

MINUTES OF THE JANUARY 21, 2012 BCCA BOARD MEETING

The Bearded Collie Club of America's Board of Directors meeting was held by mail on January 21, 2012.

I. Roll Call

PRESENT: Alspaugh, Atkins, Blau, Hayes, Lott, McDonald, Mendonca, Minner, Schroeder, Voss, Williamson
ABSENT: None

II. Officers' Reports

President
Recording Secretary
Corresponding Secretary
Treasurer

III. Committee Reports

IV. Unfinished Business

Results January Motions Ballot

12/11-00 Motion to approve the minutes of the December 21, 2011 meeting. (Alspaugh)

Yes: Alspaugh, Atkins, Blau, Hayes, Lott, Mendonca, McDonald, Minner, Voss, Williamson **No:** None **Abstain:** None
Present: Schroeder

01/12-01 Motion to approve the Executive Committee decision to grant meritorious extensions to the membership renewals of following individuals: Ann Mabry, Barbara Constantine and Carla Viggiano. (Alspaugh)

Yes: Alspaugh, Atkins, Blau, Hayes, Lott, Mendonca, McDonald, Minner, Voss, Williamson **No:** None **Abstain:** None
Present: Schroeder

01/12-02 Motion to approve the Executive Committee decision to amend SR 07/87-08 (previously amended 7/7/90, 7/1/91, 07/93-07, 03/94-04, 12/94-10, 04/08-07, 01/11-02 and 12/11-03) to read as follows: "The BCCA Newsletter, Bagpipes, shall be sent electronically to all BCCA members with email accounts. Beginning January 1, 2012, members without email accounts may request an abbreviated paper copy which will contain only pertinent club business including the Treasurer's Report, Notices from the Recording Secretary, Board Meeting Minutes and all ballots required by the BCCA Standing Rules. *The club business only Bagpipes will be mailed first-class as soon as possible after the complete electronic version has been distributed, but in no case after the expiration of the current issue month.* The March Newsletter shall contain the Nominating Committee's slate of proposed candidates and the May Newsletter shall contain the resumes of candidates for contested positions. All copy submitted for publication in Bagpipes shall be received by the 1st day of the month for publication in that month's issue. Any material received after that date may be published in the following issue at the discretion of the editor. An exception is made for the treasurer's report, which shall be received by the 8th to allow the treasurer to close the month's books." (Alspaugh)

Yes: Alspaugh, Atkins, Blau, Hayes, Lott, Mendonca, McDonald, Voss, Williamson **No:** None **Abstain:** Minner
Present: Schroeder

12/11-06 Motion to allow board members who cannot be present at the Annual Board Meeting to participate via conference call. (Minner)

POSTPONED MOTION WITHDRAWN BY MAKER

V. Election of New Members

New Members

The following new members were voted into the club: Virginia & Steven Leitner, Christy Stine, Harriet & Arthur Woodard.

BCCA Applicants February

Merilynn Bergstresser
9705 Tree Hollow Court
Fairfax Station, VA 22039
Phone: 703-455-9689
Email: Mmberg50@gmail.com
Sponsor: Sandy McDonald

Cindy Liu
621 Brademas Court
Simi Valley, CA 93065
Phone: 805-526-2997
Sponsor: Terri Stewart

Jerry & Robin Lord
13661 Winterstown Road
Felton, PA 17322
Phone: 717-993-0751
Email: jerrydashrobin@msn.com
Sponsor: Leslie Papa

VI. New Business

Motions to be Considered in February

01/12-00 Motion to approve the minutes of the January 21, 2012 meeting. (Alspaugh)

02/12-01 Motion to designate "Beardie Camp," held in even numbered years at Purina Farms in Gray Summit, MO, a club sponsored event, and, as such, provide it with liability coverage under the BCCA insurance policy. (Williamson)

02/12-02 Motion to approve the Executive Committee decision appointing Chantal Andrew as Chairperson of the 2012 Nominating Committee. (Alspaugh)

02/12-03 Motion to retain the services of E. Marie Wilson, Certified Professional Parliamentarian-Teacher, Professional Registered Parliamentarian, as a parliamentary consultant to work with the Bylaws Revision Committee. (Alspaugh)

Proposed Motions for March

02/12-00 Motion to approve the minutes of the February 21, 2012 meeting. (Alspaugh)

03/12-01 Motion to adopt the attached form, BCCA Board of Directors Candidate Resumé, as the official form to request biographical information from all candidates for BCCA office. (Williamson)

Discussion: Based on member input, the form used in last year's election has been modified to add fields for years of membership and past service for the BCCA and to make it easier to fill in and save.

03/12-02 Motion to add the following language to the rules for the Breeders' List on the BCCA website:

1. If they wish to renew for the next year, breeders who are currently listing should send a check for \$50, payable to the BCCA, to the Breeder Listing person by December 31.
2. Breeders who are not currently listing, but who wish to list for the coming year, should send \$50, an application with the signed Code of Ethics, and a business card to the appropriate person by December 31. If that breeder would also like to list for the balance of the current year, they may send a check for the coming year PLUS a pro-rated amount for the current year, along with an application, signed code of ethics, and business card. They will need to contact the Breeder Listing Person for the pro-rated amount. In no case will a breeder be allowed to list for only a partial year without listing for the next full year. A check for the partial year AND the next year must be included with the application.

3. Breeders may NOT list only for the balance of a year without committing to the subsequent year and paying for the next year in full along with the balance of the current year. (Hayes)

Discussion: Currently a breeder can only sign up during the open period in December for the following year. The proposed motion would give breeder members the opportunity to sign up during the year with the requirement that they also sign up at the same time for the next full year. This will prevent people who just want to list when they're having a litter and then will drop the listing after a partial year.

03/12-03 Motion to approve Valarie Maloney as Chairperson of the Fundraising Committee. (Alspaugh)

03/12-04 Motion to amend SR 07/01-01, Breeder of BOB at National Specialty, to read as follows: The "Ralph Carson Breeder's Cup" is an annual award to acknowledge the accomplishment of the Breeder(s) whose dog is selected Best of Breed at each BCCA National Specialty. ***The award shall consist of an engraved silver cup, silver plate, or crystal water pitcher on a wooden base engraved with the following: "Winner of Best of Breed (Dog's Name), his/her official titles, and year of the Specialty Win." The silver, or the silver plate water pitcher will be engraved with "In Memory of Ralph Carson of Stonehaven Bearded Collies". If a crystal water pitcher is presented, there will be a hanging tag over the top of the pitcher with the same engraving "In Memory of Ralph Carson of Stonehaven Bearded Collies".*** It will be presented to the Breeder(s) of the Best of Breed at the BCCA National Specialty Awards Banquet each year beginning in the year 2001 and will remain with the recipient. A new cup will be donated each year by Irene Carson, and/or the "Friends of Ralph Carson" as a tribute to the Breeder(s) of the BOB National Specialty Winner. (Atkins)

*Discussion: Irene Carson asked for this amendment due to the fact Silver Water Pitchers are becoming harder to find and more expensive each year. It allows for substitutions in the type of water pitcher and clarifies the engraving. Amended language in **bold italics**.*

Discussion Sheets

None.

This concludes the business of the BCCA Board of Directors' meeting.

Respectfully submitted,

Cindy Alspaugh
BCCA Recording Secretary