



Bearded Collie Club of America



ANNUAL BOARD MEETING
TUESDAY, OCTOBER 9, 2012

Minutes

The Annual meeting of the Board of Directors of the Bearded Collie Club of America was called to order at 2:35 PM, President Rosemary Schroeder presiding and Recording Secretary Linda Taylor, recording.

Roll call showed the following officers and directors present: Rosemary Schroeder, Linda Taylor, Elizabeth Hayes, Joanne Williamson, Carol Serrine, Billy Carter, and Michele Ritter. With six members in attendance, the presence of a quorum was noted. Lisa Voss arrived later. Also in attendance was Marie Wilson, Parliamentarian, Kathy Coxwell, AKC Delegate, and Don Means, BCCA Business Advisor.

The minutes of 2011 annual board meeting were considered and three corrections were offered: Action was taken to approve the actions of the Executive Committee only, rather than all motions made by the board of directors:

1. The Treasurer's report was oral, not written; and
2. The Executive Session was approved by a majority of the board with one abstention.
3. The minutes were approved as corrected.

The minutes of the September 21, 2012 meeting of the board were considered and approved as circulated.

A minute's approval committee, consisting of Joanne Williamson, Michele Ritter, and Rosie Schroeder was appointed.

The Recording Secretary reported that there were no mail ballots.

The Corresponding Secretary reported that there are currently 806 members, so the quorum for the Annual Meeting will be 81 members in good standing. A list of members who have not renewed is in the board book.

No current Treasurer's report was presented.

The Records inspection committee, consisting of Joanne Williamson, Robert Lamb, and Audrey Williams found all of the Treasurer's records to be in order. Rescue records were incomplete, so there is no report.

Kathy Coxwell, AKC Delegate announced that AKA has approved offering a three-point major for Reserve Winners Dog and Bitch at national specialties. This is up to individual clubs. It was moved (Voss/Williamson), seconded, and adopted that, in accordance with AKC Chapter 16, Sec. 1, the BCCA will offer a three-point major for the dog designated Reserve Winners Dog and the bitch designated Reserve Winners Bitch at the national specialty each year, provided that there are twice the number required for a five-point major in the winner's sex in that region.

The following committees gave updates on current issues:

1. By-Laws Update – Michele Ritter, Carole Serrine, Rosemary Schroeder, and Marie Wilson reported that work is progressing; next steps include final language based on member comments, then AKC approval, then to members for adoption.
2. 2015 National Specialty – Carol Serrine and Lisa Voss provided information on possible sites and will need to get back to the board on decision. There was a discussion of financial aspects of running shows.
3. Website - Karen Norteman reported that it is taking longer than expected to build the new pages for the website, but she was able to share the home page with us. Work is expected to be complete after the first of the year. In the meantime the current website is being kept up to date.
4. The Health Committee - Karen Drummond previously distributed a written report sharing various research projects that need donations as possibilities for BCCA contributions.

Business Advisor, Don Means, reported on taxes and 501(c) 4 status. BCCA needs to set up some kind of contributions to keep its (c) 4 status. The IRS threshold is about \$250K. Total of accounts now is about \$249K. He recommended short term CDs for general holdings. Board will ask Annual Meeting input and establish a committee to consider contributions as called for in the Standing Rules.

The following new members were elected Elaine & Jeff Leedy.

A motion 10/12-00 was adopted to accept Marie Wilson's Proposal for Services to revise BCCA's standing rules, special rules of order, and show rules and provide retainer services through July 31, 2013.

Elizabeth Hayes recommends that the many boxes of archived BCCA records be sent to AKC for archiving under the supervision of Gail Miller Bisher, BCCA Historian with the BCCA recording secretary retaining custody of only the three years previous to the current year.

Job descriptions and committee responsibilities and guidelines have been updated by Rosemary Schroeder with the help of those currently holding the position. These will be posted on the website and will be part of the standing rules revision if changes are needed.

Joanne Williamson led a discussion of the issues surrounding the potential need for hard copy charges for Bagpipes and other mailings. She will frame the issue for a discussion at the Annual Meeting and will report to the board at its next meeting with a proposal.

A motion (Ritter/Voss) to accept new advertising rates as proposed by Lillian Esposito as follows was adopted.

	<u>Current Rate</u>	<u>Revised Rate</u>
Color Page	\$ 185.00	\$ 180.00
Camera-Ready Color Page	\$ 185.00	\$ 160.00
Two Page Color Spread	\$ 360.00	\$ 350.00
Camera-Ready Two Page Spread	\$ 360.00	\$ 310.00
No Change in B/W Advertising Rates		
No Change in Cover Advertising Rates		
Additional Photos 3 Allowed:		
Each Additional B/W Photo	\$ 10.00	\$ 5.00
Each Additional Color Photo	\$ 25.00	\$
10.00		

The reduction in advertising rates would mainly go to those advertisers who can submit their ads camera-ready. We do not have to pay an art director fee for designing these ads that ultimately save the Bulletin money. We are passing some of those savings onto the advertiser.

The Board of Directors entered executive session by majority vote at 6:48 PM to discuss the Lybrand vs. BCCA law suit and to read comments that had been received from members via the confidential email address maintained by Marie Wilson. The executive session board ended at 7:35 PM by majority vote. There was no action taken and no minutes were created. The board returned to open session at 7:35 PM.

At 7:36 PM, the annual meeting of the Board of Directors adjourned.

Linda Taylor
Recording Secretary

BCCA Applicants for November

Suzy and Bob Rau
22991 Lorinda Road, NW
Poulsbo, WA 98370-6604
(360) 394-9625
bobandsuzyrau@earthlink.net
Sponsor: Jackye Dunn and Kathleen Harold

Margueritte McDonald
1521 Liatris Lane
Raleigh, NC 27613
(918) 870-6077
mgilkey@nc.rr.com
Sponsor: Lucy Campbell-Gracie

Janice Kehoe
4421 Paul Ct.
Auburn, CA 95602
(530) 878-4575
(916) 747-2886
Jfk175@suddenlink.net

Sponsor: Ruth Colavecchio

Motions to be Considered in November

- 10/12/00 Motion to approve the minutes of the October 9, 2012 meeting. (Taylor)
- 11/12-01 Motion to ratify the following Executive Committee decisions:
- (1) Accept the resignations of Stacey Blau and Janet Atkins from the BCCA Board of Directors, Class of 2013, effective immediately.
 - (2) Accept the resignations of Wendy Marciante as BCCA Webmaster and Bagpipes Editor and the resignation of Karen Drummond as BCCA Health Chair effective immediately.
 - (3) Appoint Robert Lamm and Pat Colombo to finish out the terms of Janet Atkins and Stacey Blau on the BCCA Board of Directors, Class of 2013.
 - (4) Appoint Karen Norteman as the new BCCA Webmaster and David Williamson as the new Bagpipes Editor.

Proposed Motions for December

- 11/12/00 Motion to approve the minutes of the November 21, 2012 meeting. (Taylor)

Respectfully submitted,

Linda Taylor
Recording Secretary