**Irish Setter Club of America**

**Board of Directors Meeting**

**Crowne Plaza**

**801 Greenwich**

**Warwick, RI**

**May 14, 2017**

1. **Welcome, Roll Call, Check-in**

Members present-Cassie Allen, Christine Boutwell, Bruce Foote, Anita Gage, Pam Gale, Greg Galieti, Mary Goeke, Fran Jackson, Linda Kalmar, Anne Marie Kubacz, Heidi Laabs, Mary Lamphier, Karolynne McAteer, Pat McGarry, Dawn Secord, Jeanine Wilson

Members absent-Debra Hamilton, Catheryne Houston, Jan Ziech

President Heidi Laabs called the meeting to order at 9:02 am and welcomed all to Rhode Island.

**2. Reports from Committees received and read; call for additional agenda items**

1. Karolynne McAteer wants to enhance discussion about upcoming National Specialities
2. Anita Gage to discuss National site locations
3. Approval of ISCA Foundation Board Members
4. Mary Goeke Resuscitation masks

**3. Consent Agenda**

1. Approval of minutes of February 11, 2017 Board Meeting and Executive Session
2. Approval of New Members

**Karolynne McAteer made a motion to approve the Consent Agenda as presented, seconded by Bruce Foote.**

**A roll call vote was taken. The motion passed unanimously.**

**4. Opportunities for ISCA Member to address the Board**

No members present

**5. Report of the President**

1. Jeanette Holmes had a serious accident and is not able to judge Veteran Sweepstakes. Ed Meyer will judge Veteran Sweepstakes
2. AKC Stud Book/COI Reports-Cindy Stanford will be working with Terry Molberg on the breeding coefficients and maintaining records.
3. AKC Lifetime Achievement Award Nominations

 i. Conformation- Thomas Bradley

 ii. Performance- Kevin Culver

 iii. Companion- Kay Bedeau

**d.** AKC National Championship- Specialities/Supported Entries- discussed, at this point we do not have the manpower to host

**e.** Annual Meeting- the ISCA Annual Meeting will be held at 4:30 pm on May 18, 2017. President’s Roundtable will follow immediately.

**Anne Marie Kubacz made a motion to approve the nominations for the AKC Lifetime Achievement Awards. Jeanine Wilson seconded the motion.**

**A roll call vote was taken. The motion passed unanimously.**

**6. Report of the Recording Secretary**

AKC notification that Zong Hang Peng has been awarded a scholarship through the AKC Veterinary Outreach Program was read

**7. Report of the Treasurer**

Jeanine Wilson’s report was received. Assets=$433,510.33, no debts

**8. Report of the Corresponding Secretary**

Anita Gage provided her report. Thank you and sympathy cards are sent as information received.

**9. Report of the AKC Delegate**

Karolynne McAteer’s report was received.

1. AKC Board Members with term of 2021- Rita Biddle, Dominic Carota, Tom Powers, and Harvey Wooding
2. AKC is redesigning their website
3. AKC PAC helps with legislation. Only individuals can contribute. Please consider donation

**10. Committee Reports**

1. **Health**

Anne Marie Kubacz’s report was received.

1. Jane Gavin Health Clinic- 80 dogs registered for the free thyroid testing and study. This will be ongoing for 4 years in order to reach all four regions. Dogs may obtain multiple samples
2. AKC CHF Purina Parent Club Health Seminar
3. Health Committee will meet 30 minutes after the conclusion of dog judging on May 18, 2017
4. Health Seminar 2018 was discussed. Jerold Bell DVM long seminar was recommended

**Bruce Foote made a motion to approve travel and expenses for Anne Marie Kubacz to attend the AKC CHF Purina Parent Club health seminar. Jeanine Wilson seconded the motion.**

**A roll call vote was taken. The motion passed unanimously.**

**Linda Kalmar made a motion for the 2018 Health Seminar to be the Jerold Bell DVM long seminar. Mary Lamphier seconded the motion.**

**A roll call vote was taken. The motion passed unanimously.**

**B. National Events Committee**

Jeanine Wilson’s report was received.

1. 2018 National will be at Sawmill Creek, Sandusky, OH June 4 through June 9, 2018
2. 2019 National Specialty will be at Crowne Plaza Asheville, NC May 6 through May 11, 2019
3. Anne Marie Kubacz discussed the responsibility of the BOD to be more fiscally responsible for the National Specialty
4. Anita Gage discussed how locations are chosen, concern from the West Coast members, the regional mile consideration, geography of travel and statistics of prior National Specialities. Consideration of a BOD Mission Statement about what the National Specialty should represent getting more members involved, education, health and opportunity for all members. Placed on the November agenda

A break was taken from 11:00 am until 12:15 pm.

**C. 2017 National**

Karolynne McAteer provided her report.

**D. 2018 National**

Jan Ziech and Greg Galieti’s report was received. Committee Chairs have been named and work is underway. Being environmentally conscious, no 2018 packets will be passed out at the 2017 National. Information will be available on the ISCA website and on a soon to be formed 2018 ISCA National Facebook page. Host party theme will be “The Aviator” A Roaring 20’s party.

**E. Show Consents**

Fran Jackson’s report was received. There is a new online form. Please contact Ms Jackson to make sure applications are received once submitted. There have been approximately 50 specialities approved thus far for 2017.

**F. Field Trial Consents**

Diane Seibel’s report was received. AKC does not allow advertising for any events prior to approval. Please apply for events as early as possible.

**G. Field Trial Executive Committee**

Dave Tompkins report was received.

**H. Walking Events Executive Committee, 2017 National Hunt Test, Walking Gun Dog Championship, AKC Walking Championship**

Jeanne Wagner and Nina Johnson’s report was received. Plan for approval of standing committees for February 2018

1. **Policies and Procedures**

Jeanine Wilson’s report was received.

1. Proposed policy for AKC Sportsmanship Award committee
2. Polices were reviewed and updated to remove those that are obsolete as well as several to be reviewed and/or updated

**Karolynne McAteer made a motion to establish a policy for an AKC Sportsmanship Award committee. Mary Lamphier seconded the motion.**

**A roll call vote was taken. The motion passed unanimously.**

**Jeanine Wilson made a motion to delete Policies that are obsolete and never reuse a Policy number. Mary Goeke seconded the motion.**

**A roll call vote was taken. The motion passed unanimously.**

**J. Principles of Integrity**- no report

**K. Constitution**

Bruce Foote’s report was received. Proposed changes will be submitted to the Membership at the Annual Meeting and a mailed ballot for a vote will be sent to the entire Membership.

**L. Versatility Program**

Jeanine Wilson’s report was received. As of May 2017- VC Certificates: total VC titles 306, total VCA titles 2, total VCX titles 25. See website for VC rules.

**M. Foundation**- no report

**Jeanine Wilson made a motion to renew the terms of Connie Vanacore, Ron Perry, Jeanette Holmes and Ed Meyer to the ISCA Foundation Board. Dawn Secord seconded the motion.**

**A roll call vote was taken. The motion passed unanimously.**

**N. Meet the Breeds**- no report

**O. Judge’s Education**- no report

Discussion on education and mentoring others on the functionality of the breed, forums for breeder’s and judge’s education. Education on the website as well as AKC Canine College.

**P. Rescue**

Jan Ziech’s report was received. Rescue is slow, only 2 dogs at the time of the report.

**Q. Legislation**- no report

**R. Membership renewals**-no report

**S. New Memberships**

Mary Goeke’s report was received. 20 new memberships so far in 2017.

**T. Website**

Jan Ziech’s report was received. Work is ongoing for the new ISCA website.

**U. Communication**

Jeanine Wilson provided the report. Thank you to Mary Lamphier for managing Facebook.

**V. Club Archives**- no report

**W. Memo**

John Laabs provided his report

**X. Pictorial**

Heidi Laabs provided her report. There are 9 2016 Pictorials available. Heidi and John Laabs have committed to produce the 2021Pictorial.

**Y. Awards**

Debbie Davis’ report was received.

1. Jeanine Wilson would like to offer the following award- Champion Tracker Award- Shevy Trophy. For the member whose Irish Setter attains Champion Tracker during the award year, Jeanine Wilson offers the Shevy Trophy in honor of CH CT Sunrunner’s Heartbeat of America CD BN RN VST JH VC CGC- “Shevy”
2. The Fast Century (FTC1) Award- Jazzi Trophy will be removed and replaced with the Master Century FAST (MFC) Award- Jazzi Trophy. For the member whose Irish Setter completes the MFC Title, which requires the MFG title plus the twenty-five additional Master FAST class qualifying scores of 60 points of greater, Jim & Terri Turner offer the Jazzi Trophy in honor of MACH11 PACH2 Lakeffect’s Jazmin Unleashed MXG4 MJC4 MXP7 MXPs MJP6 PAX2 FTC1 MFC TQX T2B3 T2BP- “Jazzi”. There can be multiple winners
3. Debbie and Ken Davis would like to drop sponsorship of the Open Bitch Award and instead sponsor Best of Breed Dog, Owner Handled Award- Emerald Isl’s Trophy. For the member who is the owner of the Dog defeating the greatest number of Irish Setter’s by going Best of Breed. (The dog must be exhibited by the owner-handler i.e. exhibitor cannot be a professional handler or judge unless said dog is fully owned, not co-owned, by the professional handler or judge), Ken and Debbie Davis offer the Emerald Isl’s Trophy.
4. Several awards are in need of sponsorship

**Jeanine Wilson made a motion to add the Champion Tracker Award, remove the Fast Century (FTC1) Award and replace with the Master Century FAST (MFC) Award, and change the Emerald Isl’s Trophy from the Open Bitch Award to the Best of Breed Dog, Owner Handled Award. Bruce Foote seconded the motion.**

**A roll call vote was taken. The motion passed unanimously.**

**11. Unfinished business**- none

A break was taken from 2:00 pm until 2:20 pm.

**12. Executive session**

An Executive Session began at 2:20 pm

**Mary Lamphier made a motion for an Executive Session, seconded by Dawn Secord. A roll call vote was taken, the motion passed unanimously.**

**Mary Goeke made a motion to end the Executive Session, seconded by Mary Lamphier. A roll call vote was taken, the motion passed unanimously.**

**13. New Business**

Eastern Irish Setter Association has used ISCA license for Agility trials the past 3 years. They have now obtained their own license and would like to continue to hold trials on that date. Need ISCA to relinquish the dates. EISA has lots of ribbons for an Agility trial and would donate them to any club who wants to do fund raising for a National using ISCA's license.

**14. Adjournment**

**Mary Goeke made a motion for adjournment, seconded by Pam Gale. The motion passed unanimously.**

Respectfully submitted,

Christine M Boutwell MD

ISCA Recording Secretary

The next meeting of the Board of Directors will be November 4, 2017 at the Blue Mountain Wildlife Demonstration Area in Booneville, AR

**Policy Changes**

**AKC Sportsmanship Award**

*Board: 05/14/2017 -Effective: 2017 Award*

1. Third Year ISCA Board Members will serve on the committee (all 4 regions)
2. A past AKC Sportsmanship Award recipient will serve on the committee
3. The Chair of the committee will be one of the Third Year ISCA Board Members
4. The Chair of the committee will rotate regions, with the region matching the National Specialty