

**BCCA Board of Directors Monthly Meeting  
March 24, 2015**

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

The monthly meeting of the BCCA Board of Directors was called to order by President Michele Ritter at 8:37 p.m. EST, Pat Colombo recording.

The board minutes of the February 24, 2015 board meeting were approved as corrected.

**Corresponding Secretary** – There were no members for March vote.

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

**Committee Reports** – Nominating Committee Chair Rosemary Schroeder presented the following slate for 2015 BCCA election of Officers, Directors Class of 2017, and AKC Delegate:

President – Michele Ritter	Treasurer – Don Means
Vice President – Maryann Szalka	Board Members Class of 2017 – Kirsten Andreassend,
Recording Secretary – Linda Taylor	Andrea Hobe, Brian Wistrom
Corresponding Secretary – Robin Deily	AKC Delegate – Kathy Coxwell

**New Business:**

**Motion** to appoint Linn McChancy as Sunshine Chair (Ritter) passed without dissension

**Motion** to revise SR 5.3.1 *from* “An affiliate club of the BCCA, shall, by July 1:

- Collect annual dues from its members
- Send \$25 dues for the club annually to the BCCA treasurer
- Send a current membership list, list of officers and directors, and a calendar of dates for club meetings and club sponsored events to the BCCA recording secretary.”

*To* - An affiliate club of the BCCA, shall, by July 1:

- Collect annual dues from its members
- Each year send to the BCCA treasurer \$25 dues, a current membership list, list of officers and directors, and a calendar of dates for club meetings and sponsored events.

**Membership Applications for April Vote**

**Martha Fruehwald & Michael Johnson**  
23582 Newell Circle East  
Farmington Hills, MI 48335  
(248) 207-5357  
[marmafue@yahoo.com](mailto:marmafue@yahoo.com); [mjdesignusa@att.net](mailto:mjdesignusa@att.net)  
Sponsor: Jenny Scheytt

**Membership Applications for May Vote**

**Kay Krivas**  
35 Shephard Road  
Cherry Hill, NJ 0834  
(856) 428-8087  
[Whitepaw12@verizon.net](mailto:Whitepaw12@verizon.net)  
Sponsor: Christina Miller

**Motions to be Considered in April**

**Consideration** of the March 24th, 2015 board meeting minutes, as distributed.  
There being no further business, the meeting was adjourned at 9:02 p.m. EST.

**Next Meeting – 8:30 P.M. EST, Tuesday, April 27, 2015**