

BEARDED COLLIE CLUB OF AMERICA BOARD OF DIRECTORS MEETING
Tuesday, August 22, 2017

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

Present: Connor, Schroeder, Prassa, Bihl, Naylor, Blanchard, Hobe, Floberg, Furlow

Absent: Cox, Wistrom

Report of the Recording Secretary (Schroeder)

The minutes of the July 27, 2017 Board Meeting were approved as distributed.

Report of the Corresponding Secretary (Naylor)

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

Report of the Treasurer (Bihl)

The Treasurer's report is attached hereto and is a part of these minutes. In addition Rich reported that there were still 111 members who had not renewed. He expressed concern that the cost of using PayPal (3.75%) detracts from the amount we receive from dues.

Reports of Committees

No committee reports.

Unfinished Business

1. Election of New Members - The following applicants were approved for membership:

Nancy Klein

Full/Single

Dallas, TX

Sponsor: Kay Sakowski

New Business

1. Motion to amend standing rule 9.4.3 replacing the words, "The winner shall be announced each year in the BCCA Newsletter and Beardie Bulletin which are published immediately following publication of the March AKC Awards.", with the words, "The winner shall be announced each year in the Bagpipes and Beardie Bulletin issue published after the results are submitted by the Herding Chair" passed without dissension. (Schroeder)

The first paragraph of SR 9.4.3. now reads as follows, "The Bishop Award for Herding Excellence shall be awarded to the bearded collie that earns the highest average points on sheep. The Bishop Award and the take home keepsake (2016-2025) is presented by Sydney Jones in memory of her Beardie rescue, Bishop. The award will be a lead crystal "Rising Star" with Bishop's face etched in the top. There shall be a wooden base for plaques listing the winners of this award. The winner shall be announced each year in the Bagpipes and Beardie Bulletin issue published after the results are submitted by the Herding Chair."

2. Motion to amend the third paragraph of standing rule 9.4.3 by striking the words, "be taken only from the official AKC Awards and shall" passed without dissension. (Schroeder)

The third paragraph of SR 9.4.3. now reads as follows, “The BCCA herding chair shall be responsible for tabulating all qualifying scores and numbers of dogs outscored. The points shall be calculated as follows.....”

3. Motion to amend the third paragraph of standing rule 9.7.4 by striking the words, “be taken only from the official AKC Awards and shall” passed without dissension. (Schroeder)

The third paragraph of SR 9.7.4 now reads as follows, “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. The BCCA herding chair shall be responsible for tabulating all qualifying scores and numbers of dogs outscored. The points shall be calculated as follows:”

4. Motion to sponsor trophies for BOB, BOS, Sel Dog, Sel Bitch, WD and WB for Bearded Collies at the Sunshine State Herding Group Association show in Orlando, Florida on Friday, December 15, 2017 passed without dissension. (Schroeder)

a. Motion to Consider, and advise the BCCA’s AKC Delegate, of the Club’s position on the proposed changes to the *Rules Applying to Dog Shows* (Chapter 11, Section 8-A) which would change the disqualification and reinstatement process for dogs that have been disqualified for aggression passed without dissension. (Conner)

Membership Application for October Board approval

Pamela & Joseph Marino
Full/Joint
La Mesa, CA
Sponsor: Pat Colombo

Pat & Duane Yarno
Full/Joint
Centralia, WA
Sponsor: Suzi Beddoe

There being no further business, the meeting was adjourned at 9:20 PM EDT

Next Meeting – ABM 6:00 PM CDT, Monday, October 2, 2017, Gray Summit, MO
AGM 6:00 PM CDT. Tuesday, October 3, 2017, Gray Summit, MO