

BEARDED COLLIE CLUB OF AMERICA BOARD OF DIRECTORS MEETING
Tuesday, April 26, 2022

The meeting was called to order by President Michele Ritter at 8:37 PM EDT via Google Meet.

Present: Bergstresser, Corn, Edwards, Furlow, McNamara, Means, Remell, Ritter, Taylor, Williamson, Woods

Absent: none

Report of the Recording Secretary (Bergstresser) - The minutes of the March 22, 2022 meeting were approved as distributed.

Report of the Corresponding Secretary (Williamson) - The Corresponding Secretary's report is attached hereto and is a part of these minutes. There are no new membership applications.

Report of the Treasurer (Means) - The Treasurer's report is attached hereto and is a part of these minutes. Ballots for 2023 National Specialty judges have been mailed to the Recording Secretary for counting.

Reports of Committees – The 2022 BCCA National Show Co-Chair, Casey Minner, provided an update of the 2022 Nationals. The room block at the hotel is sold out; 891 room nights are booked. The Committee currently has \$16,143.49 in the bank account with another \$143.78 in the PayPal account. They are looking to borrow/rent ring equipment and matting from a local club

Unfinished Business – There was no Unfinished Business

New Business

1. Motion to approve the following new members. The motion passed. (Williamson)

Dana and Greg Burleson

Pam and Charlie Rowland

Joint/Full

Joint/Full

Mobile, AL

Cherry Hill, NJ

Sponsor: Susann Brody

Sponsor: Carrie Weiss

2. Motion to approve the financial report for the 2021 BCCA National treasurer. (Means) Motion passed.

3. Motion to amend SRs 9.7.3 (Register of Merit for Herding) **& 9.7.4** (Register of Merit for Herding Instinct) per the Herding Committee's recommendations. (Sell) Motion approved to table discussion until the May board meeting.

4. Motion to approve the 2023 BCCA National Specialty application. (J. Williamson). Motion passed.

5. Michele Ritter reported that Elizabeth Hayes, nominated for Corresponding Secretary for the 2022 Board, has withdrawn her nomination due to health concerns. Joanne Williamson has volunteered to take her place.

Proposed Motions for the May Board meeting

Motion to amend SRs 9.1.5 Club Trophies, 9.2.1 Diehard Agility Trophy, 9.2.2 Denia Trophy, 9.2.3 Mirage Trophy, 9.2.4 Preferred Agility Veteran Award, 9.2.5 Ryan Awards, 9.2.7 Lightning Award, 9.3 Tobie Challenge Trophy, 9.3.2 Best of Winners Challenge Trophy, 9.3.3 Winners Dog Trophy, 9.3.4 Winners Bitch Challenge Trophy, 9.3.5 BBE Dog Challenge Trophy, 9.3.6 BBE Bitch Challenge Trophy, 9.3.7 Spot Trophy, 9.3.8 Brigadoon Trophy, 9.3.10 Top Stud Dog & Brood Bitch Plaque, 9.4.3 Bishop Award, 9.4.4 Faith Challenge Trophy, 9.4.6 Chip Thrills Trophy, 9.4.8 Ann Witte Trophy, 9.5.1 Gail E Miller HS Junior Handler Trophy, 9.6.2 Tamevalley Obedience Trophy, 9.6.4 Obedience Medallion, 9.6.5 Rally Medallion, 9.8.1 Andrew Trophy, 9.9.1 Chip Versatility Trophy, **by deleting all references to the physical challenge or perpetual trophy.**

There being no further business, the meeting was adjourned at 9:02 PM EDT.

Next Meeting May 24, 2022 at 8:30 PM EDT