

**BCCA Board of Directors Monthly Meeting
June 23, 2015**

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

Absent: Andreassend. Newly elected board members Hobe, Deily, and Wistrom were present auditing.

The monthly meeting of the BCCA Board of Directors was called to order by President Michele Ritter at 8:33 p.m. EST, The board minutes of the May 25, 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 dissention: Jeffrey & Rhonda Cook, Sponsor: Kathey & Ken Walsh; Louann Currey, Sponsor: Trudy Wisner; Jill Lensegrav, Sponsor: Julie Froning; Mark & Kelly Louf, Sponsor: Kathy & Ken Walsh; and Diane & James White, Sponsor: Kathy & Ken Walsh.

Treasurer's Report is attached hereto and is a part of these minutes.

New Business

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) passed without dissention.

New Members to be voted on in July

Sandra Remell
2725 Vista Alta
Fairfield, CA 94534
(707) 428-1417
Somonty1@gmail.com
Sponsor: Ruth Colavecchio

Tobby & Isabelle Kracht
121 Old Cape Cod Road
Kennebunkport, ME 04046
(603) 339-2317
l.kracht@aol.com
Sponsor: Kathy & Ken Walsh

New Members to be voted on in August

Frank Coleman & Rick Rosen
70 High Ridge Trail
Mechanicsburg, PA 17050
717-796-1331
rr@richrosen.com
Sponsor: Lillian Esposito

Jana and Gayle Dozet
165 Utah Street
Reno, NV 89506
775-972-6555
BBRISA@aol.com
Sponsor: Pam Harris

Motions to be Considered in August

Motion to approve the annual budget. (Means)

Motion to approve 2016 Committee Chairs (Ritter)

Motion to allow the Independence Bearded Collie Club of Greater Philadelphia to offer a supported entry using the BCCA license, at the Valley Forge Kennel Club all-breed show on December 5, 2015. (Taylor)

There being no further business, the meeting was adjourned at 8:57 p.m. EST.

Next Meeting – 8:30 P.M. EST, Tuesday, July 28, 2015