

**Bearded Collie Club of America
Board of Directors Annual Meeting**

September 30, 2013

The meeting was called to order by President Rosemary Schroeder at 4:18 CST. Present: Schroeder, Williamson, Taylor, Hayes, Means, Carter, Ritter, SIRRINE, Andreassend, Colombo. Absent: Lamm

Also in attendance was Marie Wilson, BCCA Parliamentarian.

Motion to approve minutes of August 27, 2013 meeting. (Colombo) passed without dissention.

New members approved as follows:

Roseanne Frankel – Sponsor: Lillian Esposito
Angela and Nick May – Sponsor Kirsten Webb
Joseph Root – Sponsor: Beth Tilson

The report of the Treasurer is attached and is a part of this report.

Motion to accept budget as presented by Don Means. (Ritter) passed without dissention.

Motion to donate \$15,000 to the BCCA Charitable Trust for the purpose of education.(Colombo) passed without dissention with board members Taylor, Means, Ritter and SIRRINE abstaining.

Motion to accept the bid submitted for the Beardie Bulletin Editor by Lillian Esposito. (Ritter) passed without dissention.

Motion to accept the bid of the Northwest Bearded Collie Club of Puget Sound to host the national specialty 2015. (Means) passed without dissention.

Motion to accept the bid of Bearded Collie Club of Maine to host the national specialty 2016. (Andreassend) passed without dissention.

Motion to accept the BCCA Standing Rules Revision as presented by Schroeder, Ritter, SIRRINE, and Marie Wilson (Colombo) passed without dissention.

Unfinished Business and General Orders

Motion to amend 8.1.3 Award of Merit to read as follows:

8.1.3 Award of Merit rosettes may be awarded to ten percent of the Best of Breed entry including the winners of the non-regular classes who are eligible for best of breed at each national specialty. The rosettes will not be numbered. The following are not eligible for an Award of Merit: Best of Breed, Best of Opposite Sex to Best of Breed, Select Dog, Select Bitch, Winners Dog and Winners Bitch.

This explanation must be included in the show catalog under Award of Merit, with lines to record the results. (Ritter) passed by roll call vote as follows: Yes: Schroeder, Williamson, Taylor, Hayes, Means, Carter, Ritter, SIRRINE, Andreassend. No: Colombo Absent: Lamm

Motion to set the fee for filing charges against a member of the BCCA at \$50. (Means) passed without dissention.

Motion 9.1.4. Trophies and Awards.

Winners of trophies have the option to take their trophies home or leave them in the custody of BCCA. Awards are won outright and reside with the recipients. (Williamson) passed without dissention.

New Members for October vote:

Ernest Zissis
6 Doctors Run
Rockport, MA 01966
978-546-2929
erniezissis@gmail.com
Sponsor: Barbara Constantine

Theresa Hush
1916 N. Sheffield Avenue, Apt. 1
Chicago, IL 60614
773-832-9065
Thush@mac.com
Sponsor: Dawn Mieras

Marcia Donaldson
1415 Parkview Avenue
Rockford, IL 61107
m.elisedonalds@comcast.net
Sponsor: Ginny Aulik

David Hyde
191 Devonshire Avenue
Southsea, Hampshire P04 9EE
United Kingdom
Hyde149@aol.com
www.beardedpublications.co.uk
Sponsor: ??

New Business

Proposed **Motions** for October

Motion to approve minutes of the September 30, 2013 meeting. (Taylor)

There being no further business, the meeting was adjourned (Means) at 8:00 CST.

Next meeting October 22, 2013