

MINUTES OF THE FEBRUARY, 2007 BCCA BOARD MEETING

The Bearded Collie Club of America's Board of Directors meeting was held by mail on February 21, 2007.

I. Roll Call

PRESENT: Coxwell, Alspaugh, Mazer, Means, Patzius, Poliak, Serrine, Snook, Steltz, Taylor **ABSENT:** Campbell-Gracie

II Officers' Reports

Recording Secretary's Report

Notices

Corresponding Secretary's Report

Treasurer's Report

III Unfinished Business

Results February Motions Ballot

01/07-00 Motion to approve the minutes of the January 21, 2007 meeting. (Taylor)

Yes: Alspaugh, Mazer, Means, Patzius, Poliak, Serrine, Snook, Steltz, Taylor

Absent: Campbell-Gracie **Present:** Coxwell

02/07-01 Motion to appoint on an annual basis a BCCA Board member or member-at-large with experience in coordinating events to oversee and coordinate the BCCA booth for the annual AKC/Eukanuba National Championship Dog Show. Duties shall include handling all communication with the AKC/Eukanuba contact person; developing a BCCA ad for the Eukanuba catalog; working with a regional club to set up the BCCA display and to host the booth; and, developing and selecting promotional and educational materials sanctioned by BCCA for distribution at the event. (Serrine)

Yes: Alspaugh, Mazer, Means, Patzius, Poliak, Serrine, Snook, Steltz, Taylor

Absent: Campbell-Gracie **Present:** Coxwell

02/07-02 Motion to add Linda Aronson to list of BCCA approved mentors. (Taylor)

Yes: Alspaugh, Mazer, Means, Patzius, Poliak, Serrine, Snook, Steltz, Taylor

Absent: Campbell-Gracie **Present:** Coxwell

02/07-03 Motion to approve the Executive Board decision to make a \$150 donation to the Poodle Club of America Health Foundation in memory of Anne Rogers Clark. (Taylor)

Discussion: A board poll was taken regarding making a donation to the Poodle Club of America Health Foundation in memory of Anne Rogers Clark. The majority of the board answered to send \$150.

Yes: Alspaugh, Mazer, Means, Patzius, Poliak, Serrine, Snook, Steltz, Taylor

Absent: Campbell-Gracie **Present:** Coxwell

02/07-04 Motion to approve the Executive Board decision to purchase an ad in the April issue of "Dog World" at a cost of \$540.00.

Discussion: This issue of "Dog World" will feature the Bearded Collie and this ad will serve to further the BCCA education initiative. .

Yes: Alspaugh, Mazer, Means, Patzius, Poliak, Sirrinc, Snook, Steltz, Taylor

Absent: Campbell-Gracie **Present:** Coxwell

IV. Election of New Members

New Members

Amy Burton, Susan M. Daniel, Debra Elston, William and Pamela Hill, Elba Bruno Magnasco, Sharyn and Alan Schachter, Judith Ellen Stone, and Jennifer Waldeck.

BCCA Applicants - March

John and Miranda Mulders
15200 Memorial Drive 406
Houston, TX 77079
Remmieguard-remmie@yahoo.com
Ph: 281-759-9815
Sponsor: David Williamson

Wendy Wylie
779 McFarlane Road, RR#1
Oxford Mills
Ontario, CANADA, K0G1S0
wendywylie@ripnet.com
Ph: 613-258-1488
Sponsor: Kelly Canham-Tonkin

V. New Business

Motions To Be Considered In March

02/07-00 Motion to approve the minutes of the February 21, 2007 meeting. (Taylor)

03/07-01 Motion to add Carol Scott to the list of BCCA approved mentors. (Taylor)

03/07-02 Motion to grant permission to the Norwegian Bearded Collie Club (Norsk Bearded Collie Klubb) to create a Norwegian version of the BCCA Illustrated Standard, pending negotiation of use, rights and fees. (Alspaugh)

Discussion: The Judges Education Committee received a request from the Norwegian Bearded Collie Club asking for permission to translate and reproduce the BCCA IS. The BCCA would retain copyright ownership. Specifics of use, rights and fees will be negotiated through the intellectual properties attorney who handled initial IS matter.

Motions Proposed for April

03/07-00 Motion to approve the minutes of the March 21, 2007 meeting. (Taylor)

04/07-01 Motion to adopt the revised process, procedures, and application forms for new members and sponsors. See accompanying forms. (Sirrinc)

Discussion: After a brief tenure as the Corresponding Secretary and in an attempt to provide the BCCA Board with relevant information about applicants for membership, I volunteered to research and revise the current membership form. I discovered that many breed clubs require two sponsors for membership; our own AKC recommends that number as well. Many breed clubs ask for more detailed information than we do and generally print the club's Code of Ethics right on the form. You will see these findings reflected in the new forms. In addition, I have asked sponsors to send their letters directly to me rather than have the member application and sponsorship form arrive in the same packet.

04/07-02 Motion to approve the California's South Coast Beardie Bunch as an affiliate Regional Club of the BCCA.(Taylor)

This concludes the business of the BCCA Board of Directors meeting.

Respectfully submitted,

Linda Taylor
BCCA Recording Secretary