

MINUTES OF THE MAY 21, 2012 BCCA BOARD MEETING

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

I. Roll Call

PRESENT: Alspaugh, Atkins, Hayes, McDonald, Mendonca, Minner, Schroeder, Voss ABSENT: Blau, Lott, Williamson

II. Officers' Reports

President
Recording Secretary
Corresponding Secretary
Treasurer

III. Committee Reports

IV. Unfinished Business

Results May Motions Ballot

04/12-00 Motion to approve the minutes of the April 21, 2012 meeting. (Alspaugh)

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

05/12-01 Motion to amend SR 02/95-05 as follows: A "Register of Merit Obedience" (ROMO) is established for Beardie dams producing two or more offspring having a total of at least three obedience titles among such offspring (**at least two regular titles**) and for Beardie sires producing two or more get having a total of at least five obedience titles among such get (**at least three regular titles**). A "Register of Merit Obedience Excellent" (ROMOX) is established for Beardie dams producing offspring having a total of five or more obedience titles (**at least three regular titles**) and for Beardie sires producing get having a total of ten or more obedience titles (**at least seven regular titles**). **The regular titling classes to be counted toward these awards are CD, CDX, UD, UDX, OM, and OTCh; optional titling classes to be counted are BN, GN, GO, and VER.** (Williamson)

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

05/12-02 Motion to approve Executive Committee decision approving 2012 regional specialties for the Great Lakes Bearded Collie Club and the Bearded Collie Club of Maine and the supported entry for the Bearded Collie Club of Maine. (Alspaugh)

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

05/12-03 Motion to approve Executive Committee decision authorizing the order of 2,000 copies of the Bearded Collie Illustrated Standard. (Alspaugh)

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

05/12-04 Motion to accept the bid presented by Karen Norteman to redesign the Bearded Collie Club of America's website using WordPress. (Alspaugh)

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

V. Election of New Members

New Members

The following new members were voted into the club: Kathie Landro, Dianne Panarella, Karen Sporny, Sheila Mangel, Elba Elena Bruno Magnasco.

BCCA Applicants June

Pamela and Norm Dawson
3700 Benedix Way
Elk Grove, CA 95758
916-684-5822
pndawson@yahoo.com
Sponsor: Carol Colavecchio

Motions to be Considered in June

05/12-00 Motion to approve the minutes of the May 21, 2012 meeting. (Alspaugh)

Proposed Motions for July

06/12-00 Motion to approve the minutes of the June 21, 2012 meeting. (Alspaugh)

07/12-01 Motion to approve the Bearded Collie Club of America's continued participation in the Purina Parent Club Partnership Program through December 2014. (Hayes)

Discussion: The BCCA's current participation ends in December 2012. I believe the BCCA should continue participating in the program. There is no cost involved to the BCCA by its participation. In April the BCCA received a check from Purina for \$288.47 as a result of BCCA members submitting Purina weight circles to Purina during the past year. Not only does the BCCA benefit, but the Canine Health Foundation does as well.

Discussion Sheets

Hayes

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

Respectfully submitted,

Cindy Alspaugh
BCCA Recording Secretary