

**BCCA Board of Directors Monthly Meeting
August 27, 2013**

Present: Schroeder, Williamson, Taylor, Hayes, Means, Andreassend, Carter, Colombo, Lamm, Ritter, Serrine
The regular monthly meeting of the BCCA Board of Directors was called to order by President Rosemary Schroeder at 8:33 EST, Secretary Linda Taylor recording.

The minutes of the July 23, 2013 meeting were approved without dissension

Corresponding Secretary Elizabeth Hayes read the applications from the new members to be voted on. The following new members were admitted without dissension:

Larry Dalan – Sponsor: Sharon & Jeff Ipser; Dennis Haarsager – Sponsor: Margie Haarsager; Wendi Paradise - Sponsor: Sandy Rogers; and Linda and Mark Williams – Sponsor: Sandy Dubin

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

National Specialty 2013 Committee Chair Joanne Williamson reported that logowear sales are good and the committee is prepared for a successful specialty.

Carole Serrine reported that the Bearded Collie Club of Maine plans to bid for **National Specialty 2016**.

Motion to approve the committee chairs named below for the 2013 – 2014 term (Schroeder) passed without dissension:

Club History

Banner Custodian - Joanne Williamson
Historian / AKC Archives - Gail Miller Bisher

Education

Judges Education - Cynthia Mahigian Moorhead & Kathy Pavlik
Legal Liaison - Kathy Coxwell
Legislative Liaison - Maria Jozwiak

Finance

Beardie Camp - Rosie Schroeder
Business Advisor - Don Means
Sponsored Agility Events - Joanne Williamson & Jeff Ipser

Health/OFA/CERF

Health - Deb Thomas

Membership

Database / Labels - Rosie Schroeder
Membership - Joanne Williamson & Elizabeth Hayes
Sunshine Fund - Yvonne Mulcaster

Specialty

National Specialty Advisor - Carol Serrine

Performance/Companion Dogs Activities and Awards

Awards – Maryann Szalka
Agility - Libby Myers Buhite & David Williamson
Companion Dogs - Linda Taylor
Conformation - Cindy Alspaugh
Herding - Elsa Sell
Junior Showmanship – Debbie Smith
Obedience, Rally, & Tracking - Laurie Lo
Therapy - Debby Furlow
Trophies - Mary Lott
Versatility - Michele Ritter

Publications/Electronic Communication

AKC Columnist - Alice Bixler Clark
Beardie Bulletin Editor - Lillian Esposito - Bid Received to be awarded at the ABM.

Bagpipes Editor - Michele Ritter
Membership Communications - Robin Deily
Publications - Michele Ritter
Webmaster - Karen Norteman

Rescue

Rescue – Kathy Coxwell
Memorial Rescue Fund - Carol Bond

Unfinished Business and General Orders

Motion to rescind October 26, 2008 ABM-03. Credit Card Fees. (Ritter) passed without dissension

Motion to amend 08/86-23 as follows: Award of Merit rosettes may be awarded to ten percent of the Best of Breed entry at each National Specialty. The rosettes will not be numbered. The distribution of Award of Merit rosettes in the Best of Breed competition at the National Specialty will be as follows:

- Best of Breed, Best of Opposite Sex to Best of Breed, Select Dog, Select Bitch, Winners Dog and Winners Bitch are not eligible for an Award of Merit.
- The above language must be included in the show catalog under Award of Merit and lines to record the results included in the catalog.
- Prior to Best of Breed judging, the breed judge and ring steward are to be made aware of this procedure to avoid confusion. (Ritter)

After discussion, Motion to postpone Ritter's motion until the Annual Board Meeting to be held in September (Williamson) passed without dissension

New Business

New Membership Applications for September Vote:

Roseann Frankel
6 Fairway Road
Rosalyn Harbor, NY 11576
516-551-8612
nassauheartbeat@aol.com
Sponsor: Lillian Esposito

Angela and Nick May
77 Rushden Road
Wymington, Bedfordshire
England NN10 9LQ
01933412297
Maysengala@aol.com
Sponsor: Kristen Webb

Joseph Root
1809 Jones Cove Road
Clyde, NC 28721
828-565-0444
Jroot@qualipat.com

Motion to appoint Don Means, BCCA Treasurer, as the third member of the Executive Committee for the 2012 - 2013 fiscal year (Taylor) passed without dissension

Motion to approve expenses for Marie Wilson, parliamentarian, to attend the ABM and the AGM for three days, September 29 - October 1, 2014 (Schroeder) passed without dissension

Motion to approve The Great Lakes Bearded Collie Club regional specialty July 4, 2014 in Michigan. (Taylor) passed without dissension

Motion to vote for Tom Davies for AKC Lifetime Achievement Award (Hayes) passed without dissension

Proposed Motions for September

Motion to set the fee for filing charges against a member of the BCCA at \$50. (Means) *The fee was stated in the old bylaws, but the new bylaws do not name an amount since that belongs in the standing rules. We, therefore, need to set a fee as part of the standing rules.*

There being no further business the meeting was adjourned (Andreassend) at 10:10 EST.

Next Meeting September 30, 2013.