

Borzo Club of America, Inc.
Board Meeting
Sheraton Vistana Villages Resort Villas, Orlando, Florida
Saturday, November 4, 2017, at 9:00 A.M.

DRAFT MINUTES

Roll Call and Quorum: Present: Karen Ackerman, Prudence Hlatky, Joyce Katona, Jan Leikam, Karen Mays, Barbara O'Neill, Rebecca Peters-Campbell, Lorrie Scott (via face time), Ron Williams, & Joy Windle **Absent:** Katie Averill & Carol Enz

On a motion by Prudence Hlatky , seconded by Lorrie Scott the Minutes of Summer Board Meeting were approved as corrected.

Officers' Reports

Recording Secretary (Joy Windle) On a motion by Prudence Hlatky, seconded by Lorrie Scott the report was accepted.

Applications

Membership

First Reading: On a motion by Lorrie Scott, seconded by Prudence Hlatky, these applications were accepted.

Karen Berry
21059 Sutherland Dam Rd. Ramona. CA 92065
760-788-4742 Karen.michael@sbcglobal.net
Sponsors: Lorrie Scott & Terry Anne Doane

Kay S. Collins
(re-instatement)
2249 N. Posey County Line Rd. Evansville, IN 47720-8959
Sponsors: Karen Staudt-Cartabona & Kim Horn-Janek

Rebecca Drollinger
11900 S. Wolf Creek Pike Brookville, Ohio 45309
937-489-6521 ACCERAUSSIE@Aol.com
Sponsors: Anne Midgarten & Amy Sikula

Nadia Parker
661 Walnut Plain Rd. Rochester, MA 02770
508-763-8959 grdane@yahoo.com
Sponsors: Winnie Kelly & Jane Berardi-Malloy

Lance Pearson
12506 Inverness Dr. Chester, Virginia, 23836 8620
804-241-5770 lep1943@gmail.com
Sponsors: Veni Harlan & Carol Backers

Nina Spadte, MD
4681 Cedar Pond Ln. Batavia, OH 45103
513-716-0275 nina.spadte@aol.com
Sponsors: Carol Backers & Patti Neale

Guy Tarsitano
155 Liberville Rd. Wantage, NJ 07461-3027
973-896-8429 odat915@aol.com
Sponsors: Karen Mays & Barbara Skinner

Second Reading: The recording secretary having received no objections to their application, these new members were accepted.

Maurine Conti & Roman Sukley
213 Ardmore Rd. Des Plains, IL 60016
847 431-1077 romansukley@gmail.com
Sponsors: Pamela Leichtman & Michael Bilak

Trophy-Supported Entries

On a motion by Jan Leikam, seconded by Ron Williams, the following T-SEs were not approved because they do not conform to Standing Rule TSE 8: *No BCOA TSE events will be approved on the weekend immediately prior to the (BCOA) specialty date unless it is part of the specialty week events.* The proposed shows are the week before the national specialty. The motion carried.

12 May 2018

Rio Grande Kennel Club

Judge: Allen Odom

Sweeps & DC: Jane Getntzen

Medallions for Obedience & Rally

Chair: Barb Ewing

13 May 2018

Rio Grande Kennel Club

Judge: Stewart Danker

Sweeps & DC: Cory Bowers

Medallions for Obedience & Rally

Chair: Leonore Abordo

Additionally, on a motion by Prudence Hlatky, seconded by Karen Ackerman, the lead time on for a TSE application was reduced from 6 months to 4 months. The motion carried.

An Invitation to Support: On a motion by Prudence Hlatky, seconded by Barbara O'Neill, the invitation was accepted with the proviso that BCOA select the borzoi judge. The motion carried.

1 October 2020

Morris & Essex Kennel Club

Election of Officers: The recording secretary having received no petitions, President Peters-Campbell directed the Recording Secretary to cast one vote electing the slate.

Terms beginning 1 January 2018

President: Ron Williams

Vice President: Carol Enz

Corresponding Secretary: Karen Mays

Governor, Region 1: Chuck Grabosky

Governor, Region 3: Shirley McFadden

Governor, Region 5: Karen Ackerman

Terms expiring 31 December 2018

Recording Secretary: Joy Windle

Treasurer: Jan Leikam

AKC Delegate: Barbara O'Neill

Governor Region 2: Katrina Averill

Governor Region 4: Lorrie Scott

Governor Region 6: Joyce Katona

Past President: Rebecca Peters-Campbell

Rebecca thanked Ron Williams (Region 1) and Prudence Hlatky (Region 3) for their years of service as governors and congratulated Ron on his election as President. In his turn, Ron thanked Rebecca for her years both on the board and as its president as well as her willingness to continue in the role of Past President. The board looks forward to welcoming new governors, Chuck Grabosky and Shirley McFadden.

Restoration of years lost due to lapsed membership: Initially the board voted to restore two years of lapsed membership due to compassion for the member's medical circumstances. Dissenting: Lorrie Scott Abstaining: Karen Mays. However, a review of *Robert's Rules of Order Revised* and the Borzoi Club of America's *Constitution and By-laws* showed that the board of directors does not have the authority to follow this course of action. For this reason, the vote has been voided.

Change in Mailing: Effective in 2018, the annual dues & contact information will be mailed to the recording secretary.

Corresponding Secretary (Karen Mays) On a motion by Barbara O'Neill, seconded by Joy Windle, the report was accepted. The motion carried.

MTB 2/10/18 NYC Piers WKC JW/JK carried

BJO/JL: \$25 BCOA ad in WKC catalogue carried

Treasurer (Jan Leikam) On a motion by Joy Windle, seconded by Ron Williams, the report was accepted. The motion carried.

After some discussion, it was agreed that reports should itemize health, welfare, junior accounts.

Nancy Katsarelas will participate in a review of BCOA books.

On a motion by Joyce Katona, seconded by Prudence Hlatky, the Treasurer will be reimbursed, upon submission of receipts, for out-of-pocket expenses for the transfer of the treasury. The motion carried.

AKC Delegate (Barbara O'Neill) On a motion by Karen Ackerman, seconded by Joyce Katona, the report was accepted. The motion carried.

The board asked that Barbara inquire again at the February 2018 meeting regarding AKC accepting BCOA ROM titles.

Regional Governors *On a motion Joy Windle, seconded by Karen Mays, the Region 3 Proposal for regional specialty change was denied, citing board policy that no independent regional specialties or T-SE's will be approved to be held on the same date in different location within 750 miles. On a motion by Barbara O'Neill, seconded by Ron Williams, a standing rule was created to cover future contingencies. The motion carried with Prudence Hlatky abstaining.*

Standing Committee Reports (All reports in a separate document) On a motion Karen Ackerman, seconded by Karen Mays, the reports were accepted. The motion carried.

Annual Awards (Nancy Katsarelas): If your dog is among the lucky winners, please be sure that Nancy has everything accurately recorded for engraving the plaques.

Beverly Taylor Rescue Committee

Breed Welfare

Canine Ambassadors (Susanne Cecere): This is a new program for BCOA. Members interested in participating are invited to contact Susanne. For information: <http://www.akc.org/public-education/canine-ambassador-program/>

Club Inventory & Medals: Karen Ackman noted that one additional OFC medal had been awarded.

Futurity (Barbara O'Neill): 2019 will be the Futurity's 30th Anniversary.

Health Committee (Nancy Hopkins): OFA is transitioning from the old cardio report to a new form. Members are reminded to check the opt-in box to assure a CHIC number.

Health Research & Grants (Ginger Jones): See the attached report for BCOA cardiac conference call.

Judges' Education

Meet the Breeds: Ron Williams requested funds to cover the cost of our ad in the February AKC MTB catalog. Prudence Hlatky shared several ideas for coloring books.

National Specialty Guidelines

National Specialty

2017 - Hunt Valley, MD

2018 - Richland, WA

2019 - Lancaster, PA

ROM (KC Artley) On a motion Prudence Hlatky, seconded by Barbara O'Neill, the following sires & dams were accepted.

SIRES:

CH Paradise Spirit Me N'Bobby McGee, OM1 UDX RAE ROM

CH Aashtoria Aruzia Java Chip, ROM-C

GCH Rassim's Eric Der Rote At Teine RA, ROM-C

DAMS:

CH Aruzia Joyous Moondance, JC ROM-C.

GCH Konstantin's Summertime, BN RN ROM-C.

GCHB Golightly Beau Soleil Lagniappe, JC ROM-C.

GCH Borscanna Melissa Loveletter, RE BN JC OAJ OJP ROMX-C.

Breed Welfare (Dee Jones): AKC acknowledged BCOA contributions to AKC Reunite & Disaster Relief

Unfinished Business

1. Education Brochure: Prudence Hlatky presented a draft of breed brochure for use by judges. She requested that board members' critique and suggestions for revision.

2. Mentor Requirements: The revised version will be ready for polishing by end of November. With any luck it will be ready for member approval at the annual meeting.
3. On a motion by Prudence Hlatky, seconded by Karen Ackerman, the development of Independent specialty mentor co-ordinator was proposed. The motion carried.
4. In a motion by Prudence Hlatky, seconded by Joyce Katona, the creation of Performance & Field Event Mentors Committees were proposed. The motion carried
5. Standing Rules Revision is on-going.
6. BCOA Home Visit Document: Joy Windle introduced a home visit report to be used when a sponsor is unable to make a home visit for a proposed new member. It is being revised for use in 2018.
7. BCOA Website: Corrections and additions are needed. The site is a giant, requiring frequent updating and eternal vigilance.
8. Retire Kennel Name Criteria: AKC protects registered kennel names for only 5 years. In a motion by Barbara O'Neill, seconded by Jan Leikam, the board unanimously approved the addition of Rising Star to the list of Retired Kennel Names. On a motion by Prudence Hlatky, seconded by Karen Ackerman, Sunbarr to the list of Retired Kennel Names. Both motions carried.
9. Rescue: Per a vote at the annual meeting, *On a motion by KC Thompson-Golcher, seconded by Tom Golcher, members voted that Beverly C. Taylor funds be paid out only to NCBR, NBRF, or other BCOA-recognized 501c3 rescue groups with the imperative that these organizations return rescued or recovered BCOA-member owned borzoi to their breeders or owners, intact and unaltered, wherever possible, as determined by BCOA Board of Directors.* The Board requests clarification to Policy for Notifying Members about Borzoi in Rescue. A response from NBRF is requested by 12/31.
10. Challenge Trophies: Leonore Abordo has expressed a desire to donate a challenge trophy for the winner of the Dual Champion Stake at the National Specialty. The Board is willing in concept to add this trophy; however, a specific proposal, with physical description (size, weight, materials) is required before we can move forward with approval.
11. BTRC Disaster Fund: On a motion by Jan Leikam, seconded by Prudence Hlatky, when funds are needed in emergencies, those funds may be paid from BCOA Welfare Fund, to be reimbursed by the Schwab account. BCOA provides bridge loan funds to BTRC Disaster Fund on an immediate as needed basis. The motion carried. Committee: Veni Harlan, Chet Weston, Karen Ackerman, Rebecca Peters-Campbell, Jan Leikam.

New Business

1. BCOA Treasury Policies were requested by Jan Leikam.
2. Scent Work: A number of BCOA members and their hounds are enjoying success in 'nose work.' The Board would like input from the members regarding adding it to the national specialty program, first as a demonstration and later as event, if interest warrants.
3. 2018 BCOA Board Meetings: We will create the 2018 schedule with input from the two newly-elected Board members.

New Business from the Floor

On a motion by Barbara O'Neill, seconded by Joy Windle, it was proposed that BCOA offer, at every national specialty, free micro-chips all BCOA member-owned entered dogs, with a limit of 2 dogs /owner. Additional dogs may be chipped at owner expense. The motion carried.

On a motion by Lorrie Scott, seconded by Joy Windle, it was proposed that beginning 2019, all futurity entries must be micro-chipped before entering the ring. The motion carried.

Tabled:

1. BCOA YouTube Video
2. Standing Rules

Adjourn 7:55