REGIONAL GOVERNORS' REPORTS

Meeting Date: 4/11/2022

<u>REGION 1 – Kari McCloskey</u>

- Emailed the Region 1 members with updates from BCOA and about our upcoming national.
- Received information from BCDV about their Match show, forwarded to the membership.
- Received inquiries as to the BCOA Members Access Only password change, forwarded to the members.
- Called Ron Williams about some fund raising ideas for BCOA.

REGION 2 – Betsy Tolley

• Emails to Region 2 Members: I sent several emails to members in BCOA Region 2 members, including the final 2021 AKC registration statistics.

REGION 3 – Amy Sorbie

- Sent March Newsletter:
 - o Noted premium list for National and address for BaRay
 - o Noted that minute fro November meeting available on BCOA website
 - Reminder to send approvals for specialties and supported entries to Barbara 6 months prior to event.
 - o Introduced Purebred Preservation Bank.
 - Regional Breed clubs now able to hold up to 4 independent and 4 designated specialties per year.
 - o New Bred-by Exhibitor puppy classes
 - o NOHS Advanced Level Recognitions
 - o Included information from Kim about national details.
- Emailed National judges nomination form to all region 3 members.
- Sent April Newsletter
 - o Invited all to find me at the national and introduce themselves
 - o Asked for any agenda items for annual member general meeting

- o reminder of national closing dates.
- Notice that the board is watching the situation for next hear Russian judge and will act if needed.
- Asked for feedback on AKC proposal to award championship points for Group placements 1-4.

REGION 4 – Kay Novotny

<u> REGION 5 – Kristina Terra</u>

- 02/08/22 I sent the Region 5 members' questions about the AKC Purebred Preservation Bank (PPB) to the BCOA Board.
- 02/11/22 Sent out the link to the BCOA Board Fall 2021 minutes to Region 5
- 02/12/22 I sent out e-mails to two Region 5 BCOA members that owed membership dues/fees and got positive responses from both. Also, I contacted all BCOA Life members in Region 5 with the request to confirm their addresses.
- 02/22/22 I sent the BCOA PPB Liaison a name of a Region 5 member who wanted to be involved in the future committee's work.
- 02/22/22 Received a forwarded message from the BCOA Corresponding Secretary from a Region 5 member (Marie Agun) who is putting together a 2024 BCOA National proposal.
- 02/22/22 I talked to the BCOA President to find out more about submitting a proposal for a 2024 BCOA National, which is scheduled to be hosted by Region 5.
- 02/23/22 I wrote to Region 5 members requesting additional proposals and asking them to volunteer for the 2024 BCOA National, to be held in our region.
- 02/23/22—Received a message from a Region 5 member expressing their willingness to design a 2024 BCOA National Logos.
- 03/10/22 Upon the direction from the BCOA President to all regional governors, I sent out an email to Region 5 requesting suggested agenda items for the 2022 BCOA Membership meeting. I have received one suggested item from one Region 5 BCOA member on the same day and forwarded it to the BCOA Board, as requested.
- 03/11/22—Send the corrected judge's nomination form to Region 5, as requested by the Corresponding Secretary.
- 03/16/22 ---Received additional 6 suggested agenda items from another Region 5 member. Forwarded them on to the board.
- 03/21/22 Participated in the BCOA Health Committee/BHWF/BCOA Board meeting.
- 03/22/22 –Received clarifications/comments to the suggested membership meeting agenda items from the BCOA President, forwarded them on.

- 03/24/22 Had a phone conversation with BCOA member Marie Agun, who is putting together a proposal for the 2024 BCOA National, which is to be held in Region 5.
- 03/25/22 –Received a CC reply on the comments to the suggested membership meeting agenda items.
- 03/28/22 Send a National proposal sample to Marie Agun.
- 03/29/22 Made plans to help Marie Agun with a National site visit on April 7.
- 04/01/22 –Received contacts from the people who put the 2021 Bearded Collie Club of America National at one of the Hotels currently considered for the 2024 BCOA National through Betsy Tolley and forwarded these contacts on.
- 04/03/22 Corresponded with the 2024 National proposal presenter Marie Agun.
- 04/05/22 Corresponded with Marie Agun and another member who had worked on the SilkenFest at one of the proposed 2024 BCOA National Locations and who expressed her willingness to join the site visit there.
- 04/07/22 Accompanied Marie Agun on visits to two of her potential 2024 National sites (Seatac, WA and Olympia, WA).

REGION 6 – Kim Horn Janek

Since my last report dated 02/07/2022:

- Some things haven't changed! I continue to communicate almost daily with Barbara Danieli, the 2022 Assistant Chair and several members of the 2022 National Committee, discussing details and following up to ensure we have all of our bases covered. I will submit an update for the National Specialty Standing Committee Report.
- My region has been pretty quiet for the last few months. I sent a request to my region for submission of agenda items to be included at our Annual Membership meeting and had no response.
- I received a phone call from BCOA Life Member, Fred Vogel, advising me that Barbara Yoon, another BCOA Life member had passed. It was his hope that we would accept her Borzoi collectibles which could be auctioned off at our annual Silent Auction in conjunction with our National Specialty. The three large boxes were shipped to me and I documented the items (complete with photos) and sent the completed inventory list to BCOA President, Ron Williams. At our 2022 Winter Board meeting, I received approval from the Board to ship the three boxes to Mesquite, TX where Silent Auction Chair, Caryl Dumaine, will be able to select items for the auction. The unused items will be stored in the POD for use at future National Specialties.
- I sent several updates to my Region 6, the first welcoming our two new Region 6 BCOA members and the most recent one reminding them of the new Members Only password. Unfortunately, we had three Region 6 BCOA members that did not choose to renew. One family no longer has Borzoi and the other individual could not be reached even through numerous attempts.
- My next report will not be submitted until after our National Specialty. I wish everyone a safe trip and look forward to seeing old friends and making new acquaintances.