

## Official Notices of the Recording Secretary - January 2023

### 2022 Member of the Year Nominations

BCCA Member of the Year. This award (SR 4.7.1) will recognize a BCCA member or group of members who, as a result of their activity, has made the most significant contribution to the advancement of the Bearded Collie Club of America or the bearded collie. The award will be publicly announced and presented at the National Specialty in the year following the calendar year for which the honor is awarded. Nominations for the award will be accepted from any BCCA member in good standing. Nominations must be received by the recording secretary on or before March 21st of the year following the calendar year for which the award is made. Each nomination shall be accompanied by a 250 word (maximum) statement justifying the award for the particular nominee. Seated officers and board members are not eligible for the award. Please send nominations to the BCCA Recording Secretary, Merilynn Bergstresser, [mmberg50@gmail.com](mailto:mmberg50@gmail.com)

### BID for Beardie Bulletin Editor

Bids are now being solicited and accepted for editing the Beardie Bulletin for 2023-2024. If you are interested, please contact the Recording Secretary for bid specifications. Send your completed bid, on or before March 15, 2023 to Merilynn Bergstresser, [mmberg50@gmail.com](mailto:mmberg50@gmail.com).

### 2024 National Specialty Host Club

Bids are now being accepted to host the 2024 BCCA National Specialty. The Specialty could be held in conjunction with a "cluster" of conformation shows already scheduled for September/October 2024 time frame. Please contact National Specialty Advisor Joanne Williamson ([balgrae@ix.netcom.com](mailto:balgrae@ix.netcom.com)) for a bid packet.

### Nominating Committee

Every year we must replace departing members from the BCCA board and a "Nominating Committee" is established to nominate new Board members. We really need nominations from the membership for the 2023 Committee. The current Board's tenure will end 30 June 2023 and we definitely will need replacements for some of the positions. If you are interested in participating on this Committee or want to nominate someone for this Committee, please send the information to Merilynn Bergstresser ([mmberg50@gmail.com](mailto:mmberg50@gmail.com)), BCCA Recording Secretary ASAP.

### BCCA NOMINATING COMMITTEE RESPONSIBILITIES

**Purpose:** To nominate from among the eligible members of the Club, one candidate for each office, board position, and AKC Delegate on a three-year rotation and procure the acceptance of each nominee so chosen.

#### Duties of the Committee Chair:

1. Contact current Board members whose terms of service are ending and inquire whether they are interested in being considered for nomination. Those answering in the affirmative should be considered with all other suggested persons. There is no requirement that incumbents whose terms are ending must be asked to serve another term.
2. Determine if a nomination is needed for the AKC Delegate (in 3 year rotation).
3. Contact all members of the committee to plan your approach.
4. Notify all members in the Bagpipes that the committee is accepting ideas for nominees.
5. Follow recommendations in the Guidelines for the Nominating Committee.
6. Notify the Recording Secretary of the slate by March 1.

#### Committee Yearly Work Plan:

Activities	Date to Be Accomplished	Person(s) Responsible
Notify members that they can submit names for nomination	February Bagpipes	Chair
Contact current Board	Early in February	Chair
Send the nominations to the	On or before March 1	Chair

Recording Secretary		
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**DON'T FORGET TO VOTE FOR JUDGES FOR THE 2024 SPECIALTY.**

Ballots were included with the November issue of the Bagpipes and are due back postmarked by January 15,  
2023