

## **RTCA October Committee Reports**

### **Supported Entry Committee Report**

As chair of the supported entry committee I reached out to SCRTC and MCRTC to see if any members (who are also members of RTCA) would like to join the committee. Barbara from SCRTC said that Edithmary Stenz was interested and I haven't heard back from members of MCRTC but I did get an inquiry from Robin Rudolph who resides on the east coast in Virginia and she joined the committee. Robin has an interest in holding a supported entry at the Salem VA shows in August of 2019 and I would like to ask the board at this time if they approve this. It is the Mountain cluster and the Kennel Club hosting the show is the Roanoke Kennel Club. The dates for the show are August 2, 3, and 4th. (Friday Saturday and Sunday). Robin is a member of the kennel club hosting the show and would take charge of the trophies/awards. At this time I am hoping to scout out a few more members for the committee and put together a list of shows we plan to support to bring to RTCA but I wanted to present Robin's show now since she has a big interest in learning and doing this for the RTCA

### **Pedigree Report**

Christina Martinez

Linda Lee

New Pedigree Application on the website

### **Corporate Development Committee report**

The Corporation Development Committee is aware that the registered agent in MO has elected to file bi-annual reports. That means the next MO report would not be due until 2019. Because of the possibility that officers and directors of RTCA could change annually, the committee suggests that the logical thing to do is to have the MO agent of service file annual returns instead of bi-annual reports. That way everything on file with MO would keep up with the club's changes in officers and board members. The month that the clubs annual or bi-annual report is due is August. The committee suggests that the registered agent, Kay Eggleston, file a late report (an extra \$5) and uncheck the box that says we want to file bi-annually. Understand that the registered agent's address is what is used for all business correspondence. So, the agent must be able to keep the club informed of all correspondence received, including notices to file reports. If Ms. Eggleston would prefer not to continue as the registered agent in MO, then one from a list of possible registered agents should be contacted and employed as such.

Here is one list of registered agents in MO: <https://www.mosourcelink.com/growth/opening-a-business-in-missouri/registered-agents> .

Respectfully submitted,

*Barbara Jordan and*

*Sandra Ball*

### **The Policy & Procedure Committee**

Submitted documents for board approval at the October 23 meeting.

RTCA needs to have this approved and in place so that the chair of the Nomination Committee is able to begin the process of preparing for the 2019 election cycle without being under any rushed time constraints. We would appreciate it if you would review these documents prior to the board meeting and let me know if there is anything that I need to fix ahead of time. I think it is fairly straight forward and hopefully not requiring any major changes.

The process is something that I developed over a two year period of being the nomination chair for SCRTC. We have improved on the original instructions for SCRTC so that they better reflect RTCA and the newly revised bylaws and we have now developed forms to go with the process so that it all runs smoothly and with documentation for the club records.

Also, the P&P committee has selected Barbara Jordan (she graciously volunteered) to act as the first Nomination Committee chair and would like her approved as the chair at the October 23 meeting.

Thank you for your time and consideration. Hopefully this advanced copy will speed things up on this topic.

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Sandra Ball  
Chair Policy & Procedure Committee

### **JE Committee October report**

The JE Committee is working on a power point presentation so Tracey Kallas has it for two three hour long seminars in January and March of 2018. This presentation will include graphics.

The Breed Mentor Application was presented to the BOD last meeting September 2018 in which there was a question on "List dogs that you have bred that have become AKC Champions" minimum of 6 was answered. It was sent in an email the day after our meeting. This is ok as the mentors will know from questions answered whether they would be a qualified mentor. The Application was sent out again and also cleaned up by Sandra Ball. The Mentor Application was sent out to the BOD to look over for the October meeting and Sandra also cleaned this up.

At this point we have four JE Committee members that are sending in their Breed Mentor applications. I have received two at this point from Christina Martinez and Stacy McWilliams. I hope to get the other two from Tracey Kallas and Kari Jepson .

### **2019 Spring Specialty Committee**

The paperwork provided by Garden State Kennel Club and AKC has been submitted. We are awaiting for Garden State to let us know who the judge will be based off their selected panel which went out last year to judges. We have the ribbon order in a good place and now working through what awards will be presented. Once we have that budget we will begin to ask for class sponsorships which will cover the ribbon and award price. We do not see much expenses coming in that RTCA would pay at this time. We will also be having a luncheon for all exhibitors and asking each person to bring something. More details to follow on this as we get closer. Award List is due to Garden State by Dec 1<sup>st</sup> 2018.

### **2019 National Committee**

The team spent the first half of October, connection with different host clubs and gathering information on sponsoring Rat Terriers/Ribbons at these events so we could offer, agility, Fast Cat and possibly Rally/Obedience and Barn hunt during the all terrier week leading up to the National. We are working hard and will have an update next month on the progress made. We will be opening this committee up for a few more members since this effort will be huge.