

**BEARDED COLLIE CLUB OF AMERICA BOARD OF DIRECTORS ANNUAL MEETING**  
**Tuesday, February 27, 2018**

The meeting was called to order by President Nicole Connor at 8:33 PM, EST.

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

**Absent:** None

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

The minutes of the January 23, 2018 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 five new members to be voted on in March.

Janet Horn  
Associate/Single  
Houston, TX  
Sponsor: David Williamson

Marilyn Jewell  
Full/Single  
San Mateo, CA  
Sponsor: Lisa Voss

Peggy Douglass  
Full/Single  
Ottsville, PA  
Sponsor: Karen Adamson

Jewel McDonald  
Full/Single  
Merritt Island, FL 32953  
Sponsor: Kristen Webb

Susan McGraw Keber  
Full/Single  
East Hampton, NY  
Sponsor: Karen Adamson

**Report of the Treasurer (Bihl)**

The Treasurer's report is attached hereto and is a part of these minutes.

**Reports of Committees****Unfinished Business**

1. Motion to approve the Rescue Committee Document of Standard Operating Procedures was approved without dissension. Copy Attached

**New Business – None****For the Good of the Order**

Brian announced that the herding trial for Beardie Camp has been approved by AKC.

**Proposed Motions for March 27, 2018**

Motion to amend the BCCA 2018 Budget to reflect an increase of \$300/year to the website committee for improvements to our website.

There being no further business, the meeting was adjourned at 9:03 PM EST

**Next Meeting – 8:30 PM EDT, Tuesday, March 27, 2018**