

Icelandic Sheepdog Association of America
Board of Directors Meeting Minutes
August 13, 2012

Attendees:

Spike Williamson, Terry Warnock, Shellie Greyhavens, Peg Johnson, Maggy Pease, and Kathy Birnie, and Judi Vittetoe

Spike called the meeting to order at 7:00pm ET.

Committee Reports

Minutes

Minutes from the 5/13/12 meeting were sent out via email and were approved as written.

Presidents Report

See attached report

Treasurer's Report

The balance in the General checking account is \$7428.93, and the National account balance is \$1765.31, all as of 7/31/2012.

Membership Report

See attached report.

BRCC Report

See attached report.

Website Report

See attached report

All committee reports were voted on and approved.

Unfinished Business

We have still not heard back from the IRS concerning the status of 501c(3).

Nancy Robertson will be submitting a report to the BOD next quarter in regards to possible website changes and or options.

The BOD voted on changes to the Constitution and Bylaws and those changes will be sent out to the membership for a vote in November. One of the changes includes changing the date of the annual meeting from the 2nd qtr. to the 1st qtr. of the year.

The ISAA now has licensure but we do not have member status. We will receive AKC instructions for the next steps after we submit our application for our 2013 Specialty. This process takes up to a year to complete.

2013 National: The BOD has accepted the proposed budget from the national committee and they will be given the go ahead for making further plans for the event. Information will be posted on the website and the newsletter.

The date for 2013 elections is Nov. 20th ballots must be returned by Nov. 19th.

New Business

Other events: We have been invited to sponsor an event in December in Portland, CT. The event is open to all breeds and will be hosted by the local Corgi club. Kathy will keep us posted with details.

Tina Carney sent a request to the BOD to host a Meet the Breed at Eukanuba.

The calendar committee is working hard on the 2013 calendar. Many photos have been received to date.

Purina Parent Club Partnership Program has been put on hold pending further information.

ISIC Annual meeting will be held in Oslo, Norway late Oct., Spike will be attending.

Tentative date for next meeting Dec. 9th.

Respectfully submitted,
Shellie Greyhavens
Recording Secretary

AKC GAZETTE BREED COLUMNIST

Donna McDermott, our AKC Gazette Breed Columnist, submitted an article to the AKC by the required deadline for the June 2012 Gazette issue. The next article is due to the AKC by September 10th for the December 2012 issue.

AKC LICENSURE

On June 23rd we received the AKC's letter that confirmed their approval of our application for full licensure. The ISAA board is reviewing what steps are necessary to be able to qualify our representative to attend the AKC Delegates Meetings.

ANNUAL MEETING

The Annual Meeting was called to order at approximately 10:15am on Saturday, May 12, 2012 at the Henrico County Library in Glen Allen, Virginia. The required 30 days prior notices were issued as required. A quorum was not met, and therefore the meeting was adjourned without business being conducted.

BOARD MEETING

The second quarter 2012 board meeting was held Sunday, May 13th. All officers were in attendance. The Recording Secretary will post minutes.

CALENDAR COMMITTEE

2012 calendars are available through Lulu. \$29 was received from Lulu in June, bring the year to date calendar sales income to \$353. Action on the 2013 calendar is anticipated to begin in September. Some individuals have submitted pictures for next year's calendar.

CONSTITUTION AND BY-LAWS [no change]

The several items that were under review by the board have been approved and will be sent for membership voting in November.

ELECTIONS

The board announced the Nominating Committee for the 2012 election on June 1st. Those serving on the committee are: Thordur Runolfsson [Chair], Judi Vittetoe, Ken Olson, and alternates Pam Palmer, and Stacey Sucky. The next Board action, required by no later than August 21st, is notifying the membership of the election date.

ISIC CONFERENCE [no change]

The 2012 ISIC conference will be held on October 26-28 near Oslo, Norway. I am planning on attending.

JUDGE EDUCATION COMMITTEE

Thordur Runolfsson conducted an ISAA Judge Education Seminar at the Summer Classic Dog Show in Oklahoma City, Oklahoma during the weekend of June 28th-July 1st.

NEWSLETTER

Volume 13, # 2 of the 2012 newsletter was distributed to the membership on June 5th.

WEB SITE

In mid-April Nance Robertson replaced Shellie Greyhavens as the club's web site master. Nancy anticipates submitting ideas of ways of updating and improving the site for easier use in August.

Respectfully submitted,

B. M. "Spike" Williamson, Jr.
President – ISAA

Membership Report for April 1, 2012 – June 30, 2012

16 new members, 2 lapsed renewals, 2 early extensions thru puppy purchase

Total membership money received YTD 01/01/12 - 06/30/12 = \$4310.00

Active members as of 06/30/12 = 230

Last ISAA Membership # assigned = ISAA #562

Paid Through December 31st of:	Number of Active Members
2012	188
2013	16
2018	3
Life Time	23
TOTAL ACTIVE	230

Website Report

April – June 2012

I have been looking to clean up and reformat some of the pages to make them more consistent. I plan on presenting this to the board in late Aug./ early Sept.

Updates have been made to the following pages:

Index Page (new enter picture, event listings)

AKC-Titles-of-record – new dogs

Breeders – new bitches, breeders, updates on titles

Studs – new studs

**The color of the DNA button has been changed from yellow like CHIC to blue. (It was a quick job – would like to do update the buttons to better resolution = less pixelated.)

Puppies – New wording for Does Not Meet, Litters for sale, and planned.

Meeting minutes and presidents messages added

ISIC – Netherlands 2011

Submitted by,

Nancy Robertson

BRCC Report 2nd Quarter 2012

Litter Information

There were four litters of ISDs born this quarter, with two by an ISAA approved breeder, one being an oops litter with an underage male while the breeder was away at a dog show in another state.

4/11/2012	Heimskauts Reike	Frostfyr's Runa	1	3	4
4/15/2012	Gunnar of Sherwood Forest	Vinlands Urthur	1	4	5
2/6/2012	Ullälvas Dofri	Arbakki Bestla	2	4	6
3/25/2012	Vinlands Thor	Blue Zafir Esja Anaegja	4	2	6
4/2/2012	Foothills Laki	Vinlands Totty	5	1	6
4/18/2012	Valhalla's Golden Satori	Lavandels Salka Belle	4	2	6
6/20/2012	Reykjadals Hrafn Dreki	Isdalar's Carrie	0	3	3

There is one future litter listed on our website. Additionally, we are aware of one future and three planned litters of other non-ISAA breeders.

Breeder/Stud Listings

We currently have 35 listings for breeder/stud dog owners in the USA, two in Iceland, two in Sweden, one in Switzerland and one in Italy, for a total of 41 listings.

Health Testing

CERF: Thirty two dogs have CERF results posted on the CERF website for the 2nd quarter. All had normal results.

OFA: Eight dogs had hip tests done. One was rated excellent. Five were rated good. One was rated moderate unilateral left. One was rated borderline.

CHIC: We had three new CHIC dogs this quarter:

GIMGOLETS URNIR
AUDURS HESTIA
PINERIDGICE KOLBLAEJA

Knox continues to update Breedmate and IS pedigrees. This database currently has over 3,000 files.