

**Bearded Collie Club of America Board of Directors Meeting
Tuesday, June 28, 2016**

The meeting was called to order by President Michele Ritter at 8:31 PM, EDT.

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

Absent: Szalka

The minutes of the May 24, 2016 board meeting were approved as distributed.

Report of the Corresponding Secretary (Deily)

There were no membership applications to be voted on.

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 amend SR 7.6 to strike the words "Litter Listing and" and the words "included in the Bagpipes and" and amending "Breeder Referral Program" to "Breeder Listing Service". (Taylor) passed without dissension.

New 7.6 - The Breeder Listing Service is maintained by the corresponding secretary and operates according to the rules provided in the Guidelines for Breeder Listings. The listings are on the club website.

Motion to approve the BCCA Litter Listing Service (Taylor) passed without dissension.

New 7.7 - The BCCA Litter Listing is maintained by the corresponding secretary and operates according to the rules provided in the Litter Listing Guidelines. The listings are included in the Bagpipes and on the club website.

Motion to rescind the April motion to amend the Litter Listing Guidelines, by eliminating the fee to list a litter and requiring that sires and dams have passed BCCA recommended health testing (hips, eyes and thyroid). (Taylor) passed without dissension.

Motion to waive Litter Listing fees. (Means) passed without dissension.

Motion to amend Rescue Committee Responsibilities (Taylor) passed without dissension.

Motion to amend Rescue Guidelines (Taylor) passed without dissension.

Motion to approve Kay Sakowski and Patty Halverson as Adoption Administrators (Conner) passed without dissension.

Motion to approve Rosemary Schroeder as the Rescue Database Administrator (Ritter) passed without dissension.

Motion to amend SR 9.7.4 (Herding ROM and ROMI) to strike the words "as specified in herding guidelines" and inserting ": one qualifying leg of the AKC of AHBA instinct test certificate, or one qualifying leg in any test or trial level, in any herding venue that issues titles. To receive the BCCA HIC for alternate qualifying legs, the owner must supply a copy of the title certificate or score sheet, and a copy of the dog's registration certificate to the HIC secretary." (Taylor) passed without dissension.

New 9.7.4 - A ROMI (Register of Merit for Instinct) certificate is awarded to any sire that has produced ten herding instinct certified or AKC herding titled offspring and to any dam that has produced five herding instinct certified or AKC herding titled offspring.

A ROMIX (Register of Merit for Instinct Excellent) certificate is awarded to any sire that has produced twenty herding instinct certified or AKC herding titled offspring and to any dam that has produced ten (10) herding instinct certified or AKC herding titled offspring.

Records of sires and dams shall be obtained by the Herding Committee from applicants for the BCCA HIC title and from the AKC Awards publication. Credits are given for the BCCA HIC, whether it is achieved by an actual BCCA instinct test or by alternate qualifications (one qualifying leg of the AKC or AHBA instinct test certificate, or one qualifying leg in any test or trial level, in any herding venue that issues titles.) To receive the BCCA HIC for alternate qualifying legs, the owner must supply a copy of the title certificate or score sheet, and a copy of the dog's registration certificate to the HIC secretary.

Membership Applications for July Vote

Lisa Werkhaven
Single/Full
Zanesville, OH 43702
740-297-7727
Sponsor: Rosie Schroeder

Janelle Pitula
Single/Full
Oswego, IL 60543
630-554-5564
Sponsor: Mary Barthold

Proposed Motions for July - None

There being no further business, the meeting was adjourned at 10:12 PM EDT.

Next Meeting – 8:30 P.M. EST, Tuesday, July 26, 2016