

BCCA Board of Directors Monthly Meeting  
May 26, 2015

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

Absent: Colombo

The monthly meeting of the BCCA Board of Directors was called to order by President Michele Ritter at 8:35 p.m. EST, The board minutes of the April 22, 2015 board meeting were approved as distributed.

Corresponding Secretary – Elizabeth Hayes read the applications from the new members to be voted on. The following member was admitted without dissension: Kay Krivas, Sponsor: Christina Miller

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

**New Business:**

Motion to approve the Rocky Mountain Bearded Collie Connection's request to offer two herding tests/trials using the BCCA license, on October 17th, in Fort Lupton, CO. Note: All advertising shall reflect that this is a BCCA event, hosted by the Rocky Mountain Bearded Collie Club. (Taylor) passed without dissension.

**New Members to be voted on in June:**

Louann Currey  
8351 Wakeford Road  
Lake Wales, FL 33898  
(863) 696-1873  
louanncurrey@gmail.com  
www.blumajicstdpoodles.com  
Sponsor: Trudy Wisner

Jill Lensegrav  
3518 46th Street, N. E.  
Tacoma, WA 98422  
(253) 927-8670  
jillensegrav@nventure.com  
Sponsor: Julie Froning

Mark & Kelly Louf  
146 Judge Road  
Lynn, MA 01904  
(781) 592-0607  
Louf\_family@verizon.net  
Sponsor: Kathy & Ken Walsh

Diane & James White  
29 Worcester Street  
Taunton, MA 02780  
(508) 821-4494  
DiandandJames@verizon.net  
Sponsor: Kathy & Ken Walsh

Jeffrey & Rhonda Cook  
853 Kennedy Memorial Drive  
Oakland, ME 04963  
(207) 465-9494  
Aviator2@roadrunner.com  
RhondaCook@roadrunner.com  
Sponsor: Kathy & Ken Walsh

**Motions to be Considered in June:**

Motion to add BVA (British Veterinary Association), FCI (Federation Cynologique Internationale) and OVC (Ontario Veterinary College) hip evaluations to CHIC (Canine Health Information Center)

Bearded Collie hip testing schemes, and to remove the reference to CERF under Eye Examination.  
(Szalka)

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

**Next Meeting** – 8:30 P.M. EST, Tuesday, June 23, 2015