



BCOA BOARD MEETING MINUTES – FINAL
May 11, 2020 – Teleconference

1. ROLL CALL – taken and meeting commenced at: 8:07 pm (EST)

OFFICERS/BOARD	IN ATTENDANCE
Ron Williams, President	Yes
Joy Windle, Recording Secretary	Yes
Carol Enz, Vice President	Yes
Janis Leikam, Treasurer	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
Lorrie Scott, Region 4	Yes
Karen Ackerman, Region 5	Yes
Joyce Katona, Region 6	Yes

1. READING OF THE MINUTES OF THE LAST BOARD MEETING – Joy Windle

Motion to approve the 5.3.20 board minutes as amended with Juniors being listed separately in the applications for the membership section: Prudence Hlatky
Second: Jan Leikam
All in favor; none opposed. Motion passed

2. REPORT OF THE RECORDING SECRETARY – Joy Windle – (report attached)

- *Recording Secretary Report was discussed and reviewed by the BCOA board.*
- *Member Applications – Refer to May Recording Secretary’s report.*
- *BCOA Board approved the remaining open positions on the President’s Standing Committee list.*
- *Mailings – 2020 Judges Breakdown Ballot. The final ballot cannot be mailed until we know if the 2020 National Specialty is going forward.*

*Motion to approve the Recording Secretary report: Carol Enz
Second: Betsy Tolley
All in favor; none opposed. Motion passed*

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

- Corresponding Secretary Report was discussed and reviewed by the BCOA board.

*Motion to approve the Corresponding Secretary report: Joy Windle
Second: Joyce Katona
All in favor; none opposed. Motion passed*

4. REPORT OF THE TREASURER – Jan Leikam

- Treasurer Report was discussed and reviewed by the BCOA board.
- Recommendations regarding audit with the firm which currently does BCOA taxes was discussed. Questions were raised about the description of various deposits. Ron Williams will contact Karen Denning regarding a review of the books.

*Motion to approve the Treasurer report: Karen Ackerman
Second: Prudence Hlatky
The report did not carry because more detailed information was requested; the board requested a reconciliation of the entire balance sheet. Motion did not pass.*

5. REPORT OF THE AKC DELEGATE – Prudence Hlatky (report attached)

- The June Delegates’ meeting has been cancelled; the next meeting is scheduled for September.

*Motion to approve the AKC Delegate report: Karen Ackerman
Second: Betsy Tolley
All in favor; none opposed. Motion passed*

6. REPORT OF THE REGIONAL GOVERNORS – (reports attached)

*Motion to approve the Regional Governors reports: Prudence Hlatky
Second: Carol Enz
All in favor; none opposed. Motion passed*

7. REPORT OF THE STANDING COMMITTEES

- Annual Awards – Nancy Katsarelas

- Preparation of plaques should go forward regardless of national specialty status. Second plaques may be purchased by second owner and breeder. Awards should be mailed to recipients if 2020 is cancelled.

- Annual Top 5 Awards – Leonore Abordo

- Leonore Abordo will order BCOA rosettes and certificates.

- Annual Versatility Award and Hall of Fame – Kay Novotny

- The committee worked long and hard on this project; their efforts are to be commended.

Motion to approve this report effective 1.1.21: Lorrie Scott

Second: Jan Leikam

All in favor; none opposed. Motion passed

- ASFA Delegate – Sandra Moore (report attached)

- Refer to the accompanying pdf of the ASFA Communique.

- BCOA Beverly C. Taylor Trust – Barbara O’Neill (report attached)

Motion to make no changes to the investment policy: Joy Windle

Second: Jan Leikam

All in favor; none opposed. Motion passed

- Championship Medals – Chris Danker (Conformation) –

- For January and February of 2020, 24 Borzoi completed their Championships (17 of these Borzoi are first-owned BCOA members and are eligible for a medal).

- Club Inventory and Medals – Barbara O’Neill

- Futurity – Barbara O’Neill

- Judges Education – Patti Neale

- Junior Showmanship – Barbara Tyler Lord

- Keeping in Touch – Edna Ogata

- **National Specialty – Barbara O’Neill and Carol Enz (report attached)**
 - 2020 Albuquerque, NW (August 29 – September 4) – Governors shared survey results for their regions. As might be expected, fewer members in regions most distant from Albuquerque were planning to make the trip in April, resulting in a light response to this survey.
 - Ron Williams will publish an analysis of the survey and Governors should share these results for their region and let members know they have been heard.
 - The hotel is not open; we currently have no contract.
 - 2021 – Wilmington, OH – May 23-29, 2021
 - 2022 – Mesquite, TX – April 23-30, 2022

- **Nominating Committee – Shirley McFadden**
 - Shirley McFadden to send blast email to members, announcing nominating process and position for election.
 - Nominating Committee – Chairman, Shirley McFadden, Barbara O’Neill, Lyn Hoflin, Kristina Terra and Leslie Walenta.

- **Registry of Merit (ROM) – KC Artley**

*Motion to approve the following for ROM (Dam: GCHS Zabava Ostrov Casablanca ROMX-C – from a ROM-C): Joy Windle
 Second: Betsy Tolley
 All in favor; none opposed. Motion passed*

*Motion to approve the Standing Committee reports: Barbara Danieli
 Second: Karen Ackerman
 All in favor; none opposed. Motion passed*

8. **UNFINISHED BUSINESS** –

- **Applications** –

*Motion to approve the first reading for Sally Bazzell (other applications will be accepted when all of their documentation is in order): Jan Leikam
 Second: Joyce Katona
 All in favor; none opposed. Motion passed*

- **Beverly C. Taylor Trust Update from Standing Committee Reports – Open Discussion**

- Distribution: On May 1, 2020 Shen Smith sent minutes including recommended distribution: \$20,000
- Shen Smith will request accounting from NBRF.
- Prudence Hlatky pointed out that there is no specific requirement that BTRC funds go only to 501© 3 groups. Confirmation of 501 © 3 will be needed.

*Motion to approve the distribution of \$20,000: Joy Windle
 Second: Betsy Tolley
 All in favor except for Prudence Hlatky, Karen Ackerman (abstention) and Carol Enz (absentee). Motion passed*

- **Agility, Obedience and Rally BCOA Ranking Systems Update – Betsey Tolley and Lorrie Scott**
 - Proposals out to committee (Chris Danker, KC Artley, June Mintchell and Gale Snoddy). They are looking for conference date at which time is should be easy to iron out details.

- **Website Communications -**
 - There is no means for discussion on borzoiclubofamerica.org. Members are encouraged to discuss club business on BCOAMembersOnly@groups.io.
 - Any board member (Secretaries preferred) and the Show Chair should send material directly to the webmaster, Helen Lee.
 - Member Communications/Blast emails should come from Ron Williams and/or Regional Governors. Secondary means of communication would be on the BCOA Members Only Group list and Facebook Discussing our Borzoi Club.

- **Borzoi Welfare (continued from Feb/Mar) -**
 - Ron Williams will have all website rescue references changed to “welfare”.
 - Bonnie Dalzell or Danielle Steenkamp were agreed upon to offer the Chairmanship. Ron Williams will contact both.
 - Jan Leikam will send information on how much money is currently in the fund.
 - Dee Jones provided to Ron Williams the following description of the committee:
 - Direct and oversee the BCOA Rescue Committee and the various sub-committees of the Rescue Committee.
 - Provide to the Board written reports of the activities of the Committee on a quarterly basis.
 - Create and maintain guidelines for the committee.
 - Make recommendations as to the allocation of Rescue Committee funds, which can be given to individuals or groups providing assistance for Borzoi in need.
 - Coordinate fund raising projects, and coordinate application grants for the allocation of funds from the committee.
 - Serve as liaison between the BCOA and regional organizations acting to rescue Borzoi.
 - Provide mediation efforts for BCOA between individuals and rescue groups, if needed.

9. **NEW BUSINESS** –

- **Challenge Trophy in Nadine Johnson’s Memory** – Prudence Hlatky – Tabled for summer meeting.
- **AKC Best Practices for Dog Shows** – Board Discussion – Compliance will be very difficult. Print copies for welcome bags and any changes to protocol must be included in premium.

- **Judges Compensation** – Prudence Hlatky –
Some all-rounders have declined because BCOA pays only \$1/dog plus expenses. What do other clubs do with multi-day events?
Jan Leikam: \$200-\$450/day plus expenses; provisional \$4/dog plus 1 night.
Judges expect to be paid even when the show is cancelled. The board will consult Barbara O'Neill regarding the current per dog rate.
Betsy Tolley's kennel club policy is similar to Jan Leikam's: expenses, rooms and meals.
Tabled for summer meeting.
- **Regional Mentor List** – Prudence Hlatky –
An analysis of the current BCOA approved Judge Mentor list (revised July 2019), reveals that some regions have very few Judge mentors willing and able to attend shows to mentor prospective judges. The current list will soon undergo revisions for the coming year. Governors will consult with regional clubs regarding local events and any request for mentors. The Corresponding Secretary will add a line for mentor request on the specialty approval form.

*Motion to close the board meeting: Jan Leikam
Second: Shirley McFadden
All in favor; none opposed. Motion passed*

Meeting Adjourned at: 11:07 pm (EST)