

**BCCA Board of Directors  
Monthly Meeting  
April 28, 2015**

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

Absent: Andreassend, Schroeder

The monthly meeting of the BCCA Board of Directors was called to order by President Michele Ritter at 8:34 p.m. EST, The board minutes of the March 24, 2015 board meeting 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: Martha Fruewald & Michael Johnson, Sponsor: Jennifer Scheytt.

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

**Committee Reports** – The nominations committee candidates for the 2015 BCCA election of Officers, Directors class of

2017 and AKC Delegate are:

President – Michele Ritter

Vice President – Maryann Szalka

Recording Secretary – Linda Taylor

Treasurer – Don Means

Corresponding Secretary – Robin Deily

AKC Delegate – Kathy Coxwell

Board Members Class of 2017 – Kirsten Andreassend, Andrea Hobe, Brian Wistrom

No other nominations were received by the April 15th deadline. As there was only one candidate for each office when nominations closed, the nominations committee candidates for the 2015 BCCA election of Officers, Directors class of 2017 and AKC Delegate shall be declared elected. No balloting is required.

**New Business:**

**Motion** to amend guidelines for the Sunshine Chair *from* "Send cards, flowers, or appropriate communications to BCCA members and their families"

**To** "Send a card to BCCA members and their families in times of illness or adverse conditions or to congratulate members on significant achievements outside the dog world.

Send a \$100 donation on behalf of a member who has died, to the BCCA Charitable Trust or another charitable organization selected by the member's family." (Taylor) passed without dissension

**Motion** to amend SR 7.1 *from* "The Beardie Bulletin is an official publication of the BCCA. Bids for the editor's position will be solicited each May, or as deemed necessary, by the board. The Bulletin shall operate and conduct all business according to the Guidelines for BCCA Publications approved by the board"

**To** "The Beardie Bulletin is an official publication of the BCCA. Bids for the editor's position will be solicited each January, or as deemed necessary, by the board. The Bulletin shall operate and conduct all business according to the Guidelines for BCCA Publications approved by the board."(Ritter) passed without dissension

**Motion** to accept Lillian Esposito's bid for the Beardie Bulletin (Means) passed without dissension

**Membership Applications for May Vote**

**Kay Krivas**

35 Shephard Road

Cherry Hill, NJ 08034

(856) 428-8087

[Whitepaw12@verizon.net](mailto:Whitepaw12@verizon.net)

Sponsor: Christina Miller

**Motions to be Considered in May**

**Consideration** of the April 28th, 2015 board meeting minutes, as distributed. There being no further business, the meeting was adjourned at 9:06 p.m. EST.

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

**May 26, 2015**