



February 4, 2010

President Lydia Pruett called the meeting to order at 8:04 EST. Attending were: Lydia Pruett, Kelly Brunarski, Karen Mays, Jan Leikam, KC Artley, Barbara O'Neill, Ron Williams, Jane Schreiber, R.Lynn Shell-Whitlock, Lorrie Scott, Joyce Katona. Robin Reil joined the meeting in progress 8:49PM EST. Quorum was established.

MINUTES OF THE LAST MEETINGS. Karen Mays moved to approve the minutes of the November 14, 2009 Board meeting as printed. Barbara O'Neill seconded, Minutes approved.

Jane Schreiber moved to approve the minutes of the Special Board meeting of January 7, 2010; Ron Williams seconded. Minutes approved.

MEMBERSHIP APPLICATIONS – Jan Leikam

Lisa Durand and Ruth & Len Renkenberger had application reading. It was noted that the application of Lisa Durand included a letter of recommendation from her Veterinarian.

Joyce Katona moved to accept those applicants who received second readings; R.Lynn Shell-Whitlock seconded. Applications approved.

MENTOR APPLICATIONS – Jan Leikam

Del & Donnelle Richards; Cindi Gredys; Lynne Bennett
Barbara O'Neill moved to accept the applicants, Jan Leikam seconded, applications accepted.

TSE APPLICATION – Jan Leikam

An additional TSE Application was read for the Central Ohio Kennel Club, Sunday Nov 21, 2010. Sweeps judge: Lydia Pruett; Regular class TBD
Application approved.

Jane Schreiber moved to approve the Recording Secretary's report. Kelly Brunarski seconded, Report approved.

CORRESPONDING SECRETARY'S REPORT – Karen Mays

Karen Mays again notified AKC that Shen Smith received the Sportsmanship award at the Frankenmuth National and asked that Ms. Smith be listed on the AKC website.

Ms. Mays asked that nominations for the 2009 Sportsmanship award be considered at the May 2010 Board meeting.

R.Lynn Shell-Whitlock moved to approve the Corresponding Secretary's Report, Joyce Katona seconded; motion approved.

TREASURER'S REPORT – KC Artley

KC Artley reported that she received a "Thank You" card from AKC for our \$2000 donation to the Canine Health Foundation. She also received a \$35 dues renewal for our membership in the American Dog Owners Association. Jan Leikam moved to renew this membership, Barbara O'Neill seconded, motion approved.

Jan Leikam will update the Treasurer name and address on the BCOA dues renewal form to reflect KC Artley as Treasurer.

Karen Mays moved to accept the Treasurer's report, Kelly Brunarski seconded, report accepted.

DELEGATE'S REPORT – Barbara O'Neill

Barbara O'Neill requested Board direction for the vote for AKC Board which will be held at the March Delegate's meeting. Jan Leikam moved to direct our vote for the incumbents, Jane Schreiber seconded, motion approved.

Kelly Brunarski moved to approve the Delegate's Report, Joyce Katona seconded, motion approved.

REGIONAL GOVERNOR'S REPORTS

Region 1	nothing additional
Region 2	nothing additional
Region 3	report to be emailed
Region 4	nothing additional
Region 5	nothing additional
Region 6	report to be emailed

Barbara O'Neill moved to approve the Governor's Report, Kelly Brunarski seconded, Reports approved.

STANDING COMMITTEES – Lydia Pruett

June Mintchell has requested BCOA to purchase the CD from AKC which updates all the Obedience results for her use in maintaining the Obedience Standings.

Joyce Katona moved to approve the Standing Committee appointments, KC Artley seconded, motion approved.

COMMITTEE REPORTS

ROM – Barbara Ewing

Barbara O'Neill moved to accept the nominations as presented by Barbara Ewing, KC Artley seconded, motion approved.

LEGISLATIVE REPORT – Bill Hemby

Lydia Pruett thanked Bill Hemby for the extensive report and updates.

ASFA Delegates

Jane Schreiber will attend on behalf of BCOA. After much discussion R.Lynn Shell-Whitlock moved that BCOA vote in favor of continuing to include Silken Windhounds in ASFA events. Kelly Brunarski seconded. 2 members, R.Lynn Shell-Whitlock and Kelly Brunarski voted for, 8 voted against, Jane Schreiber abstained. Motion failed.

WAYS AND MEANS

It was decided to continue discussion of the CD project at the KY meeting. Barbara O'Neill reported that the Logo embroidered patch is on trace.

Barbara O'Neill moved to approve the Committee Reports, Karen Mays seconded, Reports approved.

OLD BUSINESS

WEBSITE ADS – R.Lynn Shell-Whitlock

R.Lynn Shell-Whitlock reported that she has run into technical problems but is working around them using her personal server. She continues to work with Shen Smith to resolve the problems.

HEALTH SURVEY RESULTS – Jan Leikam

Per our tabulator, Ms. Pat Swanson, the results of the survey are as follows:

Cardiac	43 points
Cancer	42 points
Bloat	42 points
Hypothyroid	29 points
Ophthalmic	24 points

Total surveys received: 12

After review, the board did not see a reason to change the direction of our research grant support.

TRIATHLON – KC Artley

Each of the four sections of the proposed updated Rules for the Triathlon was discussed separately. It was decided that entrants must choose either the ASFA or the AKC lure trials at time of entry as the score to be used to tabulate their Triathlon score. Barbara O'Neill moved to approve section 1 and section 3 Joyce Katona seconded, motion passed.

The remaining sections 2 and 4 will be discussed further at the May Board meeting. K C Atley will Chair the Triathlon and also tabulate the results.

Following discussion it was determined that November 6 will be the face-to-face meeting. Location to be determined.

NEW BUSINESS

President Pruett has received a communication from Peri Neill suggesting a 'star program' to recognize those dogs who receive health clearances plus members who receive continuing education or volunteer work. The Board applauds this involvement and will publish the suggestion in the next minutes asking for volunteers to develop this idea.

Janis McFerrin raised the idea of 'Health Titles' from AKC. As none of the Board has any information on any AKC future involvement, Barbara O'Neill was directed to bring Ms McFerrin's suggestions and concerns to the AKC Parent Club Committee and the Health Committee at the March 2010 Delegates Meeting by forwarding Ms. McFerrin's request to these committees for their March agendas.

AKC Parent club conference. Only 1 person will be reimbursed for expenses to attend the August 27-29 meeting. The registration fee is \$150 and the conference will be in the Raleigh/Durham NC area. Karen Mays moved to pay the registration fee, Barbara O'Neill seconded, motion approved.

Barbara O'Neill moved to specify in light of the new Select Award mandated by AKC that for the Borzoi National that will mean 2 Selects plus 10 AOM. Robin Riel seconded, motion passed.

Jan Leikam moved to adjourn at 11:15PM EST, Jane Schrieber seconded. Meeting adjourned.