

**BEARDED COLLIE CLUB OF AMERICA BOARD OF DIRECTORS MEETING
Tuesday, June 27, 2017**

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

Present: Connor, Prassa, Means, Deily, Andreassend, Hobe, Wistrom, Floberg, Furlow, Ritter

Absent: Schroeder, Cox

Auditing: Bihl, Naylor

Report of the Recording Secretary (Schroeder)

The minutes of the May 23, 2017 Board Meeting were approved as distributed.

Report of the Corresponding Secretary (Deily)

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

Report of the Treasurer (Means)

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

Reports of Committees

Sharon Prassa, Show Co-Chair, updated the board on the 2018 National.

Carol Serrine, Show Chair, updated the board on the 2017 National

Unfinished Business

Election of New Members - The following applicant was approved for membership:

Al & Glee Ann Seymour
Associate/Joint
Stillwater, MN 55082
Sponsor: Jane Tadsen

New Business

None

Membership Applications for July Vote

Darlene and Matthew Ereaux
Full/Joint
Brownstone, MI 48183
Sponsor: Martha Fruehwald

Erik & Sarah Shanni
Associate/Joint
Deptford, NJ 08096
Sponsor: Dorothea E. Matthews (Dot Schneider)

Proposed Motions for July

There were no proposed motions for July.

There being no further business, the meeting was adjourned at 9:28 PM EDT

Next Meeting – 8:30 P.M. EDT, Tuesday, July 25, 2017