

**BEARDED COLLIE CLUB OF AMERICA BOARD OF DIRECTORS MEETING**  
**Tuesday, July 24, 2018**

The meeting was called to order by President Michele Ritter at 8:42 PM EDT.

Present: Ritter, Prassa, Schroeder, Bihl, Naylor, Blanchard, Wistrom, Colombo, Remell, Woods, Conner

Absent: Naylor, Hobe

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

The minutes of the June 26, 2018 Board Meeting were approved with three corrections:

Change the spelling of Kristen Andreassend to **Kristen** Andreassend as sponsor of two new members.

Change the spelling of Connor to **Conner**.

**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 applications for membership to be voted on in August.

**Marla Evans**

Full/Single

Amarillo, TX

Sponsor: Kay Sakowski

**Lou & Jo Minna**

Full/Joint

Michigan

Sponsor: Carol Carlsen

**Patricia Naidel**

Full/Single

Osprey, FL

Sponsor: Audrey Williams

**Carrie Weiss**

Full/Single

Ashland, OH

Sponsor: Audrey Williams

**Patricia & Gordon Bleil**

Full/Joint

Prescott, AZ

Sponsor: Patricia Colombo

**Report of the Treasurer (Bihl)**

The Treasurer's report is attached hereto and is a part of these minutes. Rich has submitted the budget for 2019 to be voted on at the August meeting.

**Reports of Committees** - There were no Committee Reports.

**Unfinished Business** - There was no unfinished business.

**New Business**

1. Motion to approve Michele Ritter, Rosemary Schroeder, and Richard Bihl to the 2019 Executive Committee passed without dissension. (Schroeder)
2. Motion to amend the title of the Judges Education Committee to Breed Education Committee passed without dissension. (JEC Committee)

**Proposed Motions for August 28, 2018 –**

1. Motion to approve the annual budget for 2019. (Bihl)
2. Motion to approve the committee chairs for 2019. (Schroeder)
3. Motion to approve the *Guidelines for Ringside Mentoring*. (Breeders Education Committee)
4. Motion to approve the revised Committee Responsibilities for the Breed Education Committee. (Breeders Education Education Committee)

**For Good of the Order** - None

There being no further business, the meeting was adjourned at 9:00 PM EDT

**Next Meeting – 8:30 PM EDT, Tuesday, August 28, 2018**