

BCCA BOARD OF DIRECTORS MONTHLY MEETING
March 25, 2014

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

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 February 28, 2014 board meeting. (Taylor) Passed without dissention.

Corresponding Secretary: Elizabeth Hayes read the applications from the new members to be voted on. The following new members were admitted without dissention: Stan & Karen Kman, sponsor Dawn Mieras and Anna Atchley & Charles (Chuck) Burns, sponsor Lucy Campbell-Gracie

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

Committee Reports

Gail Miller Bisher, Historian, reported on her recent work including obtaining rights to post videos of past specialties on the BCCA website.

Old Business

1. Motion to establish the following standing rule: 9.6.4

An Obedience Medallion is awarded to the top scoring 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. If a dog earns a title out of both the A and B classes, the class in which the third leg is earned, is considered the class competed in. A dog is eligible for the medallion only for the year when it completes its title.

The top scoring bearded collie at each level is the dog with the most accumulated points. Qualifying scores toward a title are added together. (Note: CD, CDX and UD titles require three qualifying scores each.) Qualifying scores do not have to be accumulated in a single year. No insurance legs will be counted. (Ritter) Passed without dissention.

2. Motion to establish the following standing rule: 9.6.5

A Rally Medallion is awarded to the top scoring 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. If a dog earns a title out of both the A and B classes, the class in which the third leg is earned, is considered the class competed in. A dog is eligible for the medallion only for the year when it completes its title.

The top scoring bearded collie at each level is the dog with the most accumulated points. Qualifying scores toward a title are added together. Combined qualifying AKC scores (points) toward a title. (Note: RN, RA and RE titles require three qualifying scores each.) Qualifying scores do not have to be accumulated in a single year. No insurance legs will be counted. (Ritter) Passed without dissention.

3. Motion to require roll call votes to be made in alphabetical order by last name. (Colombo) Defeated unanimously.

4. 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. 03/87-03, 07-91-01 (Ritter) Passed without dissention

Proposed motions for April

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

New Membership for April Vote

Brad & Elise Coren

2568 Jardin Way

Weston, FL 33327

954-389-5719

Sponsor: Stuart Kline

New Membership for May Vote

Janet Marcantonio

11 Knight Farm Road

North Kingston, RI 02852

401-885-3452

Janet.marcantonio@ubs.com

Sponsor: Lillian Esposito

There being no further business the meeting was adjourned (Hayes) at 9:55 p.m. EST.

Next Meeting April 22, 2014