

THE SCHIPPERKE CLUB OF AMERICA RESCUE & HEALTH FOUNDATION, INC. 2026 ANNUAL MEETING MINUTES

The annual meeting of The Schipperke Club of America Rescue and Health Foundation, Inc., was called to order via Zoom by our President, Lee Ann Stusnick, at 8:05 pm on January 29, 2026.

The following Officers and Directors were present: Jaime Stanchina, Lee Ann Stusnick, Kathryn Call, Kristin Morrison & Lezlie Hall

Kat Call moves to make a motion to keep the officers the same as they were at the end of 2025. (Jaime 2nd) Motion carried unanimously.

Treasurer report: Lezlie's year end audit sent to the board. Audit was supplied to the foundation by June. We were able to read over. Lezlie has rectified all missing paperwork except for Amazon Smiles 2019, 2020. She is going to work with Amazon to get that handled and get the paperwork.

I, Jaime, Move that we continue to retain Sharon Steckler, Attorney, CPA, and our Office of Record for the Schipperke Club of America Health and Rescue Foundation, in the state of Texas, until further notice. (2nd Lezlie Hall), passed unanimously.

Election for the vacant seat was completed with an anonymous poll in zoom. Leisl Shagen was elected to the vacant director seat.

Discussion about having people anonymously submit Embark data by removing any identifying information from it, and submitting at the National Specialty in a drop box.

Story boards can be made using the all of the donation information from 2018 to current date, and using some current photos of the dogs in rescue from Oregon.

Some ideas of items that we could use as merchandise were discussed, Jaime will continue to look and think of nice items to sell, with note that we could donate half of proceeds to the rescue effort continuing in Oregon. 4imprint.com is a good source for logo merchandise.

Jaime set up an SCAHRF2026@gmail.com email address. Password was sent to everyone.

Meeting Adjourned at 9:30pm.

Our next meeting will be held on February 12, 2026 at 8:00pm.