

BCCA BOARD OF DIRECTORS
Monthly Meeting
May 27, 2014

Present: Williamson, Means, Taylor, Hayes, Carter, Lamm, Serrine Absent: Schroeder, Ritter, Colombo
Newly elected board members Deborah Furlow, Nicole Conner, and Maryann Szalka were present auditing.

The monthly meeting of the BCCA Board of Directors was called to order by Joanne Williamson at 8:36 EST, Secretary Linda Taylor recording.

Motion to amend minutes of the April 22, 2014 board meeting to indicate that Andreassend was present. (Taylor) Passed without dissension

Motion to approve the amended minutes of the April 22, 2014 board meeting. (Taylor) Passed without dissension.

Corresponding Secretary: Elizabeth Hayes read the application from the new member to be voted on. The following new member was admitted without dissension: Janet Marcantonio, Sponsor: Lillian Esposito

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

Committee Reports:

Membership Committee: Joanne Williamson is working with the AKC archivist to assemble a list of thirty-year members.

Un nished Business and General Orders:

Motion to approve executive decision to adopt the revised membership application. (Hayes) Passed without dissension

New Business:

Motion to approve the BCCA's continued participation in the Purina Parent Club Partnership Program through December, 2016. (Hayes) Passed without dissension

Proposed motions for June:

Motion to approve minutes of the May 27, 2014 Board Meeting. (Taylor)

Motion to establish as a Standing Rule that the BCCA fund a full page ad in each National Specialty catalog that will acknowledge all members that passed away during the year preceding the specialty. (Williamson)

New Membership for June Vote:

Kay Haaland
9451 Claybrook Road
Sedro-Woolley, WA 98284
360-856-4038
haaland@isomedia.com
Sponsor: Debra Thomas

Kath & Tom Turney
1160 Paddock Drive
Florissant, MO 63033
314-504-3365
Sponsor: Ann Witte

New Membership for July Vote: None

There being no further business the meeting was adjourned (Means) at 8:57 p.m. EST.

Next Meeting June 24, 2014