

BORZOI CLUB OF AMERICA, INC.



SPECIAL BOARD MEETING

Telephone Conference Call

Thursday, January 2012

8:30 P.M. Eastern Time

A Special Board Meeting scheduled to appoint a Recording Secretary for 2012 was called to order by the president, Rebecca Peters-Campbell, at 8:38 P.M.

Roll call was taken. Present were: K.C. Artley, Kelly Brunarski, Carol Enz, Prudence Hlatky, Joyce Katona, Karen Mays, Barbara O'Neill, Jane Schreiber, Lorrie Scott, Robin Riel, and Ron Williams.

Rebecca read the job description for the position of Recording Secretary as outlined in the BCOA Constitution and By-Laws. Several names were placed for consideration. After some discussion, Barbara O'Neill moved that Joy Windle be appointed Recording Secretary for 2012. The motion was seconded by Ron Williams and passed unanimously.

Rebecca gave a vote of thanks to Jan Leikam and R. Lynn Shell-Whitlock for their invaluable years of service to BCOA.

On a motion by Prudence Hlatley, seconded by Joyce Katona, the meeting was adjourned at 8:48 P.M.

Respectfully submitted,

Karen Mays
Acting Recording Secretary