

MINUTES OF THE MARCH 21, 2004 BCCA BOARD MEETING

The Bearded Collie Club of America's Board of Directors meeting was held by mail on March 21, 2004.

I. Roll Call

PRESENT: Remell, Alspaugh, Finley, Hayes, Ipser, Lamb, Mendonca, Prassa, Snook, Steger, Voss, Schroeder. **ABSENT:** None.

II. Officers' Reports

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

III. Committee Reports

IV. Unfinished Business

Results March Motions Ballot

02/04-00 Motion to approve the minutes of the February 21, 2004 meeting. (Mendonca)

Yes: Alspaugh, Finley, Hayes, Ipser, Lamb, Mendonca, Prassa, Snook, Steger, Voss, Schroeder.

Present: Remell.

03/04-02 Motion to amend SR 10/98-08 to include under Herding Titles the statement that "The BCCA honorary title "Herding Instinct Certified" or "HIC" may be counted provided the dog has earned at least one AKC Herding Title other than an AKC Instinct Test." (Snook)

Yes: Alspaugh, Finley, Hayes, Ipser, Lamb, Mendonca, Prassa, Snook, Steger, Voss, Schroeder.

Present: Remell.

03/04-03 Motion to add Cathy and Merv Perry to the approved mentor list with a * as presenters.

(Mendonca) **Yes:** Alspaugh, Finley, Hayes, Ipser, Lamb, Mendonca, Prassa, Snook, Steger, Voss,

Schroeder. **Present:** Remell.

The above motions will be ratified at the 2004 Annual Membership Meeting.

V. Election of New Members

New Members

Bradley & Mary Beth Goddard, Neysa McClellan, Owen & Sally Keenan, Catherine & James McLaren, Richard P. & Leslie A. Bishop, Rita A. Van Fleet

BCCA Applicants March

Martha von Redlich

15 Forest Brook Road
Newbury, NH 03255
603-938-5253
Sponsor: Jo Parker

Kimberly Young

1702 E. 12th St
Winfield, KS 67156
620-221-3747
Sponsor: Claudia McNulty

Keith Madigan & Janice Gillies

11635 Poplar St
Southgate, MI 48195-2213
734-285-3178
Sponsor: Lynn A. Zagarella

Michele & Michael Weiden

37 Locust St
Greenvale, NY 11548-1110
516-484-6527
Sponsor: Sherry Ehrlickman

Kent & Nicky Pendleton

630 Kearney St
Denver, CO 80220
303-399-2024
Sponsor: Kathrine B. Widell

VI. New Business

Motions to be Considered in April

03/04-00 Motion to approve the minutes of the March 21, 2004 meeting. (Mendonca)

04/04-01 Motion to amend SR 08/99-01 to read, "The revised Specialty Judge Nomination Forms are accepted for Regular Conformation Classes, Sweepstakes, and Futurity Judges. All returned questionnaires will be published in the newsletter prior to any balloting. Because the forms include a statement of agreement from judging nominees to abide by BCCA rules for judging specialties, all forms must be returned for formal consideration as a nominee. In the event that any question is not answered on the form, it will be noted that "no response" was received to that particular question." (Mendonca)

Motions Proposed for May

04/04-00 Motion to approve the minutes of the April 21, 2004 meeting. (Mendonca)

05/04-01 Motion to approve the Executive Committee's decision to send Jeff Ipser and Glenn Short as the BCCA delegates to the AKC Parent Club Conference to be held in Ohio in October, 2004. (Remell)

05/04-02 Motion to amend Standing Rule 08/86-05 to include Preferred Agility Titles as acceptable titles for the Versatility Award as follows:

08/86-05 The BCCA shall recognize a Versatility Award to be awarded to any Bearded Collie that has earned titles in three of the following five areas and is owned by a BCCA member:

1. Conformation: AKC Champion
2. Obedience: AKC CD, CDX, UD, UDX or OTCh.
3. Herding: AKC HT, PT, HS, HI, HX, or HCh.

(HIC's earned before 10/1/95 shall also be counted as fulfilling the herding requirement for a Versatility Award.)

4. Tracking: AKC TD or TDX
5. Agility: AKC NA, NAP, OA, OAP, AX, AXP, MX, MXP, NAJ, NJP, OAJ, OJP, AXJ, AJP, MXJ, MJP or Master Agility Champion.

Members who own dogs that qualify for a Versatility Award must apply to the Versatility Awards Committee and must present proper verification of titles. (Amended 05/95-01 and 04/99-03)

05/04-03 Motion to amend Standing Rule 08/97-01 to include Preferred Agility Titles as acceptable titles for the Versatility Excellent Award as follows:

08/97-01 Motion to establish a Versatility Excellent Award to encourage owners to continue to participate in the various AKC activities. A minimum of eight (8) titles garnered from a minimum three categories would be needed to attain a Versatility Excellent. Each achievement would be counted only once.

The title systems would be as follows (all based on AKC events):

Conformation: CH, group placement, BIS (a maximum of three (3) titles)

Obedience: CD, CDX, UD, UDX, OTCh (a maximum of five (5) titles)

Agility: NA, NAP, OA, OAP, AX, AXP, MX, MXP, NAJ, NJP, OAJ, OJP, AXJ, AJP, MXJ, MJP (a maximum eight (8) titles)

Tracking: TD, TDX, VST, CT (a maximum of four (4) titles)

Herding: HT, PT, HS, HI, HX, HCH (a maximum of six (6) titles)

Credit for unearned titles due to "skips" in agility and herding will count toward earning the Versatility Excellent Award. But the skips must take place before 1 January 1999 and at least one leg must have been won toward the higher title. (Amended 09/97-02, 03/98-03 and 08/98-03) (Schroeder)

05/04-04 Motion to amend Standing Rule 10/98-08 to include Preferred Agility Titles as acceptable titles for the Masters of Versatility Award as follows:

10/98-08 Motion to establish a Masters of Versatility Award available to all Bearded Collie owners who are members in good standing of the BCCA. ILP Bearded Collies are eligible. Dog shall already have earned Versatility and Versatility Excellent Awards. All earlier earned titles (including HC, skips in Herding and Agility will count towards this award). Points shall be given through the last full title earned. Acceptable governing body for Conformation, Obedience, Agility, and Tracking is the American Kennel Club. Acceptable governing body for Herding is the American Kennel Club and/or the Bearded Collie Club of America. Acceptable governing body for Therapy is TDI or other similar agencies that test for therapy visitation. Acceptable governing body for Canine Good Citizen is the American Kennel Club with local club testing.

General Requirements:

The dog must have earned an All Breed Best In Show in Conformation or a Championship in Tracking, Herding, Obedience, or Agility.

In addition to the above, the dog must earn twelve (12) additional titles from at least three (3) other categories of activity, not including the BIS or Championship category. One area of activity can remain unexplored. *Example #1:* Conformation, Obedience, Agility, and Tracking, with Herding left unexplored. *Example #2:* Herding, Agility, Obedience, and Tracking, with Conformation left unexplored. *Example #3:* Championship in Herding.

The following list offers the titles and awards that will count as individual points towards the twelve (12) required points in addition to the Championship or BIS that is required. One point will be awarded for:

Conformation Title and Awards

Championship:

Group Placement (any position, Group 1 through 4, which counts only once) or a Specialty Best in Show

All Breed Best In Show

Obedience Titles

Companion Dog

Companion Dog Excellent

Utility Dog

Utility Dog Excellent

OTCH

Tracking Titles

Tracking Dog

Tracking Dog Excellent

Variable Surface Tracking (Tracking Championship available at this level.)

Utility Dog Tracking Utility Dog Tracking Excellent
Utility Dog Excellent Variable Surface Tracking

Herding Titles

Herding Certified	Herding Tested
Pre-Trial Tested	Herding Started
Herding Intermediate	Herding Excellent
Herding Championship	

The BCCA honorary title "Herding Instinct Certified" or "HIC" may be counted provided the dog has earned at least one AKC Herding Title other than an AKC Instinct Test.

Agility Titles

Novice Agility	Open Agility
<u>Novice Agility Preferred</u>	<u>Open Agility Preferred</u>
Excellent Agility	Masters Agility
<u>Excellent Agility Preferred</u>	<u>Masters Agility Preferred</u>
Novice JWW	Open JWW
<u>Novice JWW Preferred</u>	<u>Open JWW Preferred</u>
Excellent JWW	Masters JWW
<u>Excellent JWW Preferred</u>	<u>Masters JWW Preferred</u>
Masters Agility Championship	

Other Titles

Canine Good Citizen	TDI or similar Therapy Title
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From time to time, more titles will become available in certain areas of competition. When they are, they will be added to the appropriate list to count towards the point for this award.

In order to receive a Masters in Versatility Award, all titles must be earned prior to May 1st of the year in which the award will be given. Copies of said titles must be in the form of a copy of the actual title, page number or actual copy of page from awards magazine where individual wins would be recorded, or copy from breed magazine statistics, and must reach the Versatility Chairperson 45 days prior to the date of the Specialty in that year. (Amended 03/04-02) (Schroeder)

05/04-05 Motion to release \$7,592.00 from the BCCA Donor Advised Fund to be used to fund The Canine Health Foundation Grant No. 225: Establishing a Genetic Linkage Between Addison's Disease and DNA Markers. The money will be withdrawn over a two-year period (\$3,796.00 per year). (Schroeder and Ipsler)

05/04-06 Motion to amend SR 04/97-04 to read, "All litter listings accepted for publication and/or referral by the BCCA shall include an OFA Registration Number or a Canadian Veterinary College Certificate Number (with name of college) for both the sire and dam of the litter. Copies of OFA Preliminary Evaluations of "Excellent," "Good" or "Fair" must accompany applications for litter listings having sires and/or dams less than 24 months of age unless such sires and dams have a Canadian Veterinary College Certificate Number. If a litter listing includes a foreign sire or dam without OFA or Canadian Veterinary College certification, a copy of the hip scoring certification from the dog's country of origin is required. This hip evaluation data shall be noted on all published litter listings and provided as a part of all litter referrals." (Alspaugh)

Discussion Sheets

Ipsler Mendonca Schroeder

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

Respectfully submitted,

Cindy Mendonca
BCCA Recording Secretary