



BCOA President Report – B. Danieli

- Welcome new Board members (F. Vogel – Regional Governor - Region 1, P. Potter – Corresponding Secretary, J. Steele – Vice President and H. Lukashin – Regional Governor - Region 5)
- Thank you former Board members (R. Williams – President, S. McFadden – Vice President, K. McCloskey – Regional Governor - Region 1 and K. Terra – Regional Governor – Region 5)
- BCOA Committee Chairs 2024 – Updates
- Code of Conduct – Update and the Responsibility of Board Positions
- Upcoming BCOA Board Dates – Lock in future dates for the remainder of the year
- Official BCOA Webpage and BCOA Members Only IO Group
- AKC Good Sportsperson Award - 2024
- BCOA Board Goals for 2024 – Better Communication to the Membership, Website Updates/Refresh, Potential Email Voting Implementation, Increased Membership Participation/Support and New Approaches to future BCOA National Specialties.

BCOA RECORDING SECRETARY'S REPORT 11-6-2023, to 1-12-2024

Submitted by G. Jones

ITEMS MISSING FROM AUGUST 2nd THROUGH NOVEMBER 6th, 2023, REPORT:

- 8-31 Received membership application from Danielle Bartosiewicz
- 9-8 Received inquiry from Kelley Frary regarding the new members and the membership booklet and provided direction.
- 9-13 Sent Nomination of Officers report to Akland Printing to print and mail the Nominated slate to the membership.
- 9-13 Provided new member applicant's information to Helen Lee.
- 9-19 Posted new member applicant's first reading information to the Members IO group list.
- 9-22 Received email from member Dinese Ross that she was unable to open the attachment for 2025 Final Judges Ballot from the email blast notification. Sent Final Ballot to her.
- 9-28 Received 2nd notice from Dinese Ross that she was still not able to open the attachment for Final Judges Ballot. Sent pdf file and provided website link to ballot forms.
- 9-29 Posted 2023 National Specialty reconciliation on Members IO group list.
- 10-11 Received 2024 draft Membership Booklet containing contact information updates.

11-16 -23 to 1-11-2024:

- Moderated and approved Member IO group posts.
- 11-18 Attended Fall F2F Board meeting in Kingsport, TN and scribed minutes.
- 11-21-12-7 Prepared minutes from the Fall F2F Board Meeting.
- 12-6 Scheduled Special Board Meeting Standing Rules and sent notifications to the Board.
- 12-7 Sent Initial Draft Meeting Minutes from the Fall F2F Board Meeting to the Board for their review.
- 12-10 Posted new member 1st reading information to the Members IO list for Nyla & John Napariu.
- 12-10 Sent K. Frary new member contact information for Angela Kohls, Cindy Hunt & Justin Worth, Doreen Carlstad, Hyde & Tracy Gillespie, Patricia OHara, Brian & Brenda Bruinekool, Courtney Sepeck, John A. Sazy MD, and Troy Lyons for Master Membership file.
- 12- 14 Updated and sent Final Draft Meeting Minutes to the Board for their review and approval.
- 12-14 Attended Special Board Meeting Standing Rules and scribed minutes.
- 12-15 Corrected email for Kim Horn Janek in the DialPad system and notified her of the correction.
- 12-16 Sent replacement forms to Susan Motisi for dues and 2026 Judges nomination.
- 12-17 Sent welcome email and Members IO Subscription information to new members: Angela Kohls, Cindy Hunt & Justin Worth, Doreen Carlstad, Hyde & Tracy Gillespie, Patricia OHara, Brian & Brenda Bruinekool, Courtney Sepeck, John A. Sazy MD, and Troy Lyons.

- 12-17 Updated and sent Final Draft Meeting Minutes vs 2 from the Fall F2F meeting for the Boards review and approval.
- 12-17 Sent notification to K. Frary of correction to two email addresses for new members Troy Lyons, and Hyde and Tracy Gillespie.
- 12-17 Updated Fall Final Draft Meeting minutes and sent to the Board for their review and approval.
- 12-17 -12-20 Compiled and reformatted Fall Standing Committee Reports for publication with the Fall F2F Board Meeting minutes.
- 12-17 Sent email inquiry to B. Danieli regarding membership information on the Website.
- 12-19 Sent email inquiry to the Board requesting confirmation and acceptance of corrected F2F meeting minutes 2023.
- 12-19 Received forwarded Judges Nomination Form for Remensnyder (Grabowski) from L. Snyder Hoflin
- 12-19 Received email approval from L. Snyder Hoflin, K. Horn Janek, K. McCloskey, A. Sorbie and K. Novotny for Fall F2F Meeting Minutes.
- 12-19 Received email inquiry from K. Horn Janek for new email address for Jennifer Beach Buda. K. Frary responded to her with updated email address.
- 12-19 Received inquiry email from K. Novotny regarding Life members annual renewal requirements and forwarded her the process to share with her Regions' Life Members.
- 12-20 Received email approval from P. Hlatky for Fall F2F Meeting Minutes.
- 12-22 Received email approval from B. Tolley for Fall F2F Meeting Minutes.
- 12-22 Received Board approval of the Fall F2F Meeting minutes and forwarded all attachments to Webmaster to publish to the BCOA website.
- 12-22 Forwarded updated contact information from K. Novtony to H. Lee and K. Frary for Del Richards.
- 12-24 Sent email to Members IO list advising the Fall Board Minutes were published on the website.
- 12-24 Received email inquiry from B. Danieli about meeting availability dates for Winter Board Meeting part 2 and responded.
- 12-26 Received email request from B. Danieli to schedule Winter Board Meeting Part 1.
- 12-26 Added new Board members to Dialpad system.
- 12-26 Sent updated 2026 Judges Nomination Form to Board for their review and approval.
- 12-26 Sent Code of Conduct forms to Board Members who have not yet submitted one for 2024.
- 12-26 Received Code of Conduct form from L. Hoflin, acknowledged receipt.
- 12-26 Received email inquiry from member inquiring about Life Membership status and responded that I would investigate her inquiry.
- 12-26 Received email from Kim Horn Janek with email update for member Laura Hyat-Lavanway.
- 12-27 Received information and Sponsor form from Lyn Snyder Hoflin for Malinda and Scott Rice. Application and 2nd sponsor information pending.
- 12-27 Compiled Fall F2F Board Meeting Files and submitted to Staples to print.
- 12-27 Set up File folders for 2024 on Board IO group.
- 12-27 Received Code of Conduct form from K. Horn Janek and acknowledged receipt.

- 12-27 Received Code of Conduct form from R. Williams and acknowledged receipt.
- 12-27 Received Code of Conduct form from A. Sorbie
- 12-27 Uploaded 2024 Signed Code of Conduct Forms to Board IO groups files for J. Steele, F. Vogel, B. Danieli, P. Potter, H. Lukashin, L. Snyder, G. Jones, K. Horn Janek, A. Sorbie and R. Williams.
- 12-27 Received email and attached files from B. Tolley advising me that the Code of Conduct Form sent to the Board to sign was not the latest file.
- 12-28 Sent email with updated Code of Conduct form to all Board members and asked them to sign, date and resubmit them to me.
- 12-28 Received updated signed CoC form from K. Horn Janek
- 12-28 Set up the new Board members in Dialpad and sent Meeting notice to the Board for January 17th Board Meeting.
- 12-28 Picked up printed minutes from Staples, mailing envelopes and office supplies. Addressed and mailed to 5 members who pay for minutes by US Postal Service.
- 12-29 Received updated Code of Conduct form from K. Novotny.
- 12-29 Sent email to new Board members to confirm they received the meeting invite from Dialpad for the January 17th Board meeting.
- 12-29 Received email from Phyllis Potter regarding Board Meeting software requirements and responded with information.
- 12-30 Sent email notification to P. Hlatky that the CoC form she uploaded to the Board IO group was not the latest edition. Sent her an update form and requested she complete, sign and date, and return it to me.
- 12-30 Received email from R. Williams regarding Code of conduct forms with an additional change he was recommended to the Standing Committee form. Provided information to R. Williams regarding the change in location for the completed forms for 2024.
- 12-30 Received response from Phyllis Potter regarding my inquiry of 12/29 for confirmation of Dialpad meeting notification. Provided her and the other new Board members with background information about Dialpad and offered my assistance with any future inquiries they may have or assistance they may need.
- 12-30 Received response from Heather Lukashin that she did receive the Dialpad Meeting notice. Asked how she would prefer her last name to be listed on all BCOA and Board documents – Bridges or Lukashin (email shows Bridges?). Her response was “Lukashin” and that she was unable to update the Yahoo account to her new name.
- 12-30 Scheduled Winter Board Meeting Part 2 and sent meeting notice to Board Members.
- 12-31 Posted final dues notice to the Members IO group.
- 12-31 Received email from Helen Lee with final count of on time membership dues payment of 351 and forwarded to Kelley Frary for confirmation this matches her files.
- 12-31 Received email inquiry from Barbara Lord regarding where to send donations to and provided her with the Treasurer’s mailing address.
- 1-1-24 Received signed updated Code of Conduct form for P. Hlatky and posted to Board IO files section.

- 1-1 Received email from Debra Maldonado that she couldn't pay her dues or Futurity payments because of the message that show "the information is not secure". Provided instructions to her.
- 1-3 Received acknowledgement that Debra Maldonado was able to pay her dues on line but was still having issues with the Futurity payment. Provided Helen Lee's contact info to her to assist.
- 1-4 Received Code of Conduct form from Fred Vogel and uploaded it to the IO files.
- 1-5 Received Code of Conduct forms from Amy Sorbie and uploaded them to the IO files.
- 1-6 Sent updated Code of Conduct form to Heather Lukashin to sign and return.
- 1-6 Sent follow up membership information request to new applicants, Danielle Bartosiewicz and Ashleigh Huber.
- 1-6 Sent follow up email to Lyn Snyder Hoflin and Helen Lee to confirm if Alexis Chernish has paid her dues and membership application fee yet. Received reply from both that she has not.
- 1-7 Sent email to Alexis Chernish to confirm if she wants to move forward with her application to BCOA and provided payment information and website link.
- 1-7 Sent email request to Rebecca Peters-Cambell and Patricia O'Hara to submit their signed sponsorship forms for Amber Makowicz to me by Jan 10th if possible.
- 1-8 Sent BCOA Board IO group invitations to new Board members.
- 1-8 Received sponsor form from Patricia Ohara for Amber Makowicz.
- 1-8 Received membership application for Scott and Melinda Rice.
- 1-9 Received judges mentor application from Leonore Abordo.
- 1-9 Provided updated email information to Helen Lee for Patti Widick Neale to revise the Judges Education Program website information.
- 1-9 Received Sponsor form from Rebecca Peters Campbell for Amber Mackowicz, PhD.
- 1-9 Received Sponsor form from Linda Turner for Scott and Melinda Rice.
- 1-10 Sent inquiry to Cindy Hunt to confirm Household membership status.
- 1-10 Received draft of Membership trifold pamphlet from Kelley Frary and responded to her.
- 1-11 Received inquiry from Lyn Snyder Hoflin asking if I had an application from Randi Boysen and responded I did not.

CORRESPONDING SECRETARY'S REPORT
11.15.23 – 1.11.24

Various Meetings with 2024 BCOA National Specialty Committees (hotel, scheduling, sales, coursing, contracts, and reviews).

Various Correspondence with other National Parent Breed Clubs

Various Special Committee Meetings as assigned.

Various Correspondence with club members

11.17.23 Received from AKC Communications – AKC National Championship presented by Royal Canin Draws Entry of More than 5,700

11.20.23 Received from AKC (Dennis Sprung) – To The Core: Updates from the American Kennel Club

11.21.23 Received from AKC Judging Operations – Recent Conformation Judge Approvals

11.24.23 Received from AKC Communications – AKC Presents New Hampshire Senator Howard Pearl with 2023 AKC Legislator of the Year Award

11.27.23 Received from AKC Companion Events – Canine Upper Respiratory Illness: Important Information for clubs and judges

11.28.23 Received from AKC Government Regulations – AKC Comments on USDA APHIS Proposed African Swine Fever-Related Dog Import Requirements

11.28.23 Received from AKC Judging Operations – Precautions Regarding Canine Upper Respiratory Illness

11.29.23 Received from AKC – Can Dogs Sense When People Are Going to Die?

12.1.23 Received from AKC Communications – The American Kennel Club Honors Heroic Canines with AKC DOGNY Paw of Courage Award

12.1.23 Received from AKC (Peter Piusz) – Pupupdate update for December

12.2.23 Received from AKC (Peter Piusz) – Parent Club Survey on Pedigree Databases Closing 12.9.23

12.4.23 Received from AKC (Peter Piusz) – Breeder Advice Videos

12.5.23 Received from AKC (Peter Piusz) – Fixed Videos for Breeder Advice

12.6.23 Received from AKC (Peter Piusz) – Breeder Education Coordinators – Changes in last quarter

12.6.23 Received from AKC (Peter Piusz) – Juniors Are the Future – a survey for parent clubs on their junior activities

12.8.23 Received from AKC Communications – AKC Heroes: 2023 Awards for Canine Excellence Special Coming to ESPN

12.11.23 Received from AKC (Peter Piusz) – Keeping Up Your Parent Club's Registration Flyer – December 2023

12.13.23 Received from AKC Meet The Breeds – Represent Your Breed at AKC Meet The Breeds NYC

12.15.23 Received from AKC Communications – Five Heroic Dogs Honored with 2023 AKC Humane Fund Awards for Canine Excellence

12.22.23 Received from AKC (D. Mitchell) – Rocky Mountain Borzoi Club – contacted regarding loss of paperwork; regional specialties (2.17.24 and 2.18.24) remain unapproved by AKC.

12.26.23 Received from AKC – Recognize Breeders with the Best Bred-By-Exhibitor Award

- 12.26.23 Received from AKC (D. Mitchell) – continued correspondence on the Rocky Mountain Borzoi Club regional specialties (2.17.24 and 2.18.24)
- 12.27.23 Received from AKC Judging Operations – Recent Conformation Judge Approvals
- 12.27.23 Received from AKC Canine Health Foundation – Support Canine Health Research
- 12.28.23 Received from AKC – Update to Clubs – December 2023
- 12.28.23 Received from AKC – New Year’s Resolutions for You and Your Dog
- 12.29.23 Received from AKC Communications – Top Dogs Crowned at 2023 AKC Agility Invitational
- 1.2.24 Received from AKC Fetch Program – AKC Fetch Announcement Welcoming new Program to the AKC Dog Family lineup
- 1.2.24 Received from AKC – The AKC Gazette January 2024 edition is here
- 1.4.24 Received from AKC – Come Meet the Breeds in NYC (January 27 and 28, 2024)
- 1.5.24 Received from AKC Communications – Shih Tzu “Comet” Wins Best in Show at 23rd National Championship.
- 1.8.24 Received from AKC (Peter Piusz) – AKC CHF Grant Summary from the December Delegate Committee Meetings
- 1.9.24 Received from AKC Judging Operations – Judges Education Liaison
- 1.9.24 Received from AKC (Guy Fisher) – AKC Club Development Thank You for all Your Volunteer Efforts
- 1.9.24 Sent Puppy Referral package to J. Wolffe (jenniferwolffe@gmail.com) for Vermont and surrounding States.
- 1.9.24 Sent Puppy Referral package to M. Owens (maxo34@icloud.com) for South Carolina and surrounding States.
- 1.11.24 Processed the Borzoi Club of Greater Omaha Regional Specialties (5.18.24 and 5.19.24) with AKC. C. Dumaine (Specialty Chair), H. Lee (BCOA Webmaster), B. O’Neill (Specialty Medallion Chair) and P. Potter (2024 BCOA Corresponding Secretary) were cc’d.
- 1.11.24 Processed the Greater Twin Cities Borzoi Club Regional Specialties (8.23.24 and 8.24.24) with AKC. C. Dumaine (Specialty Chair), H. Lee (BCOA Webmaster), B. O’Neill (Specialty Medallion Chair) and P. Potter (2024 BCOA Corresponding Secretary) were cc’d.
- 1.11.24 Compiled information for a TSE application (8.25.24) for the BCOA Board to review and approve. Notified C. Dumaine (TSE Chair) this application is to be presented at the 1.17.24 BCOA Board meeting for approval. P. Potter was copied on this correspondence.
- 1.11.24 Compiled information for a TSE application (10.19.24) for the BCOA Board to review and approve. Notified S. Pennington (TSE Chair) this application is to be presented at the 1.17.24 BCOA Board meeting for approval. P. Potter was copied on this correspondence.
- 1.11.24 Compiled information for two TSE applications (9.7.24 and 9.8.24) for the BCOA Board to review and approve. Notified J. Zamowski (TSE Chair) this application is to be presented at the 1.17.24 BCOA Board meeting for approval. P. Potter was copied on this correspondence.
- 1.11.24 Received from AKC – Come Meet the Breeds in NYC (January 27 and 28, 2024)