

BCCA Board of Directors Monthly Meeting

April 23, 2013

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

The regular monthly meeting of the BCCA Board of Directors was called to order by President Schroeder at 8:34 PM EST, Secretary Linda Taylor recording.

The minutes of the March 26, 2013 meeting were approved as written by unanimous consent.

Recording Secretary Linda Taylor reported that the final ballots for the 2014 BCCA Specialty Judges will be counted this week in Dallas, Texas. She also reported that due to the fact that no nominations were received, we will have no Member of the Year Award for 2012. Since no additional nominations were received the nominating committee slate is declared duly elected according to Article IV Section 4c, "If no valid additional nominations are received by the Recording Secretary on or before April 15th for any office, the nominee of the Nominating Committee for that office shall be declared elected and no balloting for that office shall be required."

The newly elected officers for 2013-2014 are:

President – Rosemary Schroeder

Vice President – Joanne Williamson

Recording Secretary – Linda Taylor

Corresponding Secretary – Elizabeth Hayes

Treasurer – Don Means

Board Class of 2015

Kirsten Andreassend

Pat Colombo

Robert Lamm

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

Jerry Molette and William Turner, 4330 116th Street, Pleasant Prairie, WI 55158

Sponsor: Nancy Steckel; Mary Steckel

Gaye Schmergel, 34 Barkers Point Road, Sands Point, NY 11050

Sponsor: Tina Miller

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

Casey Minner reported that our Great American Insurance premium has been increased to \$1,082

Joanne Williamson, 2013 **National Specialty Committee Chair**, reported that we have been approved for Conformation, Rally, Obedience and Agility and things are moving along smoothly.

Casey Minner reported for the 2014 **National Specialty Committee** that fundraising efforts are off and running.

President Rosemary Schroeder reported for the **Bylaws Committee** that AKC Club Relations has approved the document and the committee is preparing for mailing it out to the membership for their approval.

Rosemary Schroeder also reported that there will be no Meet the Breeds booth in New York for 2013 due to the conflicting dates with our own 2013 National Specialty.

Proposed motion for May vote.

Motion to amend SR 03/91-02 to read as follows:

Mailing of Dues Notices.

Dues notices for the following year are mailed in May and are payable by July 1. New members approved during the last quarter of the previous year (i.e. April through June) will not have to pay dues for the following year. The following statement is to appear on the Membership Application: "Applicants' names will be published in the Newsletter. Applicants will be voted on at the next Board meeting following publication of names." (Amended 05/97-06).

The proposed change in the Standing Rule is to delete the requirement that new members approved in the last quarter of the previous year pay dues of \$7 for US and Canadian individual and joint memberships and \$10 for Overseas individual and joint memberships to cover publication postage for the quarter. Since the newsletter is now sent by email, there is no need to charge for postage.(Hayes)

There being no further business the meeting was adjourned (Williamson) at 9:20 PM.

Next Meeting – May 28, 2013.