

MINUTES OF THE SEPTEMBER 29, 2004 BCCA BOARD MEETING

The Bearded Collie Club of America's Board of Directors meeting was held at the Fort Collins Colorado Marriott on September 29, 2004. President Sandy Remell called the meeting to order.

I. Roll Call

PRESENT: Remell, Coxwell, Hayes, Ipser, Prassa, Steger, Voss. **ABSENT:** Alspaugh, Finley, Lamb, Snook.

II. Officers' Reports

Recording Secretary's Report- The Recording Secretary's Report will be given at the Annual General Membership Meeting

Corresponding Secretary's Report- Secretary's Report will be given at the Annual General Membership Meeting

Treasurer's Report- Treasurer's Report will be given at the Annual General Membership Meeting

III. Committee Reports –All committee reports will be given at the Annual General Membership Meeting.

IV. Unfinished Business: There was brief discussion regarding unfinished business relating to distribution of rescue funds in non-rescue situations, the appointment of a new Memorial Committee Chair, revision of the Code of Ethics, and publications policy and procedures.

V. Election of New Members

New Members

Mark and Linda Glamon, Brenda and Tom Douglas, Tish Pollock, Charlotte Riegelhuth, Annie Rudkin, Gordon and Gerrie Fitzgerald, Richard and Debbie Smith, Joan and Stephen Kutoloski

BCCA Applicants September/October

Pamela Blackstone

34 Yower Mountain Drive
Bernardsville, NJ
908-221-0290/908-696-1874
Jill Farrington

Debra Elston

476 East Yale Loop
Irvine CA 92614
949-654-7877
Linda Aronson

Janet Wood

3 Woden Road, South,
Wednesbury
West Midlands, England WS10
0BS
0121 556 7079
Deborah Ritchie

Mary Bansen

2313 Valleyview Drive
Troy, MI 48098
248-641-7222
Carol Carlson

Shelley Milestone, PhD

30 Sandringham Road
Bala Cynwyd, PA 19004
610-664-6993
Casilda Halter

Paul and Cynthia Kerr

43903 Thorncroft Terrace
Ashburn, VA 20148
703-726-0090/703-726-0090
J. Richard Schnieder

Nancy Salk
112 Country Street
Norwalk, CT 06851
203-866-1276
J. Richard Schnieder

Ray and Marilyn Gadowski
76 Pleasantview Drive
Wayne, NJ 07470
973-628-2902
J. Richard Schnieder

Terry and Gayla Davis
206 Cullum Avenue
Richland, WA 99352
509-943-2076
Debra Thomas, DVM

Connie and Vaughn Hoffman
7411 112th Street, SW
Lakewood, WA 98498
253-582-4004
Debra Thomas, DVM

Joe Freeland
RR1, Box 40
Pauls Valley, OK 73075
405-238-7292
Jeffrey Ipser

VI. New Business:

A. Selection of Committee Chairs for 2004-2005

Agility: Prassa moved to appoint Libby Myers-Buhite as Chair and Karen Barrett as Co-Chair. Ipser seconded. **Yes:** Coxwell, Hayes, Ipser, Prassa, Steger, Voss. **Present:** Remell

AKC Gazette: Motion to appoint Susan Lybrand made by Lisa Voss. Coxwell seconded. **Yes:** Coxwell, Hayes, Ipser, Prassa, Steger, Voss. **Present:** Remell

Awards: Ipser moved to re-appoint Cindy Alspaugh. Prassa seconded. **Yes:** Coxwell, Hayes, Ipser, Prassa, Steger, Voss. **Present:** Remell

Banner: Motion to appoint Jean Kennedy made by Voss. Seconded by Prassa. **Yes:** Coxwell, Hayes, Ipser, Prassa, Steger, Voss. **Present:** Remell

Committee Liaison: Sandy Remell, as BCCA President is liaison to all committees.

Conformation: Motion by Steger to appoint Susan Lybrand and Cindy Alspaugh as Co-Chairs. Voss seconded. **Yes:** Coxwell, Hayes, Ipser, Prassa, Steger, Voss. **Present:** Remell

Executive: Motion by Steger to appoint Sandy Remell, Kathy Coxwell and Jeff Ipser. Seconded by Prassa. **Yes:** Coxwell, Hayes, Ipser, Prassa, Steger, Voss. **Present:** Remell

Finance: Motion to appoint Lucy Campbell-Gracie made by Prassa. Ipser seconded. **Yes:** Coxwell, Hayes, Ipser, Prassa, Steger, Voss. **Present:** Remell

Fund Raising: Motion made by Steger to appoint Rosie Schroeder and Lisa Voss as Co-Chairs. Seconded by Ipser. **Yes:** Coxwell, Hayes, Ipser, Prassa, Steger, Voss. **Present:** Remell

Futurity: Motion to appoint Susan Lybrand made by Prassa. Seconded by Hayes. **Yes:** Coxwell, Hayes, Ipser, Prassa, Steger, Voss. **Present:** Remell

Health: Motion by Voss to appoint Linda Aronson. Seconded by Steger. **Yes:** Coxwell, Hayes, Ipser, Prassa, Steger, Voss. **Present:** Remell

Herdng: Motion to appoint Ann Witte made by Steger. Seconded by Ipser. **Yes:** Coxwell, Hayes, Ipser, Prassa, Steger, Voss. **Present:** Remell

Historian: Motion to appoint Beth Canner made by Prassa. Seconded by Hayes. **Yes:** Coxwell, Hayes, Ipser, Prassa, Steger, Voss. **Present:** Remell

Junior Show: Motion to appoint Pat Columbo made by Ipser. Seconded by Prassa.. **Yes:** Coxwell, Hayes, Ipser, Prassa, Steger, Voss. **Present:** Remell

Judges Education: Motion to appoint Chris Walkowicz made by Coxwell. Seconded by Hayes. **Yes:** Coxwell, Hayes, Ipser, Prassa, Steger, Voss. **Present:** Remell

Memorial: Motion to appoint Ruth Colavecchio made by Prassa. Seconded by Voss. **Yes:** Coxwell, Hayes, Ipser, Prassa, Steger, Voss. **Present:** Remell

National Specialty Advisor: Motion to appoint Sandy Remell made by Voss. Seconded by Prassa. **Yes:** Coxwell, Hayes, Ipser, Prassa, Steger, Voss. **Present:** Remell

Obedience: Motion to appoint Debbie Ritchie made by Hayes. Seconded by Coxwell. **Yes:** Coxwell, Hayes, Ipser, Prassa, Steger, Voss. **Present:** Remell

Publications: Motion to appoint Amber Carpenter made by Ipser. Seconded by Prassa. **Yes:** Coxwell, Hayes, Ipser, Prassa, Steger, Voss. **Present:** Remell

Rescue: Motion to appoint Paul Glatzer made by Steger. Seconded by Coxwell. **Yes:** Coxwell, Hayes, Ipser, Prassa, Steger, Voss. **Present:** Remell

Standing Rules: Motion to appoint Susan Lybrand, Cindy Alspaugh, and Rosie Schroeder made by Ipser. Seconded by Coxwell. **Yes:** Coxwell, Hayes, Ipser, Prassa, Steger, Voss. **Present:** Remell

Tracking: Motion made by Steger to appoint Antonia Tuck. Seconded by Hayes. **Yes:** Coxwell, Hayes, Ipser, Prassa, Steger, Voss. **Present:** Remell

Trophy: Motion made by Prassa to appoint Cheryl Poliak. Seconded by Voss. **Yes:** Coxwell, Hayes, Ipser, Prassa, Steger, Voss. **Present:** Remell

Versatility: Motion to appoint Joanne Williamson made by Prassa. Seconded by Steger. **Yes:** Coxwell, Hayes, Ipser, Prassa, Steger, Voss. **Present:** Remell

Webmaster: Motion to appoint Glenn Short made by Ipser. Seconded by Voss. **Yes:** Coxwell, Hayes, Ipser, Prassa, Steger, Voss. **Present:** Remell

Beardie Bulletin Editor: Motion to accept the bid of Lillian Esposito as Editor of the Beardie Bulletin made by Steger. Seconded by Coxwell. **Yes:** Coxwell, Hayes, Ipser, Prassa, Steger, Voss. **Present:** Remell

Audit Committee: Motion to appoint Lucy Campbell-Gracie, Rosie Schroeder, and Mary Jo Steger. made by Prassa. Seconded by Coxwell. **Yes:** Coxwell, Hayes, Prassa, Steger, Voss. **Abstain:** Ipser **Present:** Remell

B. Presentation of National Specialty Bids

Northwest Bearded Collie Club of Puget Sound: Presentation of bid by Billy Carter for 2006 Specialty to be held at the Resort at the Mountain, Portland Oregon. Motion to accept the bid for 2006 made by Coxwell. Ipser seconded. **Yes:** Coxwell, Hayes, Ipser, Prassa, Steger, Voss. **Present:** Remell

National Capital Bearded Collie Club: Presentation on behalf of National Capital by Mary Jo Steger for 2007 Specialty to be held at Holiday Inn Holidome in Frederick, Maryland. Motion was made by Voss to accept the bid for 2007. Coxwell seconded. **Yes:** Coxwell, Hayes, Ipser, Prassa, Steger, Voss. **Present:** Remell

C. Junior Showmanship Awards: Motion to appoint Pat Columbo to coordinate establishing criteria for junior showmanship awards which would include all areas of performance, not just conformation. Prassa moved to appoint Pat Columbo. Ipser seconded. **Yes:** Coxwell, Hayes, Ipser, Prassa, Steger, Voss. **Present:** Remell

D. Committee to Devise National Specialty Guide: Motion to appoint Sandy Remell, Cindy Alspaugh and Lisa Voss to develop a uniform guide for clubs to use when planning a national specialty. Motion to appoint Sandy Remell, Cindy Alspaugh, and Lisa Voss to devise a specialty guide. Steger moved to make the appointment. Ipser seconded. **Yes:** Coxwell, Hayes, Ipser, Prassa, Steger, Voss. **Present:** Remell

Results September Motions Ballot

09/04-00 Motion to approve the minutes of the August 21, 2004 meeting. (Coxwell)

Yes: Coxwell, Hayes, Ipser, Lamb, Prassa, Steger, Voss
Present: Remell

09/04-01 Motion to approve Amber Carpenter and Milton Coxwell, both members in good standing, as proctors to assist in counting ballots for elections, specialty judges and by-law amendments. (Article IV, Section 4 (d)) (Coxwell)

Yes: Coxwell, Hayes, Ipser, , Prassa, Steger, Voss **Absent:** Alspaugh, Finley, Lamb, Snook
Present: Remell

Motions to be Considered in November

09/04-00 Motion to approve the minutes of the September 29, 2004 meeting. (Coxwell)

10/04-01 Motion to allow the Futurity Judge at National Specialties to preside over Brood Bitch and Stud Dog competition. (Coxwell)

10/04-02 Motion to list the dates and cities for future Nationals on the BCCA website. (Coxwell)

10/04-03 Motion to allow the Bearded Collie Club of the Golden West, a BCCA affiliate club to host a regional specialty on Friday, May 20, 2005, utilizing the BCCA's AKC license, followed by two (2) days of supported entries with the Coyote Hills Kennel Club shows in California. (Voss)

10/04-04 Motion to allow the National Capital Bearded Collie Club, a BCCA affiliate, to host a regional specialty on April 22, 2005 in Timonium, Maryland at the Maryland State Fairgrounds. (Coxwell)

Motions Proposed for December

11/04-00 Motion to approve the minutes of the November 21, 2004 Annual Meeting and Face-to-Face Annual Board Meeting. (Coxwell)

11/04-01 Motion to amend SR 10/98-08 (Masters of Versatility) to include all herding titles available; "skips" will not allow a count of any lower title:

Herding Tested

Pre-Trial Tested

Herding Started; Course A Sheep
 Course B Sheep
 Course C Sheep (only sheep are used on course C)

Herding Started; Course A Ducks

	Course B Ducks
Herding Started;	Course A Cattle Course B Cattle
Herding Intermediate;	Course A Sheep Course B Sheep Course C Sheep
Herding Intermediate;	Course A Ducks Course B Ducks
Herding intermediate;	Course A Cattle Course B Cattle
Herding Advanced:	Course A Sheep Course B Sheep Course C Sheep
Herding Advanced;	Course A Ducks Course B Ducks
Herding Advanced;	Course A Cattle Course B Cattle

Commentary; This will make available 23 separate titles in the MV (plus the HIC as provided for) although very few would ever do much more than Course A Sheep & Ducks :-) (Prassa)

11/04-02 Motion to approve the list of 2004-2005 active mentors. (Coxwell)

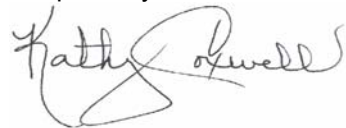
Nona Albarano	Mary Billman	Alice Bixler
Joyce Ann Burgett	Lucy Campbell-Gracie	Ken Carroll
Ruth Colavecchio	Ian Copus	Tom Davies
Bob Fitchett	Penny Hanigan	Sharon Ipser
Charlotte Laning	Susan Lybrand	Cynthia Mahigian Moorhead
Pat McDonald	Gail Miller	Gail E. Miller
Diane Newman	Pat Palozzola	Cathy and Merv Perry
Mary Ann Pflum	Jean Richland	Arlene Rubenstein
Bea Sawka	Rosie Schroeder	Mary Jo Steger
Susan Taylor	Chris Walkowicz	Carl and Kay Widell
Mary Lee Winnie		

Discussion Sheets

Alspaugh

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

Respectfully submitted,



Kathy Coxwell
BCCA Recording Secretary