

BCCA Board of Directors Monthly Meeting

May 28, 2013

Present: Williamson, Taylor, Hayes, Carter, Ritter, Serrine, Lamm, Voss. **Absent:** Schroeder, Minner, Colombo
Newly elected board members Don Means and Kirsten Andreassend were present auditing.

The regular monthly meeting of the BCCA Board of Directors was called to order by Vice President Joanne Williamson at 8:35 PM EST, Secretary Linda Taylor recording.

The minutes of the April 23, 2013 meeting were approved as written by unanimous consent.

Recording Secretary Linda Taylor had no report

Corresponding Secretary Elizabeth Hayes read the applications from the new members to be voted on. The following new members were admitted by unanimous vote:

Brenda Roseman, 1790 S. Turner Road, Austintown, OH 44515, Sponsor: Ginny Bing-Mraz
Sheree Girty, 121 Fern Hollow Road, Sewickley, PA 15143, Sponsor: Ray Harrington

Treasurer Casey Minner was absent and there was no Treasurer's report.

Joanne Williamson, **2013 National Specialty Committee Chair**, reported that plans continue to move along nicely and that the annual board meeting will be held on Monday, September 30th at 7:00 p.m. at a site to be determined.

Billy Carter reported that the Northwest Bearded Collie Club of Puget Sound will be submitting their bid for the **2015 National Specialty** to be held in Olympia, Washington.

A motion (Hayes) to amend SR 03/91-02 was amended (Ritter) and passed unanimously to read as follows:

Mailing of Dues Notices.

Dues notices for the next fiscal year are mailed in May and are payable by July 1. Dues submitted with membership applications that have been approved during the last quarter (April through June) will be applied to the next fiscal year. The following statement is to appear on the Membership Applications: "Applicants names, addresses, phone numbers and emails will be published in the Newsletter and on the BCCA website. Applicants will be voted on at the next Board meeting following publication of their names."

There being no further business the meeting was adjourned (Voss) at 8:55 PM.

Next Meeting – June 25, 2013.