

Bearded Collie Club of America Board of Directors Meeting Tuesday, August 23, 2016

The meeting was called to order by President Nicole Connor at 8:31 PM, EDT.

Present: Connor, Schroeder, Prassa, Deily, Andreassend, Hobe, Wistrom, Cox , Floberg, Furlow, Ritter

Absent: Means

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

Report of the Corresponding Secretary (Deily)

The following members were admitted without dissension:

- Larry Abramson, sponsor Kay Sakowski
- Katherine Dupee, sponsor Sonja Blanchard
- Marybeth Vita-Edwards, sponsor Patricia Halverson
- Jonah & Naomi Flower, sponsor Sharon Prassa
- Kathy Martin, sponsor Suzanne Easley Buck

Report of the Treasurer (Means – Although absent from the meeting, the treasurer’s report had been distributed prior to the meeting.)

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

Reports of Committees:

There were no committee reports.

Unfinished Business

There was no unfinished business.

New Business

1. Motion to approve 2016-2017 Committee Chairs as submitted by the President (Schroeder) passed without dissension. (Attached List)
2. Motion to approve the 2016 Annual Financial Review Committee made up of Jill Floberg, Olivia Lazarus, and Kathryn Zeschin (Connor) passed without dissension.
3. Motion to approve the parliamentarian’s contract for attending the 2016 BCCA Annual Board Meeting and Annual General Meeting (Ritter) passed without dissension.
4. Motion to donate \$7500 to the AKC Canine Reunite Relief Fund for the floods in Louisiana (Ritter) passed without dissension.

Membership Applications for September Vote

New members will be voted on in October since there will be no Bagpipes in September in which to publish their names.

Proposed Motions for September Annual Board Meeting

1. Motion to amend Rescue Committee Responsibilities by
 - a. Striking the words “a new Google” and replacing with “an” under Duties of the Adoption Administrators, #6
 - b. Striking item #2 under Duties of the Committee Database Manager, “Maintain a Google database of people that wish to adopt a beardie, and beardies needing adoption, that is accessible to all rescue volunteers.”
 - c. Adding “Maintain a database of people that wish to adopt a beardie, and beardies needing adoption, that is accessible to all rescue volunteers.” as item #7 under the Duties of the Adoption Administrator, and
 - d. Renumbering the following Administrator Adoption Duties 8 – 10.
2. Motion to approve the BCCA Guidelines for the Breeder Listing Program.
3. Motion to approve the BCCA Guidelines for the Litter Listing Program
4. Motion to approve the BCCA Litter Listing Form
5. Motion to amend SR 2.3 by striking the words in quotes:

- a. Handling Funds. All funds, with the exception of “the Beardie Rescue Account,” the National Specialty Host Club Account and the Beardie Camp Account, shall be handled by the BCCA Treasurer. “The BCCA Treasurer shall be made an alternate signatory on all Specialty Host Fund accounts.”

Resulting amendment:

- b. 2.3 Handling Funds. All funds, with the exception of the National Specialty host club account and the Beardie Camp account, shall be handled by the BCCA treasurer.

6. Motion to amend SR 8.5.3 by striking the words in quotes

- a. “Account Signature. The BCCA Treasurer shall be an alternate signatory on all specialty host fund accounts.” and replacing with “Specialty Fund Handling. All specialty funds shall be handled by the host club’s specialty treasurer. A host club official and the specialty treasurer shall be signatories on the specialty host fund account.”

Resulting Amendment:

- b. 8.5.3 Specialty Fund Handling. All specialty funds shall be handled by the host club’s specialty treasurer. A host club official and the specialty treasurer shall be signatories on the specialty host fund account.

There being no further business, the meeting was adjourned at 8:56 PM EDT.

Next Meeting– ABM, Tuesday, September 20, 2016