

**BEARDED COLLIE CLUB OF AMERICA BOARD OF DIRECTORS MEETING**  
**Tuesday, January 22, 2019**

The meeting was called to order by President Michele Ritter at 8:31 PM EST.

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

Absent: None

**Report of the Recording Secretary** (Schroeder) The minutes of the December 18, 2018 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. New members to be voted on in February, 2019:

Michael Quinn

Full/Single

Meriden, CT

Sponsor: Lillian Esposito

**Report of the Treasurer** (Bihl) - The Treasurer's report is attached hereto and is a part of these minutes

**Reports of Committees** – Sharon Prassa reported on the 2018 National Specialty.

**Unfinished Business** – There was no Unfinished Business.

### **New Business**

1. **Motion** to approve the attached revised Rescue Standard Operating Procedures passed without dissension. (Schroeder)
2. **Motion** to allow the Great Lakes Bearded Collie Club to use the BCCA License to host the following events in 2019 passed without dissension. (Schroeder)
  - a. July 5 -Specialty (Friday) with Sweeps & Veteran Sweeps and
  - b. July 6 & 7 - Supported entry (Saturday & Sunday), in conjunction with Ann Arbor Kennel Club, Monroe, MI, Debby Furlow, Event Chair.
3. **Motion** to appoint Nicole Conner as chairman of the 2019 Nominating Committee. Casey Minner and Karen Norteman will serve on the committee with Pat Colombo as the alternate **passed without dissension.** (Schroeder)
1. The following new members were approved for membership:  
**Norma Cutler**  
Full/Single  
Roxbury, CT  
Sponsor: Kathy Walsh

**There are no Proposed Motions for the February Board Meeting.**

There being no further business, the meeting was adjourned at 8:52 PM EST

**Next Meeting – February 26, 2019 at 8:30 PM.**