

BCCA BOARD OF DIRECTORS MONTHLY MEETING, January 28, 2014

Present: Schroeder, Williamson, Taylor, Hayes, Andreassend, Carter, Colombo, Lamm, Ritter, Serrine

Absent: Means

The monthly meeting of the BCCA Board of Directors was called to order by President Rosemary Schroeder at 8:35 EST, Secretary Linda Taylor recording.

Motion to approve minutes of the November 26, 2013 board meeting (Taylor) passed without dissention.

Motion to appoint Joanne Williamson chair of the Nominating Committee (Andreassend) passed without dissention. Ginny Aulik and Jennifer Waldeck complete the committee.

Corresponding Secretary Elizabeth Hayes read the applications from the new members to be voted on. The following new members were admitted without dissention:

Katherine Novokshonoff – Sponsor: Lynne Corn

Treasurer's Report is attached hereto and is a part of these minutes.

UNFINISHED BUSINESS AND GENERAL ORDERS

Motion to rescind SR 4.7.2 **A Thirty Year Club** honors those who have maintained continuous membership in the BCCA for thirty years. 10/09-09 (Serrine, Schroeder) was defeated.

NEW BUSINESS

New Membership for February Vote

Carol (Scott) Wathen
909 Lilac Drive
Santa Barbara, CA 93108

Phone: 805-969-4550

Email: carolscottwathen@gmail.com

Sponsor: Noli Caswell

Miranda Young

35652 Bend Road

Denham Springs, LA 70706

Phone: 601-870-8339

Email: mirandayoung09@gmail.com

Sponsor: Andrea Hobe

Motion to add the following items to the job description for the corresponding secretary: "14. Maintain the Breeder's List and submit information to the webmaster as needed." (Hayes) passed without dissention.

Motion to amend the Guidelines for the BCCA Website to read:

"#16. The Breeders' List on the BCCA website

1. If a breeder wishes to renew for the next year, breeders who are currently listing should send a check for \$50, payable to the BCCA, **to the BCCA corresponding secretary** by December 31.
2. Breeders who are not currently listing, but who wish to list for the coming year, should send \$50, an application with the signed Code of Ethics, and a business card to the **corresponding secretary** by December 31. If that breeder would also like to list for the balance of the current year, they may send a check for the coming year PLUS a pro-rated amount for the current year, along with an application, signed code of ethics, and business card. They will need to contact the **corresponding secretary** for the pro-rated amount. In no case will a breeder be allowed to list for only a partial year without listing for the next full year. **A check for the partial year AND the next year must be included with the application.**
3. Breeders may NOT list only for the balance of a year without committing to the subsequent year and paying for the next year in full along with the balance of the current year." (Hayes) passed without dissention.

PROPOSED MOTIONS FOR FEBRUARY

Motion to approve minutes of the January 28, 2014 Board Meeting. (Taylor)

9.6.4 The Top Titled Medallion for Obedience will be given to the top titled bearded collie completing a regular obedience title (CD, CDX and UD) during the preceding year. Medallions are given for titles earned out of the A & B classes separately. A dog is eligible for the medallion only for the year in which it completes its title. The top titled (at each level) is the bearded collie with the total highest point value based on the following

1. Combined qualifying AKC scores (points) toward a title. Qualifying scores do not have to be accumulated in a single year. No insurance legs will be counted.
2. Combined Shuman points based on the qualifying scores. Shuman points will also be assigned to the Novice class.
3. CD, CDX and UD levels require three qualifying scores per title.

Shuman Point Schedule for Obedience:

<u>AKC scores</u>	<u>Shuman points</u>
200	8
198-199.5	7

195-197.5	6
190-194.5	5
185-189.5	4
180-184.5	3
175-179.5	2
170-174.5	1

(Taylor)

9.6.5 A Top Titled Medallion for Rally is given to the top titled bearded collie completing a rally title (RN, RA and RE) during the preceding year. Medallions are given for titles earned out of the A & B classes separately. A dog is eligible for the medallion only for the year in which it completes its title. The top titled (at each level) is the bearded collie with the total highest point value based on the following:

1. Combined qualifying AKC scores (points) toward a title. Qualifying scores do not have to be accumulated in a single year. No insurance legs will be counted.
2. Combined Shuman points based on the qualifying scores. Shuman points will also be assigned to the Novice class.
3. RN, RA and RE levels require three qualifying scores per title.

<u>AKC scores</u>	<u>Shuman points</u>
100	8
98-99	7
95-97	6
90-94	5
85-89	4
80-84	3
75-79	2
70-74	1

(Taylor)

Motion to amend SR 9.9.2 to read:

A bearded collie that has earned three titles that are maintained in a the dog's AKC permanent record in three of the following six areas, is eligible for a Versatility Award.

1. Conformation
2. Obedience/Rally
3. Tracking
4. Herding
5. Agility
6. Miscellaneous (THD, Flyball, Barnhunt or Coursing Ability)

Members who own dogs that qualify for this award must apply to the Versatility Awards Committee and present verification of titles. 08/86-05, 05/95-01, 04/99-03, 05/04-02, 04/05-04 (Ritter)

Motion to amend SR 4.3.1 to read

Notices will be sent to current members via email by **June** 1st of each year. Annual membership dues are established as follows

- Single Membership \$25
- Joint Membership \$30
- Associate Single Membership \$25
- Associate Joint Membership \$30

Members may use the renewal form as an opportunity to contribute to Beardie Rescue, **the BCCA Charitable Trust** or other funds named by the board. 03/87-03, 07/91-01 (Ritter)

New Membership for March Vote

Stan and Karen Kman
 705 McLean Ct.
 Bel Air, MD 21015
 Phone: 443-371-7517
 Email: bizman@verizon.net
 Sponsor: Dawn Mieras

Anna Atchley & Charles (Chuck) Burns
 6304 Georgetown Road
 Broad Run, VA 20137
 Email: annaatchley@aol.com
 Phone: 540-349-1326
 Sponsor: Lucy Campbell-Gracie

There being no further business the meeting was adjourned (Ritter) at 9:40 p.m. EST.

Next Meeting February 25, 2014.