempting to find the perfect head study but that they are making progress.

WEBSITE COMMITTEE: Jen Newton reported that the unveiling of the new web site has gone wonderfully. She is asking that all members log in to [www.chihuahuclubofamerica.ORG](http://www.chihuahuclubofamerica.ORG) and not .com.

UNFINISHED BUSINESS:  
None reported.

NEW BUSINESS:

Kyle Potts reported that the Meet the Breed Booth for Westminster is Saturday February 13 from 10:00am to 5:00pm. CCA purchased two (2) prepaid parking passes. The parking passes are for volunteers to man the booth in order that they can park close by for free. Also add that CCA would like to have 2-3 volunteers to man the booth from 10-5. Lunch will be provided and the volunteers will need to bring 2-3 well-mannered dogs for the public to meet.

A motion was made by H Craig Leslie to adjourn. Seconded by Kathy Sawyer.  
Meeting adjourned at 7:26pm cst

Respectfully submitted by,  
Marcy Blank