

MINUTES OF THE DECEMBER 21, 2011 BCCA BOARD MEETING

The Bearded Collie Club of America's Board of Directors meeting was held by mail on December 21, 2011.

I. Roll Call

PRESENT: Alspaugh, Atkins, Blau, Hayes, Lott, McDonald, Mendonca, Minner, Schroeder, Voss, Williamson
ABSENT: None

II. Officers' Reports

President
Recording Secretary
Corresponding Secretary
Treasurer

III. Committee Reports

IV. Unfinished Business

Results December Motions Ballot

11/11-00 Motion to approve the minutes of the November 21, 2011 meeting. (Alspaugh)

Yes: Alspaugh, Atkins, Blau, Hayes, Lott, Mendonca, McDonald, Minner, Voss, Williamson **No:** None **Abstain:** None **Present:** Schroeder

12/11-01 Motion to permit nonprofit organizations (501(c)3/501(c)4) dedicated to the welfare of the Bearded Collie to publish material about their activities and fund-raising efforts in the BCCA electronic publication free of charge. The amount of material that may be submitted at any one time will be subject to any reasonable limitations decided on by the publications committee. (Lott)

Yes: Alspaugh, Atkins, Hayes, Lott, Mendonca, McDonald, Minner, Voss, Williamson **No:** None **Abstain:** Blau
Present: Schroeder

12/11-02 Motion to purchase quarterly reports for BCCA awards from AKC for those venues as needed to make sure our record keeping for awards is accurate. (Atkins)

Yes: Alspaugh, Atkins, Blau, Hayes, Lott, Mendonca, McDonald, Minner, Voss, Williamson **No:** None **Abstain:** None
Present: Schroeder

12/11-03 Motion to amend SR 07/87-08 (previously amended 7/7/90, 7/1/91, 07/93-07, 03/94-04, 12/94-10, 04/08-07, and 01/11-02) to read as follows: "The BCCA Newsletter, Bagpipes, shall be sent electronically to all BCCA members with email accounts. Beginning January 1, 2012, members without email accounts may request an abbreviated paper copy which will contain only pertinent club business including the Treasurer's Report, Notices from the Recording Secretary, Board Meeting Minutes and all ballots required by the BCCA Standing Rules. The club business paper Bagpipes will be mailed first class by the 15th of every month with the exception of Newsletters for the months of March and May which shall be sent by the 10th of the month. The March Newsletter shall contain the Nominating Committee's slate of proposed candidates and the May Newsletter shall contain the resumes of candidates for contested positions. All copy submitted for publication in Bagpipes shall be received by the 1st day of the month for publication in that month's issue. Any material received after that date may be published in the following issue at the discretion of the editor. An exception is made for the treasurer's report, which shall be received by the 8th to allow the treasurer to close the month's books." (Voss)

Yes: Alspaugh, Atkins, Blau, Hayes, Lott, Mendonca, McDonald, Minner, Voss, Williamson **No:** None **Abstain:** None **Present:** Schroeder

12/11-04 Motion to establish a committee including one to two board members and three members of the BCCA membership who participate in conformation, herding and performance events to study voting associated with judges at our National Specialty show and provide a recommended going forward approach for judges selection. (Minner)

Yes: Alspaugh, Atkins, Hayes, Lott, Mendonca, McDonald, Minner, Voss, Williamson **No:** None **Abstain:** Blau **Present:** Schroeder

12/11-05 Motion to allow for the additional 90-day "meritorious" grace to be applied for Linda Aronson and William and Judith Morris, who have both sought their renewals, but missed the 10/1 initial grace period. (Minner)

Yes: Alspaugh, Atkins, Blau, Hayes, Lott, Mendonca, McDonald, Minner, Voss, Williamson **No:** None **Abstain:** None **Present:** Schroeder

12/11-06 Motion to allow board members who cannot be present at the Annual Board Meeting to participate via conference call. (Minner)

Yes: Hayes, Mendonca, McDonald, Minner, Williamson **No:** None **Abstain:** Blau, Lott **Present:** Schroeder
Postpone: Alspaugh, Atkins, Voss

12/11-07 Motion to establish a committee to review and propose changes to the existing BCCA Bylaws and to coordinate our current Standing Rules with the Bylaws as needed. In accomplishing this task, the committee chair will be given permission to consult with a registered parliamentarian. (Minner)

Yes: Alspaugh, Atkins, Blau, Hayes, Lott, Mendonca, McDonald, Minner, Voss, Williamson **No:** None **Abstain:** None **Present:** Schroeder

The above motions will be ratified at the 2012 Annual Membership Meeting.

V. Election of New Members

New Members

The following new members were voted into the club: Kari Wolff and Karen Norton.

BCCA Applicants January

Virginia and Steven Leitner
1142 Vuelta Olivos
Fremont, CA 94539
510-490-7164
wmsical@comcast.net
Sponsor: Terri Stewart

Christy Stine
602 Beaconsfield Road
Sherwood, AR 72120-6005
501-834-8612
stinechristy@ssbcglobal.net
Sponsor: Janet Baldwin Fiske

Harriet and Arthur Woodard
535 E. 86th Street
New York, NY 10028
212-772-1198
212-772-1309
Hmwoodard@yahoo.com
Sponsor: Audrey Williams

VI. New Business

Motions to be Considered in January

12/11-00 Motion to approve the minutes of the December 21, 2011 meeting. (Alspaugh)

01/12-01 Motion to approve the Executive Committee decision to grant meritorious extensions to the membership renewals of following individuals: Ann Mabry, Barbara Constantine and Carla Viggiano. (Alspaugh)

01/12-02 Motion to approve the Executive Committee decision to amend SR 07/87-08 (previously amended 7/7/90, 7/1/91, 07/93-07, 03/94-04, 12/94-10, 04/08-07, 01/11-02 and 12/11-03) to read as follows: "The BCCA Newsletter, Bagpipes, shall be sent electronically to all BCCA members with email accounts. Beginning January 1, 2012, members without email accounts may request an abbreviated paper copy which will contain only pertinent club business including the Treasurer's Report, Notices from the Recording Secretary, Board Meeting Minutes and all ballots required by the BCCA Standing Rules. *The club business only Bagpipes will be mailed first-class as soon as possible after the complete electronic version has been distributed, but in no case after the expiration of the current issue month.* The March Newsletter shall contain the Nominating Committee's slate of proposed candidates and the May Newsletter shall contain the resumes of candidates for contested positions. All copy submitted for publication in Bagpipes shall be received by the 1st day of the month for publication in that month's issue. Any material received after that date may be published in the following issue at the discretion of the editor. An exception is made for the treasurer's report, which shall be received by the 8th to allow the treasurer to close the month's books." (Alspaugh)

Discussion: Amended language in italics.

Proposed Motions for February

01/12-00 Motion to approve the minutes of the January 21, 2012 meeting. (Alspaugh)

02/12-01 Motion to designate "Beardie Camp," held in even numbered years at Purina Farms in Gray Summit, MO, a club sponsored event, and, as such, provide it with liability coverage under the BCCA insurance policy. (Williamson)

Discussion Sheets

Voss

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

Respectfully submitted,

Cindy Alspaugh
BCCA Recording Secretary