

**Bearded Collie Club of America Board of Directors
Meeting Tuesday, November 22, 2016**

The meeting was called to order by President Nicole Connor at 8:35 PM, EST.

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

Absent: None

Report of the Recording Secretary (Schroeder)

The minutes of the October 25, 2016 Board Meeting were approved as distributed.

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

- I. Motion to allow the Bearded Collie Club of Maine to use the BCCA license to host the following events passed without dissension. (Affiliate Club):
 - a. May 19-20, 2017: Southern Maine Coastal Classic, Scarborough, ME (Vacationland Dog Club on Saturday, York County KC of Maine on Sunday). Supported entries both days.
 - b. June 3-4, 2017: Ladies' Dog Club, Wrentham, MA – Designated Specialty with sweeps on Saturday, supported entry on Sunday.
 - c. June 23-24, 2017: Chickadee Cluster, Cumberland, ME (Penobscot Valley KC). Supported entries both days. (*tentative)
2. Motion to allocate \$10,000 of the Donor Advised Funds in the BCCA account Canine Health Foundation account to the tick research initiative passed without dissension. (BCCA Health Committee)
3. Motion to change the name of the BCCA Judges Education Committee to the Bearded Collie Education Committee was withdrawn per motion to withdraw which passed without dissension. (Andreassend)

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

Karen Dietke – Full/Single, Colorado Springs, CO Sponsor: Meg Naylor

Felicia Bettini – Full/Single, Tampa, FL Sponsor: Lucy Campbell-Gracie

Membership Applications for December Vote

Beverly Barton

Full/Single

Beaver Creek, OH

Sponsor: Mary Jean Rudd

Dagmara Boltrukiewicz

Foreign/Single

Luboń, Poland

Sponsor: Linda Porter

Steven Winkler

Full/Single

Nanuet, NY

Sponsor: Lillian Esposito

Proposed Motions for December

There were no proposed motions.

There being no further business, the meeting was adjourned at 9:09 EST

Next Meeting – Tuesday, December 27, 2016