

## **MINUTES OF THE AUGUST, 2006 BCCA BOARD MEETING**

The Bearded Collie Club of America's Board of Directors meeting was held by mail on August 21, 2006.

### **I. Roll Call**

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

### **II. Officers' Reports**

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

### **III. Unfinished Business**

#### **Results August Motions Ballot**

**07/06-00** Motion to approve the minutes of the July 21, 2006 meeting.  
(Taylor)

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

The above motion will be ratified at the 2006 Annual Meeting.

### **IV. Election of New Members**

#### **New Members**

David Fruehwold, JoAnn Fryling, Marianne Gallea, Lorraine Polakov, Karen R. Shaw, William R. Stewart, Jack Szalka, Gayle Weber, Susan Williams, and Gary and Kathy Wilson.

#### **BCCA Applicants September**

There are no applicants for September.

## V. New Business

### Motions To Be Considered in September

**08/06-00** Motion to approve the minutes of the August 21, 2006 meeting.  
(Taylor)

**09/06-01** Motion that \$5,000.00 from BCCA's assigned fund with AKC-CHF be assigned to Grant-589: Identifying Genes Regulating Addison's Disease in the Portuguese Water Dog (PWD); Researchers: Ostrander/Lark; Site: NHGRI/University of Utah (2 years) (Taylor)

*Discussion: Linda Aronson, DVM, MA, has submitted the following information in regard to Grant-589: While it is unclear whether the same genes are responsible for Addison's in the Bearded as in the Portuguese Water Dog, Dr. Ostrander's group has already made significant progress in locating two chromosomes with significant effect on the incidence of Addison's - one that increases and one that decreases the likelihood that the dog will develop Addison's disease. None of Dr. Oberbauer's research, which BCCA is funding, has suggested that mode of inheritance in Beardedies and other breeds is significantly different. Supporting this research project has a very good chance of helping us locate genes or markers for genes responsible for increasing (and decreasing) the risk of Addison's in Beardedies even though Beardedies are not specifically addressed in the primary research.*

**09/06-02** Motion that, upon receipt by the BCCA of an application for membership, the name(s) of the applicant(s), along with their address, telephone number and sponsor's name, shall be published in the next issue of the BCCA's newsletter, "The Bagpipes", to allow for input from the general membership. The Board of Directors shall conduct a secret vote on the membership of such applicant(s) at the board meeting occurring in the month following publication of the name(s) of such applicant(s). If approved, official membership shall begin upon publication of the results of such vote in the subsequent issue of "The Bagpipes." (Alspaugh)

**09/06-03** Motion to amend SR 08/97-01 (Versatility Excellent) to include all AKC herding and agility titles available:

Replace the words "*Herding: HT, PT, HS, HI, HX, HCH (a maximum of six (6) titles)*" with "*Herding: HT, PT, HSAs, HSBs, HSCs, HSAd, HSBd, HSAc, HSBc, HIAAs, HIBs, HICs, HIAAd, HIBd, HIAc, HIBc, HXAs, HXBs, HXCAs, HXAd, HXBd, HXAc, HXBc, HCH (a maximum of 24 titles.)*

Replace the words “Agility: NA, NAP, OA, OAP, AX, AXP, MX, MXP, NAJ, NJP, OAJ, OJP, AXJ, AJP, MXJ, MJP (a maximum eight (8) titles – All titles counted must be in either Championship Titles or Preferred Titles, not a combination of the two.)” with “Agility: NA, NAP, NF, OA, OAP, OF, AX, AXP, XF, MX, MXP, MXF, NAJ, NJP, OAJ, OJP, AXJ, AJP, MXJ, MJP, PAX, FTC1, MACH (a maximum fifteen (15) titles – All titles counted must be either Regular or Preferred Titles, not a combination of the two.)” (Taylor)

*Discussion: Starting January 1, 2007, there will be a new class in agility, the FAST class. It makes sense to add these titles while the SR is being amended, and to add the MACH (Master Agility Championship), which should have been included with the allowable titles as it's the most difficult to achieve, and adjusting the number of titles allowed to reflect the available titles.*

Motion was approved by Executive Committee. See **09/06-06** below.

**09/06-04** Motion to appoint Linda Swain and Pat Hyde, both members in good standing, to act as proctors to assist the Recording Secretary in counting ballots for elections for the 2006-2007 fiscal year. (Taylor)

**09/06-05** Motion to accept the bid of Lillian Esposito as Editor of *The Beardie Bulletin*. (Taylor)

**09/06-06** Motion to approve Executive Committee action on motion **09/06-03**. (Taylor)

**09/06-07** Motion to approve Executive Committee approval of purchasing two medallions for the AKC National Obedience Trial and the AKC Agility Invitational in December. (Taylor)

*Discussion: The deadline to get the form and check (\$90) for these medallions was August 1, 2006.*

**09/06-08** Motion to approve Executive Committee approval of updated mentor guidelines and the updated mentor list. (Taylor)

*Discussion: Chris Walkowicz, chairman of Judges Education/Public Education Committee, requested that we expedite action on this motion.*

**09/06-09** Motion to ratify all actions voted on by the BCCA Board of Directors for time period of November 21, 2005 through August 21, 2006. (Taylor)

**09/06-10** Motion to approve Committee Chairpersons. (Taylor) See attached discussion sheet.

**09/06-11** Motion to approve the Audit Committee, consisting of Lucy Campbell-Gracie, Pat Hyde and Joanne Johnson. (Taylor)

**09/06-12** Motion to approve Bishop Award For Herding Excellence as follows:

Beginning with AKC Herding Trials held January 1, 2006 and thereafter, a Special Award to be called the "Bishop Award For Herding Excellence" shall be awarded to the Bearded Collie which earns the highest average points on sheep.

The Award will be a lead crystal "Rising Star" with Bishop's face etched in the top. There will be a wooden base for plaques listing the winners of this award. The winner shall be announced each year in the BCCA Newsletter and "Beardie Bulletin" which are published immediately following publication of the March AKC Awards.

The actual Award shall be a Perpetual Award per the official Trophy Guidelines as approved in SR 12/97-03 and shall be presented to the winning Bearded Collie beginning with 2007 at the BCCA National Specialty and is to be held by the winner's owner for 11 months. The recipient of the Bishop Award shall be responsible for returning the primary Award to the Trophy Chair of the following year's National Specialty. Each winner shall also receive an award to be retained permanently by the owner.

The BCCA Herding Chair shall be responsible for tabulating all Qualifying Scores and Numbers of dogs outscored. The points shall be taken only from the official AKC Awards and shall be calculated as follows:

- (1) The 3 highest actual scores earned on sheep on any Course at Trials held within each calendar year shall be averaged to 100ths of a point
- (2) The 3 highest actual number of dogs outscored on sheep on any Course at Trials held within each calendar year shall be averaged to 100ths of a point
- (3) These average point counts shall be added together and the one dog with the highest point average shall be deemed the winner of the Bishop Award
- (4) Should a tie occur, the tie shall be broken as follows:
  - (a) the dog whose scores and numbers come from a higher class or classes shall be declared the winner
  - (b) should Provision (a) not break the tie, then the dog which has the most High In Trial wins throughout the calendar year shall be declared the winner
  - (c) If no prospective winner has attained a High In Trial win, then the number of Reserve High In Trial(s) or the higher average of actual class placements shall determine the winner

The owner must be a member in good standing of the Bearded Collie Club of America for the entire time pertinent to this Award.(Alspaugh)

**Motions Proposed for October**

**09/06-00** Motion to approve the minutes of the September 13, 2006 meeting.  
(Taylor)

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

Respectfully submitted,

Linda Taylor  
Recording Secretary