

**Bearded Collie Club of America Board of Directors  
Meeting Tuesday, October 25, 2016**

The meeting was called to order by President Nicole Connor at 8:33 PM, EDT.

**Present:** Connor, Schroeder, Prassa, Means, Deily, Hobe, Wistrom, Floberg, Furlow, Ritter

**Absent:** Andreassend, Cox

**Report of the Recording Secretary (Schroeder)**

- The minutes of the September 20, 2016 Annual Board Meeting were approved as distributed.
- The minutes of the September 21, 2015 Annual General Meeting were approved as distributed and as put forth in the Special Rules of Order presented at the 2016 BCCA Annual General Meeting.
- The minutes of the September 21, 2016 Annual General Meeting were approved as distributed and as put forth in the Special Rules of Order presented at the 2016 BCCA Annual General Meeting.

**Report of the Corresponding Secretary (Deily)**

The Corresponding Secretary's Report is attached hereto and is a part of these minutes.

**Report of the Treasurer (Means)**

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 the new & revised forms for BCCA Rescue passed without dissension. (Schroeder)
  - a. BCCA Adoption Application
  - b. BCCA Adoption Contract
  - c. BCCA Shelter Handout
  - d. BCCA Surrender of Pet Ownership
2. Motion to approve Bobbie Raguse to assist the recording secretary in counting votes passed without dissension. (Schroeder)
3. Motion to donate \$15,000 to the BCCA Charitable Trust passed without dissension (Means)
4. Motion to add Kirsten Andreassend to the list of BCCA Approved Mentors passed without dissension. (Judges Education Committee)

**Election of New Members - The following applicants were approved for membership:**

Thomas and Kathleen DeFino – Associate/Joint, Murrysville, PA Sponsor: Pat Colombo  
Michelle Molloy – Full/Single, Orland Park, IL Sponsor: Wendy McBrayer Kregor

**Membership Applications for November Vote**

Karen Dietke  
Full/Single  
7854 Ultra Dr.  
Colorado Springs, CO 80920-8056  
719-282-3882  
karen.deitke@gmail.com  
Sponsor: Meg Naylor

Felicia Bettini  
Full/Single  
3225 S. MacDill Avenue, Suite 129-325,  
Tampa, FL 33629  
203-650-9489 (cell)  
fbettini@el-j.com  
Sponsor: Lucy Campbell-Gracie

**Proposed Motions for November**

There were no proposed motions.

There being no further business, the meeting was adjourned at 8:58 PM EDT.

**Next Meeting – Tuesday, November 22, 2016**