

MINUTES OF THE ANNUAL BOARD MEETING
September 28, 2003

President Sandy Remell called the annual in-person meeting of the Board of Directors to order at 8:00 p.m. Present were: Sandy Remell, Rosemary Schroeder, Cindy Alspaugh, Elizabeth Hayes, Jeffery Ipser, Carol Lamb, Cindy Mendonca, Sharon Prassa, Marilyn Snook, Mary Jo Steger, Lisa Voss. ABSENT: Kathy Finley.

OFFICER REPORTS

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

Recording Secretary's Report: The annual report will be presented at the membership meeting.

Corresponding Secretary's Report: The annual report will be presented at the membership meeting.

Treasurer's Report: The report covered the period from July 1, 2003 to September 27, 2003. The club has five Certificates of Deposit that mature at different times. The first will mature in February 2004. The state of New York is now taxing the club. Members discussed the possibility and ramifications of incorporating in a lower tax state. The Treasurer's report is published in 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

Sharon Levine, Kathleen McGackin, Janet & Eric Berger, James & Cyndi Cerjan, Ann McCormick, Judy A. Melville

RESULTS SEPTEMBER MOTIONS BALLOT

08/03-00 Motion to approve the minutes of the August 21, 2003 meeting. (Mendonca)

Yes: Alspaugh, Hayes, Ipser, Lamb, Mendonca, Prassa, Snook, Steger, Voss, Schroeder. **Present:** Remell.

09/03-01 Motion to allow the Carolinas Bearded Collie Club, a BCCA affiliate club, to host a regional specialty under the auspices of the BCCA on Friday, April 2, 2004 in conjunction with the Carolina Combined Specialties shows in Charlotte, North Carolina, and preceding the Piedmont and Columbia Kennel Club shows. (Alspaugh)

Yes: Alspaugh, Hayes, Ipser, Lamb, Mendonca, Prassa, Snook, Steger, Voss, Schroeder. **Present:** Remell.

NEW BUSINESS

Selection of Committee Chairs for 2003-2004:

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

AKC Gazette Columnist: Schroeder moved to appoint Susan Lybrand. Ipser seconded. **Yes:** Alspaugh, Hayes, Ipser, Lamb, Mendonca, Prassa, Snook, Steger, Voss, Schroeder. **Present:** Remell.

Awards Committee Chair: Schroeder moved to appoint Gail Miller. Alspaugh seconded. **Yes:** Alspaugh, Hayes, Ipser, Lamb, Mendonca, Prassa, Snook, Steger, Voss, Schroeder. **Present:** Remell.

Banner Custodian: Alspaugh moved to appoint Jean Kennedy. Lamb seconded. **Yes:** Alspaugh, Finley, Hayes, Ipser, Lamb, Mendonca, Prassa, Snook, Steger, Voss, Schroeder. **Present:** Remell.

Beardie Boutique Chair: Voss moved to make e-Beardie and the Boutique sub-committees of the Fundraising Committee. Prassa seconded. **Yes:** Alspaugh, Finley, Hayes, Ipser, Lamb, Mendonca, Prassa, Snook, Steger, Voss, Schroeder. **Present:** Remell.

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

Conformation Committee Co-chair: Remell moved to appoint to read Susan Lybrand and Cindy Alspaugh. Voss seconded. **Yes:** Alspaugh, Finley, Hayes, Ipser, Lamb, Mendonca, Prassa, Snook, Steger, Voss, Schroeder. **Present:** Remell.

Executive Committee: Voss moved to appoint Sandy Remell, Cindy Mendonca, and Jeff Ipser. Hayes seconded. **Yes:** Alspaugh, Finley, Hayes, Lamb, Mendonca, Prassa, Snook, Steger, Voss, Schroeder. **Abstain:** Ipser. **Present:** Remell.

Finance Committee Chair: Alspaugh moved to appoint Lucy Campbell Gracie. Lamb seconded. **Yes:** Alspaugh, Hayes, Lamb, Mendonca, Prassa, Snook, Steger, Voss, Schroeder. **Abstain:** Ipser. **Present:** Remell.

Fund Raising Committee: Alspaugh moved to appoint Kathy Coxwell and Lisa Voss. Ipser seconded. **Yes:** Alspaugh, Hayes, Ipser, Lamb, Mendonca, Prassa, Snook, Steger, Schroeder. **Abstain:** Voss. **Present:** Remell.

Futurity Committee: Voss moved to appoint Susan Lybrand as Chair. Prassa seconded. **Yes:** Alspaugh, Hayes, Ipser, Lamb, Mendonca, Prassa, Snook, Steger, Voss, Schroeder. **Present:** Remell.

Health Committee Chair: Voss moved to appoint Theresa Fleming. Prassa seconded. **Yes:** Alspaugh, Hayes, Ipser, Lamb, Mendonca, Prassa, Snook, Steger, Voss, Schroeder. **Present:** Remell.

Herding Committee Chair: Steger moved to appoint Ann. Snook seconded. **Yes:** Alspaugh, Hayes, Ipser, Lamb, Mendonca, Prassa, Snook, Steger, Voss, Schroeder. **Present:** Remell.

Historian: Lamb moved to appoint Beth Canner. Hayes seconded. **Yes:** Alspaugh, Hayes, Ipser, Lamb, Mendonca, Prassa, Snook, Steger, Voss, Schroeder. **Present:** Remell.

Junior Showmanship Committee Chair: Ipser moved to appoint Pat Colombo. Alspaugh seconded. **Yes:** Alspaugh, Hayes, Ipser, Lamb, Mendonca, Prassa, Snook, Steger, Voss, Schroeder. **Present:** Remell.

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

Memorial Committee Chair: Lamb moved to appoint Ruth Colavecchio. Steger seconded. **Yes:** Alspaugh, Hayes, Ipser, Lamb, Mendonca, Prassa, Snook, Steger, Voss, Schroeder. **Present:** Remell.

National Specialty Advisor: Schroeder moved to appoint Cindy Alspaugh. Snook seconded. **Yes:** Alspaugh, Hayes, Ipser, Lamb, Mendonca, Prassa, Snook, Steger, Voss, Schroeder. **Present:** Remell.

Obedience Committee Chair: Prassa moved to appoint Debbie Ritchie. Alspaugh seconded. **Yes:** Alspaugh, Hayes, Ipser, Lamb, Mendonca, Prassa, Snook, Steger, Voss, Schroeder. **Present:** Remell.

Publications Committee Chair: Schroeder moved to appoint Amber Carpenter. Voss seconded. **Yes:** Alspaugh, Hayes, Ipser, Lamb, Mendonca, Prassa, Snook, Steger, Voss, Schroeder. **Present:** Remell.

Rescue Committee Chair: Snook moved to appoint Paul Glatzer. Ipser seconded. **Yes:** Alspaugh, Hayes, Ipser, Lamb, Mendonca, Prassa, Snook, Steger, Voss, Schroeder. **Present:** Remell.

Standing Rules Committee Chair: Alspaugh moved to appoint Susan Lybrand, Rosie Schroeder, and Cindy Alspaugh. Voss seconded. **Yes:** Alspaugh, Hayes, Ipser, Lamb, Mendonca, Prassa, Snook, Steger, Voss, Schroeder. **Present:** Remell.

Tracking Committee Chair: Steger moved to appoint Antonia Tuck. Prassa seconded. **Yes:** Alspaugh, Hayes, Ipser, Lamb, Mendonca, Prassa, Snook, Steger, Voss, Schroeder. **Present:** Remell.

Trophy Committee Chair: Steger moved to appoint Cheryl Poliak. Voss seconded. **Yes:** Alspaugh, Hayes, Ipser, Lamb, Mendonca, Prassa, Snook, Steger, Voss, Schroeder. **Present:** Remell.

Versatility Committee Chair: Mendonca moved to appoint Joanne Williamson. Hayes seconded. **Yes:** Alspaugh, Hayes, Ipser, Lamb, Mendonca, Prassa, Snook, Steger, Voss, Schroeder. **Present:** Remell.

Web Master: Steger moved to appoint Glenn Short. Prassa seconded. **Yes:** Alspaugh, Hayes, Ipser, Lamb, Mendonca, Prassa, Snook, Steger, Voss, Schroeder. **Present:** Remell.

Beardie Bulletin Subscriptions: A discussion was held on including Bulletin subscriptions in the membership dues. Suggestions must be researched prior to a final decision.

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

Audit Committee: Schroeder moved to appoint Kathy Coxwell, Elizabeth Hayes, and Tony Vallone as members of the audit committee with Steven Blau as an alternate. Mendonca seconded. **Yes:** Alspaugh, Hayes, Ipser, Lamb, Mendonca, Prassa, Snook, Steger, Voss, Schroeder. **Present:** Remell.

National Specialty Planning: Schroeder moved to send a ballot to the membership to amend SR "August 16, 1981" to read "The Board will plan the BCCA National Specialty at least 3 years in advance,

beginning with the Specialty to be held in 2007. The judges selected to judge the Specialty will be requested not to judge Bearded Collies at a Bearded Collie Specialty show or one with supported entries (in North America) for six months in advance of the Specialty. The Board of Directors shall establish a maximum limit for judges' expenses. (Amended July 6, 1990 AGM)." Prassa seconded.

There being no further business, the annual meeting of the BCCA Board was adjourned at 10:07pm.

Respectfully submitted,

Cindy Mendonca
Recording Secretary

BCCA Applicants for November

Sharon Swan and D. J. Jones

8013 Cobblestone
Austin, TX 78735
Sponsor: Susan Lybrand and Pat McDonald

Louis V. Angioletti, Jr., M.D.

407 Crocus Hill
Norwood, NJ 07648
Sponsor: Pat Hoesten

Linda Teplin

R. R. #1, 2480 Guyatt Road
Binbrook, ON LOR 1CO, Canada
905-692-1537
Sponsor: Linda Aronson

Margie Haarsager

1004 Tuscany Court
Bakersfield, CA 93307
661-832-3209
Sponsor: Kirsten Andreassend

Jim & Lana New

P. O. Box 198
Risco, MO 63874-0198
573-396-5730
Sponsor: Hank Price

Sandi & Frank Brookman

257 Hollywood Avenue
Tracy, CA 95376
209-833-7972
Sponsor: Kathrine B. Widell

John J. & Janice Volz Schefcik

5790 S. Hannibal Way
Centennial, CO 80015
303-690-6634
Sponsor: Elodji Means

Hans and Linnie Roest
118 Stoney Creek Drive
Macon, GA 31220
478-477-1534
Sponsor: Carolyn Savage

Diane Lipman
17 Plantation Court
East Amherst, NY 14051
716-688-3959
Sponsor: Jeffrey Ipser

Motions to be Considered in November

09/03-00 Motion to approve the minutes of the September 28, 2003 meeting. (Mendonca)

10/03-01 Motion to approve the Executive Board's decision to give blanket approval to AKC for specialty conformation shows and obedience trials to be hosted by regional affiliate clubs who are licensed to hold conformation shows and obedience trials in their own right. Approval will be for a period of five years. (Mendonca)

10/03-02 Motion to approve the Executive Board's decision to replace Tony Vallone on the Audit Committee with Gayle Pillow. (Mendonca)

Motions Proposed for December

11/03-00 Motion to approve the minutes of the November 21, 2002 meeting. (Mendonca)

12/03-01 Motion to accept the list of approved mentors. The following mentors have followed the guidelines for mentoring and are approved starting on January 1, 2004. Those with * are approved to give Power Point presentations.

APPROVED MENTORS

The following people have agreed to serve as mentors, meet the criteria and have signed JEC guidelines and filed them with the Judges Education Committee:
mentorings

Nona Albarano - PA
*Chantal Andrew - FL
Mary Billman - MI
Alice Bixler - FL
Betty Brask - HI
Joyce Ann Burgett - CO
Lucy Campbell-Gracie - MD
Ken Carroll - IL
Ruth Colavecchio - CA
Tom Davies - MA
Jill Farrington - PA
Charlotte Laning - WI
*Susan Lybrand - TX
Pat McDonald - NM
Gail Miller - MO
Gail E. Miller - IL
Cynthia Moorhead - IN
Pat Palozolla - CA
Mary Ann Pflum - PA

Jean Richland - CA
Arlene Rubenstein - AZ
*Rosie Schroeder - OH
Mary Jo Steger – TN
Kandis Swan – CT
Susan Taylor – CO
*Chris Walkowicz - IL
*Carl Widell - OR
*Kay Widell – OR
Mary Lee Winnie – WI

Canada:
Ian Copus - BC
Diane Newman -- QU
Bea Sawka - ON

Discussion Sheets

Mendonca