

**Bearded Collie Club of America Board of Directors Meeting
Tuesday, May 24, 2016**

The meeting was called to order by President Michele Ritter at 8:33 PM, EDT.

Present: Andreassend, Carter, Conner, Deily, Hobe, Ritter, Szalka, Taylor, Wistrom

Absent: Furlow, Means

The minutes of the April 26, 2016 board meeting were approved as distributed.

Report of the Corresponding Secretary (Deily)

The following members were admitted without dissension, Judy Leon, sponsored by Lillian Esposito, and Nanci Silverman & Fred Slobodin, sponsored by Lillian Esposito.

Report of the Treasurer (Means)

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

Reports of Committees: None

New Business

Motion to approve the revised Versatility Awards requirements (attached). (Taylor) passed without dissension.

Motion to rescind standing rules 9.9.2, 9.9.3 and 9.9.4 (current Versatility Awards) as of 31 December 2016. (Taylor) passed without dissension.

Motion to increase BCCA dues to \$30 for individual, and \$35 for joint memberships. (Withdrawn)

Motion to approve the Executive Committee decision to make membership renewal available online through the BCCA website. (Taylor) passed without dissension.

Membership Applications for June Vote: None

Proposed Motions for June

Motion to amend standing rule 7.6 (**The BCCA Litter Listing and Breeder Referral Program**)

The Breeder Referral Program is maintained by the corresponding secretary and operates according to the guidelines listed for the program. Participating breeders are listed on the club website. (Andreassend)

Motion to approve the Breeder Referral Guidelines. (Taylor)

Motion to approve the BCCA Litter Listing Service. **The BCCA Litter Listing Service** is maintained by the corresponding secretary and operates according to the guidelines for the program. Listings are included in the Bagpipes and on the club website. (Taylor)

Motion to approve the Guidelines for Litter Listings and the Litter Listing form. (Taylor)

Motion to amend the Rescue Committee Responsibilities. (Taylor)

Motion to amend the Rescue Guidelines. (Taylor)

There being no further business, the meeting was adjourned at 9:05 PM EDT.

Next Meeting – 8:30 P.M. EST, Tuesday, June 28, 2016