

BEARDED COLLIE CLUB OF AMERICA BOARD OF DIRECTORS MEETING
Tuesday, May 22, 2018

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

Present: Connor, Prassa, Bihl, Blanchard, Hobe, Furlow, Colombo

Absent: Schroeder, Naylor, Wistrom, Floberg

Auditing: Woods

Report of the Recording Secretary (Schroeder)

The minutes of the April 26, 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 two new applications for membership to be voted on in June:

Christine Killory & Rene Davids

Full/Joint

Oakland, CA

Sponsor: Kirsten Andreassend

Katie Lowther

Full/Single

Kings Park, NY

Sponsor: Kirsten Andressend

Report of the Treasurer (Bihl)

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

Reports of Committees - There were no Committee Reports

Unfinished Business

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

Brenda Brumbaugh

Full/Single

N. Canton, OH

Sponsor: Sharon & Jeff Ipser

Nancy Bylin

Full/Single

Oakland, CA

Sponsor: Ruth Colavecchio

Sharon Hammond

Full/Single

Fairfield, OH

Sponsor: Eileen Beachell

Connie & Rob Dodson

Full/Joint

Kansas City, MO

Sponsor: Ron & Mary Coleman Renoe

Becky Tupa

Full/Single

Ft. Collins, CO

Sponsor: Kathy Thomas

2. Motion to allow the Independence Bearded Collie Club of Greater Philadelphia to use the BCCA License to support the entry of Bearded Collies at the Valley Forge Kennel Club dog show in Oaks, Pennsylvania on Saturday, December 8, 2018 passed without dissension. (Conner)
3. Motion to amend SR 9.7.3 by adding the words, "AKC herding trial titles which qualify are: HS (Herding Started), HI (Herding Intermediate), HX (Herding Excellent), and HC (Herding Champion). Each offspring may accrue credit for only one title per trial level." to the end of the first paragraph passed without dissension. (Herding Committee)

SR 9.7.3-A ROMH (Register of Merit for Herding) certificate is awarded to any sire of two or more offspring that have earned five or more AKC Herding Trial titles and to any dam of two or more offspring that have earned three or more AKC Herding Trial titles. AKC herding trial titles which qualify are: HS (Herding Started), HI (Herding Intermediate), HX (Herding Excellent), and HC (Herding Champion). Each offspring may accrue credit for only one title per trial level.

A ROMHX (Register of Merit for Herding Excellent) certificate is awarded to any sire of four or more offspring that have earned fifteen or more AKC Herding Trial titles and to any dam of three or more offspring that have earned ten or more AKC Herding Trial titles. AKC herding trial titles which qualify are: HS (Herding Started), HI (Herding Intermediate), HX (Herding Excellent), and HC (Herding Champion). Each offspring may accrue credit for only one title per trial level.
4. Motion to award the NCBCF the additional \$2,500 from the BCCA for seed money for the 2018 National Specialty passed without dissension. (Prassa)
5. Motion to form an Ad Hoc - Membership Retention and Recruitment Committee with the purpose of investigating and offering actionable recommendations to the board on: existing member engagement and retention opportunities and recruitment and engagement of new members, particularly juniors. The committee will consult with both the Judges Education and Health Committees to identify opportunities for coordination and joint efforts passed without dissension. (Conner)
6. Motion to appoint Nicole Conner as the Committee Chair for the newly formed- Membership Retention and Recruitment Committee passed without dissension with one abstention by Conner. (Bihl)

New Business There was no new business to discuss.

For Good of the Order - Laura indicated she received some member questions/concerns as to why last month minutes indicated the Board had recently corresponded with the AKC on procedure for changing the allowable Bearded Collie colors for registration. Registrations Statistics are periodically provided to Breed Parent Clubs by the AKC as part of their registration records updates and reviews. In reviewing this information, it was noted by the Board that a wide variation of color combinations currently exists in the AKC's registration form that does not conform with our standard. The information was forwarded to our Judges Education Committee (JEC) to review. Any changes proposed by the JEC will not impact our standard in any way and are only meant to clarify the color/pattern choices on an AKC registration form. Any proposed changes will also be reviewed by the Board prior to any action.

Proposed Motions for June 26, 2018 - There were no proposed motions for the June meeting

There being no further business, the meeting was adjourned at 8:50 PM EDT

Next Meeting – 8:30 PM EDT, Tuesday, June 26, 2018