

BCCA BOARD OF DIRECTORS MONTHLY MEETING

JUNE 25, 2013

Present: Schroeder, Williamson, Taylor, Hayes, Colombo, Ritter, Lamm, Minner. **Absent:** Carter, Serrine, Voss.

Newly elected board members Don Means and Kirsten Andreassend were present auditing.

The regular monthly meeting of the BCCA Board of Directors was called to order by President Rosemary Schroeder at 8:33 PM EST, Secretary Linda Taylor recording.

The minutes of the May 28,, 2013 meeting were approved as written by unanimous consent.

Recording Secretary Linda Taylor had no report.

Corresponding Secretary Elizabeth Hayes read the applications from the new members to be voted on. The following new members were admitted by unanimous vote:

Elaine L. Kahn, 1806 Ramada Boulevard, Collinsville, IL 62234-3767, Sponsor: Laurie Lo

Jan Osterbauer, 9 McIntyre Place, Langdon, Alberta T0J 1X2, Canada, Sponsor: Lynn Zagarella

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

Joanne Williamson, **2013 National Specialty Committee Chair**, reported that donations are coming in for the Trophy Fund and all other plans are proceeding well.

Motion by Pat Colombo to appoint Janet Atkins to chair the Meet the Breeds booth at the AKX/Eukanuba National Championship held in Orlando, Florida passed unanimously.

Joanne Williamson moved to grant a \$500 yearly budget for AKC Meet the Breed booths. After further discussion Michele Ritter moved to postpone this motion until the July meeting in order to garner further information.

Proposed Motion for July - Motion to include the following as a BCCA Standing Rule: (Schroeder)

Affiliate Clubs

In order for a local Bearded Collie club to become an affiliate club of the BCCA, they must

1. Have written bylaws, which are on file with the BCCA recording secretary,
2. A minimum of fifteen members and
3. Collect yearly dues from its members

And submit the following no later than July 1st of every year:

1. \$25 dues to the BCCA treasurer and
2. A current membership list, list of officers and directors, a calendar of dates for club meetings and all club sponsored events, to the BCCA recording secretary

BCCA shall provide each affiliate club with the following

1. Club name and contact person listed in the website and roster,
2. Use of the BCCA license to hold AKC shows and trials,
3. Free use of any internet subscription service held by the BCCA to disseminate premium lists for their club events, and
4. One page of advertising for their specialty, up to four pages to report the results of their conformation specialty or bearded collies only performance events, plus two additional pages for a photo essay only, in the Beardie Bulletin. All pages are black/white.

SRs to be deleted

~~08/99-03. Ad Reciprocity with BCC~~

~~There shall be a reciprocal agreement whereby the BCCC would receive three (3) ads for advertising their National Specialty — two in the *Bagpipes* and one in the *Bulletin* or three in the *Bagpipes* — and the BCCA and/or affiliated Regional Clubs would receive a total of four ads in the BCCC's *Colleague* to advertise the BCCA National Specialty and/or Regional Specialties. The BCCA would receive one or two ads and the Regional Specialties would use the remaining ads on a first come/first serve basis. The BCCA Publication Committee would work with the BCCC Publications Committee on the allocation of ads.~~

~~*This has never been implemented and should be deleted.*~~

Affiliate Clubs

~~09/94-15. List of Officers and Board to BCCA~~

~~Annually each affiliated club shall supply a complete list of its officers and board members to the BCCA Recording Secretary and Treasurer.~~

This is covered in the new SR regarding Affiliate Clubs.

~~11/96-01. Use of Breed Banners:~~

~~Affiliate clubs or members of the BCCA may use/rent the BCCA Breed banners recently purchased from the BCCCF for use in Beardie displays which promotes our breed or club functions. The banners will be shipped to the clubs by the BCCA and returned (shipping paid by the requester) in good condition back to the BCCA by the affiliate club/member who requested to use them. Board approval must be granted for each request.~~

Do we really need this? The only place the banners are used is at the National Specialty, and do we really need to use them there? Seems a waste of money to me.

~~Regional Club Dues~~

~~01/90-10. Regional/Local Club Dues:~~

~~All local clubs shall pay \$25 to become affiliate clubs of the parent club (BCCA). (Amended 01/91-06)~~

SRs to be revised

03/97-05. BCCA Banner Custodian.

The BCCA Banner Custodian will be responsible for the up-keep of the banners, shipping and receiving them during specialties. ~~and responding to requests for their use from affiliate clubs or individuals.~~

Local clubs have not used the banners, so this part of the SR should be deleted. The only time the banners are used, is for a BCCA National, when the BCCA foots the shipping bill.

~~10/03-01. Approval to Regional Affiliate Clubs:~~

~~Motion to approve the Executive Board's decision to give blanket approval to AKC for specialty conformation shows and obedience trials to be hosted by regional affiliate clubs who are licensed to hold conformation shows and obedience trials in their own right. Approval will be for a period of five years.~~

Revise to

Usage of BCCA license for Affiliate Clubs

The BCCA gives blanket approval for AKC licensed or sanctioned BCCA affiliated clubs to host an independent conformation show, agility or herding trial, using the BCCA license, however each event must be approved by the Board.

Drop the five year moratorium, as it's past the five years already.

~~02/07-01. Coordinator for AKC/Eukanuba Championship BCCA Booth Coordinator.~~

~~On an annual basis A BCCA Board member or member-at-large with experience in coordinating events will be appointed annually to oversee and coordinate the BCCA booth for the annual AKC/Eukanuba National Championship Dog Show will be appointed annually. Duties shall include handling all communication with the AKC/Eukanuba contact person; developing a BCCA ad for the Eukanuba catalog; working with an Affiliated regional Club to set up the BCCA display and to host the booth; and, developing and selecting promotional and educational materials sanctioned by BCCA for distribution at the event.~~

~~01/94-01. Regional Affiliate Club, Committee and Cover Pages in the Bulletin~~

~~The BCCA shall provide an annual one time per year one-page ad in the Bulletin and a half page ad in the newsletter for Affiliate Clubs member clubs to advertise their upcoming AKC licensed specialties, AKC licensed herding trials or AKC licensed agility trials.~~

Delete the above as it is covered in the SR for Affiliate clubs

Herding, Health, Obedience, Rally and Therapy committees are entitled to a one page article per issue. Agility receives up to 8 pages per year., plus 2 pages for the AKC Agility Trial which is in lieu of a "Regional Specialty" critique.

The front cover advertiser receives one-half page of copy plus one photo in the editorial section; the back cover advertiser receives one-third page of copy plus one photo in the editorial section. Clubs are entitled to receive up to 3 free pages for a critique and 1 free page for performance on a regional specialty. Additional Pages need to be purchased. (Amended 11/94-09, 10/98-09 and 04/08-05)

This last sentence is covered in the SR regarding Affiliated Clubs.

There being no further business the meeting was adjourned (Voss) at 8:55 PM.

Next Meeting – July 30, 2013.