

MINUTES OF THE NOVEMBER 21, 2012 BCCA BOARD MEETING

The Bearded Collie Club of America's Board of Directors meeting was held by mail on November 21, 2012.

I. Roll Call

PRESENT: Carter, Colombo, Hayes, Lamm, Minner, Ritter, Schroeder, Serrine, Taylor, Voss, Williamson

ABSENT: None

II. Officers' Reports

President

Recording Secretary

Corresponding Secretary

Treasurer

III. Committee Reports

IV. Unfinished Business

Results

Results November Motions Ballot

10/12/-00 Motion to approve the minutes of the October 9, 2012 meeting. (Taylor)

Yes: Carter, Hayes, Minner, Ritter, Serrine, Taylor, Voss, Williamson

No: None **Abstain:** Colombo and Lamm **Present:** Schroeder **Absent:** None

11/12-01 Motion to ratify the following Executive Committee decisions:

- (1) Accept the resignations of Stacey Blau and Janet Atkins from the BCCA Board of Directors, Class of 2013, effective immediately.
- (2) Accept the resignations of Wendy Marciante as BCCA Webmaster and Bagpipes Editor and the resignation of Karen Drummond as BCCA Health Chair effective immediately.
- (3) Appoint Robert Lamm and Pat Colombo to finish out the terms of Janet Atkins and Stacey Blau on the BCCA Board of Directors, Class of 2013.
- (4) Appoint Karen Norteman as the new BCCA Webmaster and David Williamson as the new Bagpipes Editor.

Yes: Carter, Hayes, Minner, Ritter, Serrine, Taylor, Voss, Williamson

No: None **Abstain:** Colombo and Lamm **Present:** Schroeder **Absent:** None

V. Election of New Members

New Members

The following new members were voted into the club: Suzy and Bob Rau, Margueritte McDonnald and Janice Kehoe.

BCCA Applicants – November (for December vote)

None.

Motions to be Considered in December

11/12-00 Motion to approve the minutes of the November 21, 2012 meeting. (Taylor)

12/12-01 Motion to accept each of the following member's dues under the meritorious grace period, which is in effect until December 31, 2012: Scott Cook, Cindra Malone, Cynthia Mahigan Moorhead, and Mimi Davis. (Taylor)

12/12-02 Motion to approve the Executive Committee's decision to donate \$1,000 to the AKC Fund for Relief from Hurricane Sandy. (Taylor)

Proposed Motions for January

12/12-00 Motion to approve the minutes of the December 21, 2012 meeting. (Taylor)

01/13-01 Motion to allow The Bearded Collie Club of Maine to hold the following events under the auspices of the BCCA: May 18-19, 2013 – Supported Entries at the Southern Maine Coastal Classic Cluster, Scarborough, ME; June 1, 2013 – Regional Specialty at the Ladies' Dog Club show in Wrentham, MA; and June 2, 2013 – Supported Entry at Framingham district Kennel club in Wrentham, MA. (Taylor)

01/13-02 Motion to allow The Rocky Mountain Bearded Collie Connection to hold the following event under the auspices of the BCCA: June 1, 2013 – Supported Entries at the Flatirons Kennel Club in Longmont, CO. (Taylor)

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

Respectfully submitted,

Linda Taylor
BCCA Recording Secretary