

**BCCA Board of Directors Monthly Meeting
January 27, 2015**

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

The monthly meeting of the BCCA Board of Directors was called to order by President Michele Ritter at 8:31 p.m. EST, Linda Taylor recording.

The board minutes of December 23, 2014 were approved as distributed.

Corresponding Secretary – Elizabeth Hayes read the applications from the new members to be voted on. The following members were admitted without dissension: Barbara Makris, sponsored by Mary Barthold, and Elizabeth Mosher, sponsored by Christina Miller.

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

Unfinished Business and General Orders:

Nominating Committee Election – Rosemary Schroeder, Amy Steltz and Kay Sakowski were elected unanimously.

Motion to elect Rosemary Schroeder as Committee Chairman (Means) passed without dissension

New Business:

Motion to elect Pat Hyde and Linda Swain to serve as proctors to aid in counting ballots for election, specialty judges and bylaw amendments (Taylor) passed without dissension

Motion to revise SR 8.1.1 to read as follows:

8.1.1 Advance Planning. Clubs submitting an application to host a national specialty shall use the forms provided by the BCCA; include a detailed budget; and have previously reviewed the financial statements for a minimum of two previous national specialties.(Taylor) passed without dissension

Motion to revise SR 8.5.1(Taylor) was tabled.

Motion to revise SR 8.5.2 (Taylor) was tabled.

Membership Applications for February Vote

Lisa Wahoff
946 Palmer Road
Columbus, OH 43212
614-633-8309
lwahoff@columbus.rr.com
Sponsor: Kathy Coxwell

Steven Winkler
47 Judith Street
Nanuet, NY 10954
845-624-2267
winkansmile@icloud.com
Sponsor: Lillian Esposito

Motions to be Considered in February

Consideration of the January 27th, 2015 board meeting minutes, as distributed.

Motion to Suspend the Rules to take up SR 8.5.1 & 8.5.2 as they were before the last meeting.

Motion to Rescind SR 8.5.1

Motion to Rescind SR 8.5.2

For the Good of the Order

There being no further business, the meeting was adjourned at 9:35 p.m. EST.

Next Meeting – 8:30 P.M. EST, Tuesday, February 24, 2015