

BCCA Board Meeting
Agenda
July, 2010

I. Roll Call

II. Minutes of the June 21, 2010 Board Meeting

III. Officers' Reports

Recording Secretary

Notices

Corresponding Secretary

Treasurer

IV. Committee Reports

V. Election of New Members

VI. New Business

Motions to be Considered in July

06/10-00 Motion to approve the minutes of the June 21, 2010 Board meeting. (Freeman).

06/10-01 Begins on the next page.

07/10-01 Motion to purchase two copies of Filemaker 11 software, at a cost of approximately \$300 each, for the Corresponding Secretary and the Treasurer, in order to update our membership database. (Freeman)

Discussion: Our current software will be outdated after the server where the information is stored is switched to Filemaker 11 in July.

07/10-02 Motion to share the list of new AKC titles earned by Bearded Collies with the BCCA Charitable Trust. (Freeman)

Discussion: This public list would help the Trustees identify those who might be interested in information about the Trust.

Amended motion 06/10-01:

Motion to combine and amend SR 12/89-06, SR 03/94-07, SR 02/97-02 and SR 04/97-04 as follows:

The BCCA Litter Listing/Breeder Referral Program shall be maintained by the Corresponding Secretary as follows:

- Litter listing requests shall be submitted to the Corresponding Secretary on the official BCCA Litter Listing Form (revised 05/2010 and approved herewith) which shall include:
 - the breeder's name, address, phone number and e-mail address;
 - the names of the sire and dam and their respective dates of birth (bitches must be at least two (2) years old and dogs at least eighteen (18) months old at the time of breeding);
 - the projected or actual litter birth date and the number and color of puppies, by sex;
 - health clearance certification of the sire and dam as follows:
 - Health Test Requirements: After January 1, 2011 all sires and dams must have proof of eye and thyroid clearance regardless of age. Until then we strongly recommend they have such clearances. Eye and thyroid clearances for dogs age 5 and under must be within the previous 24 months (preferably within previous 12 months); the 24 month requirement does not apply to dogs over age 5. Dogs that are deceased and sire litters are exempt from the eye and thyroid requirements if they died prior to January 1, 2011. A copy of the certification for health tests not listed with OFA (e.g., unsubmitted CERF report, preliminary OFA hip clearance) must accompany this form. Acceptable testing for listing is as follows:
 - Hips: OFA, PennHIP, BVA, FCI or OVA. Preliminary OFA hip certification is acceptable only for animals less than 30 months of age. Tests should correspond to at least an OFA Fair score (see comparison chart on BCCA website). PennHIP should have a DI no greater than 0.35 in either hip.
 - Eyes: CERF, or a copy of the CERF report not submitted to CERF.
 - Thyroid: OFA thyroid, or a 5 (Free and Total T3 and T4 and TGAA) or 6 (Free and Total T3 and T4 and T3AA and T4AA) analyte panel.
 - the signature of the breeder(s), certifying membership in good standing in the BCCA and compliance with the BCCA Code of Ethics.
- Litter listings are to be published in *The Bagpipes* and on the BCCA's website for a fee of \$20.00 for each three month listing. Individual listings for older dogs may be made on this same basis.
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- Breeder referrals made by the Corresponding Secretary shall be in writing whenever possible. Written referrals must contain a disclaimer stating that the BCCA does not endorse, recommend or warranty any breeders or dogs included in the BCCA Litter Listing. If a referral is made in person or by telephone, the above disclaimer must be stated along with the referral, and the referral must be followed up with the same information in writing within five (5) days.

(Alspaugh & Szalka)

Discussion: *The current litter listing form has required since 1997 that both sire and dam have age appropriate hip clearance. However, the incidence of eye and thyroid problems in the breed is such that we feel it advisable that all Bearded Collies used in breeding programs have appropriate eye and thyroid clearances too. In order to accommodate breeders who prefer to use other acceptable and reliable methods of screening these areas, a list of acceptable passing scores and alternate forms has been included. OFA (including CERF, but excluding preliminary OFA Hip clearance) can be verified on the OFA site, all other test results must accompany the litter listing form. (This includes hips screened by other registries, preliminary OFA hips, non OFA thyroid panels or unsubmitted OFA thyroid panels that show normal thyroid function and CERF reports not submitted to CERF but which would have been eligible for CERF number will be accepted.) A member of the Health Committee will assume responsibility for verifying data prior to acceptance of the litter listing. Details of this will be finalized between the corresponding secretary and health committee rep once the new form has been approved by the board.*

In keeping with our current guidelines bitches must be a minimum of 2 years old at time of breeding (calculated as 60 days prior to due date). Sires must be a minimum of 18 months old at time of breeding. This is to help ensure that both sire and dam are physically mature and to help reduce the risk of heritable skeletal and other diseases. Date of birth for sire and dam will be required.

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Source of Data	# Bearded Collies	% Hypothyroid
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Notes: Different thyroid panels may give slightly different % hypothyroid because different labs perform slightly different thyroid autoantibody testing. Variation in incidence of hypothyroidism among the sources of data is likely due to none of them being a random sampling but gathered from different groups of dogs for different purposes (i.e., OFA panels likely for prebreeding tests; Antech (Jean Dodds) for guidance in treatment or second opinion).

Eye (CERF) – Data from CERF Research Report

Year	# Beardies CERFed	Normal, # (%)	Hereditary Problems (%)
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BCCA LITTER LISTING FORM AND CODE OF ETHICS

The Bearded Collie Club of America, in order to protect, preserve, and promote the advancement and proper breeding and exhibiting of the Bearded Collie, as well as ethical practices, does hereby set forth this Code of Ethics.

- Registration with the American Kennel Club is the responsibility of the breeder. It is recommended that all terms and agreements pertaining to sales, leasing, whelping and breeding of dogs be recorded in writing.
- All members shall maintain the best possible standards of health and care of their dogs and shall sell only those who are in good health and condition at the time of sale. The breeder shall keep and pass on to the buyer accurate health, breeding, and registration records at the time of sale.
- Bearded Collies shall not be sold to pet shops, wholesale dealers, contest sponsors, or any buyer who the breeder judges will not properly care for the dog.
- All advertising will be of an honest and forthright nature.
- Good sportsmanship shall be advanced by members at all times.
- All members shall endeavor to help acquaint the public as to the Standard of the Breed as adopted by the BCCA and approved by the American Kennel Club.
- Members shall be held responsible for instructions to handlers and groomers as to the proper grooming of the Bearded Collie so as to conform to the official Breed Standard.
- Disciplinary action against any member for alleged misconduct prejudicial to the best interest of the Club or the breed may be taken by the BCCA.

NOTE: Bitches must be at least two (2) years old and dogs at least eighteen (18) months old at the time of breeding.

HEALTH TEST REQUIREMENTS: After January 1, 2011 all sires and dams must have proof of eye and thyroid clearance regardless of age. Until then we strongly recommend they have such clearances. Eye and thyroid clearances for dogs age 5 and under must be within the previous 24 months (preferably within previous 12 months); the 24 month requirement does not apply to dogs over age 5. Dogs that are deceased and sire litters are exempt from the eye and thyroid requirements if they died prior to January 1, 2011. A copy of the certification for health tests not listed with OFA (e.g., unsubmitted CERF report, preliminary OFA hip clearance) must accompany this form. Acceptable testing for listing is as follows:

HIPS: OFA, PennHIP, BVA, FCI or OVA. Preliminary OFA hip certification is acceptable only for animals less than 30 months of age. Tests should correspond to at least an OFA Fair score (see comparison chart on BCCA website). PennHIP should have a DI no greater than 0.35 in either hip.

EYES: CERF, or a copy of the CERF report not submitted to CERF.

THYROID: OFA thyroid, or a 5 (Free and Total T3 and T4 and TGAA) or 6 (Free and Total T3 and T4 and T3AA and T4AA) analyte panel.

Projected Litter Birth Date:	OR Actual Litter Birth Date:												
Sire:	Dam:												
Date of Birth:	Date of Birth:												
Hip Clearance Agency, # and Score:	Hip Clearance Agency, # and Score:												
CERF # or Proof of Clearance:	CERF # or Proof of Clearance:												
Thyroid OFA # or Proof of Clearance:	Thyroid OFA # or Proof of Clearance:												
Optional Clearances (elbow, cardiac, etc.):	Optional Clearances (elbow, cardiac, etc.):												
Number & Color of Male Puppies:	<table style="width: 100%; border: none;"> <tr> <td style="border: none; width: 20%;"></td> <td style="border: none; width: 20%; text-align: center;">_____</td> <td style="border: none; width: 20%; text-align: center;">_____</td> <td style="border: none; width: 20%; text-align: center;">_____</td> <td style="border: none; width: 20%; text-align: center;">_____</td> <td style="border: none; width: 20%; text-align: center;">_____</td> </tr> <tr> <td style="border: none;"></td> <td style="border: none; text-align: center;">Black</td> <td style="border: none; text-align: center;">Brown</td> <td style="border: none; text-align: center;">Blue</td> <td style="border: none; text-align: center;">Fawn</td> <td style="border: none; text-align: center;">White</td> </tr> </table>		_____	_____	_____	_____	_____		Black	Brown	Blue	Fawn	White
	_____	_____	_____	_____	_____								
	Black	Brown	Blue	Fawn	White								
Number & Color of													

Female Puppies:	Black	Brown	Blue	Fawn	White
Breeder(s):				I certify that I am the breeder of the above listed litter, that I am a BCCA member in good standing, and that I have read and subscribe to the BCCA Code of Ethics printed above. I enclose a check for \$20.00 for a three month listing made payable to the BCCA Litter Listing Program.	
Address:					
City:	State:	Zip Code:			
Phone:	Fax:				
E-mail:					
Return form and check to: David Williamson BCCA Corresponding Secretary 1022 St. John Drive Pearland, TX 77584 beardieboys@comcast.net Phone: 281-851-3048		Signature			

Minutes of the June 21, 2010 BCCA Board Meeting

The Board of Directors of the Bearded Collie Club of America met by mail on June 21, 2010.

Roll Call:

Present: Serrine, Alexander, Alspaugh, Blau, Boyd, Freeman, Means, McDonald, Voss.
Absent: Norteman, Szalka.

Officer's Reports:

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

Results of June Motions

05/10-00 Motion to approve the minutes of the May 21, 2010 Board meeting. (Freeman)
Yes: Alexander, Alspaugh, Blau, Boyd, Freeman, Means, McDonald, Voss.
Present: Serrine

06/10-02 Motion to put the Bearded Collie Illustrated Breed Standard on the BCCA website.
(Alspaugh)

Discussion: AKC is strongly requesting that clubs put their educational materials online so that judges can access the information via the web on trips and not have to carry multiple illustrated standards, etc. Many clubs have already done so and links to these materials are listed on AKC's website (<http://www.akc.org/judges/guides/>).

Yes: Alexander, Alspaugh, Blau, Boyd, Freeman, Means, McDonald, Voss.
Present: Serrine

Membership Applications for Board Approval

Donna Scott
179 School Street
Oyster Bay, NY 11771
donnalee753@yahoo.com
Phone: 516-624-9594
Sponsor: Lillian Esposito

Susan Kennedy
4052 Bryant Avenue S.
Minneapolis, MN 55409-1422
SMKENNEDY_MN@yahoo.com
Phone: 612-822-0635
Sponsor: Mary Barthold

Barbara Calamaras
945 Laurel Avenue
Venice, FL 34285
calamaras@comcast.net
Phone: 941-244-0833
Sponsor: Kathy DuPont

Irena Fransson
Tjädervägen 13
SE-506 70 Frufällan
SWEDEN
irena@beardcapers.se
Phone: +46 33 24 75 31
Sponsor: Karen Norteman

Inger Dahl
Jonstorpsvägen 437
2547 Allerum
SWEDEN
info@highflying.se
Phone: +46 42 932 34
Sponsor: Karen Norteman

Anne-Marie Bottazzi
858 Summit Avenue
River Edge, NJ 07661
amb858@optonline.net
Phone: 201-967-8609
Sponsor: Lillian Esposito

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Sire:		Dam:				
Date of Birth:		Date of Birth:				
Hip Clearance Agency, # and Score:		Hip Clearance Agency, # and Score:				
CERF # or Proof of Clearance:		CERF # or Proof of Clearance:				
Thyroid OFA # or Proof of Clearance:		Thyroid OFA # or Proof of Clearance:				
Optional Clearances (elbow, cardiac, etc.):		Optional Clearances (elbow, cardiac, etc.):				
Number & Color of Male Puppies:		<u> </u> Black	<u> </u> Brown	<u> </u> Blue	<u> </u> Fawn	<u> </u> White
Number & Color of Female Puppies:		<u> </u> Black	<u> </u> Brown	<u> </u> Blue	<u> </u> Fawn	<u> </u> White
Breeder(s):					I certify that I am the breeder of the above listed litter, that I am a BCCA member in good standing, and that I have read and subscribe to the BCCA Code of Ethics printed above. I enclose a check for \$20.00 for a three month listing made payable to the BCCA Litter Listing Program.	
Address:						
City:	State:	Zip Code:				
Phone:	Fax:					
E-mail:						
Return form and check to: David Williamson BCCA Corresponding Secretary 1022 St. John Drive Pearland, TX 77584 beardieboys@comcast.net Phone: 281-851-3048		Signature				

Motions Proposed for August

07/10-00 Motion to approve the minutes of the July 2010 Board Meeting. (Freeman).

08/10-01 Motion to approve the revised Judge's Education presentation. (Freeman, for the JEC committee.)

This concludes the business of the Bearded Collie Club of America Board Meeting.

Respectfully submitted,

Carol Freeman
Recording Secretary