

**Bearded Collie Club of America Board of Directors Meeting
Tuesday, December 22, 2015**

The meeting was called to order by President Michele Ritter at 8:32 PM, EST.

Present: Andreassend, Carter, Conner, Deily, Furlow, Hobe, Means, Ritter, Szalka,
Taylor, Wistrom

The minutes of the November 24, 2015 annual board meeting were approved as distributed.

Report of the Corresponding Secretary (Deily)

There were no new membership applications to consider.

Report of the Treasurer (Means)

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

New Business

Motion to approve the action of the Executive Committee to approve the Northern California Bearded Collie Fanciers' bid for the 2018 BCCA National Specialty (Taylor) passed without dissent.

Motion to approve a new agility award "**The Lightning Award**" rewards speed in AKC agility at the Masters' level, for the fastest average combined scores in Standard Masters or Masters Preferred and JWW Masters or Masters Preferred, during the preceding year. Preferred scores must be for a Veteran, age seven or over. The award is sponsored by Lori Weinberg to honor Rocky, MACH PACH Chaniam Creag MXS MJG MXP3 MXPB MJP7 MJPS PAX XF. The custom steel award features a shadow figure of a Bearded Collie stretched over a jump. Yards per second will be used for scoring purposes; the five fastest legs for each dog that is eligible for the award are counted; drop the high and low numbers and average the remaining three runs. Add the average for the Jumpers to the Average for Standard to get the dog's total score. The dog with the highest combined score is the winner. For example, an average jumpers yps (6.244) plus average Standard yps (5.41) equals a total score of 11.654. In the case of a tie, multiple trophies will be given." (Taylor) passed without dissent.

Motion to approve the request of the Rocky Mountain Bearded Collie Connection, to host two BCCA herding trials, June 12, 2016, Valdemar Farms in Ft. Lupton, CO. (Taylor) passed without dissent.

MEMBERSHIP APPLICATIONS FOR JANUARY VOTE

Susan & Kevin O'Malley

Full/Joint

1020 Salem Church Way, Greensboro, GA 30642

404-414-4940

Omalley67@mac.com

Sponsor: Andrea Hobe

There being no further business, the meeting was adjourned at 8:54 PM EST.

Next Meeting – 8:30 P.M. EST, Tuesday, January 26, 2015