

BEARDED COLLIE CLUB OF AMERICA BOARD OF DIRECTORS MEETING
Tuesday, May 24, 2022

The meeting was called to order by President Michele Ritter at 8:32 PM EDT via Google Meet.

Present: Bergstresser, Corn, Edwards, Furlow, McNamara, Ritter, Taylor, Williamson,

Absent: Means, Remell, Woods

Report of the Recording Secretary (Bergstresser) - The minutes of the April 26, 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 were no new membership applications.

Report of the Treasurer (Means) - The Treasurer's report is attached hereto and is a part of these minutes.

Reports of Committees – There were no Committee reports.

Unfinished Business – There was no Unfinished Business

New Business

Motion to take from the table the 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 was approved (Sell). The reference to amending SR 9.7.4 was erroneously included in the original motion and thereafter is excluded. After discussion, a motion was made and approved to split this motion into two motions: (1) amending SR 9.7.3 (Register of Merit for Herding) as requested by the Herding Committee and (2) approving the funding required for the herding data base reprogramming (\$700).

Motion to amend SR 9.7.3

A ROMH (Register of Merit for Herding) certificate is awarded to any sire of two or more offspring that have earned five or more AKC Herding Trial titles and to any dam of two or more offspring that have earned three or more AKC Herding Trial titles.

A ROMHX (Register of Merit for Herding Excellent) certificate is awarded to any sire of four or more offspring that have earned fifteen or more AKC Herding Trial titles and to any dam of three or more offspring that have earned ten or more AKC Herding Trial titles. AKC herding trial titles which qualify are HS (Herding Started), HI (Herding Intermediate), HX (Herding Excellent), and HC (Herding Champion). Each offspring may accrue credit for only one title per trial level.

TO

A **ROMH** (Register of Merit for Herding) certificate is awarded to any sire of two or more offspring that have earned **three to nine** AKC Herding Trial titles and to any dam of two or more offspring that have earned **three to nine** AKC Herding Trial titles.

A **ROMHX** (Register of Merit for Herding Excellent) certificate is awarded to any sire of **three or more** offspring that have earned **ten or more** AKC Herding Trial titles and to any dam of three or more offspring that have earned **ten or more** AKC Herding Trial titles.

AKC herding trial titles which qualify are: HS (Herding Started), HI (Herding Intermediate), HX (Herding Excellent), and HC (Herding Champion). **For both awards, each offspring may accrue credit for as many as three titles per trial level with each title on a different stock.**
Motion approved.

Method	Criteria				Sires (n=75) Offspring # (%)	Dams (n=76) Offspring # (%)
	Title/level/progeny	Award	# Progeny	# Titles		
Current SR	1	ROMH	2 d; 2 s	3-9 d; 5-14 s	23 (30.7%)	32 (42.1%)
		ROMHX	3 d; 4 s	10 or more d; 15 or more s	2 (2.7%)	7 (9.2%)
Current SR s*	1	ROMH	2s	3-9 s	31 (41.3%)	32 (42.1%)
		ROMHX	3s	10 s	6 (8%)	7 (9.2%)

Proposed SR	3 on different stock	ROMH	2 d; 2 s	3-9 d; 5-14 s	25 (33.3%)	34 (44.7%)
		ROMHX	3 d; 4 s	10 or more d; 15 or more s	3 (4%)	10 (13.2%)
Proposed SR s*	3 on different stock	ROMH	2s	3-9 s	33 (44%)	34 (44.7%)
		ROMHX	3s	10 s	9 (12%)	10 (13.2%)

*current dam criteria for number of offspring and number of titles applied to sires

Motion to approve funding the required herding data base reprogramming (\$700). *Motion tabled.*

Proposed Motions for the June Board meeting

a. 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.**

b. Motion to approve funding the required herding data base reprogramming (\$700) for the amendment to SR 9.7.3 (Register of Merit for Herding)

There being no further business, the meeting was adjourned at 9:07 PM EDT.

Next Meeting June 28, 2022 at 8:30 PM EDT