

Icelandic Sheepdog Association of America  
Board of Directors Meeting Minutes  
Jan. 12, 2014

**Attendees:**

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

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

**Committee Reports**

**Minutes**

Minutes from the 11/3/13 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 \$13,448.51, and the National account balance is \$5616.16, all as of 12/31/2013.

**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**

Brenda Solomon is working on the proposal for a 2015 National in Colorado for Oct. 2015. She also suggested a supported entry at the 2014 Colorado show.

Nan will be working on the breeder and stud pages per BRCC recommendations. Terry will write an article for the newsletter about the changes.

**New Business**

Participation of members using Zooza to renew memberships has been good. Jill will send out another notice to members later this month.

Anthea Herring has agreed to write a summary regarding opposition of the USDA/APHIS Retail Pet Store Rule for a survey to be conducted using Zooza. 🌀

Annual meeting will be held in the 1<sup>st</sup> Qtr. There will be a Feb. announcement possible venue the WA show in March.

The annual budget has been submitted to the BOD and approved.

The ISAA annual report for 2012 has been posted to the ISIC website.

<http://www.icelanddog.org/reports.html>

Members are working on articles for the next newsletter that need translation, one is the Samur article. ⚙

Nan shared her visit to see Mark Watson's book in VA at the William and Mary Library that is in their special collection of dog books. This rare book can only be viewed with gloves. Spike and Nan met with someone at the library who is interested in archiving the history of our breed such as reports, judge's information and old newsletters and minutes from our board meetings. Judi agreed to help sending the old newsletters she has. ⚙

Elections: The BOD will announce a committee in June. ⚙

Deadline for the 1st qtr. Newsletter is Feb. 15<sup>th</sup>.

### **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 10-01-13 to 12-31-13

### **AKC Gazette Breed Columnist**

Donna McDermott, our AKC Gazette Breed Columnist, submitted an article to the AKC during December for the March 2014 Gazette issue.

### **BOARD MEETING**

The fourth quarter 2013 board meeting was held Sunday, November 3<sup>rd</sup>. Six of the seven officers were in attendance. The Recording Secretary posted the minutes to the club web site.

### **CALENDAR COMMITTEE**

During the quarter the calendar committee began selling the 2014 calendar(s). Through December 17<sup>th</sup> 91 - 2014 calendar have been sold.

### **ISIC CONFERENCE**

I attended the 2013 ISIC conference that was held on October 25-27 in Copenhagen, Denmark. 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. At the request of the committee chair, Thordur Runolfsson, Kathryn Ananda-Owens was approved as a mentor.

### **NEWSLETTER**

Volume 14, # 4 of the 2013 newsletter was distributed to the membership on December 3<sup>rd</sup>.

Respectfully submitted,

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

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BRCC Report Fourth Quarter 2013

Litter Information: We are aware of 5 litters born in the USA this quarter.

Breeder/Stud Pages: We have received 27 breeder agreements for 2014. Two are new and 25 are renewals. We are waiting on eye test or eye test results on three of those. There are ten remaining breeders who have not yet renewed for 2014.

## Health Information

### Eye Testing

CERF 4

OFA Eye 15

Total 19 All normal with one breeder option noted

### Hip Testing

OFA: 13 (2 Excellent, 9 Good, 2 Fair)

### Cardiac

OFA: 2 (1 normal, 1 equivocal)

PennHip: Test results aren't yet available for the fourth quarter of 2013.

CHIC: There was one new dog registered with CHIC for this quarter

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## Advertising Report 2013 Q4

2014 Media Plan approved. Total plan spending \$953.

Hobby Farms 20 word Classified ad copy (will run Jan-Dec 2014 issues)

*Icelandic Sheepdogs are loyal companions and great all-around farm dogs. For information, contact the Icelandic Sheepdog Association of America, [www.icelanddogs.com](http://www.icelanddogs.com)*

Sheep Magazine Ad (will run Jan/Feb, May/June, Sept/Oct 2014 issues)

Ad was a p/u from 2013 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)

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## ISAA 2013 Membership Report October 1 to December 31, 2013

Membership Report for October 1 to December 31, 2013

14 new members, 0 lapsed renewals

Active members as of 12/31/13 = 258\*

Last ISAA Membership # assigned = ISAA #642\*\*

Paid Through December 31 <sup>st</sup> of:	Number of Active Members
2013	103
2014	125
2015	3
2016	1
2017	0
2018	3
Life Time	23
<b>TOTAL ACTIVE</b>	<b>258</b>

\*There is a discrepancy of 1 membership that became apparent in the conversion to Zooza.

I have double-checked the records, and no-one was omitted in the conversion.

\*\* I inadvertently did not assign member #633, so there is a gap there.

ISAA Membership Chair Report Submitted by Jill Johnson 1/3/14

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## **Website/Pedigree Report Oct– Dec 2013**

### **Pedigree DB:**

I am slowly progressing along with updating and cleaning the database. I would estimate that over 1/3 of the dogs in the database have 2 or more duplicates, and this cascades down to mates and puppies. We have to be careful when cleaning the duplicates up that we do not 'orphan' animals without pedigree info. I have the ability to run an offspring and ancestor report to be sure the unwanted records are unattached to any others before deleting. Just one simple change, like a title, can send me down a rabbit hole of clean up that can be a hour or more of work, cleaning that dog's record and associated with it.

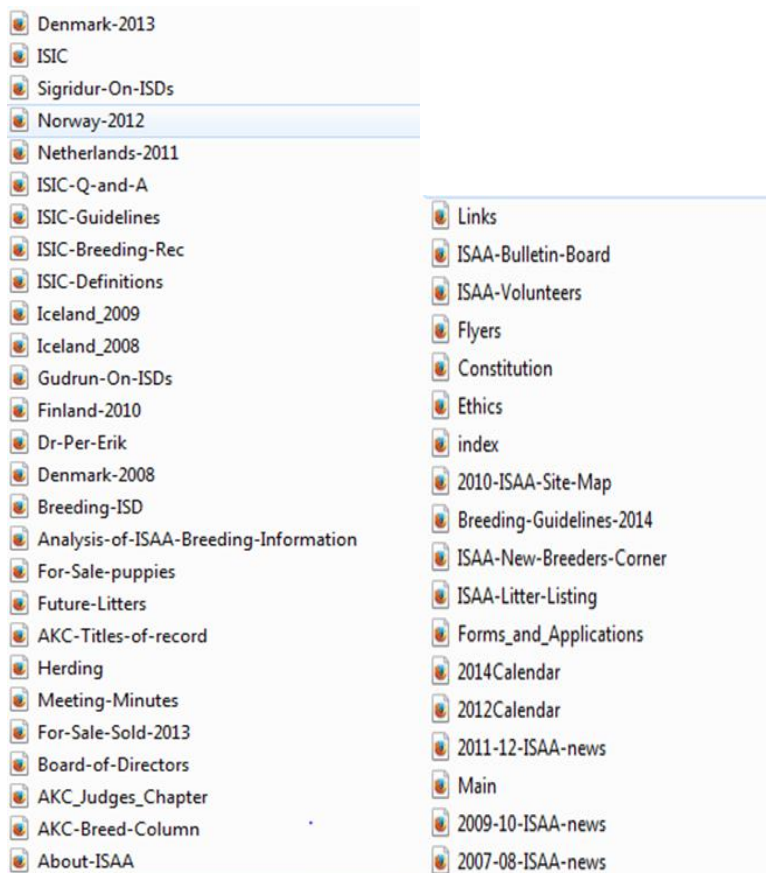
I would like to run reports for members to get their assistance to be sure the information displayed is correct.

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

### **Website:**

Shellie and I chatted about relisting the breeder and stud pages. We have a plan that I will implement on the site in the next week or so.

Updates have been made to the following pages:



Thanks, Nan Robertson

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## AKC Titles of Record Q4 2013

Champion	CH Eyjahunda Brimir Bragason
Champion	CH Isneista Kara O'Arcticridge RN CGC
Champion	CH Isneista Ljosalfur Of Bayshore
Grand Champion	GCH CH Caradoc's Just Shy Of Heaven CGC
Grand Champion	GCH CH Stubborn Elm's Ylfa
Open Agility Jumper	Lavandels Reka NA OAJ
Advanced Canine Good Citizen	Tri-Star Jord BN RN CA RATN CGCA
Novice Barn Hunt	Tri-Star Jord RN CA RATN CGC
Champion	CH Lavandels Thorri
Grand Champion	GCH CH Lavandels Saegola
Companion Dog	Pine Plains Ras VCD1 BN RN HSAs OAJ OAP OJP NFP
Novice Agility	GCH CH Stubborn Elm's Ylfa NA NAJ
Open Agility	Lavandels Reka OA OAJ
Master Agility Excellent	Blackstar Bletta RN MX MXJ OF
Novice Agility Jumper	GCH CH Stubborn Elm's Ylfa NAJ

Agility FAST Novice  
Master Agility Champion  
Coursing Ability  
Champion  
Novice Agility Preferred  
Open Agility

Master Silver Jumper 2  
Time 2 Beat

Eyjahunda Dagny RN AX AXJ NF  
MACH Greenstone Mystic Moon MXB MJB MXF  
Gaia's Bjort CA CGC  
CH Caradoc's Heaven Sent CGC  
CH Eyjahunda Brimir Bragason NAP  
GCH CH Stubborn Elm's Ylfa OA NAJ  
MACH4 Noah's Lilliana (Lily) PT MXB2 MJS2 MXF TQX  
T2B CGC  
Blackstar Bletta RN MX MXJ OF T2B

## **Events for ISAA**

### **Q4 2013**

Nothing to report