

Icelandic Sheepdog Association of America
Board of Directors Meeting Minutes
August 4, 2013

Attendees:

Spike Williamson, Shellie Greyhavens, Peg Johnson, Nancy Robertson, and Jill Johnson

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

Committee Reports

Minutes

Minutes from the 4/21/13 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 \$ 11,548.34, and the National account balance is \$ 5599.07, all as of 6/30/2013.

Membership Report

See attached report.

BRCC Report

See attached report.

Website Report

See attached report

Titles and Events

See attached report

All committee reports were voted on and approved.

Unfinished Business

Status of 501c (4): Final Ruling from IRS has been received. Spike will confirm with the IRS if a 2012 tax return needs to be filed.

A survey will be compiled to determine AKC full club membership participation information once the Zooza system is implemented. ⚙

Judi Vittetoe has offered to donate kaleidoscope as a prize for the 2013-14 ISIC raffle, the BOD needs to put a cap on this donation.

Supported Entry Policy: Peg is in process of revising the form, it will be posted to the website upon completion. ⚙

AKC Sportsmanship Award: the plan was not adopted at this time.

The ISIC Club Chair March meeting that was to be held in Sweden has been cancelled.

Jill Johnson and Peg Johnson are testing a new program for membership records, Zooza will be implemented for 2014 membership dues. Jill has offered to donate the fee of \$200.00 for the first year.

Future member surveys, can be done using Zooza once the member information has been uploaded to their system.

Nancy Robertson continues to work on the pedigree database, adding and deleting dogs/litters that have been duplicated.

The calendar committee continues to receive photos for the 2014 calendar; they are still looking for more. More information can be found on the index page of the ISAA website.

The Breeder and Stud pages of the website will be rearranged; this was brought up by a member at the 2013 National annual meeting. The pages will continue to show inactive breeders but will be placed at the bottom of the pages. ⚙️

New Business

National Event: Based on the information provided to date the Board does not feel the proposal for a National over the Memorial Day weekend in Michigan meets the criteria set for a well-rounded events. It is the Board opinion that the club should look to 2015, and any National proposal should be received at least one year in advance of the event.

The Icelandic Sheepdog is not a table breed and the AKC language will be sent out, and posted to the ISAA website. The BOD will ask the AKC to publish this information in the Judges Newsletter.

Deadline for the 3rd qtr. Newsletter is August 15th.

Action Items ⚙️

The date and time for next meeting to be determined.

Respectfully submitted,
Shellie Greyhavens
Recording Secretary

President Report to the Board of Directors
Period 04-01-13 to 06-30-13

AKC Gazette Breed Columnist

Randi Whitacre received an extension to the deadline to submit an article for the September 2013 AKC Gazette issue.

AKC FULL CLUB MEMBERSHIP

Emails received on May 10th and 13th revised the full club membership requirements previously provided by the AKC. The new criteria outlines three stipulations we must meet. We are already qualified in two and will need to survey the club to determine membership participation information, and thereafter can apply for full club membership along with the one time \$250 application fee. Upon acceptance our AKC Delegate will be able to attend Delegate Meetings.

ANNUAL MEETING

The annual meeting notice was issued prior to the required date and the 2013 Annual Meeting took place on Saturday, May 4th during our National event in Missouri. A quorum was met and the minutes have been posted to the club web site.

BOARD MEETING

The second quarter 2013 board meeting was held Sunday, April 21st. All officers were in attendance. The Recording Secretary posted the minutes to the club web site.

CALENDAR COMMITTEE

Nancy Robertson has taken on the lead role with the passing of Knox Rhine. A notice to submit photos was included in the 2nd Quarter Newsletter and annual "Wanted Poster" was placed on the front page of the website in mid-June.

CONSTITUTION AND BY-LAWS

A conflict was found between the two sections outlining junior membership requirements. A future change will be needed to correct this oversight.

IRS EXEMPTION APPLICATION

On June 13th I learned our application was due for confirmation of approval or will be chosen for further review. This should have occurred on Monday, June 17th and we should receive some type of notification in about 4 weeks, or the first part of August. This is an improvement from previous information provided which indicated our application would not be reviewed until December.

ISIC CONFERENCE

The ISIC Executive Committee cancelled the calling of a meeting of club chairs.

The 2013 ISIC annual conference is now scheduled for October 25-26 in Copenhagen, Denmark. I am planning on attending.

JUDGE EDUCATION COMMITTEE

A Judge Education Seminar was conducted during the 2013 ISAA National. In addition, at the request of the committee chair, Thordur Runolfsson, Randi Whitacre was approved as a mentor.

NEWSLETTER

Volume 14, # 2 of the 2013 newsletter was distributed to the membership on June 11th.

SHOWSIGHT MAGAZINE

Jill Johnson submitted a general article about the Icelandic Sheepdog as requested to Showsight magazine. It appeared in their May 2013 issue. Independently the magazine contacted and received a judging article from Jo-Ann Secondino.

Respectfully submitted,

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

ISAA 2013 Membership Report

Membership Report for April 1 – June 30, 2013

8 new members, 2 lapsed renewals

Active members as of 6/30/13 = 238

Last ISAA Membership # assigned = ISAA #621

Paid Through December 31st of:	Number of Active Members
2013	199
2014	13
2018	3
Life Time	23
TOTAL ACTIVE	238

ISAA Membership Chair Report Submitted by Jill Johnson 7/1/13

Website/Pedigree Report April– June 2013
















Archiving is almost complete. I seem to find stray items when I update.

The pedigree database re-indexes when dogs are removed (duplicates). This causes the links on the site to point to incorrect dogs. Re-indexing is good for the database – improves search speed. The links are now set up to search for a dog by name. Unfortunately this only works for pedigrees with links. The litter pages use the pedigree without links, which require an index number. It is not a big problem since there are a smaller group of links to update.

The Pedigree database needs work. I have solicited the members to look up their dogs and send me any corrections/updates. A few have contacted me and the changes made.

There are also a good number of duplicate entries for dogs/kennels. The kennels/dogs are put in under 2 different name spellings ie: Vinlands, Vinland's, Vinelands. The correct name should be saved and the other ones deleted. I will need some assistance with that, as I am not overly familiar with all the dogs and kennels.

Updates have been made to the following pages:

 Studs-Approved	7/28/2013 12:37 PM
 Future-Litters	7/28/2013 12:27 PM
 Breeders-Approved	7/28/2013 12:22 PM
 2011-12-ISAA-news	7/4/2013 4:49 PM
 For-Sale-Sold-2013	6/28/2013 4:12 PM
 For-Sale-puppies	6/28/2013 4:12 PM
 index	6/22/2013 11:35 AM
 2014Calendar	6/22/2013 11:29 AM
 Memorial_Knox	6/17/2013 4:12 PM
 Meeting-Minutes	6/12/2013 5:32 PM
 Memorial_Heatner	6/7/2013 4:14 PM
 For-Sale-Sold-2012	6/3/2013 5:22 PM
 Memorial_Fund_Page	6/2/2013 10:43 AM
 Regarding-Cararact-Study2	6/2/2013 10:35 AM
 AKC-Titles-of-record	6/2/2013 9:28 AM

Thanks,

Nan Robertson

BRCC Report Second Quarter 2013

Litter Information: We are aware of five litters being whelped in the USA during the second quarter of 2013. Four litters were from ISAA approved breeders. All health tests were completed.

4/25/13	Arbakki Magni x Haugardsminde Sma	3 F, 2 M
4/27/13	Isneista Fjar x Iseyjar Esja	3 F, 4 M
5/27/13	Fox Meadow Thora Garri x Fox Meadow Astros Blomalfur	2 F, 1 M
6/14/13	Logi x Emerald Isle Grima	2 F, 4 M
6/23/14	Lagsi fra Olafsfjordur x Runestone Truffle	1 F, 4 M

Breeder/Stud Listings: There are 36 breeder listings and 32 stud listings this quarter.

Health Information

Eye Testing

CERF:	5
OFA Eye:	15
Total	20 (All results normal)

OFA Hips: There were 11 OFA hip tests this quarter. Two were excellent. Five were good. Three were fair and one was mild hip dysplasia left side only.

CHIC: ISDs that became CHIC dogs this quarter

Name	Date
AUDURS HERA	5/24/2013
ALDERWOOD'S FIREFLY OF ARCTICRIDGE	6/14/2013
ISSKOGAR LISA	6/27/2013

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

Breedmate/IS Pedigrees: Nan Robertson took over the database after Knox Rhine passed away in mid April. He had not been able to update the data base since December of 2012. Nan is doing weekly updates/changes. The BRCC is working with her to update health information for approved breeders. She is also looking at how to keep the information current and correct in the database. There are some technical issues as well.

AKC Titles of Record
Second Quarter 2013

Champion	CH Fox Meadow Thorra Kari
Novice Agility Jumper Preferred	Eyjahunda Ari Bragason NAP NJP
Canine Good Citizen	Caradoc's Just Shy Of Heaven CGC
Champion	CH Asgard's Tiska D D
Champion	CH Caradoc's Heaven Help Us
Champion	CH Caradoc's Just Shy Of Heaven CGC
Champion	CH Isneista Skundi
Rally Novice	Tri-Star Jord RN CGC
Pre-Trial Tested	MACH3 Noah's Lilliana PT MXC MJB2 MXF TQX T2B CGC
Novice Agility	Lavandels Reka NA
Master Bronze Agility 2	MACH3 Noah's Lilliana PT MXB2 MJB2 MXF TQX T2B CGC
Excellent Agility Jumper Preferred	Vinlands Brana OA OAJ AXP AJP OF OFP CGC
Agility FAST Open Preferred	Vinlands Brana OA OAJ AXP AJP OF OFP CGC
Canine Good Citizen	CH Vinlands Kani BN RN CGC
Canine Good Citizen	Vinlands Piaf BN RA CGC
Champion	CH Bayshore's Katla Of Avatar
Champion	CH Brosandi Einar Snorrason
Champion	CH Gaia's Beiner
Champion	CH Isneista Katur Of Bayshore
Champion	CH Lavandels Saegola
Champion	CH Stokk-Sels Freyja
Champion	CH Tri-Star Kolli
Rally Novice	GCH CH Stokk-Sels Sif RN NA NAJ CGC
Novice Agility Jumper	GCH CH Stokk-Sels Sif RN NA NAJ CGC
Master Agility Champion 4	MACH4 Noah's Lilliana PT MXB2 MJB2 MXF TQX T2B CGC
Canine Good Citizen	Caradoc's Heaven Help Us CGC
Canine Good Citizen	Caradoc's Heaven Sent CGC
Canine Good Citizen	Mceremons Gou Roka CGC
Canine Good Citizen	GCH CH Mceremons Rose Garden CGC
Canine Good Citizen	CH Thrymheims Dansari CGC