



BCOA BOARD MEETING

Tuesday, 8 May 2012, 8:43 – 10:22 PM EDT (teleconference)

Wednesday, 23 May 2012, 5:28- 6:47 PM PDT Richland, WA

Thursday, 24 May 2012, 3:35- 5:47 PM PDT Richland, WA

Roll Call

Present: KCartley, Kelly Brunarski (absent 5/23 & 24), Carol Enz, Prudence Hlatky, Joyce Katona, Karen Mays, Barbara O'Neill, Rebecca Peters--Campbell, Robin Riel, Jane Schreiber, Lorrie Scott, Ron Williams, Joy Windle

President Peters-Campbell began by congratulating Jane Schreiber as the ASFA Gary Forrester Memorial honoree for 2011.

She continued by reminding everyone to send reports to Recording Secretary Windle in a more timely manner so that they may be distributed to the Board for perusal before the meeting.

Minutes of the last meeting (21 February 2012) were approved as sent.

Motion: Prudence Hlatky. Second: Joyce Katona. Motion carried.

Applications for Membership

First Reading

Ernst Cheely PO Box 544 Sonora, TX 76590

Sponsors: Margaret Lucia & R. Lynn Shell

Frances Byrne PO Box 248 Clear Spring MD 21722

Sponsors: Bonnie Dalzell & Joan Cole

Harry Van Vliet 3424 Lineboro Rd Manchester MD 21102

Sponsors: Roy Silguero & Jane Schreiber & Ariel Duncan

Betsy Nighthorse 5101 Elder Rd. Hydes, MD 21082

Sponsors: Bonnie Dalzell & Renee McCartin

Sabrina Magee 14 Highland Dr. Carrollton, GA 30117

Sponsors: Patti Neale & Stephen Sims

Second Reading:

Theresa Euser

Sandy Gillen

Dale Parks

Approved.

Life Members

The following life members could not be contacted at the last known address/phone we have for them. Therefore, they have been moved to the "Inactive Members List." Alexandra Cheney, Dennis Constant, Dwyer Duncan, Jeremy & Jackie Freshwater, Ellen Green, Jessie Hamersma, George Hinkle, Mildred Holt, Darcy Lampe, AB & Judith Morgan, Mr. & Mrs. John Pinette, Constance Pobst, William Reddick, Mrs. Ellison Thompson, Patricia Wahlig.

Trophy Supported Entry Application

Huntsville Kennel Club 10 November 2012

TSE Chair: Stephen R. Sims

Judge: Patti Neale

Sweeps (Puppy & Veteran): Sheila Smith

Approved via email 25 April 2012 Forwarded to Huntsville Kennel Club & AKC

Discussion of procedural issue of (email) voting on an issue after a majority vote has been reached. Motion: that the Recording Secretary allows five days for discussion of all issues requiring an email vote by the Board of Governors before tallying said vote, except when time is of the essence. Motion: Barbara O'Neill. Second: Prudence Hlatky. Motion Carried.

Officer Reports

- **Recording Secretary** (Joy Windle) Amended by KC Artley. Motion: Barbara O'Neill. Second: Ron Williams. Report approved.
- **Corresponding Secretary** (Karen Mays) Motion: Joyce Katona. Second: Ron Williams. Report approved.
- **Treasurer** (KC Artley) amended to reflect the proceeds from sale of the 'growing borzoi mug' moved to Fund-raising. Motion: Jane Schreiber. Second: Kelly Brunarski. Report approved.
- **AKC Delegate** (Barbara O'Neill) Do we want her to continue sending AKC emails? Yes. Motion: Karen Mays. Second: Lorrie Scott. Report approved.
- **Regional Governors:** Motion: Prudence Hlatky. Second: Kelly Brunarski. Reports approved.

Committee Reports

- **Club Inventory & Medals:** (Barbara O'Neill) up-to-date
- **Futurity:** (Barbara O'Neill) up-to-date 2013 should be a big entry.
- **Health:** (Ginger Jones) The calendar has proved a great success, raising \$2500 for the CHF BORZOI DONOR ADVISED FUND; the Board appreciates the efforts of Renee McCartin and her committee. At the National, BCOA paid for 40 cardio exams @ \$35 each at the clinic during the specialty. Twenty-five dogs were examined. This is the first time in ten years we have not met the minimum.
- **National Specialty:** 2014 will be Barbara O'Neill's last year as Chair; she will continue as show secretary.
- **Rescue:** Carol Backers sent a very nice 'Thank You' letter from NBRF. It will be filed with reports.
- **Trophy-Supported Entries:** Agreed that Recording Secretary Windle will cc Corresponding Secretary Mays approved TSE applications so that she can more easily track them in correspondence from the AKC.
- **Annual Versatility Award:** (Karen Ackerman) A report from Karen Ackerman was received asking do we want to add the new AKC titles of GCH, GN, GO, and if so, how many points should they be worth? Establish Committee to review & revise & make proposal of requirements with Karen Ackerman as Chair. Motion: KC Artley. Second: Joyce Katona. Motion carried. Karen Ackerman accepted position.
- **Statistics:** The AKC has a new free online report "Single breed - past events," similar to the AKC Awards CD (no longer published). This report will make it much easier for our statisticians to compile the top 10 rankings.

Unfinished Business

- **By-Laws Revision** (KC Artley): As of 5/22, the ballots were printed and ready to mail and are due back to the Tabulator by 6 July 2012.
- **Beverly Taylor Rescue Committee** Lorrie Scott (committee member) will draft a letter-requesting Trustees of the Beverly Taylor estate to complete a final reconciliation of the estate. Lorrie Scott and Ron Williams will reply to BTRC regarding insurance for committee members.
- **Futurity Trophy Bids** (Joyce Katona): DL Engle and Leslie Hutto submitted proposals for bronze sculptures, one with a pencil sketch, the other with photos of a clay model. Leslie Hutto was awarded the contract for \$250/ piece in lots of 10.

Motion: Barbara O'Neill. Second: Lorrie Scott. Carried.

Review Committee: Joyce Katona, Jane Schreiber, & Joy Windle will be on a Futurity Sculpture Review committee to work with the artist and review the borzoi puppy sculpture before it is cast.

- **Club Banners** (Jane Schreiber): Based on the new PSBC banner, the Board accepted the bid from Festival Flags of \$200/ banner. Motion: KC Artley. Second: Joyce Katona. Carried.
- **Obedience statistics clarification:** A member requested that we change the scoring system for ranking the Top 10 Borzoi competing in obedience & rally. KC Artley, Lorrie Scott, & Joyce Katona were appointed to review the various scoring systems and get opinions from the BCOA members competing in obedience/rally. Motion: Prudence Hlatky. Second: Jane Schreiber. Carried.

Region 3 Concerns (Prudence Hlatky):

- **Website:** Members would like 1) to see win photos on BCOA.org and 2) think Rescue should figure more prominently.
- **ROM** updated to reflect the myriad of new AKC titles: The Board agreed and formed a ROM Review committee to research incorporation of new titles with Barbara Ewing as chair and Carol Enz representing the Board. Motion: KC Artley Second: Barbara O'Neill. Carried.
- **Communication Liaison:** The Board accepted the recommendation that a moderated BCOA members-only be set up on Yahoo. Recording Secretary, Joy Windle was appointed by the Board to be the moderator. This group is to discuss BCOA matters only; it is not for brags or to advertise dogs for sale. Motion: KC Artley Second: Prudence Hlatky. Carried.

Old Business Leftovers to be Resolved: Barbara O'Neill & KC Artley will review the list and report on status of the issues on the list.

Motion: Prudence Hlatky. Second: Joyce Katona. Carried.

Re-alignment of BCOA Regions: A committee to study the possibility of re-aligning the BCOA Regions, headed by Lorrie Scott with Prudence Hlatky and Ron Williams.

Motion: Lorrie Scott. Second: Joyce Katona. Carried.

New Business

- **Nominating Committee Chair:** Robin Riel
Committee: Caryl Dumaine & Jane Berardi-Malloy
Alternates: Gale Snoddy & Lorene Connolly
- **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.
- **Westminster Commentary:** Parent clubs have been invited to rewrite the commentary used during groups at Westminster; Rebecca Peters-Campbell and Carol Enz will draft a new version for the August meeting.
- **2014 National Specialty:** Carol Enz made a presentation suggesting the Marriott Inn in downtown Albuquerque, NM as the site of the 2014 National Specialty. The dates will be in early April.
Motion: KC Artley. Second: Robin Riel. Carried.

Tabled for later discussion:

- Ready Borzoi creative ideas
- BCOA Storage Locker
- TSE: Discussion of the purpose and method of holding a TSE
- Changes to dues notice
- Discussion of protocol for awarding medallions
- Selling inventory: Rebecca Peters-Campbell will talk to Shen Smith regarding a shopping cart on BCOA.com

Next Meeting: 14 August 8:30 pm edt teleconference

Recording Secretary will request reports form Board members & Committee Chairs for their reports four weeks in advance of meetings, with weekly reminders.