

MINUTES OF THE SEPTEMBER, 2007 BCCA BOARD MEETING

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

I. Roll Call

PRESENT: Coxwell, Atkins, Blau, Campbell-Gracie, Freeman, Means, Poliak, Serrine, Steltz, Szalka, Taylor

II Officers' Reports

Recording Secretary's Report

Notices

Corresponding Secretary's Report

Treasurer's Report

III Unfinished Business

Results September Motions Ballot

08/07-00 Motion to approve the minutes of the August 21, 2007 meeting. (Taylor)

Yes: Atkins, Blau, Campbell-Gracie, Freeman, Means, Poliak, Serrine, Steltz, Szalka, Taylor **PRESENT:** Coxwell

09/07-01 Motion to approve the BCCA Fundraising Committee project to commission an artist of their choice to design a special 40th Anniversary Bearded Collie Club of America logo. This new color logo design will be used to make new fundraising items, including, but not limited to, logowear. The 40th Anniversary logo will be shown to the board prior to introducing it at the 2008 National Specialty Awards Dinner. Fundraising items will be available throughout 2009 to celebrate the Bearded Collie Club of America's 40th Anniversary. All costs related to this project will be funded by the sale of 40th Anniversary items.(Taylor)

Yes: Atkins, Blau, Campbell-Gracie, Means, Poliak, Steltz, Szalka **No:** Freeman, Serrine, Taylor **PRESENT:** Coxwell

09/07-02 Motion to rescind motion 06/07-03.(Campbell-Gracie)

Yes: Atkins, Campbell-Gracie, Poliak **No:** Blau, Freeman, Means, Serrine, Steltz, Szalka, Taylor **PRESENT:** Coxwell

09/07-03 Motion to allow Chow Chow Club, Inc. to use the length of loin illustration from page 18 of the Bearded Collie Illustrated Standard.(Taylor)

Yes: Atkins, Blau, Campbell-Gracie, Freeman, Means, Poliak, Serrine, Steltz, Taylor **No:** Szalka **PRESENT:** Coxwell

IV. Election of New Members

New Members

Gail J. Eisenhut, Jill Welsford and Val Wilson

BCCA Applicants – October

• Maria de Fatima Patron Zubiaur
Lago Nafgis #37 Depto 102
Mexico City, Mexico, D.F. 11520
toonieaddiction@hotmail.com
Phone: 13253967

V. New Business

Motions To Be Considered In October

09/07-00 Motion to approve the minutes of the September 21, 2007 meeting.
(Taylor)

10/07-01 Motion to approve the bid of Lillian Esposito for Editor of the Beardie Bulletin for the Winter 2007/2008 issue thru the Fall 2008 Issue. (Taylor)

10/07-02 Motion to approve the revised membership application and sponsorship form for the Bearded Collie Club of America. (Sirriner)

10/07-03 Motion to post BCCA Committee Chair and Officer/Board position job descriptions on the BCCA website under the heading tab "organization" and update whenever revisions are made to these descriptions. (Atkins)

Discussion: Perhaps our membership would feel more comfortable participating on our committees and board if they knew what was expected of the positions. Also, it would remind the new chairs and officers of their duties, as well as providing an easily obtainable permanent record.

10/07-04 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 2007-2008 fiscal year. (Taylor)

10/07-05 Motion to ratify all actions voted on by the BCCA Board of Directors for time period of September 21, 2006 through September 21, 2007. (Taylor)

10/07-06 Motion to approve Committee Chairpersons. (Taylor) See attached discussion sheet.

10/07-07 Motion to approve the Audit Committee, consisting of Carol Sirriner, Pat McDonald and Jeff Ipser. (Taylor)

Motions Proposed for November

10/07-00 Motion to approve the minutes of the October 7, 2007 meeting. (Taylor)

11/07-01 Motion to amend SR 08/96-16 to read as follows: "A listing of all committee chairs and committee members with accompanying phone numbers shall be included in the December newsletter, and continually on the BCCA's official web site.

Discussion: This standing rule currently requires that this information be included in the November issue of The Beardie Bulletin, in the Newsletter, and continually on the BCCA's official web site. (Amended 10/98-09). The thinking is that the November issue is a combined issue, after the National Specialty, requiring a ton of work on the part of the editor. December's issue is lighter and, by then, the new chairs and members are established, giving the chairs ample time to submit the required information for publication. (Taylor)

Discussion Sheets

Carol Freeman and Carol Serrine

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

Respectfully submitted,

Linda Taylor
BCCA Recording Secretary