

MINUTES OF THE ANNUAL BOARD MEETING October 3, 2001

President Rosemary Schroeder called the annual in-person meeting of the Board of Directors to order at 2:40 p.m. Present were: Rosemary Schroeder, Stephen Blau, Cindy Alspaugh, Lynn Zagarella, Billy Carter, Susan Lybrand, Debby Ritchie, Mary Jo Steger and Lisa Voss. Absent were: Gary Marple and Kathy Pavlich.

OFFICER REPORTS

President's Report: President Schroeder welcomed the Board and the general members in attendance.

Recording Secretary's Report: None.

Corresponding Secretary's Report: None.

Treasurer's Report: The Treasurer's report was sent by overnight mail but had not been received at the time of the meeting. It will be included in the next Board packet.

COMMITTEE REPORTS

All committee reports will be presented at the Annual General Membership Meeting.

MEMBERSHIP BALLOT

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

MOTIONS BALLOTS

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

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)

10/01-02 Motion to amend Motion 10/01-01 to read as follows: Motion that the BCCA accept one leg of the AKC Instinct Tested Certificate as qualification for the BCCA Herding Certified (HIC) title. A BCCA Herding Instinct Certificate may be issued to any dog which earns any one Qualifying leg in any Test or Trial level in any herding venue which issues titles by supplying a copy of the title certificate or score sheet, along with the appropriate fee and a 3 generation pedigree, to the BCCA Herding Chair. (Voss) Seconded by Steger. Unanimously approved as amended.

10/01-03 Motion to appoint Susan McKean as editor of the Bagpipes. (Alspaugh) Seconded by Ritchie. Unanimously approved.

10/01-04 Motion to ratify all actions voted on by the BCCA Board of Directors for the time period of October 21, 2000 through September 21, 2001. (Alspaugh) Seconded by Lybrand. Unanimously approved.

NEW BUSINESS

Review and approval of IS draft as submitted by the IS Committee: Lucy Campbell-Gracie addressed the Board on behalf of the IS Committee. Discussion was held regarding the proposed title spread in the draft IS.

- Voss made a motion to move the words "Illustrated by Chet Jezierski" and "Designed by Cynthia Mahigian-Moorhead" on page 2 of the Illustrated Standard to under the Illustrated Standard Committee copy on page 1, all to be in the same size typeface as the Illustrated Standard Committee copy. Seconded by Lybrand. Approved by a majority of those present and voting.
- Motion was then made by Voss to approve the IS as modified by the previous motion. Seconded by Blau. Unanimously approved.
- Carter moved for the membership to review the IS through the BCCA website and for the ballot to follow in the January, 2002 Bagpipes for general membership ratification. Seconded by Voss. Unanimously approved.
- Lybrand moved to rescind motion 08/01-35 which amended the IS Layout Designer contract. Seconded by Zagarella. Unanimously approved.
- Zagarella moved that the printing costs for the IS be limited to \$5-10 per booklet. Seconded by Voss. Unanimously approved.

Determination of a direction/policy regarding auction dogs: To be discussed at General Membership Meeting.

BCCA Donation to AKC/CAR Disaster Relief Fund: President Schroeder noted that she had made "Beardies Care" pins and donations collected for these pins would be send on to the AKC/CAR Disaster Relief Fund. Lybrand moved that the BCCA match the funds, dollar for dollar, raised by Rosemary Schroeder, from the sale of the "Beardies Care" pins to AKC/CAR Disaster Relief Fund. Seconded by Voss. Unanimously approved.

AKC Puppy Mill "Courting": Steger moved that the BCCA write a letter to AKC strongly opposing AKC's position of "courting" the puppy mills. Seconded by Zagarella. Unanimously approved. Lybrand will draft a letter for Board approval.

Increase in amount allotted to the National Specialty Sweepstakes Judge: Discussion was held regarding upgrading the compensation for National Specialty Sweepstakes Judges. Ritchie moved to amend SR 07/87-10 as follows: "A \$300.00 Honorarium, one night's lodging, one day's meals, plus a banquet ticket to the Awards dinner shall be given to the Sweepstakes Judge(s) at each BCCA National Specialty." Seconded by Alspaugh. Unanimously approved.

Selection of Judges for Performance Events at the National Specialty: Discussion was held on the proposal presented to the Board. No motion was forthcoming.

Award of 2003 National Specialty: Candy Hepner made a presentation on behalf of the Rocky Mountain Bearded Collie Connection and Cindy Alspaugh made a presentation on behalf of the Carolinas Bearded Collie Club. The Great Plains Bearded Collie Club also submitted a bid. The vote was taken by written ballot and, by a majority of those present and voting, the bid was awarded to the Carolinas Bearded Collie Club.

Dissemination of Judges' Packets: Discussion was held on whether there needed to be guidelines for the dissemination of the judges' packets. No motion on a change in procedure was forthcoming.

AKC American Dog Classic: A request had been received soliciting sponsorship of medallions and an ad for the AKC American Dog Classic. Discussion was held and no motion was forthcoming.

Beardie Bulletin Subscriptions: Blau moved to continue Bulletin subscriptions. Seconded by Ritchie. Unanimously approved.

Beardie Bulletin Contract: Blau moved to approve Lillian Esposito as the *Beardie Bulletin* editor. Lybrand seconded. Unanimously approved.

Charitable Donations: Stephen Blau presented a revised BCCA Charitable Donations Guidelines. Blau moved to approve the amended Charitable Donations Guidelines as submitted. Seconded by Zagarella. Unanimously approved.

There being no further business, the annual meeting of the BCCA Board was adjourned.

Respectfully submitted,

Cindy Alspaugh
Recording Secretary

BCCA Applicants for November

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

Motions to be Considered in November

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

11/01-01 Motion to rescind the following motion passed at the annual board meeting on October 3, 2001: "Motion to move the words "Illustrated by Chet Jezierski" and "Designed by Cynthia Mahigian-Moorhead" on page 2 of the Illustrated Standard to under the Illustrated Standard Committee copy on page 1, all to be in the same size typeface as the Illustrated Standard Committee copy." (Voss)

11/01-02 Motion to accept the new title spread as designed and submitted by Cynthia Mahigian-Moorhead on October 19, 2001 as the title spread for the Illustrated Standard of the Bearded Collie. (Voss)

Discussion: Please see e-mail from Lisa Voss contained in this packet under "Correspondence."

Proposed Motions for December

11/01-00 Motion to approve the minutes of the November 21, 2001 meeting. (Alspaugh)

12/01-01 Motion to amend SR 11/87-05 to read as follows: "An application fee will be required from organizations requesting sanctioning for BCCA Herding Instinct Tests for Bearded Collies. No prior approval or application fee will be required for AKC and/or AHBA sanctioned Herding Tests. Fees and other requirements for issuance of Herding Instinct Certificates will be set by the Board and such fee amounts, to cover administrative costs of the committee, and other requirements will be available from the BCCA Herding Chair." (Alspaugh)

12/01-02 Motion that, effective January 1, 2002, the fees charged for HICs are as follows:

Application Fee - \$15 per event

Certificate Fee - \$3 per dog

(Alspaugh)

Discussion: The Herding Committee approved the above two motions and asks for Board approval. The fee amounts have been removed from the SR so that the fees may be changed more readily as needed.

12/01-03 Motion to appoint a temporary committee to study ways to address the puppy mill problem and make suggestions to the Board. Chairperson will be Lynne Corn with committee members: Paul Glatzer, Karen Allen, Georgiana Carter, Chantal Andrew and Glenn Short. Other committee members may be appointed by the committee once it is formed. (Alspaugh)