

BEARDED COLLIE CLUB OF AMERICA BOARD OF DIRECTORS MEETING
Tuesday, January 25, 2020

The meeting was called to order by President Michele Ritter at 8:30 PM EST.

Present: Bihl, Blanchard, Colombo, Furlow, McNamara, Prassa, Remell, Ritter, Schroeder, Williamson, Woods

Absent: None

Report of the Recording Secretary (Schroeder) The minutes of the December 17, 2019 board meeting were approved as distributed with the following corrections:

*Reports of Committees - The Health Committee ~~submitted a report on the Embark Project~~ **submitted Embark's 2019 3rd Quarter report**. This report will be published in the Bagpipes.*

*Proposed Motions for ~~December~~ **January**.*

Report of the Corresponding Secretary (Williamson) - The Corresponding Secretary's report is attached hereto and is a part of these minutes. There are no applications to be voted on at the February meeting.

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

Reports of Committees – The health committee is working on a program for the 2020 Specialty. Debby Furlow will attend an Embark meeting during Westminster. Shannon Smart is heading up the creation of a database for the Embark results.

Unfinished Business – There was no Unfinished Business.

New Business –

1. Motion to allow the Great Lakes Bearded Collie Club to use the BCCA License to host the following events in 2020 (Schroeder)
 - a. July 3 –Specialty (Friday) with Sweeps & Veteran Sweeps and
 - b. July 4 & 5 – Supported entry (Saturday & Sunday), in conjunction with Ann Arbor Kennel Club, Monroe, MI, Carolyn Hoffman, Event Chair passed without dissension. (Ritter)
2. Motion to approve National Capital's bid to host the 2022 BCCA National. (Bid, Budget, and Hotel contract attached passed without dissension. (National Specialty Advisors)
3. Motion to approve Janet McKinney to assist in counting 2021 judges' ballots passed without dissension. (Schroeder)
4. Motion to approve Sharon Prassa, Chairperson, Barbara Burton, and Elizabeth Hayes as the 2020 nominating committee with Pat Colombo as alternate passed without dissension. (Ritter)
5. The following applicant was approved for BCCA membership.
Sandra Bosworth
Single/Full
Cambria, California
Sponsor: Lynne Corn

Proposed Motions for the February Board Meeting.

Motion to establish a Scent Work Committee. (Ritter)

There being no further business, the meeting was adjourned at 9:14 PM EST

Next Meeting February 25, 2020 at 8:30 PM EST