



2008 Mid-Year Board of Director's Summary Icelandic Sheepdog Association of America

Board of Directors

ISAA Officers

President Donna McDermott
Vice-President Jo-Ann Secondino
Membership Secretary Peg Johnson
Treasurer Judi Vittetoe
Recording Secretary Shellie Greyhavens

ISAA Committee Members

Internet & Liaison to Iceland Maggý Pease
Genetics & Health Jo-Ann Secondino
Title & Events Cheryl Shelton
Publications Judi Vittetoe
Rescue Spike Williamson
Breeding Compliance & Review Committee Jo-Ann Secondino
Advertising Jo-Ann Secondino
Members-At-Large Elisabet Stacy-Hurley and Knox Rhine



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Membership

- 190 members in 34 states and 5 foreign countries.

Breeding Review and Compliance

- The Breeders Group was polled and a discussion was had about the suitability and placement on the website of the Does Not Meets Section.
- As of June 29th there were 7 litters listed on the website with 8 females and 6 males available. There have been 13 litters and 50 puppies listed so far this year.
- Pedigrees are being sent to all Breeders once they have completed supplying information needed for compliance.
- We are attempting to aid and streamline the process for Breeders to supply us the information with supplying them with the form to do so via email.
- A new member "Welcome Package" is being produced to supply those people unfamiliar with the ISAA, information about the organization as well as Contact Information, Breed History, Mission Statements, Constitution, Code of Conducts, Rescue Information, Breeders Guidelines and Checklist, AKC Litter Registration form and other related information.
- There are now a total of 36 dogs that have received their CHIC numbers and another 9 that are also included in the CHIC DNA Repository.
- The BOD has voted on creating a DNA and Special Projects Fund—several BOD members have pledged funds for its creation.



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Treasurer

- Balances. General Fund \$384 Rescue Fund \$1,500

Rescue

- Three dogs have been adopted and one has been placed in a foster home.
- There are no dogs currently available for re-homing.
- Rescue Fund Authorizaton Limit Voting. See ballot on last page.

Website

- The website continues to be updated. Board member Maggý Pease has spend countless hours revising the site. Various members have provided assistance. Please visit our website to see the changes.

Advertising

- The BOD has approved the "Face of the ISAA" program rewarding those who participate in Regional Chapter Sponsored Events.
- Kersins Spurdann, Best of Match of the AISC's '07 Gathering, will be the Breed Portrait in *Dog World's* September Rare Breed Issue, with a link to the ISAA website.
- Lavandels Galdur, Best of Match of the NISC's '07 Gathering, will be the Breed Portrait in *Dog Fancy's* December Issue's Breed Spotlight with a link to the ISAA website.



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Health and Genetics

- Special health Bulletin was generated along with several newsletter articles.
- A comprehensive eye health study is being compiled by the BRCC which will be available to the public soon.
- Knox Rhine has contributed over 8,000 pedigrees to the IS-Pedigree database. Click on Pedigree Generator on the Club's website home page and follow the instructions to see the your dog's or a potential sire or bitch's information.

Title and Events

- We have had 31 dogs with new titles so far this year. 56 have participated in Agility events, 34 in Confirmation, 7 in Obedience, and 2 in Herding.
- First ISD title achievements include:
 1. Agility: S-OJC and Novice Fast: Aldebaran Tisla (Kathryn Ananda-Owens)
 2. Herding: HCT Sand Creek Rosa (Sandy Solberg)

If we missed someone, we apologize. Please inform the BOD so that the oversight can be corrected.



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Publications

- The first quarter newsletter was distributed in March, second quarter newsletter was distributed in May.
- The 2007 Annual Report was distributed to the membership on April 22nd.
- Pictures are being gathered for the 2009 calendar. Deadline is August 1st.

Other

- ISAA President attended the Icelandic Sheepdog International Committee (ISIC) meeting in Iceland this past April.
- The Club applied for full membership after several years as an associate member.
- A club picture album for Sigríður Pétursdóttir which includes pictures of ourselves and our dogs was assembled by member Jerry Lynn Costa. The album was presented to Sigríður in June. This gift is to show her our appreciation for helping to saving the breed.
- Member Laurie Ball-Gish put together the 2007 Annual Report, has written several articles, and is putting together the members stories from the chatroom for our website.
- The Art Contest deadline is August 1st. Please visit our website for more information and to see other entries. Look under the ***For Members*** button.

Thank You!
Your ISAA Board of Directors
July 2, 2008



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Ballot

Rescue Fund Balance Cap

Background: When the Rescue Fund was established in 2005 a \$1,500 authorized balance was established by vote of the membership. It was never decided how to re-direct any excess monies should that occur. We need to clarify that issue. The greatest amount of Rescue Fund money spent for a rescue was \$987 of which the breeder refunded \$673, so the fund actually spent \$314. The only other expense that was not reimbursed by someone was \$225 for a rescue dog's temperment evaluation. Your Board of Directors recommends that the Rescue Fund amount be reduced from \$1500 to \$1200 as historical usage has demonstrated the lower amount is sufficient. The fund will be maintained on at least a quarterly basis at this authorized level from revenues that are specifically for rescue, such as the 10% (\$2.00) of the membership dues. It is also recommended that funds received which result in the Rescue Fund balance being in excess of the authorized amount be transferred to the ISAA general fund.

Call for Vote: The Rescue Fund authorized balance limit be reduced from \$1500 to \$1200. That balance limit shall be maintained on at least a quarterly basis from authorized revenues. Any excess amount above the authorized limit shall be deposited into the General Fund.

- Aye
- Nay