2026 Completed Motions – Updated 07/12/26

January 2026

No motions were made in the month of January.

February 2026

Job description for Medals & Awards was sent to board members with a No Objections motion. *Approve: Katharine Baptiste, Kim Fickas, Melissa Grueninger, Geri Hart, June Moore, Julia Sadler, Jaime Stanchina, Lee Ann Stusnick, Cathy Thistle, Dara Wilcox, Larry Wolfe. No Vote Received: Maureen Garrity, Kristin Morrison.* Motion approved with the noted changes on 2/8/26.

Jaime Stanchina moved **to approve the CBL for balloting to the membership.** *Second by Dara Wilcox. Approved: Katharine Baptiste, Dara Wilcox, Kim Fickas, Maureen Garrity, Geri Hart, Virginia Larioza, June Moore, Kristin Morrison, Julia Sadler, Jaime Stanchina, Lee Ann Stusnick, Cathy Thistle, and Larry Wolfe. Disapprove: None Abstain: None Not Present: Melissa Grueninger*. Motion Approved 2/16/2026

Maureen Garrity moved **to nominate Kristin Morrison as a temporary social media moderator until the new board can appoint one.** *Second by Julia Sadler. Approved: Katharine Baptiste, Dara Wilcox, Kim Fickas, Maureen Garrity, Geri Hart, Virginia Larioza, June Moore, Kristin Morrison, Julia Sadler, Jaime Stanchina, Lee Ann Stusnick, Cathy Thistle, and Larry Wolfe. Disapprove: None Abstain: None Not Present: Melissa Grueninger.* Motion Approved 2/16/2026

June Moore moved **to amend Standing Rule 05-20B as proposed by Kristin Morrison (Adding Select/Reserve points and Breeder recognition to ROM/ROMX).** *Second by Lee Ann Stusnick. Approved: Katharine Baptiste, Dara Wilcox, Kim Fickas, Maureen Garrity, Geri Hart, Virginia Larioza, June Moore, Kristin Morrison, Julia Sadler, Jaime Stanchina, Lee Ann Stusnick, Cathy Thistle, and Larry Wolfe. Disapprove: None Abstain: None Not Present: Melissa Grueninger.* Motion Approved 2/16/2026

Maureen Garrity moved **to change the travel expense portion of the Judge's Education Committee... Accept the changes as presented.** *Second by June Moore. Approved: Katharine Baptiste, Dara Wilcox, Kim Fickas, Maureen Garrity, Geri Hart, Virginia Larioza, June Moore, Kristin Morrison, Julia Sadler, Jaime Stanchina, Lee Ann Stusnick, Cathy Thistle, and Larry Wolfe. Disapprove: None Abstain: None Not Present: Melissa Grueninger.* Motion Approved 2/16/2026

Julia Sadler moved **to amend 12-03B as written (Adding "with the advice of the JE Committee" regarding Board selection of substitute presenters).** *Second by Maureen Garrity. Approved: Katharine Baptiste, Dara Wilcox, Kim Fickas, Maureen Garrity, Geri Hart, Virginia Larioza, June Moore, Kristin Morrison, Julia Sadler, Jaime Stanchina, Lee Ann Stusnick, Cathy Thistle, and Larry Wolfe. Disapprove: None Abstain: None Not Present: Melissa Grueninger.* Motion Approved 2/16/2026

Lee Ann Stusnick moved **to approve the Judge's Education section of the policy manual.** *Second by Julia Sadler. Approved: Katharine Baptiste, Dara Wilcox, Kim Fickas, Maureen Garrity, Geri Hart, Virginia Larioza, June Moore, Kristin Morrison, Julia Sadler, Jaime Stanchina, Lee Ann Stusnick, Cathy Thistle, and Larry Wolfe. Disapprove: None Abstain: None Not Present: Melissa Grueninger.* Motion Approved 2/16/2026

Maureen Garrity moved **to approve the National Specialty Liaison section of the policy manual.** *Second by Kristin Morrison. Approved: Katharine Baptiste, Dara Wilcox, Kim Fickas, Maureen Garrity, Geri Hart, Virginia Larioza, June Moore, Kristin Morrison, Julia Sadler, Jaime Stanchina, Lee Ann*

Stusnick, Cathy Thistle, and Larry Wolfe. Disapprove: None Abstain: None Not Present: Melissa Grueninger. Motion Approved 2/16/2026

Kristin Morrison moved **to approve the National Specialty Site Selection section of the policy manual.** *Second by Julia Sadler. Approved: Katharine Baptiste, Dara Wilcox, Kim Fickas, Maureen Garrity, Geri Hart, Virginia Larioza, June Moore, Kristin Morrison, Julia Sadler, Jaime Stanchina, Lee Ann Stusnick, Cathy Thistle, and Larry Wolfe. Disapprove: None Abstain: None Not Present: Melissa Grueninger.* Motion Approved 2/16/2026

Lee Ann Stusnick moved **to increase the membership chair petty cash advance from $300 to $500.** *Second by Jaime Stanchina. Approved: Katharine Baptiste, Dara Wilcox, Kim Fickas, Maureen Garrity, Geri Hart, Virginia Larioza, June Moore, Kristin Morrison, Julia Sadler, Jaime Stanchina, Lee Ann Stusnick, Cathy Thistle, and Larry Wolfe. Disapprove: None Abstain: None Not Present: Melissa Grueninger.* Motion Approved 2/16/2026 STANDING RULE

Geri Hart moved **that the board approve one credit card in June's name through Bank of America.** *Second by Lee Ann Stusnick. Approved: Katharine Baptiste, Dara Wilcox, Kim Fickas, Maureen Garrity, Geri Hart, Virginia Larioza, June Moore, Kristin Morrison, Julia Sadler, Jaime Stanchina, Lee Ann Stusnick, Cathy Thistle, and Larry Wolfe. Disapprove: None Abstain: None Not Present: Melissa Grueninger.* Motion Approved 2/16/2026

No objection motion made by Geri Hart **to have Treasurer, June Moore bring the SCA financial records to the National Specialty. At this time, we only have one SCA member volunteering for audit duties. June will not have the records up to date until after March 5, 2026, which is too close to this year's National to have them audited in advance. Our hope is that someone will step up to volunteer once the National begins.** *In favor: Katharine Baptiste, Kim Fickas, Maureen Garrity, Melissa Grueninger, Geri Hart, June Moore, Julia Sadler, Jaime Stanchina, Lee Ann Stusnick, Cathy Thistle, Larry Wolfe. No Response: Kristin Morrison, Dara Wilcox.* Motion Carries

No objection motion made by Geri Hart for Geri **to ask Hotel Topeka for a contract to review for 2027 after the Board reviewed a proposal made. At this time, it is our only viable option.** *In favor: Katharine Baptiste, Kim Fickas, Maureen Garrity, Melissa Grueninger, Geri Hart, June Moore, Julia Sadler, Jaime Stanchina, Lee Ann Stusnick, Cathy Thistle, Larry Wolfe No Response: Kristin Morrison, Dara Wilcox.* Motion Carries

No objection motion made by Geri Hart **to replace the usual back cover of the 2026 National Specialty catalog from highlighting the 2027 National Specialty (since no dates or location are firm) and replace with the Memorial page.** *In favor: Katharine Baptiste, Kim Fickas, Maureen Garrity, Melissa Grueninger, Geri Hart, June Moore, Julia Sadler, Jaime Stanchina, Lee Ann Stusnick, Cathy Thistle, Larry Wolfe No Response: Kristin Morrison, Dara Wilcox.* Motion Carries

No objection motion made by Geri Hart **to accept the Futurity & Maturity job description as updated.** *In favor: Kim Fickas, Maureen Garrity, Melissa Grueninger, Geri Hart, Kristin Morrison, Julia Sadler, Jaime Stanchina, Lee Ann Stusnick, Cathy Thistle, Dara Wilcox, Larry Wolfe No Response: Katharine Baptiste, June Moore.* Motion Carries

No objection motion made by Geri Hart **to approve an updated Past President's pin that was presented by Maureen Garrity. 20 pins will be ordered and will be distributed to past Presidents who are still with us.** *In favor: Kim Fickas, Melissa Grueninger, Geri Hart, June Moore, Kristin*

Morrison, Julia Sadler, Jamie Stanchina, Lee Ann Stusnick, Larry Wolfe No Response: Katharine Baptiste, Maureen Garrity, Cathy Thistle, Dara Wilcox. Motion Carries

March 2026

Motions made at the Annual Board Meeting

Kristin Morrison moved **to accept Mike Eckert and Ellen Montle as auditors**, Dara Wilcox seconded the motion. *In favor: Magen Bouchard, Deb Bruner, Geri Hart, Beverly Henry, Gary Hester, June Moore, Kristin Morrison, Leisl Shagen, Jaime Stanchina, Debbie Studwell, Lee Ann Stusnick, Cathy Thistle and Dara Wilcox. Disapprove: None Abstain: None Not Present: None* Motion carried.

June Moore moved **to keep Kristin Morrison as Social Media Moderator for the remainder of her term.** Seconded by Leisl Shagen. *In favor: Magen Bouchard, Deb Bruner, Geri Hart, Beverly Henry, Gary Hester, June Moore, Kristin Morrison, Leisl Shagen, Jaime Stanchina, Debbie Studwell, Lee Ann Stusnick, Cathy Thistle and Dara Wilcox. Disapprove: None Abstain: None Not Present: None* Motion carried.

Jaime Stanchina moved **that the SCA Communicator position must be held by a standing board member.** Second by Debbie Studwell. *In favor: Magen Bouchard, Deb Bruner, Geri Hart, Beverly Henry, Gary Hester, June Moore, Kristin Morrison, Leisl Shagen, Jaime Stanchina, Debbie Studwell, Lee Ann Stusnick, Cathy Thistle and Dara Wilcox. Disapprove: None Abstain: None Not Present: None* Motion carried. STANDING RULE

June Moore moved **that Debbie Studwell be appointed as the new SCA Communicator Moderator.** Seconded by Jaime Stanchina. *In favor: Magen Bouchard, Deb Bruner, Geri Hart, Beverly Henry, Gary Hester, June Moore, Kristin Morrison, Leisl Shagen, Jaime Stanchina, Debbie Studwell, Lee Ann Stusnick, Cathy Thistle and Dara Wilcox. Disapprove: None Abstain: None Not Present: None* Motion carried.

Beverly Henry made a motion **that the qualifications to hold the position of Policy and Procedures Chair be changed from "Must be current board member or past President" to "Must be current or former board member"**. Seconded by Jaime Stanchina. *In favor: Magen Bouchard, Deb Bruner, Geri Hart, Beverly Henry, Gary Hester, June Moore, Kristin Morrison, Leisl Shagen, Jaime Stanchina, Debbie Studwell, Lee Ann Stusnick, Cathy Thistle and Dara Wilcox. Disapprove: None Abstain: None Not Present: None* Motion carried. STANDING RULE

Leisl Shagen moved **to hold the 2027 National event in Topeka, Kansas, from April 17th to 22nd**, seconded by Dara Wilcox. *In favor: Magen Bouchard, Deb Bruner, Geri Hart, Beverly Henry, Gary Hester, June Moore, Kristin Morrison, Leisl Shagen, Jaime Stanchina, Debbie Studwell, Lee Ann Stusnick, Cathy Thistle and Dara Wilcox. Disapprove: None Abstain: None Not Present: None* Motion carried.

Beverly Henry made a motion **to accept the past dues payment made by Don and Denise Barringer on February 25, 2026**, seconded by Debbie Studwell. *In favor: Magen Bouchard, Deb Bruner, Geri Hart, Beverly Henry, Gary Hester, June Moore, Kristin Morrison, Leisl Shagen, Jaime Stanchina, Debbie Studwell, Lee Ann Stusnick, Cathy Thistle and Dara Wilcox. Disapprove: None Abstain: None Not Present: None* Motion carried.

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Motions made at the Annual Membership Meeting

Jaime Stanchina moved to **accept the minutes of the 2025 Annual Membership meeting as published on the website**, seconded by Ruth Levesque. Motion passed unanimously.

Kristin Morrison moved **to accept the report of the auditors**, seconded by Lisa Haines. Motion passed unanimously.

Samantha Villenave moved **that Matthew Stroud's application for membership be approved. Matthew has been an asset to the breed and has demonstrated a genuine commitment to the Schipperke community. There is no reason he should have been denied membership in SCA.** Seconded by Krista Nuovo-Roe. Votes were made by secret ballot and were counted by Brian Carbone and Michael Eckert. There were 69 members present; 68 voted: there were 45 "yes" votes, 22 "no" votes and 1 abstention. Fifty-one (51) affirmative votes *(75% of those present)* were needed to approve him for membership; the motion did not pass.

April 2026

April 2, 2026, Zoom Meeting motions

The board discussed various committee appointments and Leisl Shagen moved **to approve the following as committee chairs.** Seconded by Beverly Henry. *All 13 board members were present and voted in favor: Magen Bouchard, Deb Bruner, Geri Hart, Beverly Henry, Gary Hester, June Moore, Kristin Morrison, Leisl Shagen, Jaime Stanchina, Debbie Studwell, Lee Ann Stusnick, Cathy Thistle and Dara Wilcox.* Motion passed.

COMMITTEE	CHAIRPERSON	EMAIL ADDRESS
AKC Delegate	Lee Ann Stusnick	sca@lstusnick.com
AKC Gazette Columnist	Kristin Morrison	kristinmorrison.sca@gmail.com
Archivist	Jaime Stanchina	sca.archivist@gmail.com
Auditors	*To be chosen in Jan. 2027*	*TBD*
Breeder Education	Lisa Haines	lisahaines.sca@gmail.com
Breeder/Rescue Referral	Debra Dellamonica	didebschipperke@gmail.com
Bulletin Editor	Marnie Layng	sca.thebulletin@gmail.com
Canine Legislation	Stephanie Jones	Stephanier.cjones@gmail.com
Constitution/By Laws	Lee Ann Stusnick	sca@lstusnick.com
Futurity/Maturity	Marsha Shafer	ramarschips@embarqmail.com
Health and Genetics	Allison Frappier, DVM	allison.frappier@gmail.com
Judges Education	Kristin Morrison	sca.jec@gmail.com
Junior Showmanship Coordinator	Amy Burkemper	dctgtg@gmail.com
Medals and Awards	Maureen Garrity	scamedals@yahoo.com
Membership	Beverly Henry	chestara@yahoo.com

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Merchandise (Stationer)	Rosemary Fleener	rfleener@gmail.com
National Specialty Planning	Ruth Levesque	sca_ns_site_comm@aol.com
Newsletter Editor	Stephanie Woodrow	stephanieWoodrow@gmail.com
Nominating Committee***	*To be chosen by July 1st*	*TBD*
1st Alternate	*TBD*	*TBD*
2nd Alternate	*TBD*	*TBD*
Performance/Companion Events	Kathy Swan	agilityschips@gmail.com
Policy & Procedure Manual*	*Need a volunteer*	
Regional Clubs	Stephanie Woodrow	stephanieWoodrow@gmail.com
ROM/ROMX/HOF	Mariah Favre	mariah.nfes@gmail.com
SCA Communicator	Debbie Studwell	studwella@sbcglobal.net
Social Media Moderator**	Kristin Morrison	kristinmorrison.sca@gmail.com
Ways and Means	*Needs a volunteer*	
Website Liaison Chair*	Beverly Henry	chestara@yahoo.com

Magen Bouchard made a motion **to post the top 5 placements without scores as a goodwill gesture for this year's competition.** Seconded by Deb Bruner. *All 13 board members were present and voted in favor: Magen Bouchard, Deb Bruner, Geri Hart, Beverly Henry, Gary Hester, June Moore, Kristin Morrison, Leisl Shagen, Jaime Stanchina, Debbie Studwell, Lee Ann Stusnick, Cathy Thistle and Dara Wilcox.* Motion carried.

Geri Gart made a motion **to combine the National Specialty Site Selection and National Specialty Liaison committees**. Second by Leisl Shagen. *All 13 board members were present and voted in favor: Magen Bouchard, Deb Bruner, Geri Hart, Beverly Henry, Gary Hester, June Moore, Kristin Morrison, Leisl Shagen, Jaime Stanchina, Debbie Studwell, Lee Ann Stusnick, Cathy Thistle and Dara Wilcox.* Motion carried.

Jaime Stanchina moved **to contact Victoria Lee (show photographer) to confirm a 2027 Topeka contract.** Seconded by Beverly Henry. *All 13 board members were present and voted in favor: Magen Bouchard, Deb Bruner, Geri Hart, Beverly Henry, Gary Hester, June Moore, Kristin Morrison, Leisl Shagen, Jaime Stanchina, Debbie Studwell, Lee Ann Stusnick, Cathy Thistle and Dara Wilcox.* Motion carried.

Leisl Shagen moved **to approve the Topeka proposal for the 2027 National Specialty with 195 room nights at $120 per night, including use of the ballroom and other facilities for $2,000.** Seconded by Jaime Stanchina. *All 13 board members were present and voted in favor: Magen Bouchard, Deb Bruner, Geri Hart, Beverly Henry, Gary Hester, June Moore, Kristin Morrison, Leisl Shagen, Jaime Stanchina, Debbie Studwell, Lee Ann Stusnick, Cathy Thistle and Dara Wilcox.* Motion carried.

I, Gary Hester, make a motion **that Sara Name receives from SCA a refund of $60 (1/2 of her two vendor spaces which she purchased) because of her having to spend over half her time covering the merchandise table instead of being able to work her own tables.** Seconded by Beverly Henry. *All 13 board members were present and voted in favor: Magen Bouchard, Deb Bruner, Geri Hart, Beverly*

Henry, Gary Hester, June Moore, Kristin Morrison, Leisl Shagen, Jaime Stanchina, Debbie Studwell, Lee Ann Stusnick, Cathy Thistle and Dara Wilcox. Motion carried.

Motions passed at the April 16, 2026, Zoom meeting

Beverly Henry moved **to accept the name of National Specialty Planning Committee to replace the combined job descriptions of National Specialty Site Selection Committee and National Specialty Liaison committees.** Jaime Stanchina seconded the motion. *All 13 board members were present and voted in favor: Magen Bouchard, Deb Bruner, Geri Hart, Beverly Henry, Gary Hester, June Moore, Kristin Morrison, Leisl Shagen, Jaime Stanchina, Debbie Studwell, Lee Ann Stusnick, Cathy Thistle and Dara Wilcox.* Motion carried. STANDING RULE

Beverly Henry moved **to approve the late dues of Linda Bellile**. Seconded by Jaime Stanchina. *All 13 board members were present and voted in favor: Magen Bouchard, Deb Bruner, Geri Hart, Beverly Henry, Gary Hester, June Moore, Kristin Morrison, Leisl Shagen, Jaime Stanchina, Debbie Studwell, Lee Ann Stusnick, Cathy Thistle and Dara Wilcox.* Motion carried.

Beverly Henry moved **that the Vice President be added to the officers that have to submit a report in each issue of the Schipps Log, effective with the May 2026 issue.** Seconded by Jaime Stanchina. *All 13 board members were present and voted in favor: Magen Bouchard, Deb Bruner, Geri Hart, Beverly Henry, Gary Hester, June Moore, Kristin Morrison, Leisl Shagen, Jaime Stanchina, Debbie Studwell, Lee Ann Stusnick, Cathy Thistle and Dara Wilcox.* Motion carried. STANDING RULE

Geri Hart moved **to rescind 23-01B.** Seconded by Jaime. Stanchina *All 13 board members were present and voted in favor: Magen Bouchard, Deb Bruner, Geri Hart, Beverly Henry, Gary Hester, June Moore, Kristin Morrison, Leisl Shagen, Jaime Stanchina, Debbie Studwell, Lee Ann Stusnick, Cathy Thistle and Dara Wilcox.* Motion carried.

Jaime Stanchina moved **to approve the Merchandise job description.** Seconded by Leisl Shagen. *All 13 board members were present and voted in favor: Magen Bouchard, Deb Bruner, Geri Hart, Beverly Henry, Gary Hester, June Moore, Kristin Morrison, Leisl Shagen, Jaime Stanchina, Debbie Studwell, Lee Ann Stusnick, Cathy Thistle and Dara Wilcox.* Motion carried.

Jaime Stanchina moved **to approve the Annual Board meeting and Annual Membership meeting minutes.** Seconded by Lee Ann Stusnick. *All 13 board members were present and voted in favor: Magen Bouchard, Deb Bruner, Geri Hart, Beverly Henry, Gary Hester, June Moore, Kristin Morrison, Leisl Shagen, Jaime Stanchina, Debbie Studwell, Lee Ann Stusnick, Cathy Thistle and Dara Wilcox.* Motion carried.

Jaime Stanchina moved **to place leftover merchandise on the website and include shipping in the price.** Seconded by Geri Hart. *All 13 board members were present and voted in favor: Magen Bouchard, Deb Bruner, Geri Hart, Beverly Henry, Gary Hester, June Moore, Kristin Morrison, Leisl Shagen, Jaime Stanchina, Debbie Studwell, Lee Ann Stusnick, Cathy Thistle and Dara Wilcox.* Motion carried.

Geri Hart moved **to rescind 81-06B**. Seconded by Jaime Stanchina. *All 13 board members were present and voted in favor: Magen Bouchard, Deb Bruner, Geri Hart, Beverly Henry, Gary Hester, June Moore, Kristin Morrison, Leisl Shagen, Jaime Stanchina, Debbie Studwell, Lee Ann Stusnick, Cathy Thistle and Dara Wilcox.* Motion carried.

Geri Hart moved **to amend 10-17B to read Maroufke Polished Silver instead of Sterling Silver.** Seconded by Jaime Stanchina. *All 13 board members were present and voted in favor: Magen Bouchard,*

Deb Bruner, Geri Hart, Beverly Henry, Gary Hester, June Moore, Kristin Morrison, Leisl Shagen, Jaime Stanchina, Debbie Studwell, Lee Ann Stusnick, Cathy Thistle and Dara Wilcox. Motion carried. STANDING RULE

June Moore moved **to round the money distributed to the Futurity/Maturity winners up to the nearest dollar.** Seconded by Gary Hester. *All 13 board members were present and voted in favor: Magen Bouchard, Deb Bruner, Geri Hart, Beverly Henry, Gary Hester, June Moore, Kristin Morrison, Leisl Shagen, Jaime Stanchina, Debbie Studwell, Lee Ann Stusnick, Cathy Thistle and Dara Wilcox.* Motion carried. STANDING RULE

Motions made by normal balloting procedures:

Beverly Henry moved **to amend the job description for the SCA Communicator to add the text shown in red.**

Duties

To send an e-blast containing information regarding club activities and important notices relevant to the SCA membership.

To comply with CAM-SPAM regulations, we are required to add the following option to the bottom of each e-blast sent out to members:

TO OPT OUT OF FUTURE EMAILS, PLEASE REPLY WITH "UNSUBSCRIBE"

The Membership chair will periodically send an updated list of all the email addresses of the members in alphabetical order. The SCA Communicator chair is responsible for removing the "Unsubscribe" requests from the email list before sending any e-blasts. The Membership chair will provide the SCA Communicator chair with email addresses of those who opt out on their membership application.

Motion seconded by Jaime Stanchina. Motion passed. *Those voting in favor: Magen Bouchard, Deb Bruner, Geri Hart, Beverly Henry, Gary Hester, Kristin Morrison, Leisl Shagen, Jaime Stanchina, Debbie Studwell, Lee Ann Stusnick, Cathy Thistle and Dara Wilcox. Those voting against: none; No vote received: June Moore.* Motion carried. STANDING RULE

I, Beverly Henry, move **that we accept the late dues for Patty Friend.** Second by Geri Hart. *Those voting in favor: Magen Bouchard, Deb Bruner, Geri Hart, Beverly Henry, Gary Hester, Leisl Shagen, Jaime Stanchina, Lee Ann Stusnick, Cathy Thistle and Dara Wilcox. Those voting against: none; No vote received: Kristin Morrison, June Moore and Debbie Studwell.* Motion carried.

May 2026

Motions passed at the May 14, 2026, Zoom meeting

I, Jaime Stanchina, move **that the Schipperke Club of America reimburse the National Specialty Show Chair their cost of the host hotel room reservation, and should a room be shared, only the Show Chair portion of the reservation will be reimbursed by the Treasurer.** Beverly 2nd *Voting in favor: Magen Bouchard, Deb Bruner, Geri Hart, Beverly Henry, Gary Hester, June Moore, Kristin Morrison, Leisl Shagen, Jaime Stanchina, Debbie Studwell, Lee Ann Stusnick, Cathy Thistle and Dara Wilcox. Voting against: None Abstain: None*. Motion carried. STANDING RULE

I, Jaime Stanchina, move **that the SCA Corresponding Secretary and the Show Chair be the points of contact between all judges of the National Specialty and Parent Club Specialties, and that all contracts be shared with the BOD and the Show Chair. All correspondence will be CC'd between**

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President, Corresponding Secretary and the Show Chair. Beverly 2nd *Voting in favor: Magen Bouchard, Deb Bruner, Geri Hart, Beverly Henry, Gary Hester, June Moore, Kristin Morrison, Leisl Shagen, Jaime Stanchina, Debbie Studwell, Lee Ann Stusnick, Cathy Thistle and Dara Wilcox. Voting against: None Abstain: None*. Motion carried. STANDING RULE

Jaime Stanchina moved **that the Board of Directors' job description be approved.** Leisl Shagen 2nd *Voting in favor: Magen Bouchard, Deb Bruner, Geri Hart, Beverly Henry, Gary Hester, June Moore, Kristin Morrison, Leisl Shagen, Jaime Stanchina, Debbie Studwell, Lee Ann Stusnick, Cathy Thistle and Dara Wilcox. Voting against: None Abstain: None*. Motion carried.

Jaime Stanchina moved **to Approve Chapter One of the manual.** Geri Hart 2nd - *Voting in favor: Magen Bouchard, Deb Bruner, Geri Hart, Beverly Henry, Gary Hester, June Moore, Kristin Morrison, Leisl Shagen, Jaime Stanchina, Debbie Studwell, Lee Ann Stusnick, Cathy Thistle and Dara Wilcox. Voting against: None Abstain: None*. Motion carried.

Jaime Stanchina moved **to Approve Chapter Two of the manual.** Geri Hart 2nd - *Voting in favor: Magen Bouchard, Deb Bruner, Geri Hart, Beverly Henry, Gary Hester, June Moore, Kristin Morrison, Leisl Shagen, Jaime Stanchina, Debbie Studwell, Lee Ann Stusnick, Cathy Thistle and Dara Wilcox. Voting against: None Abstain: None*. Motion carried.

Jaime Stanchina moved **to Approve the National Specialty Report Form as presented with addition of the Bred by Exhibitor classes and Versatility.** Gary Hester 2nd *Voting in favor: Magen Bouchard, Deb Bruner, Geri Hart, Beverly Henry, Gary Hester, June Moore, Kristin Morrison, Leisl Shagen, Jaime Stanchina, Debbie Studwell, Lee Ann Stusnick, Cathy Thistle and Dara Wilcox. Voting against: None Abstain: None*. Motion carried. STANDING RULE

Gary Hester moved **to Approve the April 16, 2026, Zoom meeting minutes.** June Moore 2nd *Voting in favor: Magen Bouchard, Deb Bruner, Geri Hart, Beverly Henry, Gary Hester, June Moore, Kristin Morrison, Leisl Shagen, Jaime Stanchina, Debbie Studwell, Lee Ann Stusnick, Cathy Thistle and Dara Wilcox. Voting against: None Abstain: None*. Motion carried.

Magen Bouchard moved **to approve updates to the ROM, ROMX, and HOF certificates and letters, including revised designs, the use of Canva for template creation, upgraded paper quality, and the option to present certificates in a red certificate holder, effective upon Board approval.** Deb Bruner 2nd *Voting in favor: Magen Bouchard, Deb Bruner, Geri Hart, Beverly Henry, Gary Hester, June Moore, Kristin Morrison, Leisl Shagen, Jaime Stanchina, Debbie Studwell, Lee Ann Stusnick, Cathy Thistle and Dara Wilcox. Voting against: None Abstain: None*. Motion carried. STANDING RULE

June Moore moved **to add the annual #1 Sire and #1 Dam tabulation to the official duties of the ROM/ROMX/HOF Committee Chair, utilizing AKC Competitor Report data, with recognition awarded via certificate in the approved ROM/ROMX/HOF format, effective upon Board approval.** Debbie Studwell 2nd *Voting in favor: Magen Bouchard, Deb Bruner, Geri Hart, Beverly Henry, Gary Hester, June Moore, Kristin Morrison, Leisl Shagen, Jaime Stanchina, Debbie Studwell, Lee Ann Stusnick, Cathy Thistle and Dara Wilcox. Voting against: None Abstain: None*. Motion carried. STANDING RULE

Motions made by normal balloting procedures:

I, Beverly Henry, move **to rescind 01-05B as it no longer applies.** Second by Cathy Thistle. Voting in favor: *Magen Bouchard, Deb Bruner, Geri Hart, Beverly Henry, Gary Hester, June Moore, Kristin Morrison, Leisl Shagen, Jaime Stanchina, Debbie Studwell, Lee Ann Stusnick, Cathy Thistle and Dara*

Wilcox. Voting against: None, Abstain: None, No vote received: None. Motion carried. STANDING RULE

I, Beverly Henry, move **that any Committee Chairperson spending over $100.00 without prior Board approval may or may not be reimbursed. No expenses will be reimbursed without proper receipts submitted to the Treasurer.** Second by Geri Hart. Voting in favor: *Magen Bouchard, Deb Bruner, Geri Hart, Beverly Henry, Gary Hester, June Moore, Kristin Morrison, Leisl Shagen, Jaime Stanchina, Debbie Studwell, Lee Ann Stusnick, Cathy Thistle and Dara Wilcox. Voting against: None, Abstain: None, No vote received: None.* Motion carried. STANDING RULE

June 2026

Motions passed at the June 11, 2026, Zoom meeting

Geri moved **to rescind 24-11B - The top 20 event judges at a national specialty shall not exhibit at any of the regional specialties or classes held in conjunction with the national specialty, nor in any classes at the national specialty held prior to the top 20 event. They may, however, exhibit in national specialty classes held after the Top 20 event is over.** Seconded by Beverly Henry. *All in favor: Magen Bouchard, Deb Bruner, Geri Hart, Beverly Henry, Gary Hester, June Moore, Kristin Morrison, Leisl Shagen, Debbie Studwell, Lee Ann Stusnick, Cathy Thistle and Dara Wilcox. Absent - Jaime Stanchina* Motion passed. STANDING RULE

June Moore moved to make a motion **that we move $10,000 from Bank of America checking into our RBC investment account to be invested in T-bills.** Seconded by Magen Bouchard. *All in favor: Magen Bouchard, Deb Bruner, Geri Hart, Beverly Henry, Gary Hester, June Moore, Kristin Morrison, Leisl Shagen, Jaime Stanchina, Debbie Studwell, Lee Ann Stusnick, Cathy Thistle and Dara Wilcox.* Motion passed. STANDING RULE

Motions passed at the June 25, 2026, Zoom meeting

Ruth Levesque resigned from the Planning Committee. Mike Eckert and Stephanie Woodrow were on the committee with her. Geri Hart moved **to appoint Mike Eckert as the new chair of the committee**, seconded by Debbie Studwell. *Voting in favor - Deb Bruner, Geri Hart, Beverly Henry, Gary Hester, June Moore, Kristin Morrison, Leisl Shagen, Jaime Stanchina, Debbie Studwell, Lee Ann Stusnick, Cathy Thistle and Dara Wilcox. Absent - Magen Bouchard.* Motion carried.

June Moore moved **to establish the number of Awards of Merit awarded at Parent Club Specialty to be 5.** Second by Leisl Shagen. *Voting in favor - Deb Bruner, Geri Hart, Beverly Henry, Gary Hester, June Moore, Kristin Morrison, Leisl Shagen, Jaime Stanchina, Debbie Studwell, Lee Ann Stusnick, Cathy Thistle and Dara Wilcox. Absent - Magen Bouchard.* Motion carried. STANDING RULE

Beverly Henry moved **to change the name of the National Specialty Planning Committee to National Specialty Site Selection Committee.** Second by June Moore. *Voting in favor - Deb Bruner, Geri Hart, Beverly Henry, Gary Hester, June Moore, Kristin Morrison, Leisl Shagen, Jaime Stanchina, Debbie Studwell, Lee Ann Stusnick, Cathy Thistle and Dara Wilcox. Absent - Magen Bouchard.* Motion carried. STANDING RULE

Beverly Henry moved **to change the following text in the ROM/ROMX/HOF job description "*A current SCA Membership Roster can be found on the membership side of the website. List is to be provided to the Chair by the Corresponding Secretary whenever the list is updated to have current address of members to send certificates and award notification letters.*" to read "*A current SCA***

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***Membership Roster is to be provided to the* ROM/ROMX/HOF *Chair by the Membership Chair whenever the list is updated to have current address of members to send certificates and award notification letters.*"** Second by Lee Ann Stusnick. *Voting in favor - Deb Bruner, Geri Hart, Beverly Henry, Gary Hester, June Moore, Kristin Morrison, Leisl Shagen, Jaime Stanchina, Debbie Studwell, Lee Ann Stusnick, Cathy Thistle and Dara Wilcox. Absent - Magen Bouchard.* Motion carried. STANDING RULE

Beverly Henry moved **to establish that the National Specialty is the premier event for our club and that Parent Club Specialty rosettes should not be equal in size and that trophies should not be equal in value.** Second by Jaime Stanchina. *Voting in favor - Deb Bruner, Geri Hart, Beverly Henry, Gary Hester, June Moore, Kristin Morrison, Leisl Shagen, Jaime Stanchina, Debbie Studwell, Lee Ann Stusnick, Cathy Thistle and Dara Wilcox. Absent - Magen Bouchard.* Motion carried. STANDING RULE

Beverly Henry moved **to rescind SR 94-07M, which states *"that we must list all past National Specialty winners in the National Specialty catalog."* The winners are all on the website. It seems redundant and costly to pay for 5 pages in the catalog.** Second by Dara Wilcox. *Voting in favor - Deb Bruner, Geri Hart, Beverly Henry, Gary Hester, June Moore, Kristin Morrison, Leisl Shagen, Jaime Stanchina, Debbie Studwell, Lee Ann Stusnick, Cathy Thistle and Dara Wilcox. Absent - Magen Bouchard.* Motion carried. STANDING RULE

June Moore moved **that the outgoing President and Treasurer remain signers on the Bank of America account until the incoming President and Treasurer can get on the account as signers.** Second by Gary Hester. *Voting in favor - Deb Bruner, Geri Hart, Beverly Henry, Gary Hester, June Moore, Kristin Morrison, Leisl Shagen, Jaime Stanchina, Debbie Studwell, Lee Ann Stusnick, Cathy Thistle and Dara Wilcox. Absent - Magen Bouchard.* Motion carried.

Beverly Henry moved **that when making a motion to amend, rescind or suspend a standing rule that the standing rule must be quoted in the motion.** Second by Jaime Stanchina. *Voting in favor - Deb Bruner, Geri Hart, Beverly Henry, Gary Hester, June Moore, Kristin Morrison, Leisl Shagen, Jaime Stanchina, Debbie Studwell, Lee Ann Stusnick, Cathy Thistle and Dara Wilcox. Absent - Magen Bouchard.* Motion carried.

Geri Hart moved **to replace the existing Top 20 Score Sheet with the new one.** Second by Beverly Henry. *Voting in favor - Deb Bruner, Geri Hart, Beverly Henry, Gary Hester, June Moore, Kristin Morrison, Leisl Shagen, Jaime Stanchina, Debbie Studwell, Lee Ann Stusnick, Cathy Thistle and Dara Wilcox. Absent - Magen Bouchard.* Motion carried.

Geri Hart moved **to approve the ROM/ROMX/HOF job description.** Second by Deb Bruner. *Voting in favor - Deb Bruner, Geri Hart, Beverly Henry, Gary Hester, June Moore, Kristin Morrison, Leisl Shagen, Jaime Stanchina, Debbie Studwell, Lee Ann Stusnick, Cathy Thistle and Dara Wilcox. Absent - Magen Bouchard.* Motion carried.

Beverly Henry moved **to approve the Judge's Education job description.** Second by Debbie Studwell. *Voting in favor - Deb Bruner, Geri Hart, Beverly Henry, Gary Hester, June Moore, Kristin Morrison, Leisl Shagen, Jaime Stanchina, Debbie Studwell, Lee Ann Stusnick, Cathy Thistle and Dara Wilcox. Absent - Magen Bouchard.* Motion carried.

Jaime Stanchina moved **to approve the National Specialty Site Selection job description.** Second by Deb Bruner. *Voting in favor - Deb Bruner, Geri Hart, Beverly Henry, Gary Hester, June Moore, Kristin*

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Morrison, Leisl Shagen, Jaime Stanchina, Debbie Studwell, Lee Ann Stusnick, Cathy Thistle and Dara Wilcox. Absent - Magen Bouchard. Motion carried.

June Moore moved **to approve the Show Chairperson job description.** Second by Geri Hart. *Voting in favor - Deb Bruner, Geri Hart, Beverly Henry, Gary Hester, June Moore, Kristin Morrison, Leisl Shagen, Jaime Stanchina, Debbie Studwell, Lee Ann Stusnick, Cathy Thistle and Dara Wilcox. Absent - Magen Bouchard.* Motion carried.

July 2026

August 2026

September 2026

October 2026

November 2026

December 2026