Bearded Collie Club of America Board of Directors Meeting Tuesday, February 28, 2017

The meeting was called to order by President Nicole Connor at 8:35 PM, EST.

Present: Connor, Schroeder, Prassa, Means, Deily, Andreassend, Hobe, Wistrom, Floberg, Furlow, Ritter **Absent**: Cox

Report of the Recording Secretary (Schroeder)

The minutes of the January 24, 2017 Board Meeting were approved as distributed.

Report of the Corresponding Secretary (Deily)

The Corresponding Secretary report is attached hereto and is a part of these minutes.

Report of the Treasurer (Means)

The Treasurer 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

- Motion to approve the Executive Committee decision to enter into a Letter of Agreement between the Bearded Collie Club of America and BTC Enterprises to reserve specific dates for an auction item to be offered for the 2017 National Specialty passed without dissension. (Furlow). (Please note the BCCA and National Specialty host are under no legal or financial obligation under this agreement in the event the item does not meet the minimum bid.)
- 2. Motion to establish a Memorandum of Understanding (MOU) between the Bearded Collie Club of America (BCCA) and the Bearded Collie Club of Canada (BCCC) in which the BCCC receives one b/w page to advertise their National in the Beardie Bulletin and up to two flyers in the Bagpipes; the BCCA will receive one b/w page in the BCCC's Colleague and up to two flyers in the BCCC's electronic newsletter to advertise the BCCA National and/or affiliate club event. A finalized MOU will be signed by the acting Executive Committee of both clubs and may be nullified at any time by mutual agreement of the two clubs passed without dissension. (Prassa)
 - a. This motion was amended to read, "Motion to amend the Publications Guidelines to add under Beardie Bulletin, Advertising, "A Memorandum of Understanding (MOU) between the Bearded Collie Club of America and the Bearded Collie Club of Canada in which the BCCC will receive each year one b/w page to advertise their National Specialty in the Beardie Bulletin and up to two flyers in the Bagpipes; the BCCA will receive each year one b/w page in the BCCC's Colleague and up to two flyers in the BCCC's electronic newsletter to advertise the BCCA National Specialty and/or an affiliate club event. An MOU will be signed by the acting Presidents of both clubs and may be nullified at any time by mutual agreement of the both the BCCC and the BCCA." (Conner) The amendment passed without dissention. The amended motion passed without dissention.
- 3. Motion to Amend the Publications Guidelines under Judges' Complimentary Copies to strike the following: "Complimentary copies of the Beardie Bulletin shall be sent to judges at the third class postage rate upon a written request by an AKC judge." and replace it with "The publications committee will be given a yearly budget to establish an on online host for a digital edition of the Beardie Bulletin to provide approved AKC judges of Bearded Collies access at no charge. BCCA members who are approved judges will continue to receive a mailed hard copy of the Beardie Bulletin" passed without dissention. (Prassa)

Election of New Members

There were no applications to consider in February.

Membership Applications for March Vote

Barbara Sherry Full/Single Boynton Beach, FL Sponsor: Pat Colombo

Proposed Motions for March

- Motion to approve the Independence Bearded Collie Club of Greater Philadelphia's request to use the BCCA's license to support the entry of Bearded Collies, at the Valley Forge Kennel Club all-breed show on December 9, 2017. (Deily)
- 2. Motion to amend the BCCA Standing Rules to add a section 9.4.9: The Ann Adler Witte Memorial Trophy is presented to the highest scoring veteran bearded collie at each year's National Specialty herding event(s). The trophy, offered by the Great Plains Bearded Collie Club, is a ram's horn with a Bearded Collie and Scottish thistle engraved in silver on the horn. The trophy is mounted on a wooden base on which each winner's name is engraved. (Wistrom)
- **3.** Motion to amend the BCCA Standing Rules to add to section 9.1.5 Perpetual Trophies: The Ann Adler Witte Memorial Trophy. (Wistrom)

For the Good of the Order

There being no further business, the meeting was adjourned at 9:19 PM EST

Next Meeting – Tuesday, March 28, 2017