

**BEARDED COLLIE CLUB OF AMERICA BOARD OF DIRECTORS MEETING**  
**Tuesday, May 28, 2019**

The meeting was called to order by President Michele Ritter at 8:33 PM EDT.

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

Auditing: Furlow, McNamara, Williamson

Absent: Schroeder, Wistrom

**Report of the Recording Secretary** (Schroeder) The minutes of the April 23, 2019 meeting were approved with two corrections: Andrea Hobe and Audrey Woods were present.

**Report of the Corresponding Secretary** (Naylor) - The Corresponding Secretary's report is attached hereto and is a part of these minutes. There is one new application to be voted on in June, 2019:

Jason McNeil

Full/Single

Mulberry, FL

Sponsor: Maureen & Jean Larroux

**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** – There was no New Business

**There are two Proposed Motions for the June Board Meeting.**

1. Motion to approve the BCCA Health committee proposal that the BCCA "partner with Embark to enhance the genetic health of the purebred bearded collie." (Hobe)
2. Motion to allow the BCCA Rescue Committee to offer car emblems for sale beginning in October, 2019 as a fund raising project. (Ritter)

There being no further business, the meeting was adjourned at 8:55 PM EDT

**Next Meeting – June 25, 2019 at 8:30 PM EDT.**