

**BEARDED COLLIE CLUB OF AMERICA BOARD OF DIRECTORS ANNUAL MEETING
Monday, October 2, 2017**

The meeting was called to order by President Nicole Connor at 6:01 PM, CDT.

Present: Connor, Schroeder, Prassa, Bihl, Naylor, Hobe, Wistrom, Floberg, Furlow

Absent: Blanchard

Report of the Recording Secretary (Schroeder)

The minutes of the August 22, 2017 Board Meeting were approved as distributed.

Report of the Corresponding Secretary (Naylor)

The Corresponding Secretary's report is attached hereto and is a part of these minutes. Meg reported that we have twenty-four listings on the Breeders' List on the BCCA Website.

Report of the Treasurer (Bihl)

The Treasurer's report is attached hereto and is a part of these minutes.

Reports of Committees

- a. Don Means, Finance Committee Chair, expressed concern that our membership is declining. Don shared a graph showing a steady decline since 2013. (See the graph at the end of this document.)
- b. Sharon Prassa reported that plans for the 2018 Specialty are going very well. She shared the logo with the board.
- c. Cindy Alspaugh presented a bid for the 2019 Specialty to be hosted by the Carolinas Bearded Collie Club in Asheville, NC

Unfinished Business

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

Pamela & Joseph Marino
Full/Joint
La Mesa, CA
Sponsor: Pat Colombo

Pat & Duane Yarno
Full/Joint
Centralia, WA
Sponsor: Suzi Beddoe

New Business

- a. Motion to approve the Executive Committee decision to appoint Jill Floberg, Nancy Shock, and Janet Kittel to serve as the 2017 Annual Financial Review Committee passed without dissension. (Conner)
- b. Motion to approve the Executive Committee decision to donate \$5000 to the AKC Reunite Program for Hurricane Harvey victims passed without dissension. (Schroeder)
- c. Motion to accept the report of the Annual Financial Review Committee passed without dissension. (Schroeder)
- d. Motion to approve the 2018 Committee Chairs passed without dissension. (Conner)
- e. Motion to donate \$10,000 to the BCCA Charitable Trust passed without dissension. (Schroeder)
- f. Motion to approve the Carolinas Bearded Collie Club's bid to host the 2019 National Specialty in Asheville, NC passed without dissension. (Floberg)
- g. Motion to approve the additional \$2500 funding requested by the 2017 National Specialty Committee passed without dissension. (Conner)
- h. **Motion to provide scholarships for two junior handlers in 2017** passed without dissension. (Schroeder)
- i. **Motion to amend SR 9.1.2 Eligibility for Awards to read as follows: "In order to qualify for a BCCA award, at least one owner of the Bearded Collie must be a BCCA member in good standing. In the case of a junior handler at least one family member (including grandparents/aunts/uncles) of the junior handler must be a BCCA member in good standing** passed without dissension. (Schroeder)

Membership Applicants for November vote:

Sandra Preston

Full/Single

Slingerlands, NY

Sponsor: Lillian Esposito

Cathy Pollari

Full/Single

Belfast, MI

Sponsor: Karen Norteman

Proposed Motions for November 21, 2017

Motion to amend SR 4.3.1 as follows: Notices will be sent to current members via email by June 1st of each year. Annual membership dues are established as follows:

Single Membership \$30

Joint Membership \$35

Associate Single Membership \$30

Associate Joint Membership \$35.

There being no further business, the meeting was adjourned at 7:35 PM CDT

Next Meeting – 8:30 PM EST, Tuesday, November 21, 2017

