

BEARDED COLLIE CLUB OF AMERICA BOARD OF DIRECTORS MEETING
Tuesday, November 27, 2018

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

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

Absent: None

Report of the Recording Secretary (Schroeder) The minutes of the October 23, 2018 Annual 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.

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

1. **Motion to amend SR 8.3.4 Selection of Conformation Judges.** Amend "Nominations may be submitted by any member to the recording secretary no later than September 1st." with *"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."* passed without dissension. (Schroeder)
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 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 neither judge will accept the assignment, the specialty committee will select the judge passed without dissension. (Schroeder)
3. **Motion** to support the AKC Museum of the Dog with a donation of \$2500 for a BCCA plaque on the Wall of Fame passed without dissension. (Prassa)
4. **Motion** to approve Pat Colombo's attached breed mentor application passed without dissension. (Breed Education Committee)
5. **Motion** to move the BCCA Board December meeting from December 25 to December 18, 2018 passed without dissension. (Ritter)
6. **The following were approved for membership:**

Michelle Brock

Full/Single

Tulsa, OK

Sponsor: Janet Fiske

Beth & Greg Hostetter

Full/Joint

Rochester, MN

Sponsor: Patti Niver

Sydney Jones

Full/Single

Amagansett, NY

Sponsor: Karen
Norteman

Membership applications to be approved in December: Sandra & Edward Pabst

Full/Joint

Abingdon, MD

Sponsor: Casey Minner

There are no Proposed Motions for the November Board Meeting:

For Good of the Order –

The board would like to thank Joanne Williamson and her committee members: Sonja Blanchard, Kathy Dupee, Maryann Groves, Maureen McLatchy, Greg Paris and Eric Weglarz for another excellent **BCCA AKC**

All Breed Agility Trial

Sunday, November 11, 2018 in American K9 Country, Amherst, NH. The profit for the BCCA was \$2715.19.

There being no further business, the meeting was adjourned at 9:09 PM EDT

Next Meeting – December 18, 2018 at 8:30 PM.