

MINUTES OF THE FEBRUARY 21, 2012 BCCA BOARD MEETING

The Bearded Collie Club of America's Board of Directors meeting was held by mail on February 21, 2012.

I. Roll Call

PRESENT: Alspaugh, Atkins, Blau, Hayes, Lott, McDonald, Mendonca, Minner, Schroeder, Voss, Williamson
ABSENT: None

II. Officers' Reports

President
Recording Secretary
Corresponding Secretary
Treasurer

III. Committee Reports

IV. Unfinished Business

Results February Motions Ballot

01/12-00 Motion to approve the minutes of the January 21, 2012 meeting. (Alspaugh)

Yes: Alspaugh, Atkins, Blau, Hayes, Lott, Mendonca, McDonald, Minner, Voss, Williamson **No:** None **Abstain:** None **Present:** Schroeder

02/12-01 Motion to designate "Beardie Camp," held in even numbered years at Purina Farms in Gray Summit, MO, a club sponsored event, and, as such, provide it with liability coverage under the BCCA insurance policy. (Williamson)

Yes: Alspaugh, Atkins, Blau, Hayes, Lott, Mendonca, McDonald, Minner, Voss, Williamson **No:** None **Abstain:** None **Present:** Schroeder

02/12-02 Motion to approve the Executive Committee decision appointing Chantal Andrew as Chairperson of the 2012 Nominating Committee. (Alspaugh)

Yes: Alspaugh, Atkins, Blau, Hayes, Lott, Mendonca, McDonald, Minner, Voss, Williamson **No:** None **Abstain:** None **Present:** Schroeder

02/12-03 Motion to retain the services of E. Marie Wilson, Certified Professional Parliamentarian-Teacher, Professional Registered Parliamentarian, as a parliamentary consultant to work with the Bylaws Revision Committee. (Alspaugh)

Yes: Alspaugh, Atkins, Blau, Hayes, Lott, Mendonca, McDonald, Minner, Voss, Williamson **No:** None **Abstain:** None **Present:** Schroeder

V. Election of New Members

New Members

The following new members were voted into the club: Merilynn Bergstresser, Cindy Liu, Jerry & Robin Lord.

BCCA Applicants March

Nataly Encarnacion
Urb. Villa del Monte, Calle Monte Blanco #242
Toa Alta, Puerto Rico 00953
787-447-0441
natalyencarnacion@hotmail.com
Sponsor: Patricia Colombo

Louise & Delmo Fabrizio
7 Spring Street
Holbrook, MA 02343
781-767-3698
Layladane2000@yahoo.com
Sponsor: Linn McChancy

VI. New Business

Motions to be Considered in March

02/12-00 Motion to approve the minutes of the February 21, 2012 meeting. (Alspaugh)

03/12-01 Motion to adopt the attached form, BCCA Board of Directors Candidate Resumé, as the official form to request biographical information from all candidates for BCCA office. (Williamson)

Discussion: Based on member input, the form used in last year's election has been modified to add fields for years of membership and past service for the BCCA and to make it easier to fill in and save.

03/12-02 Motion to add the following language to the rules for the Breeders' List on the BCCA website:

1. If they wish to renew for the next year, breeders who are currently listing should send a check for \$50, payable to the BCCA, to the Breeder Listing person by December 31.
2. Breeders who are not currently listing, but who wish to list for the coming year, should send \$50, an application with the signed Code of Ethics, and a business card to the appropriate person by December 31. If that breeder would also like to list for the balance of the current year, they may send a check for the coming year PLUS a pro-rated amount for the current year, along with an application, signed code of ethics, and business card. They will need to contact the Breeder Listing Person for the pro-rated amount. In no case will a breeder be allowed to list for only a partial year without listing for the next full year. A check for the partial year AND the next year must be included with the application.
3. Breeders may NOT list only for the balance of a year without committing to the subsequent year and paying for the next year in full along with the balance of the current year. (Hayes)

Discussion: Currently a breeder can only sign up during the open period in December for the following year. The proposed motion would give breeder members the opportunity to sign up during the year with the requirement that they also sign up at the same time for the next full year. This will prevent people who just want to list when they're having a litter and then will drop the listing after a partial year.

03/12-03 Motion to approve Valarie Maloney as Chairperson of the Fundraising Committee. (Alspaugh)

03/12-04 Motion to amend SR 07/01-01, Breeder of BOB at National Specialty, to read as follows: The "Ralph Carson Breeder's Cup" is an annual award to acknowledge the accomplishment of the Breeder(s) whose dog is selected Best of Breed at each BCCA National Specialty. ***The award shall consist of an engraved silver cup, silver plate, or crystal water pitcher on a wooden base engraved with the following: "Winner of Best of Breed (Dog's Name), his/her official titles, and year of the Specialty Win." The silver, or the silver plate water pitcher will be engraved with "In Memory of Ralph Carson of Stonehaven Bearded Collies". If a crystal water pitcher is presented, there will be a hanging tag over the top of the pitcher with the same engraving "In Memory of Ralph Carson of Stonehaven Bearded Collies".*** It will be presented to the Breeder(s) of the Best of Breed at the BCCA National Specialty Awards Banquet each year beginning in the year 2001 and will remain with the recipient. A new

cup will be donated each year by Irene Carson, and/or the “Friends of Ralph Carson” as a tribute to the Breeder(s) of the BOB National Specialty Winner. (Atkins)

*Discussion: Irene Carson asked for this amendment due to the fact Silver Water Pitchers are becoming harder to find and more expensive each year. It allows for substitutions in the type of water pitcher and clarifies the engraving. Amended language in **bold italics**.*

Proposed Motions for April

03/12-00 Motion to approve the minutes of the March 21, 2012 meeting. (Alspaugh)

04/12-01 Motion to request a one-time custom report of all Bearded Collie tracking titles earned from the AKC at a cost of \$120. (Minner)

Discussion: Compiling historical records for tracking titles, the committee is unable to track down data from 1994-2002 in our records. The requested report will provide an accurate listing of all tracking titles earned historically for Bearded Collies. As we are now getting the reports from AKC on titles earned for Beardies going forward, this history will be maintained and a need for an ongoing report is not seen at this time.

04/12-02 Motion to amend SR 01/99-03 to read as follows: Beginning with Trials after January 1, 1999, a “Herding Dog of the Year” award will be given to the first ranked Bearded Collie in the Standard, Intermediate, and Advanced levels of the AKC Herding Trial Program each year in accordance with the then current AKC Herding regulations. ***So that this award is comparable pre and post January 1, 2012 when AKC regulations changed, eligible scores and number of dogs defeated are good for just 60 days after completion of the title in Started and Intermediate levels, and are based on the calendar year after completion of the title in Advanced.*** (Alspaugh)

*Discussion: Submitted by the Herding Committee. The second sentence in **bold italics** is added to the SR. The remainder of the SR is unchanged.*

04/12-03 Motion to amend SR 06/99-09 as to read as follows: Annual awards are established for the top herding dogs of the year to be initiated at the 1994 National Specialty starting with the top dogs for the calendar year 1993. The awards are to be given to the ~~four~~ dogs participating in AKC licensed events that attain the highest overall average qualifying score (from all three qualifying runs in attaining the title and the top three qualifying runs in the case of the Championship class) for each of the following classes: Started Class, Intermediate Class, Advanced Class, and Championship Class per any appropriate AKC Regulations at the time. This award shall be given in the year in which the title is earned, ***regardless of the year in which the other qualifying runs were obtained***. Ties shall be broken by the average of the number of dogs defeated using the first three qualifying runs under three different judges to obtain the title. (Amended 09/99-07 and 04/11-04.) (Alspaugh)

*Discussion: Submitted by the Herding Committee. The word “four” is deleted in the second sentence – the SR was initially written in 1993 before stock and course specific titles were given. The wording in **bold italics** replaces the prior wording “regardless of the year in which the title was obtained.”*

04/12-04 Motion to create a Top Herding Dog Master’s Award in Started, Intermediate, and Advanced levels commences 1/1/12 in accordance with new AKC regulations. The award will be given to the dog having the highest average of the 8 qualifying runs for the Master’s title, which begin after the third qualifying run for the regular title at that level. The Master’s award will be given in the year in which the title is earned and the qualifying runs can come from that and previous years. Ties shall be broken by the average number of dogs defeated in the 8 qualifying runs. Documentation of the Master’s title will be from whatever source AKC deems official.

When AKC Herding Trial Qualifying Runs are Eligible for BCCA Yearly Herding Awards

Award (Year Begun)	Previous Years	Award Year (Calendar)
Masters THD (12): started, intermediate, advanced	Starts after Q run for title at that level	Ends with 8 th Q run at that level
THD (93): all courses, all stock, all levels including championship	Yes	Ends 60 days after run that completes the title
HDOTY (99): all courses, all stock, levels – started, intermediate, advanced	Yes for started and intermediate only	Yes for all levels. Ends 60 days after run that completes the title
Bishop (07): sheep only, any course, any level	No	Yes

(Alspaugh)

Discussion: Submitted by the Herding Committee.

04/12-05 Motion to amend SR October 2, 2009 ABM, Reinstatement of Futurity Program, to end the Futurity Program as of October 2012. (Voss)

Discussion: This motion is being made since no judging nominations for the 2013 specialty were accepted.

Discussion Sheets

None.

This concludes the business of the BCCA Board of Directors' meeting.

Respectfully submitted,

Cindy Alspaugh
BCCA Recording Secretary