

MINUTES OF THE MAY 21, 2004 BCCA BOARD MEETING

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

I. Roll Call

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

II. Officers' Reports

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

III. Committee Reports

IV. Unfinished Business

Results May Motions Ballot

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

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

Present: Remell.

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)

Yes: Alspaugh, Finley, Hayes, Lamb, Mendonca, Prassa, Snook, Steger, Voss, Schroeder. **Abstain:** Ipser. **Present:** 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 - All titles counted must be in either Championship Titles or Preferred Titles, not a combination of the two.)

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. 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 (a maximum of three (3) titles)

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 (a maximum of five (5) titles)

Companion Dog Companion Dog Excellent

Utility Dog Utility Dog Excellent

OTCH

Tracking Titles (a maximum of four (4) 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 (a maximum of six (6) 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 (a maximum eight (8) titles - All titles counted must be in either Championship Titles or Preferred Titles, not a combination of the two.)

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)

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

Present: Remell.

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 Ipser)

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

Present: Remell.

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)

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

Marie Gabbard, Colleen and Bennett Evans, Nancy Brotherton, Celia Sawyer, Graham Atkins and Carol Charles, Linda D. Hild

BCCA Applicants June

Martha White

1353 Province Road
Goshen, NH 03752

603-863-6003
Sponsor: Rosemary Schroeder

Michael and Becky Tupa
325 Leeward Court
CitFort Collins, CO 80525
970-226-6663
Sponsor: Kathy Thomas

Ondre J. and Shannon Sekanina
12 Kellie Ct., Apt. B
Bluffton, SC 29910-8558
843-837-7574
Sponsor: Diann Shannon

Carolyn and Bob De Soucey
160 Massapequa Avenue
Massapequa Park, NY 11762
516-541-1321
Sponsor: Carol Manton

VI. New Business

Motions to be Considered in June

05/04-00 Motion to approve the minutes of the May 21, 2004 meeting. (Mendonca)

06/04-01 Motion to accept Gail Miller's resignation as Awards Chair. (Schroeder)

06/04-02 Motion to appoint Cindy Alspaugh as Awards Chair replacing Gail Miller. (Schroeder)

06/04-03 Motion to approve the Executive Committee's decision to purchase the QuickBooks Pro 2004 upgrade for \$200 to continue running the accounting functions of the BCCA. (Ipser)

06/04-04 Motion to amend SR 01/87-03 as follows: An award for Top Junior Handler shall be presented each year at the BCCA Awards Banquet. In addition to a trophy the top junior handler will also receive a \$100 Scholarship. This award shall be named the Gail Miller Award for Top Junior Handler and shall be computed as follows:

4 points for 1 st place	2 points for 3 rd place
3 points for 2 nd place	1 point for 4 th place

In addition they shall receive one additional point for each Junior Handler defeated. (Withdrawn by maker)

Motions Proposed for July

06/04-00 Motion to approve the minutes of the June 21, 2004 meeting. (Mendonca)

07/04-01 Motion to combine SR 01/87-03 with SR 11/79-02 and to amend as follows: A perpetual award for the top winning junior handler of a Bearded Collie at AKC-licensed shows will be presented each year at the BCCA Awards Banquet. The junior handler must be the son or daughter of a member in good standing of the BCCA. This award, consisting of a 16-inch Silver Loving Cup on a Wooden Base with the top juniors' names engraved on plates surrounding the base, known as the Gail E. Miller Award for Top Junior Handler, shall be computed as follows:

4 points for 1 st place	2 points for 3 rd place
3 points for 2 nd place	1 point for 4 th place

One additional point shall also be awarded for each junior handler defeated per show, including those defeated in other junior showmanship classes by virtue of winning best junior handler. The award year shall be in accordance with SR 01/90-04. (Schroeder)

07/04-02 Motion to establish the Gail J. Miller Junior Handler Scholarship. An educational scholarship in the amount of \$250 will be awarded annually to the individual receiving the Gail E. Miller Award for Top Junior Handler for such year. The scholarship award will be announced at the BCCA Awards Banquet each year. To commemorate this achievement, the recipient will also receive a print of a watercolor painting, *offered and financed by private funds*. (Schroeder and Alspaugh)

Discussion Sheets

Alspaugh Ipser Mendonca Prassa Voss

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

Respectfully submitted,

Cindy Mendonca
BCCA Recording Secretary