

BEARDED COLLIE CLUB OF AMERICA BOARD OF DIRECTORS MEETING
Tuesday, February 21, 2023

The meeting was called to order by President Pat Colombo at 8:30 PM EST via Google Meet.
Present: Beddoe, Bergstresser, Colombo, Corn, Edwards, McNamara, Means, Poliak, Ritter, Taylor, Williamson
Absent: None

Report of the Recording Secretary (Bergstresser) - The minutes of the January 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 two new membership applications.

Claudia & Joe Diaz	Leslie Papa
Joint/Full	Single/Full
Marengo, IL	Bedford, VA
Sponsor: Kathy Comer	Sponsor: Jennifer Waldeck

Report of the Treasurer (Means) - The Treasurer's report is attached hereto and is a part of these minutes. The financial statement from the 2022 National Specialty was presented/accepted.

Committee Reports

The Nominating Committee, comprised of Chair Debby Furlow, Sheree Girty and Kathy Pavlich have submitted the following nominations for the 2023 election:

Officers

President: Pat Colombo
Vice President: Linda Taylor
Recording Secretary: Karen Norteman
Corresponding Secretary: Casey Minner
Treasurer: Don Means

Directors, Class of 2025

Meaghan Edwards
Carol Bond
Kristin Barnes

New Business

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

Tina Duncan	Lisa & Dennis Florentino	Scott & Lisa Michaeloff
Single/Foreign	Joint/Full	Joint/Associate
Chertsey, Quebec, CN	Plover, WI	Boca Raton, FL
Sponsor: Debby Furlow	Sponsor: Patricia Halvorson	Sponsor: Kay Sakowski

- b. Motion to approve new Standing Rules for Scent Work – SR 9.10-9.11.2. Motion was referred back to the committee.

For the Good of the Order

There being no further business, the meeting was adjourned at 9:30 PM EST.

Next Meeting March 21, 2023 at 8:30 PM EST