



BCOA General Membership Meeting

Friday, 25 May 2012

Red Lion

Richland, WA

1:05 PM

President Rebecca Peters-Campbell welcomed members and guests and thanked everyone who contributed to another great year for BCOA.

Attendance: The Recording Secretary reported 59 members in attendance, exceeding the required 10% of 434 (43) present to conduct business.

Minutes from the 2011 Annual Meeting were approved.

Motion: Lynda Cattoni-Shaffer. Second: Chris Danker. Carried.

Treasurer's Report: Direct questions to KC Artley. Report approved.

Motion: Valerie Trantanella. Second: Chris Danker. Carried.

President Peters-Campbell asked the Officers & Regional Governors to stand and introduce themselves.

Health Committee (Ginger Jones) Various hand-outs are both in hospitality bags and on the lunch tables: "Anesthesia for Dogs & Cats," "Analyzing Data," and "On-Line Health Survey (OFA)."

Information on research grants from the Morris Animal Foundation. Kate Meurs Cardiac two-part proposal: part one to determine the most prevalent type of heart disease. CHF recognizes BCOA as a Millennium Donor. Thanks to Renee McCartin & PVBC the calendar project raised \$2500 for health.

Rescue (Dee Jones): Thanks to generous donors. Lorraine Groshans bequeathed several thousand dollars to Rescue.

Other Reports: Jan Leikam requested an update about the establishment of a borzoi charitable foundation with a tax exempt on 501(c) 3. Prudence Hlatky responded, looking to a new volunteer to assist in moving it forward.

Motion to accept reports: Motion: Pam Buffington. Second: Chris Danker. Carried.

Unfinished Business

By-Laws revision (KC Artley): Ballots going into USPS 1 June and are due back to Tabulator by 6 July.

Issue #1 to clear up inherent restriction on running for another office while in an unexpired term.

Issue #2 in regard to the payment of dues by members elected after 1 September.

New Business

President Peters-Campbell recognized 14 new Life Members with certificates.

William V. & Karen M. Ackerman

Janet Browne

Paul & Sandra Cambreleng

Ed Carlson

Rhanda Glenn

William R. & Pamela Jo Leichtnam

Barbara Tyler Lord & Frederick Lord, DVM

Lydia W. Pruett

Billie L. & Terry Thibeaux

In 2014 we will celebrate our breed with the National Specialty in Albuquerque, NM

(Region 4) 6-12 April.

Board Meeting Highlights (see Board Meeting Minutes for full details):

- ◆ **Nominating Committee:** Robin Riel Committee: Caryl Dumaine & Jane Berardi-Malloy Alternates: Gale Snoddy & Lorene Connolly
- ◆ **BCOA Members Only Yahoogroup:** Recording Secretary Windle will set up a BCOA Members Only Yahoogroup for the discussion of club matters.
- ◆ **2012 Meet the Breeds**
 - **New York City:** 20-21 October 2012 Chair Ron Williams has put out a call for help, We understand the difficulties of driving into New York City, parking, and getting the borzoi into the Javits Center, but we need people to bring their borzoi to meet the public at this event.
 - **Eukanuba:** 15-16 December 2012 Orlando, FL Chris Neale is enthusiastic about doing this year's booth.
- ◆ **2012 Members Directory** has been mailed. Our apologies for making our "juniors" old before their time. We hope the goldenrod cover will make the directory easier to find.

1:50 meeting adjourned

Motion: Prudence Hlatky. Second: Caryl Dumaine. Motion carried.

Respectfully submitted,

Joy Windle

Recording Secretary