



BCOA BOARD MEETING
Wednesday, August 13, 2008 8:00 PM EST

Meeting called to order by President Lydia Pruett at 8:07PM EDT

Present were:

Lydia Pruett, Shen Smith, Barbara O'Neill, Karen Mays, Jan Leikam, Kelly Brunarski, Jon Steele, R.Lynn Shell-Whitlock, Laurie Kasowski, Jim Anderson, Cindi Gredys.

Quorum was established

Minutes of the last meeting

Barbara O'Neill moved that the minutes be approved as printed; Jan Leikam second, **motion approved.**

Recording Secretary's Report

Membership Applications

1st Reading:

Marcia Obregon, 830 Greenwood Acres DR, Cumming, GA 30040, sponsored by Pam Mayberry and Ronny Blackstock

Kitty and Jimmie Sawyer, 119 Cascio Taormina RD, Seminary MS 39479; sponsored by Dee Jones and Patti Neale

All comments regarding these applications should be sent to the Recording Secretary:

Jan Leikam

12910 238th ST SE

Snohomish, WA 98296

TSE's

The Board approved the following TSE applications by unanimous email vote:

Kennesaw Kennel Club, Oct 25, 2008, Chair: Stephanie Gibson; Sweeps judge: Irina Terra; Regular class judge: Nadine Johnson

Greater Ocala Dog Club, Nov 15, 2008, Chair: Monica Barry; Sweeps judge: Sandra Moore; Regular class judge: Amy Sorbie

Atlanta Kennel Club, Sept 19, **2009**, Chair: Susan Pennington; Sweeps judge: Sandra Moore; Regular class judge: Gwen Post

A request for a TSE with the Huntsville Kennel Club, Huntsville, AL was received after the 6 month deadline. It was denied for this reason.

Barbara O'Neill moved to accept the Recording Secretary's Report, Karen Mays seconded. **Motion approved**

Corresponding Secretary's Report

A discussion of the Beverly Taylor Fund reports followed the Corresponding Secretary's Report with the decision to forward them from the Corresponding Secretary to the Treasurer. A summary of these reports can be included in the Board Meeting minutes.

All events will be listed on the BCOA website with information sent to R.Lynn Shell from the Corresponding Secretary for posting. Lydia Pruett will contact Helen Lee to download the current events calendar for the BC. Additional information for non-BCOA events such as Specialities, etc. and any information from the Regional Clubs should be sent to R. Lynn Shell-Whitlock

A discussion of the May 3 letter from AKC regarding non-AKC events held in conjunction with an AKC event questioned the ASFA & LGRA Trials with the National Specialty.

Karen Mays reported that she received an email from Dr. Agnes Kopani re: Borzoi Breeders book listing world-wide kennels. It was decided to ask her to advertise her proposed directory in the BC.

Karen Mays read a 'Thank You' from Lena Tamboer to the Board

After discussion of the Eukanuba Invitational letter from AKC, it was decided to not put an ad in the catalogue, but we will support the Breed entry with Medallions.

There is an offer from Purina to contribute \$2000 to each National Breed Club Rescue fund. These applications must be from 501 C-3 organizations which BCOA is not therefore Karen will contact Carol Backers to ask if she's applied; if not Karen will contact Purina to ask if NBRF can be designated as our recipient.

Lydia Pruett will contact Jeremy Freshwater regarding the Aristocrat submission for the BC.

Barbara O'Neill moved, Cindi Gredys second to accept the Corresponding Secretary's Report. **Motion approved.**

Treasurer's Report

July expenses totaled approximately \$500.00 which is not included in the report. Also not included is the approx \$16,000 profit from the 2008 Specialty. We will have \$50,000 cash available to invest after the current CD matures.

Barbara O'Neill moved to combine \$15,000 cash with the matured CD and invest a total of \$27,000. Cindi Gredys second, **motion approved.**

R Lynn Shell moved to accept the Treasurer's report, Barbara O'Neill second, **Motion approved.**

AKC Delegate's Report

There was discussion regarding Delegate's report. Lydia asked the Board members who had not responded to Jon's request for feedback regarding the Mixed Breed issue to send him their thoughts. Motion to approve the Delegate's Report as amended made by Kelly Brunarski, second by Barbara O'Neill. 11 Ayes, 2 Nay. Voting Nay were Jon Steele and Jim Anderson. **Motion approved.**

Regional Governor's Reports

Kelly Brunarski moved to accept the Governor's reports, Barbara O'Neill second, **motion approved.**

COMMITTEE REPORTS – August 2008

Cindi Gredys moved, Jim Anderson seconded to approve the Committee Reports. **Motion approved**

Unfinished Business

Constitution

The Board has discussed in depth the suggested revisions to our current Constitution and has approved the changes. AKC is now in possession of the revised version and will act upon it as soon as possible so that a ballot can be sent to the membership prior to the end of the year.

Eukanuba Invitational

AKC has asked our intentions of participating in the 'Meet the Breed' program at this year's Invitational. Although we currently have no one to Chair this, we will tell AKC that we do intend to participate. Lydia Pruett will send out an email to all BCOA members asking for a coordinator to deal with AKC and the planning of this event.

Standing Rules

Cindi Gredys sent to Board members some of the files she has updated, although it is not completed. This will be addressed at the November Board meeting.

New Business

Lifetime Achievement Nominees

It was decided that BCOA will cast our vote for the following nominees:

Wendell Sammett	conformation
Joanne Johnston	obedience
Mary Jo Trimble	performance

Motion to approve, Barbara O'Neill, seconded by Kelly Brunarski. **Motion approved**

Borzo Club of Greater Omaha

After review of documentation provided by the proposed 'Borzo Club of Greater Omaha' Jon Steele moved to recognize this club, seconded by Jim Anderson. **Motion approved** – Cindi Gredys abstaining as she is the current President.

Karen Mays will send a letter to Kay Cassella with our congratulations.

Motion to adjourn by Barbara O'Neill, second by Jan Leikam. **Motion approved.**

ADJOURNED 10:57PM, EDT.