

## MINUTES OF THE NOVEMBER 21, 2000 BCCA BOARD MEETING

The Bearded Collie Club of America's Board of Directors meeting was held by mail on November 21, 2000.

### I. Roll Call

PRESENT: Schroeder, Blau, Alspaugh, Zagarella, Marple, Campbell-Gracie, Carter, Van Sluys, 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 November Motions Ballot

**10/00-00** Motion to approve the minutes of the October 12, 2000 meeting. (Alspaugh)

**Yes:** Alspaugh, Zagarella, Marple, Campbell-Gracie, Carter, Van Sluys, Lybrand, Pavlich, Ritchie **Present:** Blau, Schroeder

**11/00-01** Motion to amend 05/95-01 to read: Only those HCs earned before 10/1/95 shall be counted as fulfilling the herding requirements for any Versatility Award. (Van Sluys)

**Yes:** Blau, Carter, Van Sluys **No:** Zagarella, Marple, Lybrand, Pavlich, Ritchie **Postpone:** Alspaugh, Campbell-Gracie **Present:** Schroeder

**11/00-02** Motion to approve Susan McKean as editor of the Bagpipes. (Alspaugh)

**Yes:** Blau, Alspaugh, Zagarella, Marple, Campbell-Gracie, Carter, Van Sluys, Lybrand, Pavlich, Ritchie **Present:** Schroeder

**11/00-03** Motion to donate the \$1,500 profit from Beardie Camp to the Canine Health Foundation. (Alspaugh)

**Yes:** Blau, Alspaugh, Zagarella, Marple, Campbell-Gracie, Carter, Van Sluys, Lybrand, Pavlich, Ritchie **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: Kathy A. Comer, Antonia Barnhart, Kim Lawrence, Debby & Andrea Hobe, Frank & Marjorie Hapke, Mark & Donna Baylor, Marcia Eliseo Donaldson and Stacey Stranathan & Elijah Salaah.

#### BCCA Applicants December

**Sarah Ferrell/Neal Campbell**  
120 Delmar Court  
Fredericksburg, VA 22407  
PH: 540/785-6445  
SP: Amber Carpenter

**Gwen Schaneville**  
12256 Fairhaven Drive  
Baton Rouge, LA 70815  
PH: 225/272-9705  
SP: Cindy Markle

**Edward & LaDonna Abbadusky**  
10410 Hiway 50  
Howard, CO 81233  
PH: 719/942-3862  
SP: Kathleen Flanagan

### VI. New Business

## Motions to be Considered in December

**11/00-00** Motion to approve the minutes of the November 21, 2000 meeting. (Alspaugh)

**12/00-01** Motion to approve the Executive Committee action naming the following individuals as the 2001 Nominating Committee: Amber Carpenter (Chairperson), Sharon Ipser and Marylou McLeod. Jill Floberg will act as alternate. (Alspaugh)

## Proposed Motions for January

**12/00-00** Motion to approve the minutes of the December 21, 2000 meeting. (Alspaugh)

**01/01-01** Motion to accept the BCCA Futurity Program as presented to begin at the 2002 National Specialty. (Lybrand)

**01/01-02** Motion that to be eligible to judge the regular classes at the National Specialty, foreign judges (outside the U.S. and Canada) will be required to have a minimum of ten years judging experience in their country at the level at which Championship points are awarded. (Zagarella)

*Discussion: This motion will help us ensure that any judges we invite will have the proper amount of not only experience in the breed, but expertise judging the breed. In the UK, this motion would translate to a minimum of ten years judging Championship level shows (awarding CC's) and would mean someone had judged at least five Championship level shows over that ten year period.*

## Discussion Sheets

Blau                      Marple                      Carter                      Lybrand Van Sluys

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

Respectfully submitted,

Cindy Alspaugh  
BCCA Recording Secretary