

MINUTES OF THE MARCH 21, 2003 BCCA BOARD MEETING

The Bearded Collie Club of America's Board of Directors meeting was held by mail on March 21, 2003.

I. Roll Call

PRESENT: Schroeder, Blau, Carter, Finley, Hayes, Ipser, Lamb, Mendonca, Prassa, Steger, Voss. **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

02/03-00 Motion to approve the minutes of the February 21, 2003 meeting. (Mendonca)

Yes: Blau, Carter, Finley, Hayes, Ipser, Lamb, Mendonca, Prassa, Steger, Voss. **Present:** Schroeder.

03/03-01 Motion to appoint Cheryl Poliak as BCCA Trophy Committee Chair. (Blau)

Yes: Blau, Carter, Finley, Hayes, Ipser, Lamb, Mendonca, Prassa, Steger, Voss. **Present:** Schroeder.

03/03-02 Motion to disband the Legal Liaison Committee. (Blau)

Yes: Blau, Carter, Finley, Hayes, Ipser, Lamb, Mendonca, Prassa, Steger, Voss. **Present:** Schroeder.

The above motions will be ratified at the 2003 Annual Membership Meeting.

V. Election of New Members

New Members

Donna DeParolisa, Carole M. Griffith, Patricia L. Rusko, Jo Ann Jonker Vaught, Jeanne H. Ashley, Charles and Terry Manganiello, James and Sheila Rudesill

BCCA Applicants April

Marie Levitt
149 Sunset Lane
Old Tappan, NJ 07675
201-666-5715
Sponsor: Robert W. Greitzer

Alison and Diana Cromer
17340 S.E. 186th Way
Renton, WA 98058
425-235-5678
Sponsor: Debra Thomas

Judy Thrift
Two Tall Tree
Camp Hill, PA 17011
717-761-2622
Sponsor: Brenda J. Wantland

Joseph F. and Kathryn Cullen-DuPont
352 Ninth Street
Brooklyn, NY 11215
718-499-6894
Sponsor: Lillian Esposito

Cynthia M. Volk
73A West Main Street
Cummington, MA 01026
413-634-2174
Sponsor: Toby Biller

Nancy Reich
778 Old South Pearl Street
Albany, NY 12202
518-463-1593
Sponsor: Ann Witte

VI. New Business

Motions to be Considered in April

03/03-00 Motion to approve the minutes of the March 21, 2003 meeting. (Mendonca)

04/03-01 Motion to rescind Standing Rule 90/94-18: The BCCA shall pay expenses for the Legal Liaison Committee to meet with Mr. Pollock, the lawyer representing the BCCA. (Blau)

04/03-02 Motion to allow the Bearded Collie Club of the Golden West, a BCCA affiliate club, to host a regional specialty under the auspices of the BCCA on Friday May 14, 2004 preceding the two Coyote Hills KC AKC shows at the Solano County Fairgrounds in Vallejo, CA. (Mendonca)

Motions Proposed for May

04/03-00 Motion to approve the minutes of the April 21, 2003 meeting. (Mendonca)

Discussion Sheets

Blau Carter Ipser Finley Mendonca Prassa Voss

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

Respectfully submitted,

Cindy Mendonca
BCCA Recording Secretary