

MINUTES OF THE JULY 21, 2012 BCCA BOARD MEETING

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

Roll Call

PRESENT: Atkins, Blau, Carter, Hayes, Minner, Ritter, Schroeder, Serrine, Taylor, Voss, Williamson

Officers' Reports

President
Recording Secretary
Corresponding Secretary
Treasurer

Committee Reports

Unfinished Business

Results

Results July Motions Ballot

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

Yes: Atkins, Blau, Carter, Hayes, Minner, Ritter, Serrine, Taylor, Voss, Williamson

No: None **Abstain:** None **Present:** Schroeder

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)

Yes: Atkins, Blau, Carter, Hayes, Minner, Ritter, Serrine, Taylor, Voss, Williamson

No: None **Abstain:** None **Present:** Schroeder

07/12-02 Motion to approve the Executive Committee's decision to reimburse Cindy Alspaugh for \$350.56 and Rosie Schroeder for \$80.38 for expenses incurred copying documents for the Lybrand vs BCCA lawsuit. (Alspaugh)

Yes: Atkins, Blau, Carter, Hayes, Minner, Ritter, Serrine, Taylor, Voss, Williamson

No: None **Abstain:** None **Present:** Schroeder

Election of New Members

New Members

The following new members were voted into the club: Meaghan Edwards and Manuel Corona, Rhonda Mousseau.

BCCA Applicants August

Joel Levinson and Diana Hartman
17420 Hemmingway Street
Northridge, CA 91325
818-708-8959
jlevinson@socal.rr.com
Sponsor: Ann Witte

Marty (Martha) Saikowski
14 E. Knights Bridge Drive
The Woodlands, TX 77385
713-824-3713 936-321-0883
msaikowski@yahoo.com
Sponsor: Rosemary Schroeder

Motions to be Considered in August

07/12-00 Motion to approve the minutes of the July 21, 2012 meeting. (Taylor)

08/12-01 Motion to amend SR 08/11-04 as follows: Motion to approve the Executive Committee's decision to establish the following official guidelines for the Bearded Collie Club of America ("BCCA") Board of Directors Yahoo E-Mail List ("E-Mail List"), founded on April 7, 2004:

The E-Mail List is a private e-mail list owned by, and operated under the auspices of, the BCCA for members of the Board of Directors of the BCCA to discuss official BCCA matters.

The archives of the E-Mail List are considered official records of the BCCA and, as such, shall be maintained by ~~the Recording Secretary~~ **an officer** of the BCCA who shall be, in name only, the "owner" and "moderator" of said E-Mail List during their term of office.

"Ownership" and "moderator" status of the E-Mail List shall be relinquished to a newly-elected BCCA ~~Recording Secretary~~ **officer** by the current BCCA ~~Recording Secretary~~ **officer holding said position** by midnight on the last day of their term of office (i.e., June 30).

No member(s) of the BCCA Board of Directors may invoke ownership of the E-Mail List by virtue of their temporary "ownership" or "moderator" status of said E-Mail List.

It is expressly understood that topics discussed on the E-Mail List are confidential in nature and members of the Board of Directors agree not to forward the contents of such messages, either in writing or verbally, to any person or organization not on the E-Mail List without permission.

No cross-posting to other e-mail groups is allowed nor is addressing this group when sending to other e-mail lists. This E-Mail List is for BCCA Board Members only.

Newly-elected BCCA Board Members shall be added to the E-Mail List one (1) month prior to taking office; out-going BCCA Board Members shall be removed from the E-Mail List immediately upon the expiration of their term of office.

(Alspaugh)

*Discussion: Deleted language is noted by ~~strike-through~~ and inserted language is in **bold italics**.*

08/12-02 Motion to amend SR 09/11-06 as follows: Motion to open the BCCA Members List with the following rules:

No brags or disparaging comments about any dogs allowed.

No ads allowed.

No attachments will be permitted.

No complaints about other members/persons tolerated.

No discussions of other dog clubs or registries except as they may relate to any relationship existing or proposed with the BCCA.

No personal attacks or discussions allowed on other members or their views. If you have a problem with a fellow BCCA member, please discuss it with them PRIVATELY.

Members are NOT allowed to forward posts from other members or non-members on any subject. Only original posts from the sender are acceptable. List members who break this rule will immediately be placed on moderated status.

In order to subscribe to the list, each person must be a current member of the BCCA and the e-mail address used to subscribe to the list must match the one currently on file with the club. E-mail addresses that cannot be confirmed will result in a subscription to the list being denied.

The Members List is a fully moderated list and owned by the Bearded Collie Club of America. ***The Members List shall be maintained by an officer of the BCCA Board of Directors who shall be, in name only, the "owner" and "moderator" of said Members List during their term of office. "Ownership" and "moderator" status of the Members List shall be relinquished to a newly-elected BCCA officer by the current BCCA officer holding said position by midnight on the last day of their term of office (i.e., June 30).***

Its existence is for the sole purpose of discussing current club business, the exchange of ideas and offering positive suggestions by the BCCA membership. Those who choose to ignore the rules above will be given a ONE TIME warning. Should the undesirable posting behavior be repeated, the offender will be placed on a NO POST status for a minimum of one week. During this time, he/she can read mail, but cannot send to the list. A third offense will result in the permanent removal from the list by the moderator or List Owner.

(Alspaugh)

Discussion: Inserted language is in bold italics

08/12-03 Motion to approve the Executive Committee Decision to amend SR 09/08-01 as follows: Strike the words "winner/top scorer" and replace it with "winners/top scorers" and add the wording, **and other events that may be offered**. The amended SR will read (Taylor)

09/08-01. Eukanuba Medallions and Ad Funding.

Funds are approved in perpetuity to sponsor medallions for BCCA members who are the **winners/top scorers** in conformation, obedience/rally, agility, **and other events that may be offered** at the Eukanuba National Championship, as well as to place a BCCA Club ad in the Eukanuba Commemorative Catalog.

Proposed Motions for September

08/12-00 Motion to approve the minutes of the July 21, 2012 meeting. (Taylor)

09/12-01 Motion to approve "The Avery Dudasch Award" as follows:

"The Avery Award" honors the memory of 11 year old Avery Dudasch, who showed great courage, hope, and faith in her battle with cancer. A certificate will be presented annually at the BCCA National Specialty Awards Banquet to any Bearded Collie and his/her handler, who have performed pet therapy visiting ill children (at a hospital setting) during the previous calendar year. To be eligible, the dog must be certified through a therapy organization that requires certification and carries liability insurance (e.g. Delta Society/Pet Partners, Therapy Dogs International, Therapy Dogs, Inc.) and the handler must be a BCCA member in good standing. Additional eligibility requirements can be found under Standing Rule 07/08-03. The BCCA Therapy Committee will be responsible for verifying recipients of this award each year. (Schroeder)

09/12-02 Motion to approve "The Casey – The Wonder Dog - Award" as follows:

The BCCA will recognize any physically challenged OR rescue Bearded Collie doing therapy work by issuing a "Casey" at the National Specialty Awards Banquet. This award is in memory of Casey, who overcame his early life in a puppy mill and an injury which cost him a leg, to become a much beloved therapy dog to thousands of people. To be eligible, dogs must have some sort of physical challenge (e.g. missing a limb, deaf, blind) OR be a

rescue Beardie. In addition, the dog must be certified through a therapy organization that requires certification and carries liability insurance (e.g. Delta Society/Pet Partners, Therapy Dogs International, Therapy Dogs, Inc.) and the handler must be a BCCA member in good standing. This certificate will be given to the same dog only once. (Schroeder)

09/12-03 Motion to approve committee chairs for 2012-2013 as follows:

Club History

Banner Custodian - Joanne Williamson
Historian / AKC Archives - Gail Miller Bisher

Education

Judges Education - Chantal Andrews
Legal Liaison - Kathy Coxwell
Legislative Liaison - Maria Jozwiak

Finances

Beardie Camp - Rosie Schroeder
Business Advisor - Don Means
Fundraising/ Webstore - Val Maloney
Sponsored Agility Events - Joanne Williamson & Jeff Ipser

Health/OFA/CERF

Health - Karen Drummond

Membership

Database / Labels - Rosie Schroeder
Membership - Joanne Williamson & Elizabeth Hayes
Sunshine Fund - Charlene Boyd

National Specialty

National Specialty Advisor - Lisa Voss & Carol Serrine

Performance/Companion Dogs Activities and Awards

Awards - TBA
Agility - Libby Myers Buhite & David Williamson
Companion Dogs - Linda Taylor
Conformation - Cindy Alspaugh
Herding - Elsa Sell
Junior Showmanship - TBA
Obedience, Rally, & Tracking - Laurie Lo
Therapy - Sandy Dubin
Trophies - Mary Lott
Versatility - Michele Ritter

Publications/Electronic Communication

AKC Columnist - Alice Bixler Clark
Beardie Bulletin Editor - Lillian Esposito
Bagpipes Editor - Wendy Marciante
Membership Communications - Robin Deily
Publications - Michele Ritter
Webmaster - Wendy Marciante
Website Design - Karen Norteman

Rescue

Rescue - Paul Glatzer
Memorial Rescue Fund - Carol Bond
(Taylor)

09/12-04 Motion to approve bid of Lillian Esposito as Editor of the Beardie Bulletin (Taylor)

Discussion Sheets

None.

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

Respectfully submitted,

Linda Taylor
BCCA Recording Secretary