

**Bearded Collie Club of America Board of Directors Meeting  
Tuesday, December 27, 2016**

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

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

**Absent:** Means

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

The minutes of the November 22, 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**

1. Motion to allow the Rocky Mountain Bearded Collie Connection to use the BCCA license to host two (AM and PM) herding tests and trials on June 10, 2017, at Cathy Balliu's ranch in Ft. Lupton, CO passed without dissension. (Conner)
2. Motion to approve the Executive Committee's decision to list the BCCA in the 2017 AKC Meet & Compete Show Guide and to request the Garden State Bearded Collie Clan to represent the BCCA at the event to be held on February 11, 2017 passed without dissension. (Conner)

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

- a. **Beverly Barton** - Full/Single, Beaver Creek, OH Sponsor: Mary Jean Rudd
- b. **Dagmara Boltrukiewicz** - Foreign/Single, Luboń, Poland Sponsor: Linda Porter
- c. **Steven Winkler** - Full/Single, Nanuet, NY Sponsor: Lillian Esposito

**Membership Applications for December Vote**

There are no applicants to vote on in January.

**Proposed Motions for December**

There were no proposed motions.

**For the Good of the Order**

Rosie reminded board members to send in nominations for the 2017 Nominating Committee. We will vote on the committee at the January meeting.

There being no further business, the meeting was adjourned at 8:52 PM EST

**Next Meeting – Tuesday, January 24, 2017**