

BEARDED COLLIE CLUB OF AMERICA BOARD OF DIRECTORS MEETING
Tuesday, April 23, 2019

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

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

Auditing: David Williamson

Absent: Remell

Report of the Recording Secretary (Schroeder) The minutes of the March 26, 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 no new applications to be voted on in May, 2019:

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

Reports of Committees – Michele shared a report from Cindy Alspaugh regarding the 2019 national specialty.

Unfinished Business – There was no Unfinished Business.

New Business

1. Motion to approve the March 29, 2019, Executive Committee decision to amend SR 4.7.1, Member of the Year, third paragraph, was approved without dissension to read as follows:

Nominations for the award will be accepted from any BCCA member in good standing. Nominations must be received by the recording secretary on or before April 15th of the year following the calendar year for which the award is made. Each nomination shall be accompanied by a 250-word (maximum) statement justifying the award for the nominee. Seated officers and board members are not eligible for the award.

2. The following new members were approved for membership:

Marie Bresbeas

Full/Single

Buffalo Grove, IL

Sponsor: Mary Barthold

Michelle George

Full/Single

Redwood City, CA

Sponsor: Barbara Burton

Kristen Edward

Full/Single

North Scituate, RI

Sponsor: Patty Halverson

Amy & Andrew Popkin

Full/Joint

Doylestown, PA

Sponsor: Jill Farringt

3. Motion to amend SR 9.4.7, Top Herding Dog Awards, by striking "Ends 60 days after run that completes the title." for THD and "for all levels. Ends 60 days after run that completes the title when title is achieved in award year." for HDOTY passed without dissension. (Herding Committee)
4. Motion to approve donating the BCCA's AKC-Canine Health Foundation's Donor Advised Fund (\$14,307.94 as of 3/31/19) to Research Grant #02488 - Addison's Disease and Symmetrical Lupoid Onychodystrophy in Bearded Collies. Provide Common Ground for Identifying Susceptibility Loci Underlying Canine Autoimmune Disorders passed without dissension. (Schroeder)
5. Motion to go into Executive Session to elect Member of the Year passed without dissension. (Schroeder)
6. Motion to accept Lillian Esposito's bid for four issues of the Beardie Bulletin for fiscal year 2020 passed without dissension. (Bihl)

There were no Proposed Motions for the May Board Meeting.

There being no further business, the meeting was adjourned at 9:10 PM EDT

Next Meeting – May 28, 2019 at 8:30 PM EDT.