

**Bearded Collie Club of America Board of Directors Meeting
Tuesday, March 29, 2016**

The meeting was called to order by President Michele Ritter at 8:30 PM, EST.

Present: Carter, Deily, Furlow, Hobe, Ritter, Taylor, Wistrom

Absent: Andreassend, Conner, Hobe, Means, Szalka

The minutes of the January 26, 2016 board meeting were approved as distributed.

Report of the Corresponding Secretary (Deily)

There were no new members to be elected.

Report of the Treasurer (Means)

The Treasurer's report is attached hereto and is a part of these minutes.

Reports of Committees:

The Nominations Committee selected the following members for fiscal year 2017 BCCA Officers and Directors (Class of 2018).

President – Nicole Connor

Vice-President – Sharon Prassa

Treasurer – Don Means

Recording Secretary – Rosemary Schroeder

Corresponding Secretary – Robin Deily

Board Members, Class of 2018

Brenda Cox

Jill Floberg

Deborah Furlow

New Business

Motion to approve the Bearded Collie Health Survey through OFA (Taylor) passed without dissention.

Membership Applications for April Vote

Janet and William DuCharme - Full/Joint

Auburndale, FL 33823

863-967-3363

Sponsor: Maureen Larroux

Proposed Motions for April

None

There being no further business, the meeting was adjourned at 7:49 PM EST.

Next Meeting – 8:30 P.M. EST, Tuesday, April 26, 2016