

MINUTES OF THE JANUARY 21, 2004 BCCA BOARD MEETING

The Bearded Collie Club of America's Board of Directors meeting was held by mail on January 21, 2004.

I. Roll Call

PRESENT: Remell, Alspaugh, Finley, Hayes, Ipser, Lamb, Mendonca, Prassa, Snook, Steger, Voss, Schroeder. **ABSENT:** None.

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

12/03-00 Motion to approve the minutes of the December 21, 2003 meeting. (Mendonca)

Yes: Alspaugh, Finley, Hayes, Ipser, Lamb, Mendonca, Prassa, Snook, Steger, Voss, Schroeder.

Present: Remell.

01/04-01 Motion to correct the minutes of September 28, 2003 to reflect that Jeff Ipser abstained from the vote appointing the members of the Audit Committee. (Mendonca)

Yes: Alspaugh, Finley, Hayes, Ipser, Lamb, Mendonca, Prassa, Snook, Steger, Voss, Schroeder.

Present: Remell.

01/04-02 Motion to donate \$5000 to the Bearded Collie Canine Health Foundation Donor Advised Fund. (Ipser)

Yes: Alspaugh, Finley, Hayes, Ipser, Lamb, Mendonca, Prassa, Snook, Steger, Voss, Schroeder.

Present: Remell.

01/04-03 Motion to allocate up to \$2500 for the Judges Education Committee to purchase a laptop computer, a projector, and a shipping carton to use for Judges' Seminars and other educational seminars at National Specialties. The equipment will be stored and maintained by the JEC chairperson or his/her designee. (Schroeder)

Yes: Alspaugh, Finley, Hayes, Ipser, Lamb, Mendonca, Prassa, Snook, Steger, Voss, Schroeder.

Present: Remell.

The above motions will be ratified at the 2004 Annual Membership Meeting.

BALLOT TO AMEND SR "AUGUST 16, 1981" TO READ:

"The Board will plan the BCCA National Specialty at least 3 years in advance, beginning with the Specialty to be held in 2007. The judges selected to judge the Specialty will be requested not to judge Bearded Collies at a Bearded Collie Specialty show or one with supported entries (in North America) for six months in advance of the Specialty. The Board of Directors shall establish a maximum limit for judges' expenses."

This motion was passed by the members as of January 15, 2004 in a vote by mail.

V. Election of New Members

New Members

Elisabeth Bergan and John J. Bergan, M.D., Michael and Ann Cherney

BCCA Applicants February

Steven and Mary Lou Dreyer

430 Grand Bay Drive, Apt. 1108
Key Biscayne, FL 33149
305-365-7767
Sponsor: Julie Patzius

Deborah Elizabeth J. Alexander

10615 Highway 384
Lake Charles, LA 70607
337-598-2102
Sponsor: J. Richard Schneider

Sue Jamison

37 Creekside Drive
Long Lake, MN 55356
952-473-6555
Sponsor: Nancy Winter

VI. New Business

Motions to be Considered in February

01/04-00 Motion to approve the minutes of the January 21, 2004 meeting. (Mendonca)

02/04-01 Motion to amend SR 05/83-04, section 2. to read "2. A ballot with all nominations received and accepted by the nominee(s) will be distributed to the membership no later than November 30th and must be returned to the Treasurer no later than January 15th. Individuals may appear on the ballot in only one category (Regular, Sweepstakes, or Futurity classes) for judging at the National Specialty. In categories with only three nominees, those nominees will automatically move forward to the final ballot. For categories with four nominees, members will vote for one candidate to move forward to the final ballot. For categories with five to seven nominees, members will vote for two candidates to move forward to the final ballot. For categories with eight or more nominees, members will vote for three candidates to move forward to the final ballot. (Mendonca)

Motions Proposed for March

02/04-00 Motion to approve the minutes of the February 21, 2004 meeting. (Mendonca)

03/04-01 Motion to establish an overall award for Versatility to be offered for competition at the National Specialty annually to begin with the 2004 National BCCA Specialty. This award is named in memory of the first BCCA Masters in Versatility recipient, Ch HC Britannia Chip Thrills UDX, MX, MXJ. Annual winners will be listed on a large plaque that remains in the possession of the BCCA Versatility Chairperson, but is displayed at National Specialties. A smaller plaque, acknowledging that year's accomplishment, will be presented at the National Specialty banquet to the winner. All costs associated with this award would be covered by private donation.

Scoring System for "The Chip Memorial Versatility Award"

General rules:

To be eligible for the National Specialty Versatility Award, dogs must participate in at least three events offered at the National Specialty. These events include conformation, herding, obedience, agility, and tracking. Points can be earned by dogs participating in these performance areas as described in each section below. Points can not be earned by dogs excused for lameness or unacceptable behavior as defined by the rules of the particular event.

Herding:

If two trials are offered or more than one stock and/or course type is offered, points earned in all events will be added to the overall total.

+1 point will be given for dogs participating at the herding test level

+2 points will be given for dogs qualifying at the herding test level or participating at the trial level

+3 points will be given for dogs qualifying at the trial level

Obedience:

If a dog is entered in more than one obedience class, all points earned will be counted towards the overall total.

+1 point will be given for dogs participating in a regular or non-regular obedience class

+2 points will be given for qualifying in a regular obedience class

Agility:

Points earned in both Standard and JWW will count towards the overall total.

+1 point will be given for dogs participating in a regular or preferred agility class

+2 points will be given for qualifying in a regular or preferred agility class

Tracking (if held):

+1 point will be given for participating

+2 points will be given for qualifying

Conformation:

To make it possible for all dogs to compete for the Versatility award on an equal basis, it is recommended that special, non-regular Versatility conformation classes be offered for dogs and bitches. The entry fee for these classes should not be greater than that charged for Sweepstakes classes. These would be open to altered dogs or bitches and participation in this class would count only as the conformation competition towards the overall Versatility award. These classes could be judged by the futurity judge and held immediately after futurity judging. First through fourth would be awarded as in a non-regular class. Winners of these classes would not be eligible for BOB competition.

+1 point would be given for participating

+2 points would be given for placing

If two or more dogs are tied for overall points after being scored by the above system, then class placements earned by the dogs in all events would be used to break the tie on the following point basis: 1st - 4 points; 2nd - 3 points; 3rd - 2 points; 4th - 1 point. If, after adding these additional points, a tie still exists, any of the tied dogs who earned a High In Trial (obedience, agility, herding) would receive 5 additional points for each HIT award. If a tie still exists after making placement and HIT adjustments to the point total, then the dogs tied will be declared co-winners of the Versatility Award for that year and each will receive a winner's plaque. (Prassa)

03/04-02 Motion to amend SR 10/98-08 to include under Herding Titles the statement that "The BCCA honorary title "Herding Instinct Certified" or "HIC" may be counted provided the dog has earned at least one AKC Herding Title other than an AKC Instinct Test." (Snook)

03/04-03 Motion to add Cathy and Merv Perry to the approved mentor list with a * as presenters. (Mendonca)

Discussion Sheets

Ipser Mendonca

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

Respectfully submitted,

Cindy Mendonca

BCCA Recording Secretary