

BEARDED COLLIE CLUB OF AMERICA BOARD OF DIRECTORS MEETING

Tuesday, March 23, 2021

The meeting was called to order by President Michele Ritter at 8:30 PM EST.

Present: Bergstresser, Bihl, Blanchard, Corn, Furlow, McNamara, Remell, Ritter, Williamson, Woods

Absent: Taylor

The minutes of the February 23, 2021 board 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 two applications to be voted on at the April meeting.

Emily Johnson and David Robinson

Carrie Weiss

Joint / Full

Single/Full

Portland, Oregon

Ashland, Ohio

Sponsor: Debra Thomas

Sponsor: Audrey Williams

Report of the Treasurer (Bihl) - 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

1. The following applicant was approved for BCCA membership, without dissent. (Williamson)

Anne and Sarah Marfisi

Council Bluffs, Iowa

Joint / Full

Sponsor: Meaghan Edwards

Proposed Motions for the April board meeting – motion to go into Executive Session to elect Member of the Year. Submissions have a 15 April deadline.

There being no further business, the meeting was adjourned at 9:00 PM EST

Next Meeting – April 27, 2021 at 8:30 PM EST