

**Chihuahua Club of America Board Meeting  
July 7, 2016**

**CALL TO ORDER:** The meeting was called to order by President Kyle Potts at 7.03 p.m. on July 7, 2016.

**ROLL CALL PRESENT:** H. Craig Leslie, Marcy Blank, Donald C. Coughlin, Craig Eugene, Kyle Potts, Myrle Hale and Jen Newton, Beverly LaFleur, Viola Burgos. (Jill Hopper joined call at 7:10pm, Kathy Sawyer joined called at 7:33 pm)

**SECRETARY'S REPORT.** Marcy Blank reported the following:

- 1) We are current in responses to general inquiries via email and web site.
- 2) Still missing several CCA Member Club applications for approval for 2017 Specialty dates.

Chi Club of Atlanta  
Chi Club of Hawaii  
Ponchatrain Chi Club  
Nashville Chi Club  
Heart of New England Chi Club  
Hudson Valley Chi Club  
Mississippi Gulf Coast Chi Club  
Land of Lincoln Chi Club

- 3) Current membership roster has been sent to all members. A few have been returned and addresses corrected. A reminder to all members to please update your contact information by logging in to the members only section of the CCA website. VERY IMPORTANT
- 4) MOTIONS
  - A) 4/19/16 Motion made by Kathy Sawyer 2<sup>nd</sup> by Donald Coughlin motion that Ways and Means Committee may purchase insulated cups with CCA logo on them to be used as a fund raiser. The amount of the purchase to be determined by the Chair of the Committee. Marcy Blank voted no. The remainder of the board voted yes. Motion passed.
  - B) 6/5/16 Motion made by Viola Burgos 2<sup>nd</sup> by Craig Eugene to approve expenditure of \$200 for conformation medallions. \$45 for obedience medallions and \$45 for agility medallions per AKC request for parent breed clubs to support their individual breed in conformation, obedience, and agility at the Eukanuba Show-Orlando 2016. Motion passed unanimously.
- 5) The following members have been voted in by the BOD:  
Julie Wogoman, Melinda Giesbrecht, Linda Evans, Alexis Newton (junior), Lisa Guccione Truttmann, Sharon Rains.

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

**ASSETS**

**Checking/Savings**

**1030 · Bank of America Accounts**

**10301 · CCA Regular Checking** 58,998.79

**10300 · The Chihuahua Magazine** 1,223.38

**10304 · Chihuahua Health Related** 21,624.41

**Total 1030 · Bank of America Accounts** 81,846.58

**Other Current Assets**

**1202 · Ameriprise Financial** 31,596.91

**TOTAL ASSETS**

**113,443.49**

**AKC DELEGATE'S REPORT:** Kenny Saenz reported that the reinstatement issue for dogs DQ's was revisited but not yet resolved. Kenny also reported that Mr. Edd Biven received the majority of votes to judge the CCA Regional Specialty in Orlando. The Sweepstakes judge receiving the most votes is Darius McPhall. Kenny inquired if when selecting judges for the Orlando Regional, that he may work from the list the CCA Secretary receives from the general membership which nominating judges for the National and Regional. Kyle Potts will present this option to the membership. Kenny also stated that the banners loaned for Meet the Breed in NY have not yet been returned to Kenny. Kyle Potts will contact Jen Eisenhardt for return.

**HEALTH COMMITTEE REPORT MEMBERSHIP COMMITTEE REPORT:** submitted by Lauren Payne

CCA Health Clinic: The clinic is Saturday of the national (October 15th) from 8 AM to 2 PM. The hours of the clinic could be lengthened if needed. The CHIC requirements for Chihuahuas are patella, cardiac, and eyes. We are offering 2 of the 3 tests: cardiac and ophthalmology exams. Microchips will not be available.

Jen Newton created an online registration form that is now available. An announcement with the appropriate link will be published on the list serve and Facebook pages for the members next week.

CCA AKC- CHF DAF Fund:

2016 to date fund activity: **\$51,436.25**

I have requested an update on the current account balance from our AKC-CHF Health Liaison. We have to donate a minimum of 5% throughout the year. At this time, the committee does not have any recommendations for grants to fund nor do we have any updates on past research CCA has supported. We will have recommendations for the next board meeting.

Research Update:

In 2014, CCA contributed \$500 towards the Small Breed Vaccine Clinic Study in 2014. The purpose of the pilot study was to determine whether half doses of the canine distemper and canine parvovirus provided immunity. The results confirmed half doses provided immunity. Attached is the copy of the published paper and press release. These will be forwarded to Jen Newton.

New CHIC Numbers (October 2015-June 2016)

Quarter 4 2015: 7

Quarter 1 2016: 6

Quarter 2 2016: not yet received from OFA

**RESCUE COMMITTEE REPORT:** The following letter from Lynnne Bunton was received by Kyle Potts:

July 4, 2016

Dear Kyle,

About two weeks ago, I was contacted by the Hilton Head Humane Society. They had been taking in the 68 dogs from a raid on an illegal breeder with horrible conditions. The breeder was in Round O, South Carolina. I was contacted as the CCA Breed Rescue contact. I referred them to the nearest rescue that might be able to handle a large quantity of Chihuahuas. The Rescue I suggested was Chihuahua Rescue & Transport, Southeast Region.

Within two hours of referring HHHS to the rescue, I received another call that CRT was taking all 18 of the Chihuahuas. This is a large intake situation. I was contacted by the Southeast Coordinator of CRT to ask if Chihuahua Club of America would help them. Five of the dogs are heartworm positive and the treatment costs them about \$300 per dog. They also have one dog in this group with luxating patella.

Our rescue fund is not huge, but I am requesting that we donate \$1000 to \$1500 to Chihuahua Rescue & Transport to help these dogs. CRT is a verified 501c3 charity. In addition, they have helped in the past when a few of our members passed away without resources and plans for their dogs, by taking them in, spaying/neutering, vaccinating and finding great homes for them. I'd appreciate your presenting this request to the Board of Directors for their consideration and approval.

I can provide the Treasurer's address on request.

Thank you.

Breed Rescue Chair  
Chihuahua Club of America, Inc

Craig Eugene made a motion to approve Lynnne Bunton's recommendation to donate to CRT with the suggestion to increase the amount to \$2000. Seconded by Myrle Hale. Kathy Sawyer was not vet on the call. All remaining board members voted unanimously to approve. Motion passed.

**SHOW CHAIR REPORT:** Jill Hopper reported that she expects the final premium proof in next week. We only have double rooms available at the Holiday Inn. Top Twenty Committee is progressing nicely. New this year: Saturday after the general membership meeting, there will be a practice ring set up. Tickets to participate will be available. A notification of all events will be posted on the CCA web site.

**UNFINISHED BUSINESS:**

Honorary and Lifetime membership: Lifetime Membership nominations for Frank and Sylvia Farkas have been voted on by the board. This nomination will be presented to the membership at the General Membership meeting in October to be voted on by the membership. Any nominations for Honorary members should be sent to a board member no later than September 23, 2016. AKC Good Sportsmanship Award nominations should be sent to Secretary Marcy Blank no later than August 1, 2016.

**NEW BUSINESS:**

Beverly LeFleur asked for input on what members want to see in the Chi Chatter. Art Johnson has offered to submit articles for publication in the Chi Chatter. The BOD accepts and encourages all members to become involved. Kyle Potts has added the members of the Web Committee to the Chi Chatter Committee with Beverly's approval. Chi Chatter material and deadline for Fall issue is August 15, Advertisers are welcome. Kyle has received numerous calls and emails complimenting CCA on the newly printed membership roster and on the revised Chi Chatter.

- Nominations for 2017 Sweepstakes judges for Regional/National show can be emailed to Marcy no later than September 23, 2016. Top 5 names will be voted on at the General Membership meeting. The person receiving the highest number of votes will be offered the National show, the second highest will be offered the Regional show.
- Nominations for 2018 Regular class judges for both the Regional and the National show can be emailed to Marcy no later than September 23, 2016. Top 5 names will be voted on at the General Membership meeting. The person receiving the highest number of votes will be offered the National show, the second highest will be offered the Regional show.
- Committee signup sheets will be available at the National for 2017 committees. You may also email your committee interest to the club Secretary.
- Volunteers are still needed for the Regional/National show in October. Contact Jill Hopper.
- Purina Fund donation in the amount of \$5088.24 received, ½ is sent to the Canine Health Foundation, ½ is retained by CCA to be used for funding Education, Health Research and/or Rescue.
- The meeting notes from the April 7 meeting were approved and published.
- Awards plaques for HIT/Fall Shows have been ordered

A motion was made by Kathy Sawyer to adjourn. Meeting adjourned at 7:41pm cst

Respectfully submitted by,  
Marcy Blank

