

**Bearded Collie Club of America Board of Directors Meeting
Tuesday, February 23, 2016**

The meeting was called to order by President Michele Ritter at 8:30 PM, EST.

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

Absent: Wistrom

The minutes of the January 26, 2016 board meeting were approved as distributed.

Report of the Corresponding Secretary (Deily)

The following members were admitted without dissent: Karen Adamson, sponsored by Jill Farrington; Laura Tappero, sponsored by Martha Witt; and Judy Alexander, sponsored by C. Renee' Jarrett.

Report of the Treasurer (Means)

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

Reports of Committees

2015 National Specialty

Income	\$99,568.55
Expenses	\$81,325.23
Profit:	\$18,243.32
30% auction proceeds (Rescue)	\$ 1,317.90
60% profits to NWBCC	\$10,373.29
40% profits to BCCA	\$ 6,915.53

Nominations Committee

Linda Taylor, Nominations Committee chair, reported on the committee's progress selecting, Officers and Directors for 2017.

New Business

None

Membership Applications for March Vote

None

Proposed Motions for March

Motion to approve the Bearded Collie health survey with OFA.

There being no further business, the meeting was adjourned at 7:49 PMEST.

Next Meeting – 8:30 P.M. EST, Tuesday, March 22, 2016