

**Bearded Collie Club of America Board of Directors Meeting  
Tuesday, January 24, 2017**

The meeting was called to order by President Nicole Connor at 8:34 PM, EST.

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

**Absent:** Means, Prassa, Deily, Andreassend

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

The minutes of the December 27, 2017 Board Meeting were approved with two corrections.

*Membership Applications for ~~December~~ January Vote*

*Proposed Motions for ~~December~~ January*

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

The Corresponding Secretary was unable to attend, but the report is attached hereto and is a part of these minutes.

**Report of the Treasurer (Means)**

The Treasurer was unable to attend, but the report is attached hereto and is a part of these minutes.

**Reports of Committees:**

National Specialty 2017 - An update received from Carol Serrine was distributed to all board members.

**Unfinished Business**

The results of the electronic ballot to choose a 2017 nominating committee resulted in the following:

Ruth Colavecchio

Michele Ritter

Kathy Thomas

A motion to appoint Michele Ritter as the 2017 Nominating Committee Chair passed without dissension. (Schroeder)

**New Business**

There was no new business to be considered.

**Election of New Members**

There were no applications to consider in January.

**Membership Applications for February Vote**

There are no applications to consider in February.

**Proposed Motions for February**

There were no proposed motions.

**For the Good of the Order**

Nicole suggested that we begin thinking of expanding our junior showmanship program to include other venues besides conformation since AKC was broadening their program into some of the performance areas.

There being no further business, the meeting was adjourned at 8:50 PM EST

**Next Meeting – Tuesday, February 28, 2017**