

BEARDED COLLIE CLUB OF AMERICA BOARD OF DIRECTORS MEETING
Tuesday, June 26, 2018

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

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

Absent: Schroeder, Colombo

Auditing: Ritter, Remell, Woods

Report of the Recording Secretary (Schroeder)

The minutes of the May 22, 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 no new applications for membership to be voted on in July.

Report of the Treasurer (Bihl)

The Treasurer's report is attached hereto and is a part of these minutes. Rich emphasized that the work that Karen Norteman did to streamline the payment of dues has been extremely helpful and will make the process more efficient.

Reports of Committees - There were no Committee Reports

Unfinished Business

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

Christine Killory & Rene Davids
Full/Joint
Oakland, CA
Sponsor: Kristen Andreassend

Kati Lowther
Full/Single
Kings Park, NY
Sponsor: Kristen Andreassend

2. Motion to add Tish Pollock to the List of Approved BCCA Mentors passed without dissent.
(Education Committee)

New Business There was no new business to discuss.

For Good of the Order - Laura Colombo has emailed each board member a copy of the notes and links from the AKC Education Summit she attended on June 10, 2018.

Proposed Motions for July 24, 2018 –

1. Motion to change the title of the Judges Education Committee to Breed Education Committee. (Judges Education Committee) See attached.
2. Motion to approve the *Guidelines for Ringside Mentoring*. (Judges Education Committee) See attached.
3. Motion to approve the revised Committee Responsibilities for the Breed Education Committee. (Judges Education Committee) See attached.
4. Motion to approve the revised Mentor Application Form. (Judges Education Committee) See attached.

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

Next Meeting – 8:30 PM EDT, Tuesday, July 24, 2018