

**Bearded Collie Club of America Board of Directors Meeting  
Tuesday, April 26, 2016**

The meeting was called to order by President Michele Ritter at 8:30 PM, EDT.

**Present:** Carter, Conner, Deily, Furlow, Hobe, Means, Ritter, Szalka, Taylor, Wistrom

**Absent:** Andreassend

The minutes of the March 29, 2016 board meeting were approved as distributed.

**Report of the Corresponding Secretary (Deily)**

The following members were admitted without dissension: Janet and William DuCharme, sponsored by Maureen Larroux.

**Report of the Treasurer (Means)**

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

**Reports of Committees:**

**Results of 2017 election for 2017 National Specialty** - Michele Ritter will judge Regular Classes and Kirsten Andreassend will judge Sweepstakes.

**New Business**

**Motion to approve** a three day BCCA agility trial, December 30-31, 2016 and January 1, 2017, Amherst, NH. (Taylor) passed without dissension.

**Motion to approve** the Beardie Bulletin bid from Lillian Esposito. (Taylor) passed without dissension.

**Motion to amend** the guidelines for litter listings, by eliminating the fee to list a litter and requiring that sires and dams have undergone BCCA recommended health testing (hips, eyes and thyroid). (Taylor) passed.

**Motion to approve** the Independence Bearded Collie Club of Greater Philadelphia's request to use the BCCA's license to support the entry of Bearded Collies, at the Valley Forge Kennel Club all-breed show on December 10, 2016. (Deily) passed without dissension.

The Board of Directors entered Executive Session at 9:03 p.m. and returned to open session at 9:31 p.m. There was no action taken and no minutes were created.

**Membership Applications for April Vote**

Judy Leon  
Single/Full  
Ellicott City, MD 21043  
718-468-5084  
Sponsor: Lillian Esposito

Nanci Silverman & Fred Slobodin  
Joint/Full  
Briarcliff Manor, NY 10510  
914-419-9477  
Sponsor: Lillian Esposito

**Proposed Motions for May**

**Motion to approve** the revised Versatility Awards requirements. (Taylor)

**Motion to rescind** standing rules 9.9.2, 9.9.3 and 9.9.4 (current Versatility Awards) as of 31 December 2016. (Taylor)

**Motion to increase** BCCA dues to \$30 for individual, and \$35 for joint membership. (Means)

**Motion to amend** the business card listing form, by eliminating the fee. (Taylor)

There being no further business, the meeting was adjourned at 9:39 PM EST.

**Next Meeting – 8:30 P.M. EST, Tuesday, May 24, 2016**