

BEARDED COLLIE CLUB OF AMERICA BOARD OF DIRECTORS MEETING
Tuesday, August 28, 2018

The meeting was called to order by President Michele Ritter at 8:32 PM EDT.

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

Absent:

Report of the Recording Secretary (Schroeder)

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 September.

William & Serena Craft

Full/Joint

Gainesville, FL

Sponsor: Chantal Andrew

Nancy Kois

Full/Single

Palos Heights, IL

Sponsor: Cheri Omnus

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.

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

New Business

1. **Motion to approve** the annual budget passed without dissension. (Bihl)
2. **Motion to approve** committee chairs for 2019 passed without dissension. (Schroeder)
3. **Motion to approve** the Guidelines for Ringside Mentoring was unanimously referred back to committee for clarification of wording. (Schroeder)
4. **Motion to amend** the Committee Responsibilities for the Breed Education Committee was unanimously postponed for additional clarification and formatting. (Schroeder)
5. **Motion to approve** the Terms of Reference for the BCCA Breed Education Committee to complement the Committee Responsibilities for the Breed Education Committee passed without dissension. (Breed Education Committee)
6. **Motion to rescind SR 8.2.3 Scheduling BOB Dogs and Bitches.** Dogs and bitches will be scheduled at separate times in Best of Breed competition at national specialty shows was approved without dissension. (Prassa) *Note: AKC now requires that both dogs and bitches be brought into the ring separately for the initial check in. Both sexes must be brought into the ring when judging begins, and the judge may then divide them into groups.*

For Good of the Order –

1. The tentative time for the ABM was set for 4:00 on October 1, 2018.
2. Discussion was held regarding the 2020 specialty location and dates.

There being no further business, the meeting was adjourned at 9:54 PM EDT

Next Meeting – ABM October 1, 2018 at 4:00 PM.