

MINUTES OF THE ANNUAL BCCA BOARD MEETING
October 1, 2007

The Bearded Collie Club of America's Annual Board of Directors meeting was held at Holiday Inn Holidome in Frederick, Maryland. The meeting was called to order by President Kathy Coxwell.

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

OFFICERS' REPORTS

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

Correction to Minutes: There was an error under "Motions to Be Considered in October". Motion 10/07-07 which reads: "Motion to approve the Audit Committee consisting of Carol Serrine, Pat McDonald and Jeff Ipser", put forth by Linda Taylor. That should be Carol Freeman in place of Carol Serrine.

UNFINISHED BUSINESS

Trophies: It was decided at last year's meeting to investigate possible solutions to the difficulties being experienced relating to the transport of annual trophies. After discussion the following action was taken:

Campbell-Gracie moved that commencing with the 2008 National Specialty of the BCCA, the BCCA will assume the responsibility of paying for shipping trophies to and from the event. Freeman seconded. Unanimously approved.

Campbell-Gracie moved that commencing with the 2008 Specialty of the BCCA that the Memorial trophies will no longer circulate with the winner and will remain in the possession of the BCCA throughout the year. Means seconded. Unanimously approved.

Proposed Change in Versatility Award Standing Rules: Last year's proposal to amend and combine the three current versatility award standing rules into one standing rule which would cover all versatility awards under one umbrella was tabled pending further input from committee chairs. This issue was again tabled until the next meeting.

ELECTION OF NEW MEMBERS

Janet M. Colgan, Gail J. Eisenhut, Jim and Nancy Harlow, Kate Miller, Celia Sawyer, Jill Welsford and Val Wilson

BCCA APPLICANTS OCTOBER/NOVEMBER

Maria de Fatima Patron Zubiaur

Lago Nafgis #47 Depto 102
Mexico City, Mexico, D.F. 11520
toonieadiction@hotmail.com
Phone: 13253967
Sponsor: Elba Bruno Magnasco

Michael and Amy Penuel

110 Bay Harbor Court
Cedar Point, NC 28584
alab12081@yahoo.com
Phone: 252-764-3533
Sponsor: Cindy Alspaugh

Rhonda Hardy

635 South 14th Street
San Jose, CA 95112
rhardy1224@aol.com
Phone: 408-221-0902
Sponsor: Laura Colombo

Wanda J. McDowell

574 Ithaca Street
Post Falls, Idaho 83854
wandameg2@yahoo.com
Phone: 208-457-9922
Sponsor: Don Means

Vicki and David Fox

57 Grant Street
Wellsboro, PA 16901
buckycat@ptd.net
Phone: 507-724-7895
Sponsor: Leslie Papa

Roger Orrock

3324 Floyd Avenue
Richmond, VA 23221-2906
gandafra@aol.com
Phone: 804-358-8690
Sponsor: Kathleen Ann Dimond

RESULTS OCTOBER MOTIONS:

09/07-00 Motion to approve the minutes of the September 21, 2007 meeting as corrected.(Freeman) Second(Campbell-Gracie)

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

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)

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

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

This motion was tabled pending revisions requested by the board and further discussion.

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)

The vote on this motion has been postponed. Atkins has agreed to review and update the job descriptions, at which time the vote will be taken.

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)

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

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)

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

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

Agility Co-Chair	Libby Myers-Buhite
Agility Co-Chair	Joanne Williamson
AKC Gazette Columnist	Susan Lybrand
Awards Committee Chair	Cindy Alspaugh
Banner Custodian	Carol Lamb
Beardie Bulletin Editor	Lillian Esposito
Committee Liaison	Kathy Coxwell
Conformation Committee Co-Chair	Cindy Alspaugh
Conformation Committee Co-Chair	Susan Lybrand
Executive Committee	Kathy Coxwell
Executive Committee	Carol Serrine
Executive Committee	Linda Taylor
Finance Committee Chair	Lucy Campbell-Gracie
Fundraising Co-Chair	Susan Lybrand
Fundraising Co-Chair	Lisa Voss
Futurity Committee Chair	Susan Lybrand
Health Committee Chair	Linda Aronson
Herding Committee Co-Chair	Brian Wistrom
Herding Committee Co-Chair	Ann Witte
Historian	Carol Lamb
Jr. Showmanship Committee Chair	Pat Colombo
Judges Education/Public Education	Chris Walkowicz
Legal Liaison	Kim Semyan
Memorial Committee Chair	Ruth Colaveccio
National Specialty Advisor	Carol Serrine
Obedience Committee Chair	Maryann Szalka
Publications Committee Chair	Sharon Prassa
Rescue Committee Chair	Paul Glatzer
Standing Rules Committee Chair	Cindy Alspaugh
Therapy Committee Chair	Sandy Dubin
Tracking Committee Chair	Antonio Tuck
Trophy Committee Chair	Cheryl Poliak
Versatility Committee Chair	Michele Ritter
Web Master	Glenn Short

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

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

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

NEW BUSINESS:

Campbell-Gracie moved to rescind motion 09/07-01 which was passed regarding the 40th anniversary logo to be presented at the 2008 National Specialty award dinner with merchandise to be sold throughout 2009. Szalka seconded. Unanimously approved.

Costs Associated with the Printing and Distribution of the Bulletin and Bagpipes: Discussion was had on the rising costs of paper, postage, etc. with relation to these publications. Several options were discussed to bring the costs under control. President Coxwell appointed Lucy Campbell-Gracie as chair of the Finance Committee to work with Don Means and report back to the board at the next meeting as to the best direction to take.

Atkins moved to establish the Therapy Committee as a standing committee of the BCCA with Sandy Dubin as the chair. Blau seconded. Unanimously approved.

Presentation of Bid for the 2009 Specialty: No regional clubs expressed an interest in placing a bid for 2009. Carol Serrine and Cindy Alspaugh made a presentation on behalf of the BCCA for the National Specialty to be held in Minnesota. Freeman moved to accept the bid for the 2009 Specialty from the BCCA chaired by Cindy Alspaugh and Caron Serrine. Atkins seconded. Unanimously approved.

AKC Annual Sportsmanship Award: Each breed club will be able to give a sportsmanship award signified by a medallion with the AKC logo embossed on the front. The recipient's name will be posted on the AKC web site.

Campbell-Gracie moved to approve for reimbursement the reasonable and customary expenses of travel for the BCCA's AKC delegate to the four quarterly delegates meetings. Means seconded. Unanimously approved.

Membership Roster: Szalka will investigate options for providing more current and updated information to members.

MOTIONS TO BE CONSIDERED IN NOVEMBER

10/07-00 Motion to approve the minutes of the October 1, 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 Bearded 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)

MOTIONS PROPOSED FOR DECEMBER

11/07-00 Motion to approve the minutes of the November 21, 2007 meeting.
(Taylor)

12/07-01 Motion to award The Faith Award, in memory of HC Artisan Starlight HXAs HX, to the Beardie with the highest combined score on sheep earned during the National Herding Event(s) each year. This perpetual award will use qualifying scores from A, B, and/or C course or any combination of these courses. (Taylor)

12/07-02 Motion to award The Boone Trophy, in memory of Am. Can Ch. Artisan Bronze Paladin HXAs HX, to the Beardie with the highest single Trial score on sheep earned during the National Herding Event(s) each year. This perpetual award will use a qualifying score from any Course offered on sheep. (Sirriner)

Discussion: Using the following rationale, Anne Witte would like to donate this trophy: Even on his worst Trial days, Boone always impressed everyone with his innate talents on stock and his striking beauty as well. It was when he was doing real chores that he excelled – being only as harsh as absolutely necessary, yet the most inventive, gentle and caring Beardie one might wish for. When diagnosed at age 12 with hemangiosarcoma with a ruptured spleen, he was given a mere nine months to be with us with chemo. The exception dog that he was, he was assessed 11 months later as cancer-free. He left this world for heaven's Fell at 16 ½ years of age, still wanting to work with his flock.

12/07-03 Motion to amend the fourth sentence of SR03/02-04 to read as follows: "Other copies of the Illustrated Standard will be made available to BCCA members and Beardie Fanciers for a donation of \$15.00 per copy plus shipping and handling."(Taylor)

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

Respectfully submitted,

Linda Taylor
BCCA Recording Secretary