

## MINUTES OF THE JANUARY 21, 2005 BCCA BOARD MEETING

The Bearded Collie Club of America's Board of Directors meeting was held by mail on January 21, 2005.

### I. Roll Call

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

### II. Officers' Reports

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

### III. Committee Reports

### IV. Unfinished Business

#### Results January Motions Ballot

**12/04-00** Motion to approve the minutes of the December 21, 2004 meeting . (Coxwell)

**Yes:** Alspaugh, Coxwell, Finley, Hayes, Ipser (with correction as noted below), Lamb, Prassa, Snook, Steger, Voss

**Present:** Remell

**Correction to the minutes of the December 21, 2004 minutes:** The vote on Motion 11/04-01 should have read as follows:

**Yes:** Alspaugh, Coxwell, Finley, Hayes, Lamb, Prassa, Snook, Steger, Voss **Abstain:** Ipser

**Present:** Remell

**01/05-01** Motion to purchase Parent Club Breed Fliers for inclusion in every AKC registration. (Coxwell)

**Yes:** Alspaugh, Coxwell, Finley, Hayes, Ipser, Lamb, Prassa, Snook, Steger, Voss

**Present:** Remell

#### Nominating Committee

The results of the Nominating Committee balloting are as follows: Judy Howard, Mary Jo Steger, and Chris Walkowicz. Nominations are due to the committee no later than February 20, 2005.

### V. Election of New Members

#### New Members

Diane and Walter Lenowicz, and Elizabeth Scorzelli

**Sydney Jones**  
P.O. Box 2099  
Amagansett, NY 11930-2099  
601-267-8763

Paul Glatzer

**Lola R. Nakamura**  
656 Hoohulu Place  
Pearl City, HI 96782  
808-456-5498

Christi M. Tadaki

**George and June Keene**  
3891 S. Martindale Road  
Vincennes, IN 47591  
812-743-2830

Stephen W. Abbott

**Susan Poehl**  
1546 N. Cathy Lynn Drive  
Michigan City, IN 46360  
219-874-4234

Theresa Stepankow

## **VI. New Business**

### **Motions to be Considered in February**

**01-05-00** Motion to approve the minutes of the January 21, 2005. (Coxwell)

**02/05-01** Motion to provide a stipend for the Webmaster of the BCCA website commensurate with other stipends provided for BCCA publications editors. (Coxwell)

### **Motions Proposed for March**

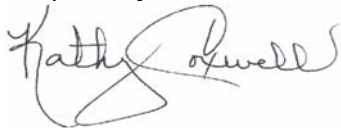
**02-05-00** Motion to approve the minutes of the February 21, 2005 meeting. (Coxwell)

**03/05-01** Motion to include the names of Ann Witte and Julie Patzius in the list of Mentors. (Coxwell)

**03/05-02** Motion to approve the proposed Standard for the Working Bearded Collie. (Snook)

### **Discussion Sheets**

This concludes the business of the BCCA Board of Directors' meeting.  
Respectfully submitted,



Kathy Coxwell  
BCCA Recording Secretary