

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

CALL TO ORDER The meeting was called to order by President Kyle Potts at 7.01 p.m. CST on April 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, Viola Burgos Beverly LaFleur was absent. Guests were Lauren Payne and AKC delegate Kenny Saenz.

HEALTH COMMITTEE REPORT: Lauren Payne presented the Health Committee report. The Health Committee is planning to hold a health clinic on Saturday during the CCA National in October 2016. The Ophthalmologist requires a 35-40 dog minimum for the cost to be \$22 per exam. The Cardiologist requires a 30 dog minimum for a \$50 exam and Echo cardiogram of \$160. Two rooms are required for the testing, ideally located next to one another. Jill Hopper requested that Lauren provide the BOD with a form for the clinic. The Health Committee's plans are to keep the clinic restricted to Chihuahuas with the possibility of opening the clinic up to Toy Breed dogs. To obtain a CHIC Number, all dogs must be microchipped. Lauren will look into the possibility of adding a microchip clinic. Information will be posted on the CCA web site.

SECRETARY'S REPORT. Marcy Blank reported the following:

- 1) New member Sande Weigand was voted in unanimously.
- 2) As a result of the sudden resignation of a majority of the Magazine Committee, on February 25, 2016, the Board met in executive session with guest Mark Mogul from Behr Associates to discuss future options for The Chihuahua magazine. Several options were prepared for presentation to the General membership.
- 3) Upon coming out of executive session on 2/25, the Board discussed the need to appoint a new show chair after receiving Pat Witter's resignation as national Show Chair President Kyle Potts entertained a motion to appoint a new chair. Donald Coughlin made a motion to appoint Jill Hopper. Seconded by H Craig Leslie. Passed unanimously.
- 4) The Secretary recently received an inquiry regarding nonprofit options for estate planning. A recommendation was given for Judges Education and Chihuahua rescue.

5) MOTIONS

- A) 2/3/16 Motion made by Beverly LeFleur to pay for the taxi fare for Jen Lee and her companion to travel to the pier to man the Meet the Breeds booth in New York. Second by H. Craig Leslie. Myrle Hale did not vote. Passed unanimously.
- B) 2/11/16 Motion made by Marcy Blank. Second by Viola Burgos. To print a hard copy of the membership roster in even numbered years for distribution to the general membership. Myrle Hale did not vote Passed unanimously.
- C) 2/25/16 Jill Hopper made a motion deny the Dallas Chihuahua Club to hold a specialty show on the same date as the Tampa Bay Chihuahua Club in 2017 as Tampa bay has prior historical claim to that date. Second by Jen Newton. Myrle Hale did not vote. Passed with remainder of board voting unanimously.
- D) 2/25/16 Marcy Blank made a motion to fund \$500 for CCA to become a platinum contributor to the Dog Judges Educational Foundation. Second by Craig Eugene. Myrle Hale did not vote. Passed unanimously by the remainder of the Board.
- E) 2/25/16 H. Craig Leslie made a motion to give our Treasurer, Kyle Potts the authority to go to bank of America to do whatever necessary to open accounts in the name/ownership of CCA. Second by Myrle Hale. All Board members voted. Passed unanimously.
- F) 3/2/16 Jen Newton made a motion to set up two (2) DropBox accounts. One to be used by the Magazine/Chi Chatter and the other to be used by the club as a whole at an annual rate of \$99.99 each. Second by Jill Hopper. Myrle Hale did not vote. Passed unanimously.

The Secretary also reported that approval has been given to the following CCA Member clubs for their 2017 specialty dates as follows:

FEBRUARY 2017

2/2 Chihuahua Club of Greater Phoenix
2/11-2/12 Chihuahua Club of New York

MARCH 2017

3/18-3/19 Texas Chihuahua Club
3/31 Chihuahua Club of Oklahoma

APRIL 2017

4/21 Chihuahua Club of Maryland
4/22 Chihuahua Club of S California
4/29-4/30 Dallas Chihuahua Club

MAY 2017

5/19 Chihuahua Club of Oklahoma
5/27-5/28 Chihuahua Club of Michigan

JUNE 2017

6/3 Central Carolina Chihuahua Club
6/17 Tampa Bay Chihuahua Club

JULY 2017

7/28 Chihuahua Club of Greater Milwaukee

AUGUST 2017

8/18 Evergreen Chihuahua Club
8/19-8/20 Dixieland Chihuahua Club
8/25 Houston Chihuahua Club

SEPTEMBER 2017

9/15 Tampa Bay Chihuahua Club
9/22 Chihuahua Club of Phoenix

OCTOBER 2017

10/27 Chihuahua Club of N California

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

14-Apr-16

Regular Checking	\$61,652.08
Magazine Account	\$1,333.80
Health Fund	\$21,623.54
Health Committee Operating	\$1,903.93
Trophies	\$3,611.96
Purina Funds	\$17,067.08
Ways and Means	\$12,216.19
Rescue	\$4,895.15
Ameriprise	\$31,532.81
Total	\$155,836.54

Treasurer Kyle Potts also reported that The Chihuahua magazine refunds have been sent out after cross referencing the former Magazine Committee's spreadsheet as received from Pat Witter. Many individuals who are slated to receive refunds have requested that their refund be donated back to CCA.

AKC DELEGATE'S REPORT: Kenny Saenz reported on the recent positions elected to the AKC Board of Directors. Kenny Saenz reported on the 2016 Eukanuba show. CCA may pull from the Eukanuba panel for our Regional Specialty. It saves the club a substantial amount of money. There were six (6) available judges to choose from. A letter was sent to all six (6) judges. Of the six, four responded with the agreement of a four (4) month restriction on judging Chihuahuas. These judges are: Ken Raynor, David Kirkland, Luc Boileau and Edd Biven. CCA also needs to select a sweepstakes judge. A ballot pertaining to the above will be included in the next issue of the Chi Chatter. Kenny asked if the Board would like him to remain the liaison for Meet the Breed at Westminster. A motion was made by Craig Eugene and Seconded by Kathy Sawyer to retain Kenny Saenz as liaison for the Meet the Breeds in New York and Orlando. Passed unanimously.

SHOW CHAIR REPORT: Jill Hopper reported that she received a folder from the previous show chair, Pat Witter and thanked Pat for submitting it to her in such good order. Jill reported that the CCA National and Regional shows are moving from pending to approved status. Judges for the Regional are: Sweeps: Craig Eugene Regular Judging Fred Bassett. Judges for the National are: Sweeps: Ruth West. Regular Judging: Terri Lyddon.

UNFINISHED BUSINESS:

Kyle Potts reported that all membership renewals are in and that the CCA lost about 20 members. Secretary Marcy Blank has prepared the current membership database and will forward to Mark Mogul at Behr and to Beverly LeFleur to prepare for distribution to the general members.

Kyle Potts reported that ad prices for the Chi Chatter have been sent via email to all of 355 members which leaves only 13 that do not have email.

Life membership nominations have been received for Darwin Delaney and Frank and Sylvia Farkas. If a member has anyone else they would like to consider, please contact the board.

NEW BUSINESS:

H. Craig Leslie asked why President Kyle Potts rescheduled the board meeting from April 7 to April 14 and requested that in the future if rescheduling is needed, that it be done 14 days in advance. Kyle Potts replied that she felt it was important for her to attend the funeral of former board member and longtime CCA member Peggy Hackelton and that she had asked the board earlier in the week to postpone the meeting for one week so that she may attend the Board meeting. Kyle also stated that she would note the request for a 14-day advance in rescheduling.

A motion was made by Jill Hopper to adjourn. Seconded by Kathy Sawyer. Meeting adjourned at 7:48pm CST

Respectfully submitted by,
Marcy Blank