

MINUTES OF THE SEPTEMBER 21, 2011 BCCA BOARD MEETING

The Bearded Collie Club of America's Board of Directors meeting was held by mail on September 21, 2011.

I. Roll Call

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

II. Officers' Reports

President
Recording Secretary
Corresponding Secretary
Treasurer

III. Committee Reports

IV. Unfinished Business

Results September Motions Ballot

08/11-00 Motion to approve the minutes of the August 21, 2011 meeting. (Alspaugh)

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

09/11-01 Motion to confirm the selection of the following committee chairs for the term beginning July 1, 2011 and ending June 30, 2012:

Agility: Libby Myers-Buhite and David Williamson

AKC Delegate: Kathy Coxwell

AKC Columnist: Alice Bixler

Awards: Pat Colombo

Bagpipes Editor: Wendy Marciante

Banner Custodian: Joanne Williamson

Beardie Bulletin: Lillian Esposito

Companion Dogs: Linda Taylor

Conformation: Cindy Alspaugh

Eukanuba Coordinator: Chantal Andrew and Linda Porter

Executive: Cindy Alspaugh, Susan Lybrand and Rosemary Schroeder

Finance: Lucy Campbell-Gracie

Fundraising:

Futurity: Kim Semyan

Health: Karen Drummond

Herding: Elsa Sell

Historian: Gail Miller Bisher

Junior Showmanship: Anna Gracie

Judges Education: Chantal Andrew

Legal Liaison: Kathy Coxwell

Legislative Liaison: Maria Jozwiak

Memorial: Carol Bond

National Specialty Advisor: Lisa Voss

Obedience, Rally & Tracking: Kathy Thomas

OFA: Irene Carson

Publications: Joyce Ann Burgett

Rescue: Paul Glatzer

Sunshine Fund: Charlene Boyd

Standing Rules: Carol Freeman, Elsa Sell, Joanne Williamson, Susan Lybrand and Cindy Alspaugh

Therapy: Sandy Dubin

Trophies: Mary Lott

Versatility: Michele Ritter

Web Editor: Shane Peters

Web Master: Glenn Short

(Alspaugh)

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

09/11-02 Motion to appoint Gail Romine and Karen Drummond to act as proctors to assist the Recording Secretary in counting ballots for elections for the 2011-2012 fiscal year. (Alspaugh)

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

09/11-03 Motion to accept bid from Lillian Esposito as Editor of the Beardie Bulletin. (Alspaugh)

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

09/11-04 Motion to amend SR 01/90-10 to read as follows: All local clubs shall pay \$25 to become affiliate clubs of the parent club (BCCA) and thereafter pay annual dues of \$25. (Voss)

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

09/11-05 Motion to amend the June 21, 2011 board minutes to reflect that Rosemary Schroeder was present and voting and that Carol Serrine was absent. (Alspaugh)

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

09/11-06 Motion to open the BCCA Members List with the following rules:

1. No brags or disparaging comments about any dogs allowed.
2. No ads allowed.
3. No attachments will be permitted.
4. No complaints about other members/persons tolerated.
5. No discussions of other dog clubs or registries except as they may relate to any relationship existing or proposed with the BCCA.
6. 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.
7. 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.
8. In order to subscribe to the list, each person must be a current member of the BCCA and the e-mail address used to subscribed 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. 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)

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

09/11-07 Motion to combine and amend SRs 02/83-11 and SR 03/86-03 as follows:

Membership application procedures:

1. Membership in the BCCA is open to individuals 18 years of age or older.
2. Copies of the Constitution and By-laws, Code of Ethics, Guidelines for the Care, Breeding, Selling and Exhibiting of Bearded Collies and Breed Brochure shall be sent to all applicants for membership.
3. Applicants must apply on the approved BCCA membership application (currently marked "Revised 06/2011").
4. To ensure the application is processed without delay, the applicant should (i) complete the form in full (do not leave questions blank); (ii) have a BCCA member in good standing complete the sponsorship section; (iii) sign and date the application; (iv) read and sign the Code of Ethics (signature of all applicants is required); (v) enclose the appropriate dues; and (vi) forward the application to the Corresponding Secretary for processing.
5. The Corresponding Secretary or Membership Chairperson should be contacted to help in locating BCCA members to act as your sponsors. A list of BCCA members will be sent to any person wishing to apply for membership who has no sponsor. The members listed will reside within the same state as the potential applicant or in a nearby locality if no member lives within the state.
6. Such members, when contacted for a sponsorship, must find out enough about the person to be able to answer the questions on the membership application and to ascertain their suitability for membership.
7. The Corresponding Secretary will submit the application to the BCCA Board for review and to *The Bagpipes*, the official newsletter of the BCCA, for publication and membership review. If no objections to the pending applicant(s) are received, a motion to accept the membership application will be voted on at the next Board meeting. Upon approval, the candidate will be contacted by the Corresponding Secretary and welcomed as an official member of the BCCA.
8. The application process takes approximately three (3) months from the time the completed application is received until the time an applicant is accepted into membership.

(Hayes)

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

Abs: None **Present:** Lybrand

The above motions will be ratified at the 2011 Annual Membership Meeting.

V. Election of New Members

New Members

The following new members were voted into the club: Richard Bihl, Bill Buck, Judy Howard and Kathy Kovacic.

BCCA Applicants October

Peggy Caldwell
956 Monte Cristo Boulevard
Tierra Verde, FL 33715-2035
727-867-0299
Phlebitz@aol.com
Sponsor: Sandra (Sandi) Klimek

Linda Schenk
P. O. Box 224
Geneseo, NY 14454
585-243-4825
Lsofficemail@yahoo.com
Sponsor: Barbara Marshall

Lance Rasmussen & Dr. Charles Andrews, Jr.
696 Sherwood Road
Atlanta, GA 30324
404-556-5073
LancePRasmussen@comcast.net
Sponsor: Jennifer Waldeck

Laura Tappero
303 S. Broadway, Suite B-506
Denver, CO 80209
303-638-9274
shanaspre@aol.com
Sponsor: Joyce Ann Burgett

VI. New Business

Motions to be Considered in October

09/11-00 Motion to approve the minutes of the September 21, 2011 meeting. (Alspaugh)

10/11-01 Motion to Amend SR10/84-03 to read the "Records Inspection Committee" rather than "Review Committee." As amended, the SR shall read: Annually the BCCA Board shall appoint a "Records Inspection Committee" to examine the Treasurer's books and make a formal report to the membership. The committee shall

consist of one board member other than the treasurer and two members from the general membership. The "Records Inspection Committee" shall present its report at the Annual Board Meeting that year. (Blau)

Rationale: The "Review" Committee was renamed from the Audit Committee to comply with New York State Law. The BCCA is incorporated in the state of New York and as such must comply with its laws. According to New York State no "audit" committee can be assembled without a licensed CPA (New York license) on its committee. We changed the name from "Audit" to "Review" to comply, but it seems the word "Review" cannot be used either so we must now change the name to the "Records Inspection Committee." This name will be sufficient to keep us legal.

10/11-02 Motion to approve the Executive Committee action appointing the following BCCA members to comprise the Records Inspection Committee to review the records of the BCCA and BCCA Rescue: Lucy Campbell-Gracie, Chair; Stacey Blau and Pat Hyde. (Alspaugh)

Proposed Motions for November

10/11-00 Motion to approve the minutes of the October 4, 2011 meeting. (Alspaugh)

Discussion Sheets

Janet Atkins

Susan Lybrand

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

Respectfully submitted,

Cindy Alspaugh
BCCA Recording Secretary