

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

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

Present: Bihl, Blanchard, Colombo, Furlow, McNamara, Prassa, Ritter, Remell, Schroeder, Williamson, Woods
Absent: None

Report of the Recording Secretary (Schroeder) The minutes of the June 25, 2019 meeting were approved.

Report of the Corresponding Secretary (Naylor) - The Corresponding Secretary's report is attached hereto and is a part of these minutes. The following applications will be voted on at the August meeting:

Meaghan Edwards

Full/Single

Riverside, CA

Sponsor: Patty Halverson

Jo and Tom Burnside

Full/Joint

Clarkston, MI

Sponsor: Carolyn Hoffmann

Cathleen Young

Full/Single

Williamsville, NY

Sponsor: Jan Osterbauer

Report of the Treasurer (Bihl) - The Treasurer's report is attached hereto and is a part of these minutes. The 2020 budget is attached as well.

Reports of Committees

A report from the 2019 BCCA National Specialty Committee was shared with the board.

Unfinished Business – There was no Unfinished Business.

New Business

1. Motion to approve the revised Breed Education Committee Guidelines passed without dissent. (BEC committee)
2. Motion to approve Casey Minner as a mentor passed without dissent. (BEC committee)
3. Motion to approve Laura Colombo as a mentor passed without dissent. (BED committee)
4. Motion to amend the following motion from the BCCA Health Committee *Motion that the BCCA apply for a grant from the BCCA Charitable Trust to be used to reduce the cost of Embark Project testing. (Health Committee)* was amended without dissension to *Motion that the BCCA apply for a grant from the BCCA Charitable Trust to support the Embark Genetic Study Project. (Schroeder)* The amendment passed without dissent.
5. Motion to approve the 2020 BCCA Budget as submitted by Rich Bihl, Treasurer passed without dissent. (Schroeder)
6. Motion to approve 2020 committee chairs passed without dissent. (Ritter)
7. Motion to approve Laurie Lo providing an internet ring readiness/polishing class, with fees* for the course going to the BCCA, to be used to defray the purchase of additional obedience and rally medallions passed without dissent. (Obedience committee) Cost: \$100 for auditors, \$150 for participants done via YouTube and Yahoo groups feedback.)

There are no Proposed Motions for the July Board Meeting.

There being no further business, the meeting was adjourned at 9:38 PM EDT

Next Meeting – August 27, 2019 at 8:30 PM EDT.