

**Bearded Collie Club of America Board of Directors Meeting  
Tuesday, April 25, 2017**

The meeting was called to order by President Nicole Connor at 8:36 PM, EDT.

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

**Absent:** Cox, Andreassend

**Auditing:** Naylor

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

The minutes of the March 28, 2017 Board Meeting were approved with the following correction:

The current term for AKC Delegate Kathy Coxwell is 2016 – 2018

Rosie also advised board members that there had been no additional nominations, so in accordance with BCCA Bylaws Article V, Section 4 – F1, the nominating committee slate is declared elected:

President – Nicole Conner

Vice President – Sharon Prassa

Treasurer – Richard Bihl

Recording Secretary – Rosemary Schroeder

Corresponding Secretary – Meg Naylor

Directors Class of 2019 – Sonja Blanchard, Andrea Hobe, Brian Wistrom

The members new to the board, Rich Bihl, Meg Naylor, and Sonya Blanchard, have been invited to audit the April, May, and June board meeting conference calls.

**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. Don reported that 14% of the membership voted in the 2018 specialty judges' election.

**Reports of Committees:**

There were no committee reports.

**Unfinished Business**

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

Patti and Don Niver	Anna Kortkamp
Associated/Joint	Full/Single
Mason City, IA	Foristell, MO
Sponsor: Linda Porter	Sponsor – Julie Patzius
2. Motion to approve the Breeder Listing Guidelines as follows passed without dissension. (Ritter)

**GUIDELINES FOR BCCA BREEDER LISTING PROGRAM**

The Corresponding Secretary shall maintain the breeder listing that will be published on the BCCA Website.

The list will be maintained on a yearly basis from July 1 to June 30, to coincide with the BCCA fiscal year.

Members may enroll in the Breeder Listing program for a \$25 fee using the membership renewal form. Members may also sign up any time during the year by notifying the corresponding secretary and submitting the fee; the fee will not be pro-rated.

Information to be listed on the BCCA website is limited to the following

- Kennel Name
- Owner Name
- Address
- Email Address
- Phone
- Website

**New Business**

1. Motion to add Ray Harrington to the list of BCCA Approved Mentors passed without dissension. (JEC)

**Membership Applications for May Vote**

Donald Marshall  
Full/Single  
Bedford, MA  
Sponsor: Joanne Williamson

**Proposed Motions for May**

There were no proposed motions for May.

There being no further business, the meeting was adjourned at 9:22 PM EDT

**Next Meeting – Tuesday, May 23, 2017**