

MINUTES OF THE JANUARY 21, 2003 BCCA BOARD MEETING

The Bearded Collie Club of America's Board of Directors meeting was held by mail on January 21, 2003.

I. Roll Call

PRESENT: Schroeder, Blau, Carter, Finley, Hayes, Ipser, Lamb, Mendonca, Prassa, Steger, Voss. **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

12/02-00 Motion to approve the minutes of the December 21, 2002 meeting. (Mendonca)

Yes: Blau, Carter, Finley, Hayes, Ipser, Lamb, Mendonca, Prassa, Steger, Voss. **Present:** Schroeder.

01/03-01 Motion to donate \$5000.00 to the Bearded Collie CHF Donor Advised Fund. (Ipser)

Yes: Blau, Carter, Finley, Hayes, Ipser, Lamb, Mendonca, Prassa, Steger, Voss. **Present:** Schroeder.

The above motion will be ratified at the 2003 Annual Membership Meeting.

V. Election of New Members

New Members

Howard Natenshon, Gwenn Snider, Gary and Mary Jo Tilford

BCCA Applicants February

Alan and Sheila Hill

5508 Countryside Road
Edina MN 55436
952-925-3395
Sponsor: Jane Tadsen

VI. New Business

Motions to be Considered in February

01/03-00 Motion to approve the minutes of the January 21, 2003 meeting. (Mendonca)

02/03-01 Motion to accept the resignation of Stephen Blau as BCCA Trophy Committee Chair. (Mendonca)

Motions Proposed for March

02/03-00 Motion to approve the minutes of the February 21, 2003 meeting. (Mendonca)

03/03-01 Motion to appoint Cheryl Poliak as BCCA Trophy Committee Chair. (Blau)

03/03-02 Motion to disband the Legal Liaison Committee. (Blau)

Discussion Sheets

Schroeder Blau Finley Mendonca Voss

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

Respectfully submitted,

Cindy Mendonca
BCCA Recording Secretary