

**BCCA Board of Directors Monthly Meeting
February 25, 2014**

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

The monthly meeting of the BCCA Board of Directors was called to order by President Rosemary Schroeder at 8:33 EST , Secretary Linda Taylor recording.

Motion to approve minutes of the January 28, 2014 board meeting (Taylor) passed without dissension

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

Carol Scott Wathen – Sponsor: Noli Caswell Miranda Young – Sponsor: Andrea Hobe

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

1. Motion to allow the Memorial Chair to dispose of the BCCA Memorial Plaques as follows:

1. The large framed displays currently in the care of the Memorial Chair, and containing individual brass plaques, shall be dismantled and the plaques offered to the dog's owner. The cost of mailing the plaques to their owners shall be the responsibility of the owner. The Memorial Chair shall be responsible for determining a cost for the postage.

2. In the event the dog's owner is no longer living or cannot be contacted, the plaques shall be disposed of by the memorial chair.

3. In place of the physical display, the webmaster, Karen Norteman, and Michele Ritter shall use their computer and artistic skills to create a permanent page on the BCCA website which will list the names of all the Beardies whose names appeared on the plaques.

4. Future memorial donations for a place on the memorial page shall be at a cost of \$20.00 per dog, with that money going to the memorial committee and then dispersed to Bearded Collie Rescue as has been the custom. (Andreassend)

For: Schroeder, Means, Hayes, Taylor, Andreassend, Carter, Lamm **Against:** Williamson, Colombo, Ritter, Serrine **Abstain:** None

2. Motion to postpone until March the Motion to establish the following standing rule: 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:

AKC scores	Shuman points
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) passed without dissension

3. Motion to postpone until March the motion to establish the following standing rule: 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.

Shuman Point Schedule for Rally:

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

(Taylor) passed without dissension

4. Motion to amend SR 9.9.2 to read: 9.9.2 The Versatility Award recognizes any bearded collie that has earned titles in three of the following six areas and is owned by a BCCA member:

1. Conformation: AKC Champion
2. Obedience & Rally: AKC CD, CDX, UD, UDX, or OTCH; AKC RN, RA, RE, RAE.
3. Herding: AKC HT, PT, HS, HI, HX, or HC.
4. Tracking: AKC TD, TDX, VST, CT.
5. Agility: AKC NA, NAP, OA, OAP, AX, AXP, MX, MXP, NAJ, NJP, OAJ, OJP, AXJ, AJP, MXJ, MJP, or Master Agility Champion.
6. Therapy: AKC THD

A motion to amend the above motion on the floor was proposed as follows:

4a Motion to amend the above motion to read: Motion to amend SR 9.9.2, The Versatility Award. A bearded collie that has earned three titles that are maintained in the dog's AKC permanent record in three of the following six areas is eligible for a Versatility Award.

Conformation, Obedience/Rally, Tracking, Herding, Agility, Miscellaneous (THD, Flyball, Barn hunt 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)

passed by the following vote: Yes: Andreassend, Carter, Hayes, Lamm, Ritter, Taylor, Williamson **No:** Colombo, Means, Schroeder, Sirriner

The motion to amend passed and the vote on amending the standing rule was as follows:

4.b Motion to amend SR 9.9.2 to read: Motion to amend SR 9.9.2, The Versatility Award. A bearded collie that has earned three titles that are maintained in the dog's AKC permanent record in three of the following six areas is eligible for a Versatility Award.

Conformation, Obedience/Rally, Tracking, Herding, Agility, Miscellaneous (THD, Flyball, Barn hunt 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)

passed by the following vote: Yes: Andreassend, Carter, Hayes, Lamm, Means, Ritter, Taylor, Williamson **No:** Colombo, Schroeder, Sirriner

5. 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)

A motion to amend the above motion on the floor was proposed as follows:

5.a Motion to amend the 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 (Colombo)
- **was voted down by the following vote: Yes:** Andreassend, Colombo, Schroeder, Sirriner, Williamson **No:** Carter, Hayes, Lamm, Means, Ritter, Taylor

The original motion was then reconsidered and voted on as follows:

5. 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)

passed by the following vote:

Yes: Andreassend, Carter, Hayes, Lamm, Means, Ritter, Taylor, Williamson **No:** Colombo, Schroeder, Sirriner

New Membership for March Vote:

Stan & Karen Kman
705 McLean Ct.
Bel Air, MD 21015
443-371-7517
bizkman@verizon.net
Sponsor: Dawn Mieras

Anna Atchley & Charles (Chuck) Burns
6304 Georgetown Road
Broad Run, VA 20137
540-349-1325 fax: 540-349-1326
annaatchley@aol.com
Sponsor: Lucy Campbell-Gracie

Proposed motions for April:

Motion to require roll call votes to be made in alphabetical order by last name. (Columbo)

Motion to approve minutes of the February 25, 2014 Board Meeting. (Taylor)

New Membership for April Vote:

Brad & Elise Coren
2568 Jardin Way
Weston, FL 33327
954-389-5719 fax: 954-385-6464
Sponsor: Stuart Kline

There being no further business the meeting was adjourned (Means) at 9:31 p.m. EST.

Next Meeting March 25, 2014.