

BEARDED COLLIE CLUB OF AMERICA BOARD OF DIRECTORS MEETING

Tuesday, June 28, 2022

The meeting was called to order by President Michele Ritter at 8:31 PM EDT via Google Meet.

Present: Bergstresser, Corn, McNamara, Ritter, Taylor, D. Williamson, Woods

Absent: Edwards, Furlow, Means, Remell

Auditing: Colombo, J. Williamson, Poliak

Report of the Recording Secretary (Bergstresser) - The minutes of the May 24, 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 three new membership applications.

Debbie Keegan

Single/Full

Hudson, FL

Sponsor: Lillian Esposito

Debbie Brick

Single Foreign Mbrship

Orono, Ontario, CN

Sponsor: Kelly Canham

Tammy Dion & Dennis Tito

Joint/Full

Gilmanton, NH

Sponsor: Lillian Esposito

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 - *Motion to approve* the \$700 expense to update the herding database, to allow for changes to the requirements for ROMH and ROMHX. (Bergstresser) Motion was amended to "Motion to approve a \$350 expense to update the herding database, to allow for changes to the requirements for ROMH and ROMHX." Motion passed.

New Business

- a. ***Motion to Withdraw 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. (Ritter) Motion passed.
- b. ***Motion to amend*** SR 9.1.5 Club Trophies. The following trophies **will be** displayed at all BCCA national specialties.
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Club Trophies. The following trophies **may be** displayed at all BCCA national specialties. Motion passed.
- c. ***Motion to Approve*** a committee of at least two people to review Section 9 of the Standing Rules. For each subsection, the relevant BCCA committee chair shall also be an ex officio member of the committee for the purposes of that subsection. The Committee is charged with making recommendations regarding (a) alternatives to any trophy, such as certificates or other memorabilia; (b) awards that return home with the winner; (c) the continuing availability of any series of physical awards that have been given in the past; (d) corrections to reflect current BCCA practice; (e) changes to reflect new AKC wording or rules; and (f) other relevant issues that may arise. The SR Section 9 committee is directed to report its recommendations to the board no later than 45 days from passage of this motion. (Lynne Corn) Motion passed.
- d. ***Motion to Approve*** Lillian Esposito's Bearded Bulletin bid for FY 2023. (Ritter) Motion passed.

Proposed Motions for the July Board meeting - *Motion to Approve* FY 2023 Budget. (Means)

There being no further business, the meeting was adjourned at 9:15 PM EDT.

Next Meeting July 26, 2022 at 8:30 PM EDT