

## **BEARDED COLLIE CLUB OF AMERICA BOARD OF DIRECTORS MEETING**

**Tuesday, January 23, 2018**

The meeting was called to order by President Nicole Connor at 8:34 PM, EST.

**Present:** Connor, Prassa, Schroeder, Bihl, Blanchard, Hobe, Wistrom, Floberg, Furlow, Colombo

**Absent:** Naylor, Hobe

### **Report of the Recording Secretary (Schroeder)**

The minutes of the December 26, 2017 Board Meeting were approved as distributed.

### **Report of the Corresponding Secretary (Naylor)**

The Corresponding Secretary's report is attached hereto and is a part of these minutes. There are no new members to be voted on in February.

### **Report of the Treasurer (Bihl)**

The Treasurer's report is attached hereto and is a part of these minutes. Rich complimented Joanne Williamson and her committee: Sonja Blanchard, Sharon Domier, Kathy Dupee, Maryann Groves, Maureen McLatchy, Greg Paris, Eric Weglarz for the excellent job that they did with the 2017 BCCA All Breed Agility Trial netting \$9,200 for the BCCA.

### **Reports of Committees**

**Rescue** – Rescue is working on a Standard Operating Procedures to be voted on in the next couple of months

**Health** - The health committee is setting up a place on the OFA Website so that Beardie owners can anonymously enter information about their dogs. They are also working with University of California Davis to possibly take part in a genetic study of diversity in our breed.

### **Unfinished Business**

Election of New Members - The following applicants were approved for membership

Bert & Rena McBride

Full/Joint

Venice, FL 34293

Sponsor: Rosemary Schroeder

### **New Business**

Motion to add Amy Steltz to the list of BCCA approved mentors (Judges Education Committee) passed without dissension.

Motion to establish Standing Rule 9.4.9 creating "The Jack Award for Herding Excellence" (Herding Committee) passed without dissension. The wording follows:

**The Jack Award for Herding Excellence** shall be awarded to the Bearded Collie that earns the highest average points on ducks. It is hoped that the creation of this award will serve both to motivate and reward those trialing on ducks. The award will be a small crystal trophy engraved with the name of the winner and year. The winner shall be announced each year in the BCCA Newsletter and Beardie Bulletin which are published following AKC's publication of the year's final statistics. The award shall be presented to the winning Bearded Collie at the BCCA national specialty and initially it will be given for ten years, starting with 2017.

The BCCA herding chair shall be responsible for tabulating all qualifying scores and numbers of dogs outscored. The points shall be taken only from the official AKC Awards and shall be calculated as follows:

The three highest actual scores earned on ducks on any course at trials held within each calendar year shall be averaged to 100ths of a point;

1. The three highest actual scores earned on ducks on any course at trials held within each calendar year shall be averaged to 100ths of a point;

2. The three highest actual number of dogs outscored on ducks on any course at trials held within each calendar year shall be averaged to 100ths of a point;

3. These average point counts shall be added together and the one dog with the highest point average shall be deemed the winner of the Jack Award.

Should a tie occur, it shall be broken as follows:

1. The dog whose scores and numbers come from a higher class or classes shall be declared the winner.
2. Should Provision (1) not break the tie, then the dog which has the most High In Trial wins throughout the calendar year shall be declared the winner.
3. If no prospective winner has attained a high in trial win, then the number of reserve high in trial(s) or the higher average of actual class placements shall determine the winner.

Motion to appoint the following individuals to the BCCA 2018 Nominating Committee (Conner) passed without dissention.

Debby Furlow (Chair)  
Billy Carter  
Linda Taylor  
Robin Deily (Alternate)

**Proposed Motions for February 26, 2018 - none**

There being no further business, the meeting was adjourned at 9:01 PM EST

**Next Meeting – 8:30 PM EST, Tuesday, February 26, 2018**