

Icelandic Sheepdog Association of America
Board of Directors Meeting Minutes
Dec. 9, 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 8:00pm ET.

Committee Reports

Minutes

Minutes from the 8/13/12 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 \$7349.95, and the National account balance is \$1765.31, all as of 9/30/2012.

Membership Report

See attached report.

BRCC Report

See attached report which includes AKC titles report.

Website Report

See attached report

All committee reports were voted on and approved.

Unfinished Business

Status of 501c(3): Letter was sent to IRS on Oct. 10th changing status from 501c(3) to c(4) per their recommendations as we do not qualify for c(3) status.

Future changes regarding the website will be submitted by Nancy Robertson next qtr.

Information on member use of the club logo is now posted on the index page of the website.

The changes to the Constitution and the Bylaws were approved by the membership. A letter was sent to the AKC on Dec. 4th, asking for approval to implement those changes. We hope to hear back in January.

As reported in the last minutes the ISAA now has licensure but we do not have membership status. The BOD is reviewing what future actions are required to bring us to the next step. Paperwork will be sent to the AKC with our intentions.

Meet the Breed in NYC was a success thanks to volunteers.

2013 National: Application was sent to Andria for review, and a proposal for a herding event has been submitted. As information becomes available it will be posted on the website.

The membership has been notified of the 2013 election results and the AKC has been notified of the changes in regards to Membership Secretary and Director positions.

AKC Complete Dog Book: information is completed waiting on copyright paperwork for one photo.

New Business

Spike sent a Board Orientation guide to the BOD once approved it will be sent to Jill and Nan our new BOD members. He also sent out our 2013 Budget for approval before the next meeting.

Kathy is in the process of gathering information for the ISIC Herding Committee.

2013 – 2014 Raffle: The ISAA can donate prizes that will be drawn at the World Dog Show in 2014. More information will follow.

The BRCC will submit the distichiasis report and recommendations by Dr. Bernard Vortman to the BOD for approval.

Other

Spike will be attending the Presidents meeting the first of March in Sweden.

NISRA was sent information in regards to the AKC Humane Fund \$1000 Rescue Funds, Reply from Holly “Thanks, Spike I did look at the grant application. The deadlines are quarterly, so we could always apply if we felt a need. We can discuss this at our upcoming board meeting. My first reaction is, our activity is (thankfully) so low, and our support is (thankfully) pretty good, so probably many other breed rescues are in much more need than we are. But other board members may have different opinions. We will look into it.”

The BRCC is receiving AKC Club Stats, which is helpful in preparation of our annual report.

Spike congratulated the board for all their support during the last term and the meeting was adjourned.

Date for next meeting Jan. 20, 2013.

Respectfully submitted,
Shellie Greyhavens
Recording Secretary

AKC COMPLETE DOG BOOK

The AKC requested our input on the text and images of the Icelandic Sheepdog for the next edition of *The AKC Complete Dog Book*. In July Peg Johnson volunteered and was named our club representative for this project. The deadline for submitting all required items to the AKC is November 16th.

AKC GAZETTE BREED COLUMNIST

Donna McDermott, our AKC Gazette Breed Columnist, submitted an article to the AKC by the required deadline for the December 2012 Gazette issue. The next article is due to the AKC by December 10th for the March 2013 issue.

AKC LICENSURE [no change]

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 next Annual Meeting will take place in 2013. It is anticipated the meeting will take place Thursday, May 2nd during our National event in Missouri.

BOARD MEETING

The third quarter 2012 board meeting was held Monday, August 13th. All officers were in attendance. The Recording Secretary will post minutes to the club website.

CALENDAR COMMITTEE

Assembling of the 2013 calendars began in August and became available for purchase through Lulu in mid-September. All eligible members who submitted photos were included in the calendar, and six variations were offered

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, as required by our bylaws, notified the membership on August 20th of the 2012 election date of November 19th.

ISIC CONFERENCE

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

At the request of a member, in July the club contacted Carol Beuchat regarding her Global Pedigree Database Project. Our club is spearheading the ISIC investigation on the possible inclusion of ISIC pedigree information of the worldwide Icelandic Sheepdog population to this project.

JUDGE EDUCATION COMMITTEE

Karen Barnes conducted an ISAA Judge Education Seminar at the ADSJ Institute in Indiana, PA during the weekend of August 13-17th.

NEWSLETTER

Volume 13, # 3 of the 2012 newsletter was distributed to the membership on August 26th.

IRS EXEMPT APPLICATION

Received a letter from the Internal Revenue Service dated September 14, 2012 that our application for exemption under the 501(c)(3) rules should be modified to 501(c)(7). Guidance and additional information was requested from other AKC clubs regarding this matter.

WEB SITE

Nothing new to report.

Respectfully submitted,

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

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Membership Report for July 1, 2012 – Sept 30, 2012

20 new members, 4 early extensions thru puppy purchase
Total membership money received YTD 01/01/12 - 09/30/12 = \$4875.00
Active members as of 09/30/12 = 249
Last ISAA Membership # assigned = ISAA #582

Paid Through December 31st of:	Number of Active Members
2012	184
2013	34
2014	5
2018	3
Life Time	23
TOTAL ACTIVE	249

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BRCC Report 3rd Quarter 2012

Litter Information: There were seven litters of ISDs born this quarter, with two from ISAA approved breeders.

Whelped	Sire	Dam	Females	Males	Total
7/9/2012	Reykjadals Hrafn Dreki	Viking Feimin	1	1	2
7/00/2012	Glacier Point Kennel		1	1	2
8/31/2012	Tofi av Isheim	Gardner Ridge Meyja	0	3	3
9/8/2012	Bjarkland Bjorn Bangsi	Audurs Kamilla	4	3	7
9/6/2012	Eyjahunda Thorarinn	Lavandels Kyssa	3	3	6
9/13/2012	Leiru Huni	Blackstar Birta	3	0	3
9/25/2012	Blackstar Baldur	Blackstar Aska	4	2	6

Breeder/Stud Listings: We have a total of forty two breeder/stud dog owners listings on our breeder/stud pages. We have had fourteen breeder renewals for 2013 as of 12/3 and one new listing. This is about one third of the breeders so far.

Health Testing:

CERF: Seventeen dogs had CERF results posted on the CERF website for the third quarter. Fourteen had normal results. One had persistent pupillary membranes iris to iris, and two were diagnosed with punctuate cataracts, significance unknown.

OFA:

Fourteen dogs had hip tests done through OFA this quarter. Four were rated excellent, five were rated good, three were rated fair, one was rated mild unilateral right and one was rated moderate.

CHIC: We had two new CHIC dogs this quarter, Isneista Kara O'Arcticridge and Runestone Laifur Roskursson.

Knox Rhine continues to update Breedmate and IS-Pedigrees.

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AKC Titles of Record
3rd Quarter 2012
Submitted by Terry Warnock

Champion	CH Emerald Isle Grima
Champion	CH Greenstone Ashwooddreamntexas
Champion	CH Mceremons Rosa
Master Agility Excellent Preferred 3	PACH Aldebaran Tisla AX MXJ MXP3 MXPB MJP3 MJPB PAX OF NFP
Master Bronze Jumper	Greenstone Mystic Moon MX MXJ MJB MXF
Preferred Agility Champion	PACH Aldebaran Tisla AX MXJ MXP3 MXPB MJP3 MJPB PAX OF NFP
Preferred Agility Excellent	PACH Aldebaran Tisla AX MXJ MXP3 MXPB MJP3 MJPB PAX OF NFP
Grand Champion	GCH CH Logi
Grand Champion	GCH CH Pinnacle Brook Elska
Grand Champion	GCH CH Stokk-Sels Sif
Beginner Novice	Fun'N Fancy Shasta Golden BN RE
Herding Tested	Eyjahunda Fridsaela Njala HT
Herding Tested	GCH CH Eyjahunda Thorarinn HT
Agility Excellent Preferred	Kersins Trolli OA AXJ AXP OJP NF NFP
Open Agility Jumper Preferred	Vinlands Brana OA OAJ NAP OJP OF
Agility FAST Open	Blackstar Bletta RN AX MXJ OF
Champion	CH Asgard's Tafar Dd
Champion	CH Glacier Point's Blue Note
Champion	CH Isneista Alspora Snati Of Bayshore
Champion	CH Vinlands Leifur
Grand Champion	GCH CH Emerald Isle Grima
Grand Champion	GCH CH Fox Meadow Hausti Solstafir
Pre-Trial Tested	Eyjahunda Fridsaela Njala PT
Pre-Trial Tested	GCH CH Eyjahunda Thorarinn PT

Open Agility Preferred

Vinlands Brana OA OAJ OAP OJP OF NFP

Master Excellent Jumper Preferred 4

PACH Aldebaran Tisla AX MXJ MXP3 MXPB MJP4 MJPB PAX OF NFP

Agility FAST Novice Preferred

Vinlands Brana OA OAJ NAP OJP OF NFP

Website Report July – Sept. 2012

Updates have been made to the following pages:

Index page

Litters/Puppies page

Future Litter page

News page

AKC Titles of Record

Approved Breeder and Stud pages

Over holiday break, I plan on coding the mouse over menu option for the site. I believe I have found one that will work well with Sitebuilder. I will have some test pages for format approval. I also am working with Donna on going through the site and correcting pages that have overlapping text. It is a reformatting fix, but since the site is so intense, I have yet to wander onto some page. I have also been slowly cleaning out more unused files. This takes time because I want to be careful not to delete something important. Slowly but surely, the site is coming along.

I also request that files are sent to me in Word or Excel format, if possible. I can always convert to PDF if needed. Word preserves the formatting if I need to copy text to the site.

Thanks,

Nan Robertson