

**BCCA Board of Directors Annual Meeting  
September 29, 2014**

Present: Ritter, Means, Taylor, Hayes, Carter, Colombo, Lamm, Andreassend, Furlow, Conner, Schroeder

Absent: Szalka

The annual meeting of the BCCA Board of Directors was called to order by President Michele Ritter at 6:04 EST, Secretary Linda Taylor recording.

The minutes of the August 26, 2014 board meeting were approved as distributed.

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

Samantha Cotton – Sponsor: Lillian Esposito

**Treasurer's Report** is attached to and a part of these minutes and can be found on the BCCA website.

**Annual Committee Reports** will be posted on the BCCA website.

**Motion** to accept bid of Lillian Esposito for editor of the Beardie Bulletin (Carter) passed without dissension

**Motion** to approve recommendations of the Record Review Committee (Schroeder) passed without dissension

**National Specialty Updates:**

Billy Carter reported that plans for the 2015 Specialty to be held at the Red Lion Inn, Olympia, WA from September 19<sup>th</sup> through September 25<sup>th</sup> are sealed up and looking great. Hotel has been refurbished and all is a go.

Val Maloney reported plans for the 2016 Specialty to be held at the Holiday Inn (also has been renovated), Boxborough, MA from September 17<sup>th</sup> through September 24<sup>th</sup> are moving along. All committees have been selected and work has begun.

**Unfinished Business and General Orders**

**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) passed without dissension

**Motion** to approve Cheri Omnus as Agility Chair for 2015 (Ritter) passed without dissension

**New Business**

**New Membership Applications for November Vote**

Richard and Debbie Smith  
77 Evans Street  
Weymouth, MA 02191  
781-335-4959  
[rdbs1@hotmail.com](mailto:rdbs1@hotmail.com)  
Sponsor: Annette Hollatz

Steve and Jodee Lausmann  
6998 Escallonia Drive  
Citrus Heights, CA 95610  
916-721-7756  
[jodeelausmann@yahoo.com](mailto:jodeelausmann@yahoo.com)  
[steve@lausmanntimber.com](mailto:steve@lausmanntimber.com)  
Sponsor: Sharon Prassa

Patricia Palozzola  
P. O. Box 757  
Woodland, CA 95776  
530-219-5200  
[springhillbeardies@gmail.com](mailto:springhillbeardies@gmail.com)  
Sponsor: Sharon Prassa

**Donations for 2015**

**Motion** to donate \$120 to the AKC Obedience Classes for sponsorships (Means) passed without dissension

**Motion** to move \$15,000 into a 5 year CD (Means) passed without dissension

**Motion** to donate \$25,000 donation to the BCCA Charitable Trust (Colombo) passed without dissension

**Proposed Motions for October:**

**Consideration** of the annual board meeting minutes of September 29, 2014, as distributed.

**Motion to amend SR 8.3.2. Regular Conformation Judges Eligibility.** All nominees must be AKC licensed or approved to judge bearded collies in another country. 05/81-02, 07/89-09, 7/92-04, 10/93-03, 12/95-08, 02/04-01(Schroeder)

to read:

**Regular Conformation Judges Eligibility.** All nominees must be an AKC permit or approved judge, or approved to judge bearded collies in another country. In addition a US or Canadian BCCA member who is not approved by AKC to judge bearded collies may also be nominated if he/she meets the following criteria:

- Is 21 years of age or older
- Is occupationally eligible
- Is knowledgeable of the breed with success in breeding/exhibiting/handling the breed for 15 or more years
- Has a thorough understanding of the AKC's "Rules Applying to Dog Shows" and "Rules, Policies and Guidelines for Conformation Dog Show Judges" and the bearded collie standard
- Is approved by the AKC Judges Review Committee at the request of the BCCA
- Is willing, if elected, to take and pass the AKC's procedural and anatomy exam and submit a non-refundable \$25 processing fee to AKC.

There being no further business the meeting was adjourned at 8:49 EST.

**Next Meeting October 28, 2014**