



BCOA BOARD MEETING MINUTES - FINAL
February 3, 2020 – Teleconference

1. **ROLL CALL** – taken and meeting commenced at: 8:00 pm (EST)

OFFICERS/BOARD	IN ATTENDANCE
Ron Williams, President	Yes
Carol Enz, Vice President	Yes
Janis Leikam, Treasurer	Yes
Joy Windle, Recording Secretary	Yes
Barbara Danieli, Corresponding Secretary	Yes
Prudence Hlatky, AKC Delegate	Yes
Kari McCloskey, Region 1	Yes
Elizabeth Tolley, Region 2	Yes
Shirley McFadden, Region 3	Yes
Lorrie Scott, Region 4	Yes
Karen Ackerman, Region 5	Yes
Joyce Katona, Region 6	Yes

2. **PRESIDENT’S ADDRESS** – Ron Williams

- Address new board members: Ron welcomed Barbara Danieli (Corresponding Secretary) and Kari McCloskey (Region 1 Governor)
- Ron reminded all new board members to sign code of conduct and return to Recording Secretary.
- Region 3 Governor Position: With the Board’s approval, Ron appointed Shirley McFadden as Region 3 Governor with unanimous consent of the BCOA board.
- Board Approval of 2020 Standing Committee Chairmen: The Board Approved the 2020 Standing Committees except for the nominating committee.
- Member Communication
- Date for second half of meeting: Part II will be 8 PM EST, Monday 24 February 2020.
- April Face to Face Meeting

- Board Conduct: The Board was reminded that members must behave at all times to reflect well on the organization.

3. **READING OF THE MINUTES OF THE LAST BOARD MEETING** – Joy Windle

- October 27, 2019 Minutes

4. **REPORT OF THE RECORDING SECRETARY** – Joy Windle (Refer to attached)

Election of New Members -

Second Reading:

- **Elita Baldrige**, 1115 Road 135, Emporia, KS 66801, Phone: 816.500.8436, Email: elita.baldrige@gmail.com, Sponsors: Kay Casella and Teresa Burk
- **Beth Collins**, P.O. Box 155, Naples, ME 04055, Phone: 218.310.1446, Email: tazaafghans@yahoo.com, Sponsors: Patricia Silverman and Jan Leikam
- **Barbara and John Matheson**, 11570 Greentree Road, Colorado Springs, CO 80908, Phone: 717.495.4383, Email: jupiters.smile@gmail.com, Sponsors: Amy Sorbie and Pam Buffington
- **Megan Richards**, 13528 NE Rose Parkway, Portland, OR 97230, Phone: 503.380.7243, Email: megan.ni.richards@gmail.com, Sponsors: Monica Barry and Patricia Anderson
- **Erica Wolf**, 1260 Buffalo Road, Culver, KS 67484, Phone: 785.488.5048, Email: eiwen28@hotmail.com, Sponsors: Kitty Sawyer and Kay Cassella

Motion to approve the above listed new members: Jan Leikam

Second: Prudence Hlatky

All in favor; none opposed. Motion passed

First Reading:

- **Beth Coney**, 109 Secretariat Street, Georgetown, KY 40324, Phone: 502.316.4343, Email: bconeydvm@gmail.com, Sponsors: Danielle Snyder and Joan Tierney
- **Gary Gideon**, P.O. Box 454, Axtell, TX 76624, Phone: 254.366.8706, Email: ttbone2581@yahoo.com, Sponsors: Leslie Walenta and Krista Hunt
- **Emily Killian**, 4428 35th Street PI NE, Hickory, NC 28601, Phone: 828.569.9575, Email: emilykillian0907@gmail.com, Sponsors: Sandra Moore and Kristen Suhrenbrock
- **Heather Lukashin**, 1116 Pennsylvania Avenue, Bremerton, WA 98337, Phone: 360.870.0909, Email: live2ridedressage@yahoo.com, Sponsors: Phyllis Potter and Kristina Terra, Home Visit: Monica Barry
- **Louise O'Bryan**, 12965 State Route 188, Thornville, OH 43076 Phone: 740.242.6524, Email: dfcove@gmail.com, Sponsors: KC Artley and Kelli Patti
- **Sandi Taylor**, 624 Southbridge Blvd., Savannah, GA 31405, Phone: 405.413.2724, Email: SandiLou@gmail.com, Sponsors: Susanne Cecere and Leigh Paintin

Junior Member:

- **Lila Holberg**, (Junior d.o.b. 1/11/2008), 23105 32nd Avenue, West, Brier, WA 98036 Phone: 206.713.8105, Email: gooberdogs@yahoo.com,

Motion to approve new members: Joyce Katona

Second: Betsy Tolley

All in favor; none opposed. Motion passed

If any BCOA member objects to any of the new membership applicants, they must submit the objection in writing to the Recording Secretary, Joy Windle at 2255 Strasburg Road, Coatesville, PA 19320-4437 prior to 45 days after the publishing of these board meeting minutes.

Trophy Supported Entries:

Northlake Kennel Club

Friday, May 29, 2020

Judge: Michael Leachman

Sweeps: Mark De Lee

Chair: Veni Harlan

Baton Rouge Kennel Club

Saturday, May 30, 2020

Judge: Ann Roth

Sweeps: Terry Mayers

Chair: Veni Harlan

Houston Kennel Club

Friday, July 17, 2020

Judge: David Bolus

Sweeps: Kitty Sawyer

Chair: Prudence Hlatky

Montgomery Kennel Club

Friday and Saturday, November 20 and 21, 2020

Judge: TBA

Sweeps: Kitty Sawyer (F) and Pam Buffington (S)

Chair: Jill Zamowski

Motion to approve the trophy supported entries: Betsy Tolley

Second: Carol Enz

All in favor; none opposed. Motion passed

- Mailings: postmark vs received by date on judge ballot. Decision was received by date as postmarked could take weeks to show up.
- To reduce confusion a calendar will be added to the website listing all deadlines.
- The Member Directory will continue to be mailed to all members.
- Karen Ackerman requested that it be noted on the website that the National Specialty Premium will not be mailed automatically via USPS. Members desiring hard copies must request one. This decision was made due to the rising cost of both printing and mailing the premium. Other concerns will be addressed at a subsequent meeting.

- Discussion of the problems with the 2022 judge nomination process was lengthy. It was decided that members are having difficulty with the new digital delivery system and with using the Members Only page of the website. The President posed the question, Should the process be restarted? The results were three in favor of restarting and seven against: Carol Enz, Barbara Danieli, Jan Leikam, Betsy Tolley, Karen Ackerman, Lorries Scott, & Joy Windle. Prudence Hlatky abstaining.
- Ron will send a message to the members explaining what happened and the reasons for the board's decision.

Motion to accept the report of the Recording Secretary: Prudence Hlatky

Second: Karen Ackerman

All in favor; none opposed. Motion passed

**5. REPORT OF THE CORRESPONDING SECRETARY – Karen Mays/Barbara Danieli
(Refer to attached)**

Motion to accept the report of the Corresponding Secretary: Joy Windle

Second: Betsy Tolley

All in favor; none opposed. Motion passed

6. REPORT OF THE TREASURER – Jan Leikam

- Jan is working with an accounting firm which handles only non-profits to ensure BCOA financial books are correct and assist in filing the 2019 Tax Form 990.
- Treasurer report tabled for next board meeting

7. REPORT OF THE AKC DELEGATE – Prudence Hlatky

- Election of AKC Board: Be ready to vote on 2/24/2020 for three of the following candidates: Jeffery Ball, Karolynne Macateer, Carol Ashbury, Carmen Batteglia or Michael Knight.
- Prudence provided a quick review of what is happening with AKC Delegates. AKC PupPals, Agility Math, Best Practices from Parent Club and All-Breed Club committees.

Motion to accept the report of the AKC Delegate: Joy Windle

Second: Joyce Katona

All in favor; none opposed. Motion passed

8. REPORT OF THE REGIONAL GOVERNORS –

- Region 1 -Kari McCloskey/Chuck Grabosky
- Region 2 – Betsy Tolley
- Region 3 – Shirley McFadden
- Region 4 – Lorrie Scott
- Region 5 – Karen Ackerman
- Region 6 – Joyce Katona

Motion to accept the report of the Regional Governors: Prudence Hlatky

Second: Joy Windle

All in favor; none opposed. Motion passed

Meeting Adjourned at: 11:32 pm (EST) (To be continued at 8:00 pm (EST) on Monday, February 24, 2020)