

**BEARDED COLLIE CLUB OF AMERICA BOARD OF DIRECTORS ANNUAL MEETING**

**Tuesday, December 26, 2017**

The meeting was called to order by President Nicole Connor at 8:35 PM, EST.

**Present:** Connor, Prassa, Schroeder, Naylor, Blanchard, Hobe, Wistrom, Furlow, Colombo

**Absent:** Bihl, Floberg

President Nicole Connor welcomed Laura Colombo to the BCCA Board, replacing Brenda Cox who had resigned for personal reasons.

**Report of the Recording Secretary (Schroeder)**

The minutes of the November 28, 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. New members to be voted on in December are

Bert & Rena McBride

Full/Joint

Venice, FL 34293

Sponsor: Rosemary Schroeder

**Report of the Treasurer (Bihl)**

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

**Reports of Committees**

**Unfinished Business**

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

Dawn Mieras

Full/Single

Grand Rapids, MI 49505

Sponsor: Jill Farrington

Jill & John Parsons

Full/Joint

Cypress, TX

Sponsor: David Williamson

**New Business**

There were no motions to be voted on.

**Proposed Motions for January 23, 2018 - none**

There being no further business, the meeting was adjourned at 8:42 PM EST

**Next Meeting – 8:30 PM EST, Tuesday, January 23, 2018**