

Icelandic Sheepdog Association of America
Board of Directors Meeting Minutes
Nov. 3, 2013

Attendees:

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

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

Committee Reports

Minutes

Minutes from the 8/4/13 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 \$11824.66, and the National account balance is \$5616.16, all as of 9/30/2013.

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

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

Supported Entry Policy: Nan will post to the website ⚙

Nancy will post the June 2013 AKC Breed Column article to the website. ⚙

The article for March 2014 due to AKC mid Dec. is ready to go.

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. There will be an article in the 4th qtr. newsletter ⚙

Peg will follow up with Brenda Solomon about the proposal for a 2015 National in Colorado late Oct. 2015. ⚙

Members are using Zooza to date 2 members have paid their dues using the new software.

Beginning this year, ISIC conference's minutes, as well as, each club's report will be posted to the ISIC web page.

New Business

National Event 2014: Loren Dribinsky made a proposal for a 2014 National Specialty in Springfield, MA. Gudrun will not be able to attend; other suggestions for a judge were mentioned. Loren spoke with Kathy Birnie about herding at the event. Peg will follow up. ⚙️

There will be a Judges Education Symposium at Eukanuba in Dec., the board approved paying the \$25 entry fee for our JEC chair if he is available to attend.

The 2014 Breeder Agreement has been finalized. It will be posted to the website, and sent to members next week.

Deadline for the 4th qtr. Newsletter is Nov. 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 07-01-13 to 09-30-13

AKC Gazette Breed Columnist

An article was not submitted in June for the September issue of the AKC Gazette. Due to several contributing factors in September Donna McDermott replaced Randi Whitacre as our Breed Columnist. Donna submitted an article on September 20th for the December 2013 AKC Gazette.

BOARD MEETING

The third quarter 2013 board meeting was held Sunday, August 4th. Five of the seven officers were in attendance. The Recording Secretary posted the minutes to the club web site.

CALENDAR COMMITTEE

The calendar committee received photos submitted by our members and began assembling the 2014 calendar(s). It is anticipated that they will go on sale in mid to late October.

IRS EXEMPTION APPLICATION

In early July we received notification that the IRS approved us as a 501c4 organization. Our classification was retroactive to October 2012. This brings to a close our application process that began in December 2011.

NEWSLETTER

Volume 14, # 3 of the 2013 newsletter was distributed to the membership on September 10th.

Respectfully submitted,

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

BRCC Report Third Quarter 2013

Litter Information: We are aware of three litters being whelped in the USA during the third quarter of 2013. Two litters were whelped from an ISAA approved breeder although since one of the bitches was leased from a breeder not approved by ISAA that litter wasn't listed on our website. All health tests were completed.

8/4/13	Mori-Bjorn Av Isheim x Asgard's Tiska	2 F, 1 M
8/18/13	Mori-Bjorn Av Isheim x Vinlands Totty	0 F, 5 M
8/22/13	Fox Meadow Hausti Solstafir x Viking Tindra	2 F, 3 M

Breeder/Stud Listings: There are 36 breeder listings and 33 stud listings this quarter.

Health Information

Eye Testing	
CERF:	5
OFA Eye:	<u>15</u>
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.

PennHip: Number of dogs: 181 (This means 6 dogs have gotten PennHip tests in 2013. They haven't changed any of the scores listed below.)

Mean: 0.54

Minimum: 0.24

Max: 0.96

75th percentile: 0.44

60th percentile: 0.50

50th percentile: 0.53

25th percentile: 0.65

CHIC: There were no new CHIC dogs this quarter

Breedmate/IS Pedigrees: Nan is doing weekly updates/changes. The BRCC is working with her to update health information for approved breeders. She recently fixed some major glitches in the database so this may go faster in the future.

Advertising Report 2013 Q3

Dogs USA/Dog World ad (Annual issue 2013/2014)

The Icelandic Sheepdog
Association of America



Visit our website at
www.icelandogs.com



AKC Titles of Record Q3 2013

Champion	CH Brosandi Thorbjorn Snorrason
Champion	CH Lappevenens Runa Embla
Champion	CH Mceremon Sonnet For The Rose
Champion	CH Tri-Star Leika
Rally Novice	Isskogar Lisa RN
Master Agility Excellent	Kersins Trolli OA AXJ MXP2 MJP NF OFP CGC
Novice Agility Jumper	Lavandels Reka NA NAJ
Master Excellent Jumper	Kersins Trolli OA AXJ MXP MJP NF OFP CGC
Novice Barn Hunt	MACH7 Nosi MXC2 MJG2 RATN
Grand Champion	GCH CH Glacier Point's Jazzy Kinda Blue
Rally Novice	Isneista Kara O'Arcticridge RN
Master Bronze Agility Preferred	Kersins Trolli OA AXJ MXP2 MXPB MJP NF OFP CGC
Excellent Agility Jumper	Eyjahunda Dagny RN AX AXJ
Coursing Ability	Tri-Star Jord RN CA CGC
Canine Good Citizen	CH Brosandi Thorbjorn Snorrason CGC
Champion	CH Lavandels Elsa
Champion	CH Mceremons Gou Roka CGC
Companion Dog Excellent	Vinlands Loa CDX
Beginner Novice	Tri-Star Jord BN RN CA CGC
Novice Agility	Eyjahunda Ari Bragason NA NAJ NAP NJP
Master Bronze Agility	Greenstone Mystic Moon MX MXB MXJ MJB MXF
Novice Agility Jumper	Eyjahunda Ari Bragason NA NAJ NAP NJP
Agility FAST Novice Preferred	Pine Plains Ras BN RN TD HSAs OAJ OAP OJP NFP
Canine Good Citizen	Alderwood's Firefly Of Arcticridge CGC
Canine Good Citizen	Isneista Kara O'Arcticridge CGC
Canine Good Citizen	Kersins Midas Touch CGC

Events for ISAA Q3 2013

Sept 28 & 29 AKC Meet the Breed Booth, Javitz Center, New York, NY

Website/Pedigree Report July– September 2013

Pedigree DB:

The OSA/CERF issue has been corrected. The problem occurred in the process from Breedmate to Alprin. The export string was not quite right. Once it was tweaked, the OFA and CERF display on the without link pedigree. The fix to the export string also addressed the red star issue.

Shellie will be assisting me in clearing the duplicates from the database. She knows Breedmate, the dogs and how Knox was inserting new dogs. We have a schedule worked out to prevent overwrite accidents. I am very grateful for the help to get the DB whipped into shape sooner than later.

My request to the club message board produced a few people who contacted me to correct some issues. I like the BRCC suggestion of having the checkbox on the breeder form to have the breeder look at the pedigree db and check on their dogs.

A new database is published about every 2-3 weeks, as changes come in.

Next action item is to compare the AKC titles with those in the database.























Website:

Created web page for 2013 Calendar. Is available for viewing and we can now push to our members the calendar is ready! <http://www.icelanddogs.com/2014Calendar.html>

Terry and I need to chat about relisting the breeder and stud pages.

**Any ideas about a holiday/fall/winter pic for the index page?

Updates have been made to the following pages:

 2014Calendar	11/3/2013 3:51 PM
 site	10/28/2013 7:08 PM
 AKC-Titles-of-record	10/28/2013 7:07 PM
 Breeders-Approved	10/26/2013 12:22 ...
 2012Calendar	10/24/2013 5:13 PM
 2011-12-ISAA-news	10/24/2013 5:12 PM
 For-Sale-Sold-2013	10/15/2013 5:07 PM
 For-Sale-puppies	10/15/2013 5:07 PM
 Future-Litters	10/7/2013 6:14 PM
 ISAA-news	10/2/2013 5:12 PM
 Main	10/2/2013 5:09 PM
 2009-10-ISAA-news	10/2/2013 4:58 PM
 2007-08-ISAA-news	10/2/2013 4:58 PM
 Memorial_Heather	9/10/2013 5:54 PM
 Memorial_Fund_Page	9/10/2013 5:54 PM
 index	9/1/2013 3:50 PM
 Studs-Approved	8/20/2013 6:29 PM
 012012Studs-Approved	8/19/2013 8:18 PM
 Memorial_Knox	8/19/2013 7:56 PM
 Meeting-Minutes	8/13/2013 5:13 PM
 For-Sale-Sold-2012	6/3/2013 5:22 PM
 Regarding-Cararact-Study2	6/2/2013 10:35 AM

Thanks, Nan Robertson

Paid Through December 31st of:	Number of Active Members
2013	202
2014	16
2015	0
2016	1
2017	0
2018	3

Life Time	23
TOTAL ACTIVE	245

ISAA 2013 Membership Report July 1, 2013-September 30, 2013

Membership Report for July 1 – September 30, 2013

6 new members, 1 lapsed renewals

Active members as of 6/30/13 = 245

Last ISAA Membership # assigned = ISAA #627

ISAA Membership Chair Report Submitted by Jill Johnson 10/5/13