

MINUTES OF THE JUNE 21, 2005 BCCA BOARD MEETING

The Bearded Collie Club of America's Board of Directors meeting was held by mail on June 21, 2005.

I. Roll Call

PRESENT: Remell, Alspaugh, Coxwell, Finley, Hayes, Ipser, Lamb, Prassa, Snook, Steger, Voss .

ABSENT: None

II. Officers' Reports

Recording Secretary's Report
Corresponding Secretary's Report
Treasurer's Report

III. Unfinished Business

Results June Motions Ballot

Yes: Alspaugh, Coxwell, Finley, Hayes, Ipser, Lamb, Prassa, Snook, Steger, Voss

Present: Remell **Absent:** None

05-05-0 Motion to approve the minutes of the May 21, 2005 meeting. (Coxwell)

Yes: Alspaugh, Coxwell, Finley, Hayes, Ipser, Lamb, Prassa, Snook, Steger, Voss

Present: Remell **Absent:** None

06/05-01 Motion to deposit \$15,000 in the BCCA Donor Advised Fund at Canine Health Foundation (Ipser)

Yes: Alspaugh, Coxwell, Finley, Hayes, Ipser, Lamb, Prassa, Snook, Steger, Voss

Present: Remell **Absent:** None

06/05-02 Motion to rescind Motion 04/05-02 which stated the following and was passed at the April 21, 2005 meeting: Motion to amend standing rule 01/87-03 to add the criteria to determine the top-winning junior handler in performance events. (Alspaugh)

Yes: Alspaugh, Coxwell, Finley, Hayes, Ipser, Lamb, Prassa, Snook, Steger, Voss

Present: Remell **Absent:** None

06/05-03 Motion to [Commencing with the 2005 award year,] to present an annual award to the top-winning junior handler of a Bearded Collie at AKC-licensed herding, agility, obedience and tracking events. The junior must be the son or daughter of a member in good standing of the BCCA. The award year shall be in accordance with SR 01/90-04.

In order to compute awards for these events, juniors should obtain a supply of AKC Junior Handler Certification forms. These should be available from any show superintendent, but can also be obtained from the Junior Show Committee Chair. These steps should then be followed:

1) Fill out your portion of the form and then have the judge sign and date

it.

2) Keep the white copy for your records and return the yellow copy to the judge. This copy is sent to the AKC with the judge's book.

3) Make a copy of the forms and send them to the Junior Show Chair for tabulation.

4) All forms must be received by the Junior Show Chair no later than April 30th.

In computing awards for Top Junior Handler in these events, each junior shall receive: 5 points for 1st place, 4 points for 2nd place, 3 points for 3rd place, 2 points for 4th place and 1 point for qualifying. These points are not cumulative. In addition, the junior must have competed in a minimum of five events in the designated category during the award year. (Alspaugh)

Yes: Alspaugh, Coxwell, Finley, Hayes, Ipser, Lamb, Prassa, Snook, Steger, Voss

Present: Remell **Absent:** None

06/05-04 Motion to send Beardie Rescue \$5000.00 (Ipser)

Yes: Alspaugh, Coxwell, Finley, Hayes, Ipser, Lamb, Prassa, Snook, Steger, Voss

Present: Remell **Absent:** None

MOTION WITHDRAWN

The following Motion has been withdrawn from consideration by the moveant, Lisa Voss:

06/05-05 Motion to amend Standing rule #03/94-07 (Amended 01/95-09 and (02/96-01) to add the following guidelines (Voss)

1. In order for a litter listing to be acceptable for publication in Bagpipes and on the BCCA website, the sire and dam must have an adult OFA or OVC hip score (to be checked by the Corresponding Secretary at the OFA website). If the dog has had its hips X-rayed elsewhere or has a preliminary OFA score, a copy of the original registry's certificate must accompany the litter listing, or it will not be accepted. Litters from sires or dams that have not been hip scored cannot be listed.

2. Preliminary hip scores will only be accepted for sires and dams of litters if they are under 2.5 years of age at the time of breeding. Otherwise, all dogs must have a score read when the dog was 2 years of age or older.

3. In order for a litter listing to be acceptable the sire and dam of the litter must have a clear CERF eye certificate or a letter that they are free of heritable eye disease from a board certified ophthalmologist. The most recent eye examination should have been performed within 2 years of the current breeding, with the final CERF at the age of seven. CERF numbers are to be checked on the OFA website by the Corresponding secretary. For litters bred from frozen sperm after the sire's death - prior to 9/1/05 - only an adult hip score will be required for the sire, but the listing will make note that the sire is deceased and the bitch was bred with his frozen sperm.

4. In order for a litter listing to be acceptable the sire and dam of the litter must have a normal thyroid as certified by OFA. The most recent examination should have been performed within 2 years of the current breeding. A full thyroid panel (either free and total T3 and T4 levels and T3 and T4 autoantibodies or free T4 by dialysis, Thyroglobulin autoantibodies and canine TSH) by an accredited laboratory is also acceptable, but a copy must accompany the litter listing. Total T4 alone is not sufficient. The Corresponding Secretary will check thyroid numbers on the OFA website.

5. It is also recommended (but not mandatory) for a litter listing to be acceptable that the sire and dam of the litter have an OFA normal elbow certification if they are over 2 years of age. Certification of normal

elbows by a board certified radiologist can be submitted for dogs that are over 2 years of age, but have not got OFA elbow certification.

6. This standing rule will go into effect on September 1, 2005.

Yes: Alspaugh, Coxwell, Finley, Hayes, Ipser, Lamb, Prassa, Snook, Steger, Voss

Present: Remell **Absent:** None

New Members

Robin Fortenberry, Debbie Pisarski, Dan and Cindy Thomas, Diana and Eric Jensen, Rona and Petra Glorie, Debra L. and Robert G. Cooper, Carol and Charles Westmoreland, Gena Bunim

BCCA Applicants June

Kay and Michael Sakowski, M.D.

1818 O'Henry Court
Arlington, TX 76006
817-265-4594/817-261-2682

Eileen Dinneen

Mark and Ann Dundon

14218 Maya Circle
Moorpark, CA 73021
805-529-6977/805-529-6921

Carol Scott

Norma R. Cutler

307 Painter Hill Road
Roxbury, CT 06783
203-263-5517

Kathy Walsh

Cari and John Hall

3780 Shadow Grove Road
Pasadena, CA 91107
626-351-9277

Carol Scott

Cindi Thomson

521 Simcoe Street, N
Oshawa, Ontario L1G4V1, Canada
905-720-4417

Ann Dixon

Bill and Sharon Luce

2906 N. 39th Terrace
St. Joseph, MO 64506
816-232-5162

Cheryl Poliak

VI. New Business

Motions To Be Considered in July

06/05-00 Motion to approve the minutes of the June 21, 2005 meeting. (Taylor)

07/05-01 Motion to amend Section C. of SR 12/87-04 as follows:

C. Effective August 1, 2005, the following advertising rates will be in effect for the *Bulletin*:

- 1) \$115.00 for a one page black/white ad with up to two (2) photos. Each additional photo will be charged @ \$15.00 per photo.

- 2) \$200.00 for a one page color ad with up to two (2) photos. Each additional photo will be charged @ \$25.00 per photo.
- 3) \$80.00 for one page black/white camera-ready ads on disk/email only (no limit on photos).
- 4) \$200.00 for one page color camera-ready ads on disk/email only (no limit on photos).
- 5) \$115.00 for a one page black/white camera-ready ad that needs to be photographed by the printer with up to two photos. Each additional photo thereafter will be charged @ \$15.00 per photo.
- 6) \$200.00 for a one page color camera-ready ad that needs to be photographed by the printer with up to two photos. Each additional photo thereafter will be charged @ \$25.00 per photo.
- 7) Any special design requested by an advertiser (special effects/design/ photo shop) will be charged @ \$25.00 per page.
- 8) No ad rate change for covers.
- 9) No additional charge for reversals or bleeds.

NOTE: If a CD, disk or email is supplied and the *Bulletin* staff needs to be involved in any way, a charge of \$25.00 will be added on to the cost of the ad.

The *Bulletin* editor is responsible for assigning ads to art directors. If an advertiser wants a specific art director to design their ad, the *Bulletin* will not be financially responsible for the ad production. The advertiser will need to contact the art director directly.

Motions proposed for August

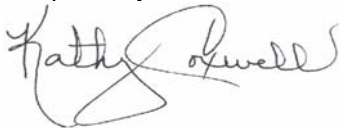
07/05/00 Motion to approve the minutes of the July 21, 2005 meeting. (Taylor)

Discussion Sheets

Finley
Voss

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

Respectfully submitted,



Kathy Coxwell
BCCA Recording Secretary