

THE SCHIPPERKE CLUB OF AMERICA RESCUE & HEALTH FOUNDATION, INC.
2025 ANNUAL MEETING MINUTES

September 21, 2025

Zoom

Attendance: LeeAnn Stusnick, Katharine Baptiste, Kat Call, Lezlie Hall, Kristin Morrison

Meeting was called to order at 1:12 CDT.

A motion was made to conduct business out of order by Katharine and seconded by Kat.
(unanimous)

Agenda: 2026 National Fundraising

Treasurer report:

Lezlie sent financials to everyone. The 2 donations made recently were \$500 and \$7,000.

In our previous meeting we had discussed moving some of our money to CD's bearing interest/staggered cd's and had made a motion to do so. Lezlie will work on getting that done.

Katharine had mentioned that another option could be government bonds.

A motion to accept the treasurer report was made by Katharine and seconded by Kat.
(Unanimous)

The topic of an audit was brought up and suggested to check with June Moore to complete it. The Lone Star Specialty is coming up and files can be transferred at the show should June agree. Audit was agreed upon and no objections received so June will be contacted.

LOGO Redesign:

On August 6th Nancy B. sent an invoice to the Foundation for her work on the logo redesign project.

She sent the board an email with many different logo possibilities. After much discussion it was decided that all liked drawing 11.0 with removal of the hand and making the font match on both top and bottom. More discussion ensued and it was discovered that page 46 contained a logo with matching font but still included the hand.

A motion was made by Kristin that we accept Nancy B design 2.0 without eye on Page 46 and to have Nancy remove the eye. Second by Katharine. (Unanimous)

National Presence for SCAHRF:

We still have the first aid kits that we can sell at the National.

Coming off the Kentucky Cluster we can try to offer some type of health clinic.

Discussion to offer a 30 minute presentation with some story boards on Easels to show what the foundation has been doing. Katharine will check with Ruth to see if we can be penciled into the schedule.

Are we wanting to do another health survey?

Katharine sent us the results of the first online health survey, epilepsy is the #1 concern with 56% of the people responding (111) of the 200 completed.

Cushings, Hyperthyroidism, Alopecia, Dancing Dog all at the top of the list.

At a previous meeting it was discussed that we could try to do clotting times for the VWD, but Kristin has done research and it is not something that can be done at a national specialty, Testing is more successful done in a clinic setting. Embark says that carriers don't exhibit symptoms yet Cornell says carriers may exhibit symptoms. We don't want to give false information to anyone.

Embark:

The login credentials Beth provided pose an issue because Embark uses Multifactoral login credentials. The email that a secret code gets sent to is the one Beth set up for the Foundation. We need to all be able to access the information. Raw Data must be retrieved and we can layout what we know to the members at the National.

It was suggested that we take the multifactor authentication off the Embark account for easier access and get a data dump to more then one person for safe measures.

Embark clearly has moved away from partnership with breed clubs. Do we want to try to access a new dna partnership? Where else do we go?

A motion was made by Kristen to authorize the \$400.00 payment to Nancy B. for her work on the SCAHRF logo redesign project and seconded by Katharine. (Unanimous)

We will meet again the end of October beginning of November prior to holiday rush to keep the planning and pace going since the National is a month sooner.

We will all think of merchandise possibilities for logo merch.

Adjourn 2:47 CDT.