

MINUTES OF THE JANUARY 21, 2002 BCCA BOARD MEETING

The Bearded Collie Club of America's Board of Directors meeting was held by mail on January 21, 2002.

I. Roll Call

PRESENT: Schroeder, Blau, Alspaugh, Marple, Zagarella, Carter, Steger, Voss, Lybrand, Pavlich, Ritchie.

II. Officers' Reports

President's Report
Recording Secretary's Report
Corresponding Secretary's Report
Treasurer's Report

III. Committee Reports

IV. Unfinished Business

Results January Motions Ballot

12/01-00 Motion to approve the minutes of the December 21, 2001 meeting. (Alspaugh)

Yes: Blau, Marple, Alspaugh, Zagarella, Lybrand, Pavlich, Ritchie, Carter, Steger, Voss **No:** None

Abs: None **Present:** Schroeder

01/02-01 Motion to adopt the following procedure for selecting National Specialty performance judges. Persons eligible to be nominated shall be those AKC judges qualified to judge Agility, Herding and Obedience at all levels of each respective venue. Expenses allocated shall be adopted from budgets from past National Specialty Events. This procedure shall commence with the selection of the 2004 National Specialty judges.

1. Nominations may be submitted by any member to the Recording Secretary no later than September 1st.
2. A ballot with all nominations received for each venue will be distributed to the membership no later than November 30th and must be returned to the Treasurer no later than January 15th.
3. The top three candidates in each venue on this initial ballot or preliminary ballot will be presented as a final ballot to the membership no later than February 15th with the ballots to be returned no later than March 30th.

(Pavlich) **MOTION WITHDRAWN BY MAKER**

01/02-02 Motion that in each July and August edition of the Bagpipes, a formal notice will be printed reminding the membership that nominations for all Specialty Judges for Sweepstakes, Regular Classes and Futurity are due to the Recording Secretary no later than September 1st of each year for the National Specialty. (Lybrand)

Yes: Blau, Marple, Alspaugh, Zagarella, Lybrand, Pavlich, Ritchie, Carter, Steger, Voss **No:** None

Abs: None **Present:** Schroeder

01/02-03 Motion that in each January edition of the Bagpipes, a listing of all important dates regarding formal notices including, but not limited to Specialty Judges' Nominations, Bulletin Editor Solicitations, Member of the Year Nominations, National Specialty Dates, Nominating Committee Nominations, etc. will be published in order for the membership to be aware of the current year's business that their input is required. (Lybrand)

Yes: Blau, Marple, Alspaugh, Zagarella, Lybrand, Pavlich, Ritchie, Carter, Steger, Voss **No:** None

Abs: None **Present:** Schroeder

01/02-04 Motion to approve Executive Committee decision designating the AKC donation of \$500 for the AKC/Eukanuba American Dog Classic Best in Show Booth to the AKC Canine Health Foundation – Addison's Grant sponsored by the BCCA. (Alspaugh)

Yes: Blau, Marple, Alspaugh, Zagarella, Lybrand, Pavlich, Ritchie, Carter, Steger, Voss **No:** None
Abs: None **Present:** Schroeder

The above motions will be ratified at the 2002 Annual Membership Meeting.

V. Election of New Members

New Members

The following new members were voted into the club: Erin and Kerry Smith, Stan and Marilyn Tucker, John and Kris Butler, Tamra Wiebe, Paul Browne and Franzanne Vreeland, Craig and Christi Tadaki, Charles Mates, Nolinda Caswell, Suzanne Ames, Dirce Spurrier, Donald Epstein, Jessica Jensen, Cathy Pollari, Kay Krivas, Jennifer Scheytt,

BCCA Applicants February

No membership applications were received to be voted on in February, 2001.

VI. New Business

Motions to be Considered in February

01/02-00 Motion to approve the minutes of the January 21, 2002 meeting. (Alspaugh)

02/02-01 Motion that before releasing the Illustrated Standard to be printed and bound, the Illustrated Standard Committee shall review the critical comments from Linda Aronson regarding the anatomical accuracy of the drawings. In the event that the criticisms are correct, the drawings shall be corrected and reviewed again by the Illustrated Standard Committee before releasing it to be printed. (Marple)

MOTION WITHDRAWN BY MAKER

Proposed Motions for March

02/02-00 Motion to approve the minutes of the February 21, 2002 meeting. (Alspaugh)

03/02-01 Motion that, for National Specialty Herding Events, recommendations for Judges for each Herding Test/Trial and/or Instinct Test will be requested from the Membership in the first issue of the Bagpipes published following acceptance and notification of a bid to host the National Specialty (year) beginning with the 2004 National Specialty.

Recommendations will be in writing or by email, must include why that Judge is recommended and the highest herding title earned by the recommender; and must be received by the Chair of the BCCA Herding Committee within 60 days of publication of the request.

The BCCA Herding Committee will discuss and review each recommendation and the Chair will forward a list of recommended Judges, including commentary, to the National Specialty Herding Chair within 75 days of the publication of the recommendation request. The Judge(s) for each Herding Event will be taken from the list collected and reviewed by the BCCA Herding Committee.

The BCCA Herding Committee will be available to the National Specialty Herding Event Chair for consultation and to assist with technical questions. The National Specialty Herding Chair will keep the BCCA Herding Committee informed of the progress of the Herding Event planning. Should all recommended Judges be unavailable, or in an emergency, the BCCA Herding Committee will assist the local Chair in finding appropriate Judge(s).
(Pavlich)

DISCUSSION: Although there has been co-operation between the BCCA Herding Committee and some National Specialty Herding Chairs; and a willingness to encourage and/or accept recommendations and suggestions from the Herding Membership, this is not always the case. Herding entails many unique

difficulties which are not seen in other venues; thus, communication within the Beardie herding community is critical to a successful Herding Test/Trial.

This proposal establishes a reasonable system whereby those who do herding and would be potential entrants in a National Herding Test and Trial can provide recommendations for Judges for their event. It actively seeks and accepts the involvement of the BCCA Membership in their National Specialty Herding Events.

It also establishes a direct line of communication between the BCCA's Herding Committee and the National Specialty Herding Chair(s) which will assure proper assistance from the breed's herding representatives to the Host Club Chair. As the AKC's Herding Program changes frequently (being a very new program), a thorough knowledge and understanding of the Regulations, which is the responsibility of the BCCA Herding Committee, is then available to the National Specialty Chair without question.

03/02-02 Motion to accept and establish The Baxter's Chair Award as proposed by Joyce Ann Burgett to the Board in December, 2001. (Lybrand)

03/02-03 Motion to expand Standing Rule 05/84-03, Supported Entry Show Policy as follows:

1. That the BCCA support entries which are no less than thirty (30) days and at least 500 miles distance apart from any established member club specialty show.
2. That the BCCA notify existing member clubs of the proposed supported entry prior to the voting for approval of same, allowing a comment period of at least thirty (30) days on the proposal.
3. That the BCCA maintain an annual list of member clubs and their corresponding specialty show dates.

(Lybrand)

DISCUSSION: This expansion to the existing Standing Rule on this topic is to make sure that all regional clubs who host a regional specialty each year are aware of any conflicting dates with other clubs and allow a time period for discussion to settle any conflicts prior to the show being approved by the BCCA. This in turn will hopefully enhance each specialty show hosting club's entries and participation.

Discussion Sheets

Blau Marple Ritchie Lybrand Pavlich

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

Respectfully submitted,

Cindy Alspaugh
BCCA Recording Secretary