

**BEARDED COLLIE CLUB OF AMERICA BOARD OF DIRECTORS MEETING**  
**Tuesday, January 24, 2023**

The meeting was called to order by President Pat Colombo at 8:34 PM EST via Google Meet.  
Present: Beddoe, Bergstresser, Colombo, Corn, Edwards, McNamara, Poliak, Ritter, Taylor, Williamson

Absent: Means

**Report of the Recording Secretary** (Bergstresser) - The minutes of the December 20, 2022 meeting were amended to record Molly McNamara as absent.

**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.

Tina Duncan  
Single/Foreign  
Chertsey, Quebec, CN  
Sponsor: Debby Furlow

Lisa & Dennis Florentino  
Joint/Full  
Plover, WI  
Sponsor: Patricia Halvorson

Scott & Lisa Michaeloff  
Joint/Associate  
Boca Raton, FL  
Sponsor: Kay Sakowski

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

**Committee Reports**

- a. Analysis of National Specialty Results (Williamson) – Joanne Williamson completed an extensive analysis of National Specialty results pre and post-pandemic with suggestions.
- b. Revised Scent Work Standing Rules – The revision to the proposed Scent Work Standing Rules will be included in the next monthly newsletter (Bagpipes) for membership comments.

**New Business**

- a. **Motion to approve** the following new members. The motion passed.

Dorothy Johnson	Jennifer Johnson	Dawn Robitaille
Single/Full	Single/Full	Single/Foreign
Iowa City, IA	Lewisville, TX	Kars, Ontario, CN
Sponsor: Patricia Halvorson	Sponsor: Patricia Halvorson	Sponsor: Deb Quadland

Kathy & Phil Ward  
Joint/Full  
Lincoln, NE  
Sponsor: Patricia Halvorson

- b. **Motion to approve** the Bearded Collie Club of Texas to use the BCCA license to host the following events in 2023:

FastCAT  
April 28-30, 2023 (6 events)  
Bayshore Park  
5437 FM 646  
Bacliff, TX 77518

Sept 29- Oct 1, 2023 (6 events)  
Walter Hall Park  
807 Hwy 3  
League City, TX 77573

- c. Member of the Year Nomination: The Board convened an Executive session.
- d. 2024 National Specialty Information: Plans are being formed to conduct the 2024 National Specialty in Santa Rosa, CA in October 2024. The Northern California Bearded Collie Fanciers have the lead and are being assisted by other West Coast bearded collie clubs.
- e. Nominations Committee: The Board approved Debby Furlow to chair the Nominations Committee assisted by Sheree Girty and Cathy Pavlich.

- f. National Specialty Advisors Committee – Lisa Voss has been added to the National Specialty Advisors Committee to assist Joanne Williamson.
- g. AKC Canine College Participation: An Ad Hoc Committee comprised of Pat Colombo, Debby Furlow, Lesley Woodcock, Deb Thomas, Chantal Andrews and Michele Ritter was approved to review all the interview videos.

**For the Good of the Order**

There being no further business, the meeting was adjourned at 10:01 PM EST.

**Next Meeting February 21, 2023 at 8:30 PM EST**