

**Bearded Collie Club of America Board of Directors Meeting  
Tuesday, May 23, 2017**

The meeting was called to order by President Nicole Connor at 8:32 PM, EDT.

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

**Absent:** Floberg

**Auditing:** Bihl, Blanchard, Naylor

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

The minutes of the April 25, 2017 Board Meeting were approved with the following correction:

*Robin Deily was present at the April 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**

1. Election of New Members - The following applicant was approved for membership:  
Donald Marshall  
Full/Single  
Bedford, Ma  
Sponsor: Joanne Williamson
2. Motion to approve the Executive Committee's sanction of the following action. "Motion to advance the BCCA Health Committee up to \$2500 to obtain DNA testing kits for use at a CEA/CH clinic to be held in association at the national specialty. Up to \$500 of this advance will be subsidized by the BCCA with balance of advance returned to the BCCA." passed without dissension. (BCCA Health Committee)

**New Business**

1. Motion to amend Standing Rule 4.3.1 as follows, "4.3.1. Notices will be sent to current members via email by July 1st of each year." passed without dissension. (Means)
2. Motion to amend Standing Rule 4.3.2 (Delinquent Dues), by striking "July 1" from the first sentence and replacing it with "August 1". If adopted, the amended standing rule would read as follows, "4.3.2 Delinquent Dues. If dues are paid after August 1, but on or before August 31, a penalty of \$5 shall be assessed. The treasurer or designee will send an email notice to delinquent members by August 15th. If dues remain unpaid after August 31, the membership is terminated and an application for a new membership may be submitted." passed without dissension. (Ritter)

**Membership Applications for June Vote – none**

**Proposed Motions for June**

There were no proposed motions for June.

There being no further business, the meeting was adjourned at 9:04 PM EDT

**Next Meeting – Tuesday, June 27, 2017**