

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

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

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

Absent: Hobe, Woods

Report of the Recording Secretary (Schroeder) The minutes of the January 22, 2019 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. There are three new applications to be voted on in March, 2019:

Rita & Gary Altomara

Full/Joint

Creskill, NY

Sponsor: Lillian Esposito

Cindy & Fred Kozlowski

Full/Joint

Brighton, MI

Sponsor: Janet F

Tammy & Bob Everitt

Full/Joint

Kennett Square, NJ

Sponsor: Diane Banks

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 form an Ad Hoc committee with Joanne Williamson, Rich Bihl, and Billy Carter to formulate guidelines for the National Specialty Advisory Committee including, but not limited to, the following tasks.
 - a. Establish consistent accounting procedures to be used by the treasurers of all National Specialties that will enable better evaluation and comparison from year to year.
 - b. Develop procedures for the National Specialty Advisory Committee to advise, oversee, and approve specialty planning developed by the Host Club or Show Committee passed without dissension.
2. Motion to approve the attached bid from the Northwest Bearded Collie Club of Puget Sound to host the 2021 BCCA National Specialty passed without dissension.
3. The following new member was approved for membership:

Michael Quinn
Full/Single
Meriden, CT
Sponsor: Lillian Esposito

There are no Proposed Motions for the March Board Meeting.

For the Good of the Order Rosie reported that rescue is needing to vet, groom, and place 12 Beardies rescued from a puppy mill in Mansfield, OH. These dogs range in age from 4 to 10+, 3 males and 9 females. A rescue report will be going out via MailChimp in the next few days.

There being no further business, the meeting was adjourned at 9:08 PM EST

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