

**Bearded Collie Club of America**  
**Board of Directors Meeting**  
**Tuesday, December 17, 2024 at 8:30 PM ET**

1. **Call to Order:** President Pat Colombo called the meeting to order at 8:31 PM.
2. **Roll Call:** Barnes, Beddoe, Bond, Colombo, Edwards, Jamison, Means, Minner, Norteman, Poliak  
**Absent:** Gracie

### 3. Report of the Treasurer

The Treasurer's Report documents are included in the emailed Board packet.

Don hasn't received any paper ballots for the 2026 Specialty judges.

### 4. Report of the Corresponding Secretary

#### General Notes

- We have submitted requests for unapproved judges for specialties for BCCME and NWBCCPS, Cathy Perry and Cheryl Poliak. Both are in flight with AKC and on track for approval. Cathy needs to do some paperwork. Cheryl has done the paperwork.
- Passed on Cindra Pet products fundraising offer to 2025 National Chair

#### AKC Notes

- AKC is now offering a package show program, which includes needed components for events hosted with an onsite secretary and a superintendent. Kristin has the information and is looking into it for 2026.

Applicants to vote on in Dec 2024: See New Business.

### 5. Old Business

#### Standing Rules Housekeeping Follow-Up

- Re-examine the change in the SRs concerning the number of AOMs for the National Specialty (Section 8.1.3). Change was approved. Anna will look into updating and simplifying the rules.
- Amend the SRs for junior handlers (Section 9.1.2). Motion was approved by the Board. It was published in the Bagpipes, and we received one comment. – Voted to pass as written.
- The SRs (Section 1.4) state that the Recording Secretary is responsible for maintaining and distributing the Standing Rules. Requested master document for Standing Rules.

## **6. New Business**

### **2025-6 Board Nominations**

There were no nominations for the committee; the deadline was 12/15. Karen volunteered to chair, and will find two committee members unless anyone has suggestions (or wants to chair). Voted to have Karen chair. - Passed

### **2026 Specialty Judges Selection**

At last count, there were 65 responses to the online preliminary ballot. No snail mail messages so far. Balloting ends on 1/15/25.

### **Applicant to vote upon in December 2024:**

Anna Bell

Single Full membership

Atmore, AL 36502

Email: mutthuttkennels@yahoo.com

Occupation: Funeral Director/Embalmer

She has her first bearded collie puppy and a toy mix. She is 3rd generation in conformation and does pet grooming. She looks forward to the opportunity to network with other beardie people and is glad to help the club where needed. She's served as hospitality chair for her local dog club and her kids' sports teams. Looking forward to exploring fastcat, agility, obedience, and dock diving, in addition to conformation.

Sponsor: Kristin Barnes – Voted in.

Next month – Pat MacDonald Werner did send in the sponsorship for Gretchen Byerts. We will vote on Gretchen's application in January.

There were no new applications for membership this month.

## **6. For the Good of the Order**

The meeting was adjourned 9:01 PM.

**Next Board Meeting: Tuesday, January 21 at 8:30 PM ET/7:30 PM CT/6:30 PM MT/5:30 PM PT**