

Icelandic Sheepdog Association of America  
Board of Directors Meeting Minutes  
April 21, 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 1/20/13 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 \$ 10735.70, and the National account balance is \$ 2623.31, all as of 3/31/2013.

**Membership Report**

See attached report.

**BRCC Report**

See attached report.

**Website Report**

See attached report

**Advertising Report**

See attached report

**Titles and Events**

See attached report

All committee reports were voted on and approved.

**Unfinished Business**

Status of 501c (4): Still waiting for IRS final ruling. ⚠

The changes to the Constitution and the Bylaws were approved by the membership and AKC changes have been posted to the website.

Full club membership will be an ongoing 10 yr. project.

Distichiasis report and recommendations by Dr. Bernard was voted on by the BRCC, then sent to the BOD and approved, there will be a notice in the newsletter and will be posted to the website.

Judi Vittetoe has offered to donate kaleidoscope as a prize for the 2013-14 raffle

Future member survey, what members would like to see more of in regards to future Nationals. The BOD will continue this discussion. ⚠

Purina Parent Club Program, we are now entered and information has been posted to the website.

Terry has finalized the Annual Report for 2012.

On April 3, 2013 the AKC approved our application to hold agility events.

Supported Entry Policy will be finalized and posted to the website. ⚙

AKC Sportsmanship Award, Trish Ginther approached the BOD with this idea.

Karen Barnes requested annual awards be part of the open discussion at the National. ⚙

We are now using Free Conference for our BOD meeting calls.

The ISIC Club Chair March meeting that was to be held in Sweden is tentatively planned for June 14-16, Spike does plan to attend. ⚙

Jill Johnson and Peg Johnson are testing a new program for membership records. ⚙

Articles and photos for the May edition of Showsight Magazine have been completed and submitted to the magazine.

### **New Business**

Nancy Robertson is working on the pedigree data base and also future changes to our website hosting.

Deadline for the 2nd qtr. Newsletter is May 15<sup>th</sup>.

### **Action Items** ⚙

Date for next meeting 3<sup>rd</sup> Qtr 2013 date and time to be determined.

Respectfully submitted,  
Shellie Greyhavens  
Recording Secretary

President Report to the Board of Directors  
Period 01-01-13 to 03-31-13

### **AKC GAZETTE BREED COLUMNIST**

Donna McDermott submitted her resignation as our AKC Gazette Breed Columnist on February 5<sup>th</sup>. A request for a new columnist was issued to the membership on February 11<sup>th</sup>. Three members replied and Randi Whitacre was named our AKC Gazette Breed Columnist on February 14<sup>th</sup>. The next article deadline is June 3<sup>rd</sup> for the September 2013 issue.

### **AKC FULL CLUB MEMBERSHIP**

On January 23<sup>rd</sup> received an email from the AKC answering our request for full club membership requirements. The reply outlined the 10-year process to achieve full club membership. Based on our activities to date, we maybe able to fulfill the requirements and apply for full club membership by 2022.

### **ANNUAL MEETING**

The 2013 Annual Meeting will take place Saturday, May 4<sup>th</sup> during our National event in Missouri. We anticipate issuing the required annual notice on Monday, April 1<sup>st</sup>.

### **BOARD MEETING**

The first quarter 2013 board meeting was held Sunday, January 20<sup>th</sup>. All officers were in attendance. The Recording Secretary posted the minutes to the club web site.

### **CALENDAR COMMITTEE**

In February Amber Jessop and Nancy Robertson volunteered and were named to the 2013 Calendar Committee to serve along with Knox Rhine.

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

On February 11<sup>th</sup> received an email from the AKC that we believed provided the required AKC Board concurrence and approval of Amendment 1 to our constitution and by-laws. An additional email from the AKC reconfirming the approval of Amendment 1 was received on March 20<sup>th</sup>. The changes have been incorporated into the document and posted to our web site.

### **IRS EXEMPTION APPLICATION**

The IRS agent handling our application told me on March 5<sup>th</sup> that he had recommended approval of our application, had passed it on, and that his recommendation is generally followed. He anticipated we should receive notification in about 4 weeks, the first part of April.

### **ISIC CONFERENCE**

The ISIC Executive Committee is anticipating calling a meeting of club chairs for June 15-16 in Sweden. If the meeting is called, I will attend.

The 2013 ISIC annual conference is tentative planned for October 25-26 in either Sweden or Denmark. I am planning on attending.

## **JUDGE EDUCATION COMMITTEE**

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

## **NEWSLETTER**

Volume 14, # 1 of the 2013 newsletter was distributed to the membership on March 1<sup>st</sup>.

## **SHOWSIGHT MAGAZINE**

On March 20<sup>th</sup> Showsight magazine contacted the board requesting a general and judging articles about the Icelandic Sheepdog for their May 2013 issue. Jill Johnson has agreed to write the general article and Donna McDermott and Thordur Runolfsson will be doing the judging article. In addition to the 1000 word articles we will be providing several pictures.

Respectfully submitted,

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

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### **Titles & Events Report 2013 Q1**

January 17-20, 2013  
The Michigan Winter Dog Classic, Novi, MI  
ISAA Supported Entry

January 27, 2013  
Golden Gate Kennel Club, Daly City, CA  
Benched Show with decorated benching areas

March 10, 2013  
Meet the Breed  
Seattle Kennel Club Show, Seattle, WA

March 27, 2013  
Submitted Agility License Application request to Theresia Jones (AKC Companion Events Coordinator). Follow-up email sent April 4, 2013. No response yet.

On a side note, I have updated the Titles & Events form to a template form so it can now be filled out and emailed electronically rather than hand-written.

Sheep Magazine ad (Jan/Feb, May/June, Sept/Oct issues)



*The Icelandic  
Sheepdog  
Association  
of America*

*I*celandic Sheepdogs are loyal companions  
and great all-around farm dogs.

The ISAA is proud to be the AKC-recognized  
parent club for the Icelandic Sheepdog.

For more information visit  
[www.icelanddogs.com](http://www.icelanddogs.com)

2013 National Agility Championship Catalog ad



*The Icelandic  
Sheepdog Association  
of America would like  
to wish the AKC  
National Championship  
participants the  
best of luck!*

The ISAA is the  
AKC-recognized  
parent club for the  
Icelandic Sheepdog.

For more information, visit our website [www.icelanddogs.com](http://www.icelanddogs.com)

Tolt News ad (Spring/Summer, Fall/Winter issues)



*The Icelandic  
Sheepdog makes a great  
all-around farm dog and  
family companion.*

The Icelandic Sheepdog  
Association of America  
is the AKC-recognized  
parent club for the  
Icelandic Sheepdog.

For more information visit our website [www.icelanddogs.com](http://www.icelanddogs.com)

## BRCC Report First Quarter 2013

Litter Information: We are aware of four litters being whelped in the USA during the first quarter of 2013, none from ISAA approved breeders. At least two litters followed ISAA health testing guidelines. Complete health testing information on the other two litters is not known.

|        |  |                             |     |     |
|--------|--|-----------------------------|-----|-----|
| 5-Jan  | Valhalla's Ring Raider of<br>Glacier Point | Glacier Point's Blue Note   | 1 F | 4 M |
| 7-Jan  | Runestone Toblerone Kaffisson              | Greenstone Follow the Dream | 0 F | 3 M |
| 19-Jan | Pikkatti Galdur                            | Pine Plains Brynja          | 2 F | 2 M |
| 4-Jan  | Eyvinur fra Bjarklundi                     | Valhalla's Cira             | 0 F | 1 M |

Breeder/Stud Listings: There are 36 breeder listings and 32 stud listings this quarter. There is also one new stud listing pending.

### Health Information

CERF: 27 dogs had CERF eye tests this quarter.

OFA: No 2013 information is available yet.

CHIC: ISDs that became CHIC dogs this quarter

| Name                 | Date      |
|----------------------|-----------|
| PINE PLAINS BRYNJA   | 3/13/2013 |
| ASTVINUR IMALDUR     | 1/16/2013 |
| PINERIDGICE EYVINDUR | 1/29/2013 |
| PIKATTI'S GALDUR     | 3/19/2013 |
| VINLANDS LEIFUR      | 3/19/2013 |
| BLACKSTAR BASSI      | 3/19/2013 |

PennHip: Data is only currently available through the middle of February.

Breedmate/IS Pedigrees: Knox Rhine has not been able to update the data base since December of 2012. This has resulted in health information on the breeder and stud listings to be out of date as well. The BRCC is working to install a new system for those pages to list health information.

We wrote to Knox to ask him for the password so Nan could update Breedmate but he hasn't responded to the email. He was also approached last fall as we anticipated that this problem might occur but he declined to do so at that time.

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### AKC Titles of Record First Quarter 2013

|                           |                              |
|---------------------------|------------------------------|
| Champion                  | CH Thrymheims Dansari        |
| Grand Champion            | GCH CH Mceremons Rose Garden |
| Novice Agility Preferred  | Blackstar Roki NAP           |
| Excellent Agility Jumper  | Lakota RN OA AXJ OF          |
| Master Agility Champion 7 | MACH7 Nosi MXC2 MJG2         |

### Membership Report for January 1, 2013 – March 31, 2013

18 new members, 59 renewals, 8 lapsed renewals, 4 extensions thru puppy purchase

Active members as of 3/31/13 = 228

Last ISAA Membership # assigned = ISAA #613

| <b>Paid Through December 31<sup>st</sup> of:</b> | <b>Number of Active Members</b> |
|--|---------------------------------|
| <b>2013</b>                                      | <b>189</b>                      |
| <b>2014</b>                                      | <b>13</b>                       |
| <b>2018</b>                                      | <b>3</b>                        |
| <b>Life Time</b>                                 | <b>23</b>                       |
| <b>TOTAL ACTIVE</b>                              | <b>228</b>                      |
|  |                                 |

### Website Report Jan – April 2013

Still a lot of work has been done on the website, mostly behind the scenes. We are progressing on cleaning up stay items to streamline the site. They are going into archive for safe keeping.

Again, 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.

The Members Area has been cleaned up as per discussion. Navigation is on all pages in the area.

The pedigree database had a hiccup causing all the links to become invalid. The breeders, stud, puppy and litter pages have been updated including the most recent archived litters. Older litter pages had inactive links.

Updates have been made to the following pages:

|                              |                              |                          |
|------------------------------|------------------------------|--------------------------|
| Studs-Approved               | Breeders-Approved            | AKC Titles of record     |
| For sale sold 2012           | For sale puppies             | Future Litters           |
| 2011-2012 ISAA news          | Links                        | Index                    |
| For-members                  | Confirmation                 | First National 2009      |
| Fun with history             | Special projects             | Therapy dogs             |
| Title search                 | Hersing 2                    | Flyball                  |
| Cgc                          | 2011 titles and events       | Agil;ity                 |
| Holiday photo contest 2008   | Art contest                  | 2009-10 ISAA news        |
| Anniversary                  | 2013-national                | Purina Parent Club       |
| Main                         | Standard AKC                 | AKC Breed Column         |
| Constitution and By-laws     | 2007-08ISAA News             | Constitution             |
| Meeting minutes              | ISAA Volunteers              | ISAA Bulletin board      |
| Ethics                       | Flyers                       | Board of Directors       |
| About ISAA                   | Regarding Cataract Study     | For Sale Sold 2009       |
| For sale Sold 2011           | Iceland 2009                 | IISIC Guidelines         |
| Gudrun on ISD                | Norway 2012                  | Netherlands 2011         |
| Iceland 2008                 | Sigrídur on ISDs             | ISIC                     |
| ISIC Q and A                 | ISIC Breeding Rec            | ISIC Definitions         |
| Finland 2010                 | Dr Per Erik                  | Denmark 2008             |
| Breeding ISD                 | Rescue Main                  | For Sale Special Needs   |
| For Sale Puppies Do not meet | For sale older dogs          | ISAA New Breeders Corner |
| Breeder types                | Breeder resources            | Health                   |
| Herding                      | About the Icelandic Sheepdog |                          |

Thanks, Nan Robertson