

MINUTES OF THE SEPTEMBER 21, 2001 BCCA BOARD MEETING

The Bearded Collie Club of America's Board of Directors meeting was held by mail on September 21, 2001.

I. Roll Call

PRESENT: Schroeder, Blau, Alspaugh, Marple, Zagarella, Carter, Steger, Voss, Lybrand, Pavlich, Ritchie.

II. Officers' Reports

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

III. Committee Reports

IV. Unfinished Business

Results September Motions Ballot

08/01-00 Motion to approve the minutes of the August 21, 2001 meeting. (Alspaugh)

Yes: Blau, Alspaugh, Marple, Zagarella, Carter, Steger, Voss, Lybrand, Pavlich, Ritchie **No:** None

Present: Schroeder

09/01-01 Motion to amend SR 08/99-01: "The revised Specialty Judges Nomination Form is accepted " to read as follows: 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. In the event that a questionnaire is not returned by a person nominated to judge one of the above events, it will be duly noted that no questionnaire was returned in the newsletter beside that person's name. In the event that any question is not answered on the form, it likewise will be noted that "no response" was received to that particular question. (Lybrand)

Yes: Blau, Alspaugh, Marple, Zagarella, Carter, Steger, Voss, Lybrand, Pavlich, Ritchie **No:** None

Present: Schroeder

09/01-02 Motion to amend the first paragraph of SR 04/01-02 as follows: "Motion to establish the "High in Jumpers **With Weaves** Trophy" in Honor of Mirage to award the Bearded Collie with the most outstanding performance in Jumps with Weaves in a given calendar year. This trophy is proposed by and will be financed by Beth White **and will be designed by John Stanbridge**. The award shall be retroactive to 1998 and calculated as follows:" (Carter)

Yes: Blau, Alspaugh, Marple, Zagarella, Carter, Steger, Voss, Lybrand, Pavlich, Ritchie **No:** None

Present: Schroeder

09/01-03 Motion to approve the Executive Committee decision to allow the Carolinas Bearded Collie Club to utilize the BCCA's license to host a regional specialty on April 5, 2002. (Alspaugh)

Yes: Blau, Alspaugh, Marple, Zagarella, Carter, Steger, Voss, Lybrand, Pavlich, Ritchie **No:** None

Present: Schroeder

09/01-04 Motion to approve the Executive Committee decision to amend SR 09/90-01 to read as follows: "The HCH Rogues Hollow Tweed Memorial Challenge Trophy shall be awarded to the Beardie with the highest score earned on the day of the National Herding Event(s) each year until retired." (Alspaugh)

Yes: Blau, Alspaugh, Marple, Zagarella, Carter, Steger, Voss, Lybrand, Pavlich, Ritchie **No:** None

Present: Schroeder

The above motions will be ratified at the 2001 Annual Membership Meeting.

V. Election of New Members

New Members

The following new members were voted into the club: Wendell & Claudia Kot, Robert & Sandra Barry, Norman W. Flora, Linda Seabury, Susan M. Daniel, Lori Weinberg, Janet Fiske, Barbara Rule, Deborah Wood.

BCCA Applicants October

No membership applications were received to be voted on in October, 2001.

VI. New Business

Motions to be Considered in October

09/01-00 Motion to approve the minutes of the September 21, 2001 meeting. (Alspaugh)

10/01-01 Motion that the BCCA accept one leg of the AKC Instinct Tested Certificate as qualification for the BCCA Herding Instinct Certified ("HIC") title. (Voss)

Discussion: Effective June 1, 2002, AKC "will issue an Instinct Tested Certificate to an eligible dog that has been certified by two different judges to have qualified by passing two separate licensed or member herding instinct tests." Since the BCCA does allow the first leg of an AHBA HCT test to qualify for an HIC, it would be consistent to also accept one leg of the AKC Instinct Tested Certificate.

Proposed Motions for November

10/01-00 Motion to approve the minutes of the October 3, 2001 meeting. (Alspaugh)

Discussion Sheets

Marple Lybrand Voss

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

Respectfully submitted,

Cindy Alspaugh
BCCA Recording Secretary