

Icelandic Sheepdog Association of America  
Board of Directors Meeting Minutes  
Jan. 20, 2013

**Attendees:**

Spike Williamson, Terry Warnock, Shellie Greyhavens, Peg Johnson,  
Judi Vittetoe, Nancy Robertson, and Jill Johnson

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

**Committee Reports**

**Minutes**

Minutes from the 12/7/12 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 \$ 9901.77, and the National account balance is \$ 1265.31, all as of 12/31/2012.

**Membership Report**

See attached report.

**BRCC Report**

See attached report which includes AKC titles report.

**Website Report**

See attached report

**Advertising Report**

See attached report

All committee reports were voted on and approved.

**Unfinished Business**

Status of 501c (4): Reply sent to IRS on Dec. 14<sup>th</sup>, received an additional request for information on Jan. 12<sup>th</sup>, reply sent Jan. 17<sup>th</sup>.

Website: Austria well be added to our ISIC partners, Spike will send the link for the website.

The changes to the Constitution and the Bylaws were approved by the membership. A letter was sent to AKC on Dec. 4<sup>th</sup> with the changes, we are waiting to receive their approval letter.

Spike sent a letter to AKC on Dec. 11<sup>th</sup> requesting requirements for full club membership.

The herding event in CT held on Dec. 1<sup>st</sup> was a success thanks to Kathy Birnie and volunteers.

Meet the Breed at Eukanuba Dec. 15- 16<sup>th</sup> was a success thanks to Tina Carney and volunteers.

2013 National: Kathy sent the application to AKC on Dec. 11<sup>th</sup>; they have requested additional information which Kathy will follow up on.

A letter was sent to AKC in June of 2012 with requesting information on how the club can hold agility events, Spike will follow up with AKC club relations.

Election Results: AKC has been notified of BOD changes.

Spike sent out the 2013 draft budget on Dec. 4<sup>th</sup>, the draft was updated and sent back to the BOD on Jan. 11<sup>th</sup>. The BOD accepted the revised budget.

AKC Complete Dog Book: completed

Amber Jessop and Nancy Robertson have volunteered to replace Donna and Maggy on the calendar committee, Knox will be notified.

The ISIC Club Chair March meeting that was to be held in Sweden is being rescheduled, Spike does plan to attend.

### **New Business**

Deadline for the 1<sup>st</sup> qtr. Newsletter is Feb. 15<sup>th</sup>. There will be information in the Newsletter and Spike's monthly Feb. report about how to submit photos of you ISD who is or will be 13 years old this year.

Confirmation reply from the BOD was sent to Andria Jan. 13<sup>th</sup> in reference to the Purina Sponsorship Program for the National.

### **Other**

A suggestion was sent to the BOD by Tricia Ginther in regards to an AKC Sportsmanship Award. Spike is in contact with other clubs as to what they have done.

Terry is currently working on the 2012 Annual Report.

Date for next meeting April 21<sup>st</sup>, 2013.

Respectfully submitted,  
Shellie Greyhavens  
Recording Secretary

President Report to the Board of Directors  
Period 10-01-12 to 12-31-12

### **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*. It is believed we have submitted all required to the AKC.

### **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 AKC extended the December 10th deadline for the March 2013 issue. An article is being drafted for the March 2013 issue.

### **AKC FULL CLUB MEMBERSHIP** [title change]

A letter requesting requirements sent to AKC on December 11<sup>th</sup>.

### **ANNUAL MEETING**

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

### **BOARD MEETING**

The fourth quarter 2012 board meeting was held Sunday, December 9<sup>th</sup>. All officers were in attendance. The Recording Secretary will post minutes to the club website.

### **CALENDAR COMMITTEE**

Through December 15<sup>th</sup> 155 - 2013 calendar have been sold, providing the club income of \$590. Two new volunteers for the 2014 committee need to be found.

### **CONSTITUTION AND BY-LAWS**

Several items approved by the board were sent to membership voting in November. The modifications were approved by the membership by a vote of 66 (97%) to 2 (3%). A letter was sent to AKC on December 4<sup>th</sup> requesting AKC Board concurrence and approval as required before implementation.

### **ELECTIONS**

Ballots were mailed as required by our bylaws, and were returned by the 2012 election date of November 19<sup>th</sup>. The results have been posted to the club's web site and included in the club newsletter. The AKC was notified of the changes.

### **ISIC CONFERENCE**

I attended the 2012 ISIC conference that was held on October 26-28 near Oslo, Norway. A summary of the event has been issued and posted to the club's web site.

### **JUDGE EDUCATION COMMITTEE**

No JES were conducted during the quarter. The next schedule seminar is during the 2013 ISAA National.

### **NEWSLETTER**

Volume 13, # 4 of the 2012 newsletter was distributed to the membership on December 1<sup>st</sup>.

### **IRS EXEMPTION APPLICATION**

On October 11, 2012 replied to the Internal Revenue Service September 14, 2012 letter requesting our application for exemption under the 501(c)(3) rules should be modified to 501(c)(4) rather than a 501(c)(7) based on guidance and additional information received from other AKC clubs.

Replied to the Internal Revenue Service December 4, 2012 letter on December 14, 2012 and agreed to an effective date of exemption of October 11, 2012. The IRS accepted our request for exemption as a 501(c)(4) organization.

Respectfully submitted,

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

#### BRCC 4<sup>th</sup> Quarter Report

Litter Information: There were eight litters of Icelandic Sheepdogs born in the USA this quarter. Seven of the eight were from ISAA approved breeders.

Whelp Date	Name of Sire	Name of Dam	# Females	# Males	Total	IC% 5 Gen
10/3/2012	Nosi	Pine Plains Skessa	1	2	3	0
10/22/2012	Enska Puck of Caradoc	Valhalla's Heart O'Gold	5	2	7	0.2
11/5/2012	Enska Puck of Caradoc	Tuulenpuuskan Osk	4	2	6	0.88
11/9/2012	Arbakki Snorri	Pinnacle Brook Elsa	3	4	7	0.95
11/16/2012	Hnuk's Breki	Audurs Hestia	1	4	5	0
12/17/2012	Foothills Laki	Lavandels Vera	0	5	5	1.37
12/14/2012	Vinlands Kani	Somi's Katla	2	2	4	1.59
12/17/2012	Tofra Kelikatur	Gaefa fra Rausa Hanastodum	3	3	6	1.95

Breeder/Stud Listings: We have heard from 38 breeders regarding the 2013 breeder agreement and haven't heard back from seven. I sent out a second notice to all but a few foreign breeders on January 2nd and got a big response. Maggy has followed up with the others.

- We have heard from 37 breeders during the 2013 process
- We have received 32 breeder agreements thus far, which includes 28 renewals and four new breeders.
- 29 of the 32 have been approved and I am waiting on CERF stuff for the other three.
- Two additional breeders have moved from active to inactive and so did not need to submit a breeder agreement this year.
- One foreign has said he will submit his breeder agreements but hasn't done so yet.
- Two foreign breeders are not renewing their memberships as they have no breeding plans and have asked to be taken down.

#### Health Information:

CERF: Thirty two Icelandic Sheepdogs had CERF tests in the 4<sup>th</sup> quarter of 2012. All had normal results. OFA eye testing went into effect in late 2012 and although we recommended that owners use CERF, we have had some switch over to OFA so our eye test results will not be as complete as they have been in the past.

OFA: Six Icelandic Sheepdogs had OFA hip tests this quarter. One was rated as excellent, three were rated as good and two were rated as fair.

CHIC: There were five new CHIC dogs added this quarter. They are: Heimskauts Reike, Valhalla Call the Wind to Sonnet, Frostfyres Mesti Thorpari Hrokur, Greenstone Ashwood Dreamn Texas, and Stokk-Sels Sif.

Knox Rhine continues to update Breedmate and IS-Pedigrees.

---

#### 4<sup>th</sup> Qtr Events

October 20-21, 2012 AKC & TICA Meet the Breeds in NYC, NY

December 1, 2012 ISAA AKC Herding Test and Trial

December 15-16, 2012 2012 AKC/Eukanuba National Championship AKC Meet the Breeds

#### Membership Report for October 1, 2012 – December 31, 2012

27 new members, 32 renewals, 2 lapsed renewals, 5 extensions thru puppy purchase

Active members as of 12/31/12 = 268

Last ISAA Membership # assigned = ISAA #595

<b>Paid Through December 31<sup>st</sup> of:</b>	<b>Number of Active Members</b>
<b>2012</b>	<b>150</b>
<b>2013</b>	<b>83</b>
<b>2014</b>	<b>9</b>
<b>2018</b>	<b>3</b>
<b>Life Time</b>	<b>23</b>
<b>TOTAL ACTIVE</b>	<b>268</b>

#### Website Report Sept – Jan. 2013

There has been a lot of work on the website. We are progressing on cleaning up stay items to streamline the site. They are going into archive for safe keeping.

Progress is being made on the 'overlapping text' issue. The fix is pretty quick to make. If anyone notices this issue, please send the page name to me so it can be remedied.

2013 Breeder agreement, membership and litter information have been added.

All pages should have some sort of navigation on them now, if they are within our site. If a link goes outside, it should open in another window.

Areas of work - ISIC pages, About ISAA, Approved Breeders and studs, members area, national area, sister clubs, - any link on the buttons on those pages - I drilled inward.

News has been split into years so the page is not as large. There is a 07/08, 09/10, and current 11/12.

Updates have been made to the following pages:

Studs-Approved

Breeders-Approved

Breeding-Guidelines-2013

Breeder-information

Terms-and-Conditions

ISAA-Litter-Listing

Forms\_and\_Applications

2011-12-ISAA-news

For-Sale-puppies

Future-Litters

AKC-Breed-Standard-Chapter

Standard-AKC

Board-of-Directors

Breeding-Rec  
Analysis-of-ISAA-Breeding-Information  
Dr-Per-Erik  
Breeding-ISD  
Main  
ISAA\_Membership\_Application  
For-Members  
Special-Projects  
Our-Members  
Holiday-Photo-Contest-2008  
Fun-With-History  
First-National-2009  
Art-Contest  
2013-National  
CHIC\_Letter112309  
AKC-Breed-Column  
Standard-Banner  
Links  
About-ISAA  
Meeting-Minutes  
ISAA-Bulletin-Board  
ISAA-Volunteers  
Ethics  
Flyers  
Constitution-May-05  
2010-ISIC-Seminar  
ISIC  
2009-10-ISAA-news  
2007-08-ISAA-news  
Index  
AKC-Titles-of-record  
Regarding-Cararact-Study2  
Regarding-Cararact-Study  
Norway-2012  
Sigridur-On-ISDs  
Netherlands-2011  
ISIC-Definitions  
ISIC-Q-and-A  
ISI-Guidelines  
Iceland\_2009  
Iceland-2008  
Gudrun-On-ISDs  
Denmark-2009  
Denmark-2008  
For-Sale-Puppies-Does-Not-Meet  
ISAA-Breeders-Corner  
Mission-Statements  
ISAA-New-Breeders-Corner  
For-Sale-Sold-2012  
Memorial\_Fund\_Page

Thanks, Nan Robertson

