



BORZOI CLUB OF AMERICA, INC
BOARD MEETING MINUTES
FINAL

Face-to-Face at the Roberts Centre

May 24, 2021

(Continuation from May 3, 2021)

ROLL CALL – taken and meeting commenced at: 2:18 PM EST

OFFICERS/BOARD	IN ATTENDANCE
Ron Williams, President	Yes
Carol Enz, Vice President	Yes
Lyn Snyder Hoflin, Treasurer	Yes
Joyce Katona, 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
Kay Novotny, Region 4	Yes
Karen Ackerman, Region 5	Yes
Kim Horn Janek, Region 6	Yes

- 1. REPORT OF THE PRESIDENT – Ron Williams Trophy Supported Entries (PTSE) Turquoise Trail Borzoi Club April 10 and 11, 2021 was officially approved on 4/6/21**

President's Report

C. Enz informed the board that she has been advised by her attorney to not sign the BCOA Code of Conduct.

R. Williams sends a letter to new members along with the BCOA membership pin. R. Williams asked Regional Governors to let him know if any members in their region did not receive a pin when joining. Once informed R. Williams will forward pins to the Regional Governors for disbursement.

R. Williams assigned K. Novotny the job of scheduling board members into time slots to stand in for the National win photos. Discussion ensued regarding time availability and preferences of the board members.

REPORT OF THE CORRESPONDING SECRETARY – Barbara Danieli (See attached report)

Additional information not on report:

B. Danieli advised the board the Houston Kennel Club, TSE which was submitted to AKC on 4-6-21, will not take place. The AKC did not send the approval to the Houston Kennel Club in time even though the AKC received correspondence reminding them.

An agreement with the AKC was signed, permitting the AKC to use the BCOA logo for Meet the Breed Purposes. R. Williams advised P. Neale will be providing supporting photos to the AKC for Meet the Breeds.

Motion to accept the Corresponding Secretary report: S. McFadden

Second: J. Katona

All in favor—none opposed—motion passed

REPORT OF THE TREASURER – Lyn Snyder Hoflin (See Supporting Documents)

REPORT OF THE AKC DELEGATE – Prudence Hlatky (See Supporting Documents)

P. Hlatky advised the board that the AKC will be voting to approve all methods of participation for meetings. The first reading will take place in June. The vote will be at the September 2021 delegate’s meeting. At that time, P. Hlatky will seek the board’s direction as to the action they support prior to voting.

Discussion ensued regarding methods of participation and any necessity for the BCOA to follow any AKC changes relating to board member participation in meetings. The outcome of the discussion was to table to the BCOA board meeting in late fall.

REPORT OF THE REGIONAL GOVERNORS – (See Supporting Documents)

Nothing new to report since the meeting on May 3, 2021.

REPORT OF THE STANDING COMMITTEES – (See Supporting Documents)

Nothing new to report since the meeting on May 3, 2021.

National Specialty Chairperson – Barbara O’Neill

- **2021 – Wilmington, Oh May 22 - 29, 2021**
 - **Health Clinic Update (See Supporting Documents)**
- **2022 – Mesquite, TX April 23 – 30, 2022**
- **2023 – Region #2**

Standing Rules – Ron Williams

Accounting:

The Board discussed the three types of insurance policies required (1. Director and Officers, 2. General Liability and Portable Property and 3. Crime and Bonding), the need to use proper insurance terminology and to group the policies together in one area of the Standing Rules. These policies only apply to BCOA members and/or volunteers. If/when we hire a professional, they must provide proof of insurance and bonding.

Board discussed providing additional verbiage with various standing rules for clarification purposes, using position titles versus members’ names and/or removing verbiage that was no longer pertinent.

The Board also discussed the various accounting systems used by past/current Treasurers. Each system is decided by the current board based on current needs and cost. The Board will cover the cost of training a new Treasurer on the use of the current accounting system.

The Board also discussed the need for an annual financial review and how often a review should take place. The difference in annual reviews versus annual audits was discussed.

The Board discussed having an outside third-party file the tax returns (Form 990 and Form 990T) each year.

Motion to accept all the changes and additions to the accounting standing rules: P. Hlatky

Second: L. Hoflin

All in favor—none opposed—motion passed.

A special meeting will be scheduled to discuss four more sections of the Standing Rules.

UNFINISHED BUSINESS –

Club Banners – Ron Williams

R. Williams confirmed for the board that club banners for the National are 33.5 x 46 inches.

Break for dinner 5:06 PM PST reconvene at 6:30 PM PST

NEW BUSINESS –

Membership Involvement and Outreach – Prudence Hlatky

P. Hlatky reminded the Regional Governors to check with mentors listed in their region (BCOA Mentor List) and report to R. Williams those mentors who do not wish to remain on the list for whatever reason.

P. Hlatky also discussed the possibility of reaching out to members to write articles regarding their special interest, i.e., Scent Work, etc. P. Hlatky requested that any members who wish to be involved in writing articles, should contact her directly.

BCOA Incorporation

The board discussed the need to change the address listed on the BCOA's incorporation documents for purposes of contact since J. Windle is still listed.

R. Williams and K. McCloskey will investigate potential members' that currently reside in Pennsylvania to determine which of them we might use for the purpose of incorporation.

Eastern National Specialty (Canada) Donation

The board has agreed to provide a donation of the double eagle medallion for the Canadian Eastern National Specialty. Currently, this show has been cancelled due to COVID and travel restrictions; rescheduling is planned for September 2021.

2021 Sportsmanship Award

The board has chosen Nancy Hopkins as the recipient of the 2021 AKC Sportsmanship Award.

2021 Lifetime Achievement Awards

The board has chosen the following BCOA members for the 2021 Lifetime Achievement Award:

Karen Staudt-Cartabona, Majenkir, Reg'd--Conformation

June Mintchell, Riju--Companion

Tom Golcher & KC Thompson, Zoiboyz--Performance

Annual Membership Meeting

Discussion about why T. Golcher's motion regarding ASFA was not on the agenda. It was explained as to why the board will not entertain that change or motion at this time.

Last Will & Testament

The board discussed the initial paperwork needed in handling bequests that may come in from members. The receipt of an earlier bequest prompted this discussion.

The board will meet in Virginia Beach at the Founder's Inn for a F2F meeting in September. R. Williams requested the board check schedules and provide him with date options.

Motion to adjourn: P. Hlatky

Second: S. McFadden

All in favor--none opposed--meeting adjourned at: 8:52 PM EST