

Icelandic Sheepdog Association of America
Board of Directors Meeting Minutes
April 13, 2014

Attendees:

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

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

Committee Reports

Minutes

Minutes from the 1/28/14 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 \$14237.61, and the National account balance is \$4816.16, all as of 3/31/2014.

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

Club Full Membership Requirements: The survey was sent to members to determine membership participation information with a 39% response received by the deadline of April 10th. Our application for Full Club Membership will be sent to AKC and hopefully in 6 months it will be finalized.

The 2014 National will be held in Springfield, MA on Nov. 20-22nd. The AKC was provided with a club host letter and the \$15 fee and the event has been approved.

The 2015 National in Greenly, CO: More information for possible seminars and judges is needed.

The club sponsored Regional Specialty during the Boise, ID dog show in Oct. seems to be coming together, folks have stated they will attend. Also approved is the club Supported Entry during the Greenly, CO Oct. 25-26th 2014 dog shows. Estimated cost to the club \$85 - \$135.

Nomination Committee: The committee must be named by June 30th, an email will be sent to members to ask for volunteers. The election date has not been finalized but elections will take place after the 2014 National.

The BOD is still reviewing the idea for a National Committee to provide annual awards for member owned dogs.

Retail Pet Store Rule: Despite more than one request for and assurances that we would be provided a succinct summary of how the ruling would affect our club, the BOD has yet to receive the promised requested document. Therefore the proposed survey is cancelled until further notice.

New Business

The article deadline for the 2nd Qtr. Newsletter is May 15th. The distribution goal is June 6th. ⚙️

Thordur is working on translating the Samur article, Spike is working on the translation of the Hans-Åke Danish article. Look for those in future Newsletters. ⚙️

2015 Calendar Committee: The BOD will ask for volunteers.

Legislative Liaison and Committee: The BOD will ask for volunteers to help form a committee to review legislation.

IRS form 990-N will be filed by the May 15th. ⚙️

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

Club records will be sent to William & Mary Library for archiving. ⚙️

Action Items ⚙️

Date and time for the 3rd qtr. meeting to be determined.

Respectfully submitted,
Shellie Greyhavens
Recording Secretary

President Report to the Board of Directors
Period 01-01-14 to 03-31-14

AKC Gazette Breed Columnist

Donna McDermott, our AKC Gazette Breed Columnist, submitted an article to the AKC for the March 2014 Gazette issue. A copy of the article will be posted to the club's web site in the near future.

AKC FULL CLUB MEMBERSHIP

During March I reconfirmed the criteria that we must meet in order to be achieve AKC Full Club Membership. We are qualified in two and will need to survey the club to determine membership participation information. We plan to conduct the survey during the 2nd quarter of this year. After compiling the required data can apply for full club membership along with the one time \$250 application fee. Upon acceptance, which may take up to 6 months to receive, 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 2014 Annual Meeting will take place Saturday, March 8th during the Seattle, Washington dog show. A quorum was not met, and therefore the meeting was adjourned without business being conducted. The approved minutes will be posted to the club's web site in the near future.

ANNUAL REPORT

The Annual Report was distributed to the membership on March 24th.

BOARD MEETING

The first quarter 2014 board meeting was held Sunday, January 12th. Six of the seven officers were in attendance. The minutes have been posted to the club web site.

NEWSLETTER

Volume 15, # 1 of the 2014 newsletter was distributed to the membership on March 3rd. Jill Johnston, our current editor has found it necessary to step down and is being replaced by Peg Johnson.

Respectfully submitted,

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

Advertising Report 2014 Q1

National Agility Catalog Ad (March 29 & 30, 2014)



Hardy & agile,
loyal & Faithful,
The ICELANDIC
Sheepdog
www.icelanddogs.com

The Icelandic Sheepdog
Association of America
would like to wish the
NAC participants the
best of luck!

A.A.

Tolt News Ad (will run in both 2014 issues)



Hardy & agile,
loyal & Faithful,
The ICELANDIC
Sheepdog
WWW.ICELANDDOGS.COM

A.A.

Membership Report for January 1 to March 31, 2014

10 new members, 3 lapsed renewals

Active members as of 3/31/14 = 204

Last ISAA Membership # assigned = ISAA #652

Paid Through December 31st of:	Number of Active Members
2014	173
2015	4
2016	0
2017	1
2018	3
Life Time	23
TOTAL ACTIVE	204

BRCC Report First Quarter 2013

LITTER INFORMATION: We are aware of three litters being whelped in the USA during the first quarter of 2014, one from an ISAA approved breeder and listed on our website. One of the other litters has current health results posted to OFA. The other had hip tests and outdated eye test results posted to OFA.

Feb 14	Gaia's Beiner	Stokk-Sels Freyja	2F, 3M
Feb 17	Gunnar fra Sherwood Forest	Fox Meadow Hausta Tindra Hela	2F, 1M
Apr 7	Asgard's Tafar Dd	Audurs Tia	0F, 1M

BREEDER/STUD LISTINGS: There are 36 breeder listings (three of whom have not yet completed their updates for 2014). There are 30 stud listings this quarter (three of whom have not yet completed their updates for 2014). We have also had interest from an owner who would like their stud listed once again.

HEALTH INFORMATION

CERF: Seven dogs had CERF eye tests this quarter. Six were normal and one was ineligible for registration with a diagnosis of IE2: posterior suture tip opacities.

OFA:

Twelve dogs had OFA HD (hip dysplasia testing this quarter. One was excellent, seven were good and four were fair.

Twenty dogs had OFA eye tests. All were considered normal, although three had breeder option diagnoses: E1:Cataract-significance unknown, G1:Retinal Dysplasia – Folds, D3a:PPMs - Iris to Iris.

Two dogs submitted DNA for the OFA DNA database.

Three dogs had OFA elbow tests. All were normal.

CHIC: There were ten dogs updated and three new CHIC dogs this quarter:

1/23/14 STONECROP ANJA
1/23/14 VINLANDS LJUFA
1/24/14 RUNESTONE GAMMUR

PennHip: PennHip data is not yet available for 2014.

Website/Pedigree Report Jan – Mar 2014

Pedigree DB:

Continued work on the database purging. I am trying to do it systematically, by kennel or by owner. I did try by pulling dogs with the same registration number. Slowly but surely we will get there

I would like to run reports for members to get their assistance to be sure the information displayed is correct. Input on the best way to approach the membership to do that would be. I have run reports for some owners, but am waiting on response back to do the actual work in the database.

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

Website:

Finally cut a CD of documents that we have posted on the website for Jay at William and Mary College for archival. I mailed to Spike to hand deliver.

I relisted the breeder and stud page order with the help of Shellie and Terry.

Updates have been made to the following pages:

Future-Litters	3/24/2014 3:00 PM
Breeders-Approved	3/23/2014 7:43 PM
Studs-Approved	3/23/2014 7:42 PM
02_Studs-Approved	3/23/2014 7:38 PM
02_Breeders-Approved	3/23/2014 7:37 PM
PetStoreRulePage	2/21/2014 9:33 AM
index	2/16/2014 7:08 PM
index_old	2/16/2014 5:26 PM
AKC-Titles-of-record	1/26/2014 2:27 PM
01_Studs-Approved	1/15/2014 3:42 PM
01_OLD_Studs-Approved	1/15/2014 3:41 PM
01_old_Breeders-Approved	1/15/2014 3:36 PM
01_Breeders-Approved	1/15/2014 2:14 PM
For-Sale-Puppies-Does-Not-Meet	1/11/2014 1:05 PM
Breeder-information	1/11/2014 1:04 PM

(Note – The **01-** and **01-old** files on breeder and stud pages are copies before updates on 2013 to 2014 approved breeders/studs and before the relisting. Just in case someone gets approved or we need to recover info. They will move shortly into an archive folder for posterity)

Thanks, Nan Robertson

AKC Titles of Record

Q1 2014

Champion	CH Asgard's Kaffeinn
Grand Champion	GCH CH Lappevennens Runa Embla
Rally Advanced	GCH CH Stokk-Sels Sif RA NA NAJ CGC
Rally Advanced	Tri-Star Jord BN RA CA RATN CGCA
Novice Agility Preferred	Trixie The Pixie From Dixie BN RN NAP
Master Silver Agility 2	MACH4 Noah's Lilliana PT MXS2 MJS2 MXF TQX T2B CGC
Novice Agility Jumper Preferred	Trixie The Pixie From Dixie BN RN NAP NJP
Open Agility Jumper	GCH CH Stubborn Elm's Ylfa OA OAJ
Advanced Canine Good Citizen	Tuckahoe Didi Belle CGCA
Grand Champion	GCH CH Fox Meadow Thorra Kari
Open Agility	GCH CH Stokk-Sels Sif RA OA NAJ CGC
Master Agility Excellent Preferred	GCH CH Bjarkarkots Hroi Hottur Luke MX AXJ MXP OF
Master Bronze Jumper	Blackstar Bletta RN MX MXJ MJB OF T2B
Master Silver Jumper	MACH Greenstone Mystic Moon MXB MJS MXF
Master Excellent Jumper Preferred 2	Kersins Trolli OA AXJ MXP2 MXPB MJP2 NF OFP CGC
Canine Good Citizen	Kersins Asta CGC
Champion	CH Hidow Stassa Nella Fra Thrymheim
Champion	CH Isneista's Let The Spirit Move You
Champion	CH Valhalla Call The Wind To Sonnet
Beginner Novice	Kersins Midas Touch BN CGC
Rally Excellent	Tri-Star Jord BN RE CA RATN CGCA
Master Agility Excellent Preferred	Vinlands Brana OA OAJ MXP AJP OF OFP CGC
Master Agility Excellent Preferred 3	Kersins Trolli OA AXJ MXP3 MXPB MJP2 NF OFP CGC
Open Agility Jumper	Eyjahunda Ari Bragason NA OAJ NAP NJP
Master Excellent Jumper Preferred	GCH CH Bjarkarkots Hroi Hottur Luke MX AXJ MXP MJP OF
Master Bronze Jumper Preferred	Kersins Trolli OA AXJ MXP3 MXPB MJP2 MJPB NF OFP CGC
Master Agility Champion 5	MACH5 Noah's Lilliana (Lily) PT MXS2 MJS2 MXF TQX T2B CGC
Canine Good Citizen	Audurs Hestia CGC

Events for ISAA

Q1 2014

March 8, 2014 | Meet the Breed | Seattle Kennel Club

March 8, 2014 | ISAA Annual Meeting

Submitted by Peg Johnson | April 10, 2014