

Minutes of the BCCA Board Meeting
May 21, 2011

The Board of Directors of the Bearded Collie Club of America met by mail on May 21, 2011.

Roll Call:

Present: J. Williamson, Blau, Freeman, Lott, McDonald, Medo, Mendonca, Schroeder, Serrine, Szalka, Voss, D. Williamson.

Officer's Reports

Recording Secretary

Notices

Treasurer

Corresponding Secretary

Unfinished Business

Results of May Motions

05/11-00 Motion to approve the minutes of the April 21, 2011 Board meeting. (Freeman)

Yes: Blau, Freeman, Lott, McDonald, Medo, Mendonca, Schroeder, Serrine, Szalka, Voss, D. Williamson.

Present: J. Williamson.

Motions to amend Publications standing rules: (Freeman, on behalf of the Publications Committee)

The following motion has been amended by the Publications committee, as follows:

04/11-01. Motion to Amend SR 03/00-06. Issue Designation.

The first issue of the Bulletin each year will be the BCCA Specialty issue and the second issue will be the Brood Bitch/Stud Dog/Puppies & Veterans issue. (Amended 04/08-06)

The Bulletin issues will be as follows:

1st Issue of the Year – Fall – Specialty Issue – Mailed January

2nd Issue of the Year – Winter – Stud Dog – Mailed April

3rd Issue of the Year – Spring – Brood Bitch/Puppies/Veterans – Mailed July

4th Issue of the Year – Summer – Performance/Companion – Mailed October

The Spring issue would be renamed to be as shown in #3 above. The Summer issue would be renamed as shown in #4 above.

(Above revises original motion, below)

04/11-01. Motion to Amend SR 03/00-06. Issue Designation.

The first issue of the *Bulletin* each year will be the BCCA Specialty issue and the second issue will be the Brood Bitch/Stud Dog/Puppies & Veterans issue. (Amended 04/08-06)

The *Bulletin* issues will be as follows:

1st Issue of the Year – Fall – Specialty Issue – Mailed January

2nd Issue of the Year – Winter – Stud Dog – Mailed April

3rd Issue of the Year – Spring – Brood Bitch/Puppies/Veterans/Companion – Mailed July

4th Issue of the Year – Summer – Performance – Mailed October

The Spring issue would be renamed to be as shown in #3 above. The Summer issue would be renamed as shown in #4 above.

Yes: Blau, Freeman, Lott, McDonald, Medo, Mendonca, Schroeder, Serrine, Szalka, Voss, D. Williamson.

Present: J. Williamson.

04/11-02. Motion to amend Standing Rule 04/86-05 to read:

Advertising Deadlines:

Issue #1 – Specialty Issue (January): November 1

Issue #2 – Stud Dog (April): February 15

Issue #3 – Brood Bitch/Puppies/Veterans/Companion (July): May 1

Issue #4 – Performance (October): August 1

Space for each issue must be reserved by the above dates. Camera-ready ads may be submitted up to 14 days subsequent to the above dates.

The BCCA will not accept ads from non-BCCA members.

The November issue deadline and mailing may be extended depending on the dates of the National Specialty.

Mailing Deadlines:

The following deadlines shall be set for mailing the Beardie Bulletin:

Issue #1 - Mails January 15th

Issue #2 - Mails April 15th

Issue #3 - Mails July 15th

Issue #4 - Mails October 15th

(Amended 10/98-09, 04/08-03 and 12/08-01)

Yes: Blau, Freeman, Lott, McDonald, Medo, Mendonca, Schroeder, Serrine, Szalka, Voss.

Abstain: D. Williamson.

Present: J. Williamson

04/11-03 Motion to amend SR 10/06-01 to read:

10/06-01. Payment for Ad Reservations.

All ad reservations for The Beardie Bulletin must be accompanied by the basic amount charged for that ad. Any additional costs are due within 30 days of notification of such charges.

Payment is due upon submittal of ad to Editor.

Yes: Blau, Freeman, Lott, McDonald, Medo, Mendonca, Schroeder, Serrine, Szalka, Voss.

Abstain: D. Williamson.

Present: J. Williamson.

Motions to Amend Herding Standing Rules, as follows. (All made by Freeman on behalf of the Herding Committee.) Additions are in red. The highlighted matter is explanation.

04/11-04 Motion to amend SR 06/99-09, as follows:

06/99-09. Top Herding Dog(THD) of the Year. A tie breaker is added and accommodation is made for future changes in the AKC program.

Annual awards are established for the top herding dogs of the year to be initiated at the 1994 National Specialty starting with the top dogs for the calendar year 1993. The awards are to be given to the four dogs participating in AKC licensed events that attain the highest overall average qualifying score (from all three qualifying runs in attaining the title and the top three qualifying runs in the case of the Championship Class) for each of the following classes: Started Class, Intermediate Class, Advanced Class, and Championship Class **per any appropriate AKC Regulations at the time.** This award shall be given in the year in which the title is earned, regardless of the year in which the scores were obtained. (Amended 09/99-07). **Ties shall be broken by the average of the number of dogs defeated using the first 3 qualifying runs under 3 different judges to obtain the title.**

Yes: Blau, Freeman, Lott, McDonald, Medo, Mendonca, Schroeder, Serrine, Szalka, Voss.

Abstain: D. Williamson.

Present: J. Williamson.

04/11-05 Motion to Amend SR 01/99-03, as follows:

01/99-03. Herding Dog of The Year (HDOTY). What is added is the order in which the two components are taken to calculate scores.

Beginning with Trials after January 1, 1999, a "Herding Dog of the Year" award will be given to the first ranked Bearded Collie in the Started, Intermediate, and Advanced levels of the AKC Herding Trial program each year in accordance with the then current AKC Herding Regulations. The ranking of each dog at each level will be calculated as follows. **First, identify the three highest point counts; then take the scores associated with the highest point counts.** Remainder of SR unchanged.

Yes: Blau, Freeman, Lott, McDonald, Medo, Mendonca, Schroeder, Serrine, Szalka, Voss.

Abstain: D. Williamson

Present: J. Williamson.

04/11-06 Motion to Amend SR 12/01-02, as follows:

12/01-02. Fee for Herding Instinct Test. Specific fee amounts are deleted to avoid the need for future amendment. The instinct test sponsor can now mail both fees at one time rather than separately, and mailing is to the HIC stats secretary rather than the herding committee chair.

Effective July 2011 see HIC documents on the herding section of BCCA website for the fees January 1, 2002, the fees charged for HICs are as follows:

~~Application Fee – \$15 per event~~

~~Certificate Fee – \$3 per dog~~

The application fee and certificate fees may be mailed together to the HIC secretary after the test is completed.

Yes: Blau, Freeman, Lott, McDonald, Medo, Mendonca, Schroeder, Serrine, Szalka, Voss.

Abstain: D. Williamson

Present: J. Williamson.

04/11-07 Motion to Amend SR 10/01-02, as follows:

10/01-02. Alternate Qualifications for HIC. Changes include adding a leg of the AHBA Instinct test as a qualifier for the HIC and reaffirming that it is the owner's responsibility to submit the necessary paperwork. The previous pedigree requirement is replaced by a copy of the registration certificate. The paperwork is submitted to the HIC secretary rather than the herding committee chair. A sentence has been added to state that these alternate qualifications for HIC are credited to the parent dogs only if the owner submits the proper paper work.

The BCCA will accept the following as qualification for the BCCA Herding Instinct Certified (HIC).

- One qualifying leg of the AKC or AHBA Instinct Test Certificate
- One qualifying leg in any Test or Trial level in any herding venue which issues titles

To receive the BCCA Herding Instinct Certificate for the qualifying legs listed above, the owner must supply a copy of the title certificate or score sheet, the appropriate fee, and a copy of the dog's registration certificate to the HIC secretary.

Parent dogs will receive credit toward the ROMI or ROMIX for progeny who attain the legs described above only if the owner submits the necessary information.

Yes: Blau, Freeman, Lott, McDonald, Medo, Mendonca, Schroeder, Serrine, Szalka, Voss.

Abstain: D. Williamson.

Present: J. Williamson

04/11-08 Motion to amend SR 07/84-02, as follows:

07/84-02. ROMI(X). The addition reiterates how a BCCA HIC is obtained and that a progeny contributes only once to the parents' awards regardless of how many herding titles the progeny has.

An honorary award and title of "Register of Merit for Instinct" (ROMI) shall be given to any sire that has produced ten (10) herding instinct certified or AKC Herding Titled get and to any dam that has produced five (5) herding instinct certified or AKC Herding Titled offspring. A "Register of Merit for Instinct Excellent" (ROMIX) shall be given to any sire that has produced twenty (20) herding instinct certified or AKC Herding Titled get and to any dam that has produced ten (10) herding instinct certified or AKC Herding Titled offspring. Records of sires and dams shall be obtained by the Herding Committee from applications for the BCCA HIC title and from the AKC Awards publication. ROMI and ROMIX certificates shall be awarded at the BCCA National Specialty Awards Banquet. (Amended 7/7/90, 12/91-08, 05/95-02 and 04/99-03). **Credits are given for the BCCA HIC, whether achieved by an actual BCCA instinct test or by alternate qualifications as specified in SR 10/01-02 (amended 2011). A progeny may contribute only once towards the sire or dam ROMI or ROMIX award. .**

Yes: Blau, Freeman, Lott, McDonald, Medo, Mendonca, Schroeder, Serrine, Szalka, Voss.

Abstain: D. Williamson

Present: J. Williamson.

04/11-09 Motion amend Standing Rule October 1, 2007 ABM-03.

The current SR reads:

October 1, 2007 ABM-03. Reimbursement for the reasonable and customary expenses of travel for the AKC delegate to the four quarterly delegate meetings is approved.

The amended SR would read:

October 1, 2007 ABM-03. Reimbursement for the reasonable and customary expenses of travel for the AKC delegate to the four quarterly delegates meetings shall be limited to coach airfare and two nights' lodging. (Amended 04/11-09.) (Freeman, for the current delegate, Kathy Coxwell.)

Yes: Blau, Freeman, Lott, McDonald, Medo, Mendonca, Schroeder, Serrine, Szalka, Voss, D. Williamson.

Present: J. Williamson.

Motions for June vote

06/11-00 Motion to approve the minutes of the May, 2011 Board meeting. (Freeman)

05/11-01 Motion to require the BCCA Board to develop an annual plan effective July 1, 2011 and in perpetuity that includes yearly organizational goals, an action plan to accomplish these goals, and a projected budget for the year with input solicited from committee chairs, regional clubs, and the membership-at-large. This plan will be published and feedback solicited from the membership. It will be revised, if necessary, and approved at the annual membership meeting. In

addition, the Board president will provide a written report to the membership of the club in February and June of each year on progress meeting these goals. (C. Serrine)

Discussion: An annual plan with input from all stakeholders in the club, i.e. members-at-large, Board members, committee chairs, and regional clubs, while time consuming helps to set an invitational and inclusive tone for the year, communicates a sense of community, and provides a framework from which the Board can plan its time and do the work that will move the club forward on behalf of the membership. All successful organizations realize that a system without a plan in place is driven by personal agendas or the issue of the day and cannot grow and thrive.

This Motion Has Been Withdrawn by its Maker.

Motions Proposed for July

07/11-00 Motion to approve the minutes of the June, 2011 Board meeting.

This concludes the business of the BCCA Board of Directors' Meeting.

Respectfully submitted,

Carol Freeman
BCCA Recording Secretary