

**MINUTES OF THE ANNUAL BOARD MEETING**  
**September 28, 2005**  
**Omaha, Nebraska**

President Kathy Coxwell called the annual in-person meeting of the Board of Directors to order at 4:48 p.m.

**Roll Call**

**PRESENT:** Kathy Coxwell, Cindy Alspaugh, Linda Taylor, Elizabeth Hayes, Kathy Finley, Carol Lamb, Marilyn Snook, Julie Patzius, Sharon Prassa, Jeff Ipser and Sandy Remell.

**ABSENT:** Jane Mazer

**OFFICER REPORTS**

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

**Treasurer's Report:** For the month of September (final month for dues renewal), total income was \$10,426. Expenses were \$11,800, mostly for the Bulletin. Taxes were paid to State of New York, as well as the tax preparation fee, leaving \$1,300. Postcards have been mailed out to members that haven't paid dues (233). Currently 116 not paid. We will do audit sometime tomorrow. We did make \$7,000 in one fiscal year on the Bulletin.

**AKC Delegate Report:** President Kathy Coxwell reported that this report would be given at the annual meeting.

**COMMITTEE REPORTS:** All committee reports will be presented at the Annual General Membership Meeting.

**ELECTION OF NEW MEMBERS**

**New Members**

Chris and Katy Piper, Kim and Mark Rickards, Michael and Virginia Borowski, Harold and Deborah Cottam, Olivia and Norm Lazarus, Curt Sauls, Dede Elsen, Dennis and Sandi Klimek

**BCCA Applicants September/October**

**J. Nicole Conner**

398 CR 539  
Hico, TX 76457  
254-968-4383  
Susan B. Lybrand

**Marjorie Davidoff**

2170 Hayes Road  
Granville, OH 43023  
740-587-2727/740-522-3620  
Keitha Smith

**Sally M. Helm**

25 Park Drive  
Mullica Hill, NJ 08062  
856-223-8836  
Kim and Cindy Markle

**Marie Levitt**

149 Sunset Lane  
Old Tappan, NJ 07675  
201-666-5715  
Robert Greitzer

## RESULTS SEPTEMBER MOTIONS BALLOT

**08/05-00** Motion to approve the minutes of the August 21, 2005 meeting. (Taylor)

**Yes:** Alspaugh, Taylor, Hayes, Finley, Lamb, Snook, Patzius, Prassa, Ipser, Remell. **PRESENT:** Coxwell

**09/05-01** Motion to approve the selection of the Committee Chairs for 2005-2006.: President Coxwell advised that all Committee Chairs had agreed to take their positions again, with one addition to the Obedience Committee.

<b>Agility:</b>	Libby Myers-Buhite. Karen Barrett Co-Chair.
<b>AKC Gazette:</b>	Susan Lybrand
<b>Awards:</b>	Cindy Alspaugh
<b>Bag Pipes Editor:</b>	Susan Lybrand
<b>Banner:</b>	Jean Kennedy
<b>Committee Liaison:</b>	Kathy Coxwell as BCCA President.
<b>Conformation:</b>	Susan Lybrand and Cindy Alspaugh as co-chairs.
<b>Executive:</b>	Kathy Coxwell, Jeff Ipser and Linda Taylor
<b>Finance:</b>	Lucy Campbell-Gracie
<b>Fundraising:</b>	Susan Lybrand and Lisa Voss as co-chairs.
<b>Futurity:</b>	Susan Lybrand
<b>Health:</b>	Linda Aronson
<b>Herding:</b>	Ann Witte
<b>Historian:</b>	Beth Canner
<b>Junior Show:</b>	Pat Colombo
<b>Judges Education:</b>	Chris Walkowicz
<b>Memorial:</b>	Ruth Colavecchio
<b>National Specialty Advisor:</b>	Kathy Coxwell
<b>Obedience:</b>	Debbie Ritchie
<b>Publications:</b>	Amber Carpenter
<b>Rescue:</b>	Paul Glatzer
<b>Standing Rules:</b>	Susan Lybrand, Cindy Alspaugh and Rosie Schroeder
<b>Tracking:</b>	Antonia Tuck
<b>Trophy:</b>	Cheryl Poliak
<b>Versatility:</b>	Joanne Williamson
<b>Web Master:</b>	Glenn Short
<b>Beardie Bulletin Editor:</b>	Lillian Esposito
<b>Audit Committee:</b>	Lucy Campbell-Gracie, Marilyn Snook and Ginny Bing-Mraz

Discussion: Maryann Szalka has agreed to do the statistics for obedience, Elizabeth Hayes (at end of term on this board) will be doing statistics for Rally Obedience, Judy Howard and Kathy Thomas are also a part of that committee, with Debbie Ritchie being the overall overseer of their lot of statistics in that one committee. Also, should we discover by October 1<sup>st</sup> that anyone who is listed as a committee chair has not paid their dues and is no longer a member of the BCCA, then that chair will have to be replaced at the next Board meeting.

Motion to accept nomination by acclamation (Prassa) Second (Finley)

**Yes:** Alspaugh, Taylor, Hayes, Finley, Lamb, Snook, Patzius, Prassa, Remell, Ipser.

**Present:** Coxwell

**09/05-02** Motion to accept Lucy Campbell-Gracie, Marilyn Snook and Ginny Bing-Mraz as Audit Committee. (Lamb)

**Yes:** Alspaugh, Taylor, Hayes, Finley, Ipser, Lamb, Snook, Patzius, Prassa, Remell

**Present:** Coxwell

**09/05-03** Motion to appoint Linda Swain and Pat Hyde to act as proctors to assist the recording secretary in counting ballots for elections for the 2005-2006 fiscal year. (Taylor)

**Yes:** Alspaugh, Taylor, Hayes, Finley, Ipser, Lamb, Snook, Patzius, Remell, Prassa

**Present:** Coxwell

**09/05-04** Motion to allow the Great Lakes Bearded Collie Club to hold a regional specialty in 2006 under the AKC license of the BCCA. (Taylor)

**Yes:** Alspaugh, Taylor, Hayes, Finley, Ipser, Lamb, Snook, Patzius, Remell, Prassa

**Present:** Coxwell

**09/05-05** Motion to accept bid from Lillian Esposito as Editor of the Beardie Bulletin (only bid submitted). (Taylor)

**Yes:** Alspaugh, Taylor, Hayes, Finley, Ipser, Lamb, Snook, Patzius, Remell, Prassa

**Present:** Coxwell

**09/05-06** Motion to have the BCCA purchase a set of photos of the winners at each National Specialty to be placed in the archives under the supervision of the Historian. (Taylor)

Discussion: This motion will need to be withdrawn because of current Specialty guidelines stating that the photographer and videographer are supposed to supply a certain set of photos to the club within their bid. Pictures have not been supplied to Historian for several events and anyone having photos that could be copied for her is encouraged to do so. Recommendation was made that someone from the host club make sure the material is supplied as required.

**09/05-07** Motion to pay the sum of \$175.00 to Viola Brannon, 217 N. 118<sup>th</sup> Street, Omaha, NE 68154, a registered Parliamentarian for her services at the 2005 Annual Meeting. (Taylor)

**Yes:** Alspaugh, Taylor, Hayes, Finley, Ipser, Lamb, Snook, Patzius, Remell, Prassa, Ipser

**Present:** Coxwell

**09/05-08** Motion to adopt the revised Code of Ethics as presented by the Ethics Committee. (Alspaugh)

Motion to table the vote on the Code of Ethics until the December meeting in order to give sufficient time for the membership to provide written input to the members of the committee and to the Board of Directors so they can pass it along. (Alspaugh) Second (Prassa)

**Yes:** Alspaugh, Taylor, Hayes, Finley, Ipser, Lamb, Snook, Patzius, Remell, Prassa.

**Present:** Coxwell

Discussion: The hard work of all people who have worked on the Code of Ethics was recognized and appreciated. It is the belief of all present that they do need strengthening, especially in the enforcement area. It was stressed that positive suggestions are wanted and that the written letters should go to Cindy Alspaugh, Judy Howard, Linda Taylor or Kathy Coxwell.

**09/05-09** Motion to retroactively amend SR 02/95/05 to read as follows: A "Register of Merit Obedience" (ROMO) is established for Beardie dams producing two or more offspring having a total of at least three obedience titles among such offspring and for Beardie sires producing two or more get having a total of at least five obedience titles among such get. A "Register of Merit Obedience Excellent" (ROMOX) is established for Beardie dams producing offspring having a total of five or more obedience titles and for Beardie sires producing get having a total of ten or more obedience titles. The titles to be counted toward these awards are CD, CDXC, UD, UDX and OTCh.. (Alspaugh)

**Yes:** Alspaugh, Taylor, Hayes, Finley, Ipser, Lamb, Snook, Patzius, Remell, Prassa.

**Present:** Coxwell

## NEW BUSINESS

Motion stating that anyone caught allowing their dog to urinate or defecate in the halls of the hotel or in any of public or private areas, including their room or any grounds and no cleaning it up will be fined the sum of \$25, made payable to the BCCA by cash or check. If the same person is reported for a second offense, they will be asked to leave the hotel. The person will be reported by the person observing them to the Bench Committee, who will deal with the issue. (Prassa) Second (Remell)

Discussion: It was determined that having a witness who actually saw the offense was important, as well as having the Bench Committee be the final word. Under AKC rules, all complaints go to the Bench Committee.

**Yes:** Alspaugh, Taylor, Hayes, Finley, Ipser, Lamb, Snook, Patzius, Remell, Prassa.

**Present:** Coxwell

Motion in regard to the Bearded Collie Memorial Fund to increase the contributions for an engraved brass plate from the amount of \$25 to \$30; that we limit the number of Memorial plaques shipped to the BCCA National Specialty to two plaques and to display all of the plaques only at specific milestones of the club. Also, to have professional photos taken of the retired plaques and mounted on posterboard and display these photos at the annual BCCA National Specialties. Store the recent plaques with the chair of the Memorial Fund and store the retired plaques with the other historical displays assembled by the Club Historian. The pictures of the entirety of the plaques shall be made this year since they are all present at this National Specialty. (Taylor) Second (Alspaugh)

**Yes:** Alspaugh, Taylor, Hayes, Finley, Ipser, Lamb, Snook, Patzius, Remell, Prassa.

**Present:** Coxwell

Motion to establish a \$250 scholarship for each of the top junior handlers in tracking, obedience, and agility. (Ipser) Second (Lamb)

**Yes:** Alspaugh, Taylor, Hayes, Finley, Lamb, Snook, Patzius, Remell, Prassa, Ipser

**Present:** Coxwell

Motion to hire the "Wild Weavers" of Ohio to conduct a two-day agility trial under the BCCA name, for which they will pay \$650 per day to use our name. (Ipser) Second (Snook)

Discussion: Lisa Voss, Fundraising chair has approved. There is no out-of-pocket expense. There must be five members of the BCCA there to act as the show committee.

**Yes:** Alspaugh, Taylor, Hayes, Finley, Lamb, Snook, Patzius, Remell, Prassa, Ipser

**Present:** Coxwell

Motion to reimburse Cindy Alspaugh \$446 for expenses incurred by her in obtaining prints of the Gail Miller painting given to the Top Junior Handler. (Lamb) Second (Prassa)

**Yes:** Alspaugh, Taylor, Hayes, Finley, Lamb, Snook, Patzius, Remell, Prassa, Ipser

**Present:** Coxwell

## Motions Proposed for November

**09/05-00** Motion to approve the minutes of the September 28, 2005 meeting (Taylor)

**Motions to be Considered in December**

- 11/05-00** Motion to approve the minutes of the November 21, 2005 meeting (Taylor)  
**11/05-01** Motion to add the name of Michele Ritter to the list of mentors. (Taylor)

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

Respectfully submitted,

Linda Taylor  
BCCA Recording Secretary