

**MINUTES OF THE BCCA BOARD MEETING
January 21, 2008**

The Bearded Collie Club of America's Board of Directors meeting was held by mail on January 21, 2008.

Roll Call

PRESENT: Sirrine, Alexander, Alspaugh, Blau, Boyd, Coxwell, Freeman, McDonald, Means, Norteman, Szalka, Taylor

Officers' Reports

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

Unfinished Business

Results of January Motions

12/08-00 Motion to approve the minutes of the December 21, 2008 meeting.
(Taylor)

Yes: Alexander, Alspaugh, Alspaugh, Blau, Boyd, Coxwell, Freeman, McDonald, Means, Norteman, Szalka, Taylor **Present:** Sirrine

01/09-01 Motion to approve the decision of the Executive Committee to donate \$2,500 to the Bearded Collie Club of American Charitable Trust. (Taylor)

Yes: Alexander, Alspaugh, Alspaugh, Blau, Boyd, Coxwell, Freeman, McDonald, Means, Norteman, Szalka, Taylor **Present:** Sirrine

Election of New Members

New Members

Carl Boyd, Suzanne Easley Buck, Robin Deily and Barry Coles, Brooke Gist, Jerry and Teri Sherman, and Kathryn Zeschin

BCCA Applicants – February

Jacqueline Armstrong

25133 Dering Lane
Lake Villa, IL 60046
bergeriebeardies@aol.com
Phone: 847-356-2170
Sponsor: Linn McChaney

Patricia Coreris

1139 Banyan Way
Pacifica, CA 94044
Phone: 650-359-6967
Fax: 650-359-6987
Sponsor: Pamela Harris

Jackie Hoff and David Jaeger

11216 E. Whitethorn Drive
Scottsdale, AZ 85262
JackieGDH@aol.com
Phone: 480-502-9891
Sponsor: Don Means

Deborah Lively

172 Robin Drive
Mountain Home, AR 72653
jesse045@centurytel.net
Phone: 870-425-8291
Web site: deborahlively.artspan.com
Sponsor: Nancy Harlow

Donna Pollifrone
92 Rosedale Avenue
Staten Island, NY 10312
Golden2girls@aol.com
Phone: 718-966-9002
Sponsor: Trudy Wisner

Priscilla Potter
10242 Spinnaker Run
Aurora, OH 44202
pris01@windstream.net
Phone: 330-562-2508
Sponsor: Cindy Alspaugh

Robert Wisner
211 Little Clove Road
Staten Island, NY 10301
rwisner@si.rr.com
Phone: 718-273-0598
Sponsor: Trudy Wisner

New Business

Motions Proposed for February

01/09-00 Motion to approve the minutes of the January, 2009 meeting. (Taylor)

02/09-01 Motion to amend SR 08/86-23 as follows: Up to fifteen (15) ***Award of Merit*** rosettes may be awarded at each National Specialty at the discretion of the judge. ***The rosettes are to be numbered 1 through 15.*** The distribution of ***Award of Merit*** rosettes in the Best of Breed competition at the National Specialty will be as follows: The ***Award of Merit*** rosettes ***are to be*** awarded in ***sequential order of the judge's preference.*** Best of Breed and Best of Opposite Sex do not receive ***Award of Merit*** placing.

The above language must be included in the show catalog under Award of Merit and lines, numbered 1-15, are to be provided for recording the Award of Merit placings.

Prior to Best of Breed judging, the breed judge and ring steward are to be made aware of this procedure to avoid confusion. When marking their judge's books, judges are asked to record Award of Merit placements in numerical order.
(Alspaugh)

Discussion: Every year there seems to be confusion when it comes to awarding the Awards of Merit/Selects. This amendment will hopefully clarify the procedure as well as give guidance to show chairs. "Select" has been changed to "Award of Merit" to make the terminology correspond to that used by most superintendents, as well as most other breed clubs. Changes are marked in ***bold italics***

02/09-02 Motion to approve Nominating Committee Guidelines as follows:

BCCA Nominating Committee Guidelines

A Nominating Committee shall be chosen by the Board of Directors before February 1st. The Committee shall consist of three members. All must be "members in good standing" and only one may be a current member of the Board. The Board shall name a Chair for the Committee. The appointed Chair should be given a copy of these Guidelines. The Chair should make contact with the other Committee members and outline the proposed

sequence of communications which will lead to the selection of a slate of candidates for the BCCA Board of Directors. This first contact should include a copy of these Guidelines.

Pursuant to SR 05/82-04, the person receiving the fourth highest vote in Nominating Committee voting is to be the alternate member of the Nominating Committee. The alternate member will be included in all deliberations with all privileges except voting.

Upon selection by the Board of Directors, the Nominating Committee shall, pursuant to the By-Laws, Article IV, Section 4(a), "nominate from among the eligible members of the Club, one candidate for each office, for Delegate who may, but need not be, an officer or Director of the Club and for each other position on the Board of Directors which shall be open for the next official year and shall procure the acceptance of each nominee so chosen."

The President, Vice President, Recording Secretary, Corresponding Secretary and Treasurer all have terms of one year. The AKC Delegate has a term of three years. The six Directors are divided into two classes of three which are elected in alternating years for two year terms.

The Recording Secretary will place a notice in The Bagpipes and on the BCCA website requesting that the names of prospective nominees be submitted to members of the Nominating Committee. Regional Clubs should be contacted, soliciting suggested nominees from members. All members of the Nominating Committee are encouraged to suggest qualified nominees. Members of the Committee may communicate with each other in any way which is convenient to them when selecting candidates for the slate.

The Chair should contact current Board members whose terms of service are ending and inquire whether they are interested in being considered again for nomination. Those answering in the affirmative should be considered with all other suggested persons. There is no requirement that incumbents whose terms are ending must be asked to serve another term.

In selecting potential nominees, the following criteria should be stressed:

- A. Time and interest to contribute to the orderly progress of the National Club.
- B. Regional distribution
- C. Length of time the candidate has been a Bearded Collie owner, breeder, and/or exhibitor
- D. Contributions to the sport of dogs
- E. Contributions to the Bearded Collie breed and to Regional and/or National Club
- F. Special contributions which could be made to the National Club by virtue of talent, education, training or professional endeavor

Each potential nominee shall give written assurance of his/her willingness to:

- A. Run for office
- B. Attend meetings (including annual meeting at National Specialty), contribute to mail meetings, participate in conference calls, serve on committees and be an active and contributing member of the Board, if elected

The Committee weighs the merits of all possible nominees and selects those they believe are most qualified. The Nominating Committee's job is completed when the slate of candidates and their acceptances are submitted to the Recording Secretary prior to March 1st. The Recording Secretary shall notify each member of the Club of the slate of candidates on or before March 15th. (Alspaugh)

02/09-03 Motion to approve co-funding by the BCCA of two ACORN grant proposals from Dr. Anita Oberbauer of UC Davis to identify genes associated with hypoadrenocorticism (Addison's Disease) and hypothyroidism in Bearded Collies in collaboration with the AKC-Canine Health Fund and BeaCon Bearded Collie Health Foundation utilizing monies drawn from the BCCA's Donor Advised Funds (DAF) account with AKC-CHF. (Alspaugh) **WITHDRAWN BY MAKER – SEE 02/09-04**

02/09-04 Motion to approve Executive Committee decision to provide co-funding by the BCCA of two ACORN grant proposals from Dr. Anita Oberbauer of UC Davis to identify genes associated with hypoadrenocorticism (Addison's Disease) and hypothyroidism in Bearded Collies in collaboration with BeaCon Bearded Collie Health Foundation utilizing \$18,500 drawn from the BCCA's Donor Advised Funds (DAF) account with AKC-CHF. (Taylor)

Discussion: Original motion was withdrawn due to the fact that we were informed by AKC-CHF that because only a single breed would benefit from the studies, CHF would only perform the administrative duties of the grant and funds would have to come from the BCCA's or BeaCon's treasury or DAF accounts. This executive decision authorizes co-funding of the studies with BeaCon.

02/09-05 Motion to approve Executive Committee decision to amend Standing Rule 12/87-04 to read as follows with regard to Paragraph "C". (Taylor)

C. Effective Winter 2008-2009 (Volume) Issue, the following advertising rates will be in effect for the Bulletin:

Commercial ad rates apply to those businesses that are clearly commercial in nature, advertising nationally produced and distributed products. Non-commercial rates would apply to members who are making and selling specific Beardie items.

Black and White ad prices for the Beardie Bulletin are to be as follows:

- Full page (includes up to 3 photos): \$110
- Full Page (camera ready, no photo limit, supplied via CD or e-mail): \$70
- Half Page (1 photo maximum): \$60
- Centerfold (up to 7 photos): \$250

Cover Prices: Black and White

- Front Cover (up to 3 photos): \$250
- Back Cover (up to 3 photos): \$150
- Inside Front Cover - \$125
- Inside Back Cover - \$125

Color ad prices for the Beardie Bulletin are to be as follows:

- Full Page Page (up to 3 photos, by reservation only): \$185
- Color Spread - \$360
- Centerfold (up to 7 photos): \$450

Cover Prices: Color

- Front Cover (up to 3 photos – includes color): \$475*
- Back Cover (up to 3 photos – includes color): \$325*
- Inside Front Cover - \$225*
- Inside Back Cover - \$225*

All covers must be sold in color to adhere to this pricing

Commercial Advertising Prices (available to BCCA members only):

- Commercial Advertising Full Page (up to 3 photos, contact editor for additional color charge): \$250
- Commercial Advertising Half Page (maximum 1 photos): \$150

Reversals: \$20

Bleeds: No additional charge

Additional Black and White photo: \$15 each

Additional Color photo: \$25 each

Discussion: This action is necessary to correct invalid information contained in the motion approved at the Annual Meeting dealing with "New Advertising Rates for the Bulletin" under New Business. Immediate action was needed to avoid conflicting dates and rates.

Motions To Be Considered In March

02/09-00 Motion to approve the minutes of the February, 2009 meeting. (Taylor)

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

Respectfully submitted,

Linda Taylor
BCCA Recording Secretary