

BEARDED COLLIE CLUB OF AMERICA BOARD OF DIRECTORS MEETING

Thursday, April 26, 2018

The meeting was called to order by President Nicole Connor at 8:35 PM, EDT.

Present: Connor, Prassa, Schroeder, Bihl, Naylor, Hobe, Wistrom, Colombo

Absent: Blanchard, Floberg, Furlow

Report of the Recording Secretary (Schroeder)

The minutes of the March 27, 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 applicants for membership to be voted on in April.

Brenda Brumbaugh

Full/Single

N. Canton, OH

Sponsor: Sharon & Jeff Ipser

Nancy Bylin

Full/Single

Oakland, CA

Sponsor: Ruth Colavecchio

Connie & Rob Dodson

Full/Joint

Kansas City, MO

Sponsor: Ron & Mary Coleman Renoe

Sharon Hammond

Full/Single

Fairfield, OH

Sponsor: Eileen Beachell

Becky Tupa

Full/Single

Ft. Collins, CO

Sponsor: Kathy Thomas

Meg reported that a change in the color categories for AKC registration of Bearded Collies could be changed by a letter submitted on BCCA Letterhead from the Board. Nicole will ask Michele Ritter to work with the Judges Education Committee to review the current choices and make a recommendation for amendments

Report of the Treasurer (Bihl)

The Treasurer's report is attached hereto and is a part of these minutes. Rich shared kudos for Lisa Depies, who headed up the barrette sales for rescue netting \$1725.

Reports of Committees - There were no Committee Reports

Unfinished Business

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

Richard & Linda Cartwright

Full/Joint

Ellington, CT

Sponsor: Kathy Walsh

2. Motion to amend SR 9.7.5 by striking the words, "The titles counting toward these awards are CD, CDX, UD, UDX, and OTCH." and replacing them with, "Titles accepted for calculation of the ROMO/ROMOX are those classified by AKC as regular titling classes. UDX/OTCH will also be included in the calculation passed without dissension (Obedience Committee), the new rule reads as follows:

9.7.5-A ROMO (Register of Merit Obedience) certificate is awarded to beardie sires producing two or more offspring having a total of at least five obedience titles and to beardie dams producing two or more offspring having a total of at least three obedience titles.

ROMOX (Register of Merit Obedience Excellent) is awarded to beardie sires producing offspring having a total of ten or more obedience titles and to beardie dams producing offspring having a total of five or more AKC Obedience titles. Titles accepted for calculation of the ROMO/ROMOX are those classified by AKC as regular titling classes.

UDX/OTCH will also be included in the calculation. 02/95-05, 180426

3. Motion to amend SR 9.7.6 by striking the words, "The titles to be counted toward these awards are RN, RA, RE and RAE." and replacing them with, "Titles accepted for calculation of the ROMR/ROMRX are those classified by AKC as regular titling classes. RAE/RACH will also be included in the calculation passed without dissension 9 (Obedience

Committee), the new rule reads as follows:

9.7.6-A ROMR (Register of Merit Rally) certificate is awarded to beardie sires producing five or more offspring having a total of at least ten rally titles and to beardie dams producing three or more offspring having a total of at least five rally titles.

A ROMRX (Register of Merit Rally Excellent) certificate is awarded to beardie sires producing offspring having a total of fifteen or more rally titles and to dams producing offspring having a total of ten or more rally titles. Titles accepted for calculation of the ROMR/ROMRX are those classified by AKC as regular titling classes. RAE/RACH will also be included in the calculation. 10/08-09, 180426

4. Motion to rescind SR 9.4.7 passed without dissension. (Herding Committee)

5. Motion to instate SR 9.4.7 to read as follows passed without dissension. (Herding Committee)

	9.4.7	Top Herding Dog Master's Award in Started, Intermediate, and Advanced levels will be given to the dog having the highest average of the eight qualifying runs for the Master's title, which begin after the third qualifying run for the regular title at that level. The Master's award will be given in the year in which the title is earned and the qualifying runs can come from that and previous years. Ties shall be broken by the average number of dogs defeated in the eight qualifying runs.		
		AKC herding trial qualifying runs that are eligible for BCCA annual awards		
		Award (yr begun)	Previous Years	Award Year (Calendar)
		Masters THD (12): started, intermediate, advanced	Starts after Q run for title at that level	Ends with 8th Q run at that level
		THD (93): all courses, all stock, all levels including championship	Yes	Ends 60 days after run that completes the title
		HDOTY (99): all courses, all stock, levels – started, intermediate, advanced	Yes for all levels when title obtained in award year. No for adv obtained in years prior to award year	Yes for all levels. Ends 60 days after run that completes the title when title is achieved in award year
		Bishop (07): sheep only, any course, any level	No	Yes
		Jack (18): ducks only, any course, any level	No	Yes

New Business There was no new business to discuss.

For the Good of the Order

A short discussion was held regarding the importance of membership retention and recruitment which would include juniors as well.

Proposed Motions for May 22, 2018 - There were no proposed motions for the May meeting

Executive Session – At 9:15 a motion to enter into Executive Session passed without dissension. (Bihl) Executive Session was concluded at 9:39 PM.

There being no further business, the meeting was adjourned at 9:40 PM EDT.

Next Meeting – 8:30 PM EDT, Tuesday, May 22, 2018