

BCCA BOARD OF DIRECTORS
Monthly Meeting
August 26, 2014

Present: Ritter, Means, Taylor, Hayes, Carter, Colombo, Lamm, Andreassend, Furlow, Connor, Schroeder, Szalka.

The monthly meeting of the BCCA Board of Directors was called to order by Michele Ritter at 8:32 EST, Secretary Linda Taylor recording.

The Minutes were approved as corrected, reflecting that Debby Furlow was present at the July 29, 2014 board meeting.

Corresponding Secretary: Elizabeth Hayes read the applications from the new members to be voted on. The following new members were admitted without dissent: Jennifer & Kyle Falgowski, Sponsor – Christina Miller, and Cindra Malone, Sponsor: Jean and Maureen Larroux

Treasurer's Report is attached hereto and is a part of these minutes. Don Means also reported that there are 40 members, representing 28 households, that have yet to renew their memberships.

Committee Reports:

2014 National Specialty: Chair Sandy McDonald reported that everything is proceeding according to plan. All venue chairs have their events well in hand and everything is on track to make a profit. Agility entries closed 8/25/; there are 207 runs in three classes, which is a great entry. There were over 100 LogoWear pre-orders, up from previous years; the pre-orders fully funded the overall LogoWear order, meaning anything sold at the show is profit. Trophy donations are presently around the \$7500 mark, and still coming in.

Unfinished Business and General Orders:

Motion to approve list of FY 2015 Committee Chairs (attached) (Schroeder) passed without dissent.

New Business:

Motion to approve the following criteria for mentors (Ritter)

Member in good standing of the BCCA, and any AKC dog club in which you maintain membership
Twelve or more years' experience exhibiting in conformation with the AKC (documentation must include dates of exhibiting and dog club memberships and must be included in order to process application)
Bred and raised five or more bearded collie litters on your premises
Bred five bearded collie champions (whether or not owned or handled by the applicant)
Member of the BCCA for ten years
Attended an approved judges education bearded collie seminar sponsored by the BCCA
Willing to work at Judges Institutes, National and local mentoring seminars
Mentorship maintained by attending a national specialty at least once every three years and assisting with ringside mentoring or hands-on examination
Special consideration may be given to an applicant with proof of substantial involvement in bearded collies and other AKC breeds at the discretion of the board Passed without dissent

Motion to approve the revised JEC PowerPoint presentation. (Ritter) Passed without dissent.

Motion to approve Executive Committee decision to grant Ann Witte's request to use the BCCA's "license" to hold six AKC herding trials at Gaelyn Glen Farm on October 17, 18 and 19, 2014. (Taylor) Passed without dissent.

Proposed Business for September:

Approve Minutes of the August 26, 2014 board meeting, as distributed.

Motion to rescind SR 9.8.1. (**Therapy Dog Certificates**), with the proviso that the last awards will be given at the 2015 National Specialty for therapy work accomplished in 2014. (Furlow)

New Membership for September Vote:

New Membership for October Vote: None

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Sponsor: Lillian Esposito

There being no further business the meeting was adjourned at 9:25 p.m. EST.

Next Meeting – Annual Board Meeting, Gettysburg, PA – 6 P.M., Monday, September 29, 2014