

MINUTES OF THE ANNUAL BOARD MEETING
September 29, 2002

President Rosemary Schroeder called the annual in-person meeting of the Board of Directors to order at 4:00 p.m. Present were: Rosemary Schroeder, Billy Carter, Elizabeth Hayes, Jeffery Ipser, Carol Lamb, Cindy Mendonca, Sharon Prassa, Lisa Voss. ABSENT: Stephen Blau, Kathy Finley, Mary Jo Steger.

OFFICER REPORTS

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

Recording Secretary's Report: The fax line is now in and the number was provided to the board members. The annual report will be presented at the membership meeting.

Corresponding Secretary's Report: AKC sent a letter asking for contacts for news media and television interviews. Most correspondence received consists of inquiries for breeder information. The annual report will be presented at the membership meeting.

Treasurer's Report: The report covered the period from August 1, 2002 to September 28, 2002. Total unrestricted funds in the BCCA checking account are \$113,988.26. The treasurer discussed opening an account at Edward Jones that would pay a higher interest rate as well as allow the deposit of checks from Canadian banks without substantial fees. The Treasurer's report will be published in future issues of the Bagpipes.

AKC Delegate's Report: The delegate's report was not received, but President Schroeder reported that an ad was put in the catalog for the upcoming Eukanuba Classic. The BCCA gave a plaque to the Bearded Collie Club of Central Florida in appreciation for its "Best In Show" booth at the 2001 AKC/Eukanuba Dog Classic.

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 September, 2002.

RESULTS SEPTEMBER MOTIONS BALLOT

08/02-00 Motion to approve the minutes of the August 21, 2002 meeting. (Mendonca) Yes: Carter, Hayes, Ipser, Lamb, Mendonca, Prassa, Voss. Present: Schroeder.

09/02-01 Motion to approve the use of an advertising solicitor to sell commercial ads for the Beardie Bulletin. This person will receive a 15% commission on the commercial ads that he/she sells. (Blau)
WITHDRAWN BY MAKER

09/02-02 Motion to approve the Executive Committee's decision to extend the deadline for voting for the 2003 Futurity judges to September 15, 2002. (Mendonca) Yes: Carter, Hayes, Ipser, Lamb, Mendonca, Prassa, Voss. Present: Schroeder.

09/09-03 Motion to approve the Executive Committee's decision to support the initiative of the Parent Club Delegate Committee to amend the Rules Applying to Dog Shows to allow the awarding of a 3-point major to RWD and RWB at National Specialties where entries total at least twice the number required for a five point major for their sex. (Mendonca). Yes: Carter, Hayes, Ipser, Lamb, Mendonca, Prassa, Voss. Present: Schroeder.

NEW BUSINESS

Selection of Committee Chairs for 2002-2003:

Agility Committee Chair: Voss moved to appoint Libby Myers-Buhite as Chair and Karen Barrett as Co-chair. Lamb seconded. Yes: Carter, Hayes, Ipser, Lamb, Mendonca, Prassa, Voss. Present: Schroeder.

Awards Committee Chair: Hayes moved to appoint Gail Miller. Carter seconded. Yes: Carter, Hayes, Ipser, Lamb, Mendonca, Prassa, Voss. Present: Schroeder.

Banner Custodian: Lamb moved to appoint Jean Kennedy. Ipser seconded. Yes: Carter, Hayes, Ipser, Lamb, Mendonca, Prassa, Voss. Present: Schroeder.

Beardie Boutique Chair: Voss moved to appoint Pat Hoeston. Hayes seconded. Yes: Carter, Hayes, Ipser, Lamb, Mendonca, Prassa, Voss. Present: Schroeder.

Committee Liaison: Rosemary Schroeder, as BCCA president, is Liaison to all committees.

Conformation Committee Co-chair: Voss moved to appoint Karen Drummond and Cindy Alspaugh as Co-chairs. Ipser seconded. Yes: Carter, Hayes, Ipser, Lamb, Mendonca, Prassa, Voss. Present: Schroeder.

Voss moved to amend motion to read Susan Lybrand and Cindy Alspaugh. Lamb seconded. Yes: Carter, Hayes, Ipser, Lamb, Mendonca, Prassa, Voss. Present: Schroeder.

Executive Committee: Voss moved to appoint Rosemary Schroeder, Cindy Mendonca, and Jeff Ipser. Hayes seconded. Yes: Carter, Hayes, Lamb, Mendonca, Prassa, Voss. Abstain: Ipser. Present: Schroeder.

Finance Committee Chair: Carter moved to appoint Lucy Campbell Gracie. Lamb seconded. Yes: Yes: Carter, Hayes, Lamb, Mendonca, Prassa, Voss. Abstain: Ipser. Present: Schroeder.

Fund Raising Committee: Voss moved to appoint Amy Steltz and Carole Desmond. Lamb seconded. Yes: Carter, Hayes, Ipser, Lamb, Mendonca, Prassa, Voss. Present: Schroeder.

Health Committee Chair: Carter moved to appoint Theresa Fleming. Prassa seconded. Yes: Carter, Hayes, Ipser, Lamb, Mendonca, Prassa, Voss. Present: Schroeder.

Herding Committee Co-Chair: Ipser moved to appoint Ann Witte and Cindy Mendonca as co-chairs. Lamb seconded. Yes: Carter, Hayes, Ipser, Lamb, Prassa, Voss. Abstain: Mendonca. Present: Schroeder.

Historian: Lamb moved to appoint Beth Canner. Ipser seconded. Yes: Carter, Hayes, Ipser, Lamb, Mendonca, Prassa, Voss. Present: Schroeder.

Junior Showmanship Committee Chair: Lamb moved to appoint Cindy Alspaugh. Ipser seconded. Yes: Carter, Hayes, Ipser, Lamb, Mendonca, Prassa, Voss. Present: Schroeder.

Judges Education/Public Education/Librarian Chair: Voss moved to appoint Chris Walkowicz. Lamb seconded. Yes: Carter, Hayes, Ipser, Lamb, Mendonca, Prassa, Voss. Present: Schroeder.

Legal Liaison Committee Chair: Voss moved to appoint Stephen Blau. Carter seconded. Yes: Carter, Hayes, Ipser, Lamb, Mendonca, Prassa, Voss. Present: Schroeder.

Legislative Committee Chair: Hayes moved to appoint Lesley Woodcock. Ipser seconded. Yes: Carter, Hayes, Ipser, Lamb, Mendonca, Prassa, Voss. Present: Schroeder.

Membership Committee: Carter moved to discontinue the committee. Ipser seconded. Yes: Carter, Hayes, Ipser, Lamb, Mendonca, Prassa, Voss. Present: Schroeder.

Voss moved to assign the membership duties to the Corresponding Secretary. Carter seconded. Yes: Carter, Hayes, Ipser, Lamb, Mendonca, Prassa, Voss. Present: Schroeder.

Memorial Committee Chair: Voss moved to appoint Irene Carson. Hayes seconded. Yes: Carter, Hayes, Ipser, Lamb, Mendonca, Prassa, Voss. Present: Schroeder.

National Specialty Advisor: Carter moved to appoint Lisa Voss. Prassa seconded. Yes: Carter, Hayes, Ipser, Lamb, Mendonca, Prassa. Abstain: Voss. Present: Schroeder.

Obedience Committee Chair: Voss moved to appoint Debbie Ritchie. Hayes seconded. Yes: Carter, Hayes, Ipser, Lamb, Mendonca, Prassa, Voss. Present: Schroeder.

Publications Committee Chair: Voss moved to appoint Amber Carpenter. Prassa seconded. Yes: Carter, Hayes, Ipser, Lamb, Mendonca, Prassa, Voss. Present: Schroeder.

Rescue Committee Chair: Carter moved to appoint Paul Glatzer. Voss seconded. Yes: Carter, Hayes, Ipser, Lamb, Mendonca, Prassa, Voss. Present: Schroeder.

Standing Rules Committee Chair: Voss moved to appoint Susan Lybrand. Carter seconded. Yes: Carter, Hayes, Ipser, Lamb, Mendonca, Prassa, Voss. Present: Schroeder.

Tracking Committee Chair: Prassa moved to appoint Antonia Tuck. Ipser seconded. Yes: Carter, Hayes, Ipser, Lamb, Mendonca, Prassa, Voss. Present: Schroeder.

Trophy Committee Chair: Carter moved to appoint Stephen Blau. Hayes seconded. Yes: Carter, Hayes, Ipser, Lamb, Mendonca, Prassa, Voss. Present: Schroeder.

Versatility Committee Chair: Mendonca moved to appoint Joanne Williamson. Prassa seconded. Yes: Carter, Hayes, Ipser, Lamb, Mendonca, Prassa, Voss. Present: Schroeder.

Web Master: Ipser moved to appoint Glenn Short. Voss seconded. Yes: Carter, Hayes, Ipser, Lamb, Mendonca, Prassa, Voss. Present: Schroeder.

Futurity Committee: Ipser moved to establish a committee for Futurity. Carter seconded. Yes: Carter, Hayes, Ipser, Lamb, Mendonca, Prassa, Voss. Present: Schroeder.

Carter moved to appoint Susan Lybrand as Chair. Voss seconded. Yes: Carter, Hayes, Ipser, Lamb, Mendonca, Prassa, Voss. Present: Schroeder.

AKC Gazette Columnist: Mendonca moved to appoint Susan Lybrand. Lamb seconded. Yes: Carter, Hayes, Ipser, Lamb, Mendonca, Prassa, Voss. Present: Schroeder.

Judges' Education Committee: Carter moved to allow Chris Walkowicz to send a letter to judges regarding the ratio of the length to the body of the Bearded Collie. Prassa seconded. Yes: Carter, Hayes, Ipser, Lamb, Mendonca, Prassa, Voss. Present: Schroeder.

New application for mentors: Susan Lybrand presented a new application for mentors. Voss moved to accept the application. Lamb seconded. Yes: Carter, Hayes, Ipser, Lamb, Mendonca, Prassa, Voss. Present: Schroeder.

Beardie Camp profits: Ipser moved to donate the Beardie Camp profits less \$600 seed money to BCCA Rescue. Voss seconded. Yes: Carter, Hayes, Ipser, Lamb, Mendonca, Prassa, Voss. Present: Schroeder.

AKC Request for Media Designee: Voss moved that Steven Blau be appointed as the BCCA spokesman for media. Ipser seconded. Yes: Carter, Hayes, Ipser, Lamb, Mendonca, Prassa, Voss. Present: Schroeder.

Spot Trophy: No changes were made to the procedures for awarding the trophy.

Beardie Bulletin Subscriptions: Mendonca moved to continue Bulletin subscriptions, but to send a complimentary copy from the previous quarter to new members. Voss seconded. Yes: Carter, Hayes, Ipser, Lamb, Mendonca, Prassa, Voss. Present: Schroeder.

Beardie Bulletin Contract: Carter moved to approve Lillian Esposito as the *Beardie Bulletin* editor. Ipser seconded. Yes: Carter, Hayes, Ipser, Lamb, Mendonca, Prassa, Voss. Present: Schroeder.

Award of 2004 National Specialty: Nancy Shock and Candy Hepner made a presentation on behalf of the Rocky Mountain Bearded Collie Club and Carol Sitrine and Brian Wistrom presented the bid for the Great Plains Bearded Collie Club. By a majority of those present and voting, the bid was awarded to the Rocky Mountain Bearded Collie Club.

2005 National Specialty: Voss moved to ask the Great Plains Bearded Collie Club to resubmit its bid for 2005 with modifications as discussed regarding the ring size. Carter seconded. Yes: Carter, Hayes, Ipser, Lamb, Mendonca, Prassa, Voss. Present: Schroeder.

Suspension of Standing Rule 05/83-06: Voss moved to suspend the standing rule limiting AKC judges from judging sweepstakes for the duration of the 2002 National Specialty. Prassa seconded. Yes: Carter, Hayes, Ipser, Lamb, Mendonca, Prassa, Voss. Present: Schroeder.

There being no further business, the annual meeting of the BCCA Board was adjourned at 8:00pm.

Respectfully submitted,

Cindy Mendonca
Recording Secretary

BCCA Applicants for October

Mary Barthold

317 Checker Dr
Buffalo Grove, IL 60089
847-537-7684

Sponsor: Judith Dorman

Laura Loos

67 Marina Rd
Island Park, NY 11558-1006
516-889-8625

Sponsor: Paul Glatzer

Pamela Barker
HCR 79, Box 1118
Crowley Lake, CA 93456
760-935-8412
Sponsor: Kathleen Flanagan

Cathy Spiegel
481 Higgins St
Folsom, CA 95630
916-355-8815
Sponsor: Jana Dozet

Michael and Judi Thorup
PO Box 516
Georgetown, CO 80555
303-569-2821
Sponsor: Kathy Thomas

Paul and Maureen Hase
20 Glacier Dr
West Windsor, NJ 08550-5234
609-799-4892
Sponsor: Dorothea Matthews (Mrs. R Schneider)

Judith and William Morris
4840 Westgate Rd
Minnetonka, MN 55345
952-938-5603
Sponsor: Jane Tadsen

Norma Lee and Edward Stinson
339 Hope Rd
LincolNville, ME 04848
207-763-4074
Sponsor: Louise Price

Ernest Zissis
65 E India Row, Unit 22E
Boston, MA 02110
617-723-9440
Sponsor: Barbara Constantine

Motions to be Considered in October

09/02-00 Motion to approve the minutes of the September 29, 2002 meeting. (Mendonca)

10/02-01 Motion to approve the Great Plains Bearded Collie Club bid for the 2005 National Specialty.
(Carter)

Motions Proposed for November

10/02-00 Motion to approve the minutes of the October 21, 2002 meeting. (Mendonca)

Discussion Sheets

None