

**BEARDED COLLIE CLUB OF AMERICA BOARD OF DIRECTORS MEETING**  
**Tuesday, October 23, 2018**

The meeting was called to order by President Michele Ritter at 8:35 PM EDT.

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

Absent: Bihl

**Report of the Recording Secretary** (Schroeder) The minutes of the October 1, 2018 Annual Board Meeting were approved with one correction: Brenda Cox replaced Mary Parker on the 2018 Annual Financial Review Committee.

**Report of the Corresponding Secretary** (Naylor) - The Corresponding Secretary's report is attached hereto and is a part of these minutes.

**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** – There was no Unfinished Business.

## **New Business**

**Motion to accept** the report of the Annual Financial Review Committee passed without dissension.

(Schroeder

### **Proposed Motions for the November Board Meeting:**

1. **Motion to amend SR 8.3.4 Selection of Conformation Judges.** Nominations may be submitted by any member to the recording secretary no later than September 1st. with *“Selection of Conformation Judges. Each BCCA member may nominate one judge for the regular classes and one judge for sweepstakes, submitted to the recording secretary no later than September 1st.”*
2. **Motion to approve SR 8.3.8.** If the duly elected regular or sweepstakes judge for the BCCA National Specialty cannot fulfill his/her assignment, the other two candidates on the final ballot for that year's National shall be asked to fill the assignment, with the candidate receiving the higher number of votes being asked first. If available, the travel expenses must be approved in advance by the National Show Chair and BCCA Treasurer. If neither judge can accept the assignment, the specialty committee will select an AKC approved Bearded Collie judge.

### **For Good of the Order –**

1. The BCCA Board on behalf of all BCCA members congratulate **Kay Sakowski** and **Patty Halverson** for being selected as **BCCA Members of the Year for 2018** in recognition of their efforts as co-chairs of the BCCA Rescue Committee.
2. The BCCA Board on behalf of all BCCA members congratulate **Cheryl Poliak** for receiving the **AKC Good Sportsmanship Award** in recognition of her assistance with BCCA Rescue raising and rehoming a litter of puppies rescued after the death of a member.

There being no further business, the meeting was adjourned at 9:02 PM EDT

**Next Meeting – November 27, 2018 at 8:30 PM.**