



BCOA BOARD MEETING

Monday, August 20, 8:30 P.M. EDT

Telephone Conference

Present: KC Artley, Carol Enz, Prudence Hlatky, Joyce Katona, Karen Mays, Barbara O'Neill, Rebecca Peters-Campbell, Jane Schreiber, Lorrie Scott, Ron Williams, Joy Windle **Absent:** Robin Riel

Minutes of last meeting (May 2012) were approved as sent. Motion: Karen Mays. Second: Prudence Hlatky .

Applications for Membership

First Reading:

Shelby Bergstresser 3142 Choccolocca Rd. Anniston, AL 36207

Sponsors: Sandra Moore & Paula Moore

Frank & Wendy Erdman 811 Bell Calhoun Dr. Keysville, VA 23947

Sponsors: Bonnie Dalzell & Renee McCartin

Kathleen A. Kelly 5 Higgins Ave. Clementon, NJ 08021

Sponsors: G. Ariel Duncan & Joy Windle

Sheila Gomez 7 Michael Way Pennington, NJ 08534

Sponsors: Carol Kubiak-Zamora & Deb Chiaramonti

Leslie Walenta 1714 Long Dr. Richmond, TX 77469

Sponsors: Krista Hunt & R.Lynn Shell

Second Reading:

Ernst Cheely

Frances Byrne

Harry Van Vliet

Betsy Nighthorse

Sabrina Magee

Motion: KC Artley Second: Joyce Katona APPROVED.

Officer Reports:

- **Recording Secretary** (Joy Windle) Motion: Barbara O'Neill. Second: Jane Schreiber. Report approved.
- **Corresponding Secretary** (Karen Mays) Motion: Barbara O'Neill. Second: Ron Williams. Report approved.
- **Treasurer** (KC Artley) Motion: Prudence Hlatky. Second: Karen Mays. Report approved.
 - Agreed to continue paying to reserve "BorzoiRescue.org" and "BorzoiRescue.net."
 - Increase the mailing of reports to \$25/4 mailings/year. Motion: Joy Windle. Second: Jane Schreiber. Report approved.
 - Revise Annual Dues Notice & Member Information Forms. Motion: Barbara O'Neill Second: Karen Mays
- **AKC Delegate** (Barbara O'Neill) Motion: Joy Windle. Second: Joyce Katona. Report approved.
- **Regional Governors:** Motion: Joy Windle. Second: Lorrie Scott. Reports approved.

Reports of Committees Motion: Joy Windle. Second: Barbara O'Neill Reports approved.

- **AKC Gazette** (Jon Steele)
- **Futurity** (Joyce Katona): Bronze Puppy Trophy- Joyce will invite Patti Widick Neale to join the committee at the Eukanuba to advise the artist as she works with the model.
- **Health** (Ginger Jones)
- **Judges' Education** (Patti Widick Neale)
- **LGRA** (Dawn Hall)
- **Lure Coursing** (Tom Golcher)
- **Membership** (Patricia Paris)
- **National Specialty** (Barbara O'Neill) Judges List for 2014 Motion: Lorrie Scott. Second: Jane Schreiber
Reports approved.
- **Rescue** (Dee Jones)
- **ROM** (Barb Ewing): 5 bitches applications approved
 - Tabled for Discussion at the November Meeting
Annual Versatility Award
ROM: Evaluation of new titles for ROM

Unfinished Business

- **By-Laws Revision** (KC Artley): Both revisions passed AKC Board will vote on final approval in September.
- **Inventory:** Lorrie Scott will work it out transportation from Pat Toy to San Diego.
- **On line Shopping Cart:** Joy Windle will ask Helen cost for set up. KC Artley will research other options.
- **Liability Insurance** (KC Artley): BCOA currently has \$2million in liability insurance.
- **Nominating Committee:** (Robin Riel,Chair; Caryl Dumaine & Jane Berardi-Malloy)
 - AKC Delegate - Barbara O'Neill
 - Recording Secretary - Joy Windle
 - Treasurer - KC Artley
 - Region 2 Governor - Roy Silguero
 - Region 4 Governor - Lorrie Scott
 - Region 6 Governor – Joyce Katona
- **Old Action Items** (KC Artley & Barbara O'Neill)
 1. Photos of challenge trophies will appear in the Aristocrat
 2. BCOA will not donate to the American Dog Owners' Association until we know what it does.
 3. Agreed to publicize altered class offered at the National Specialty.
 4. Rebecca Peters-Campbell will ask Lydia for a more detailed report on rescue efforts not eligible for BTRC funds for the November meeting.
 5. BCOA will send a medallion (BCOA double eagle) for Best of Breed winner at foreign specialties (Australia, Canada, Great Britain, Japan, & New Zealand) Joyce Katona will co-ordinate.
- **Junior Showmanship Committee Request** (from Region 6 February Report)
In an effort to encourage juniors to not only join, but to actually participate in junior competition, in 2012 BCOA open our yearly "BCOA Top Five Junior Certificates of Recognition" to all juniors (club members as well as non-members) handling Borzoi in AKC-sponsored junior showmanship competition. Only by a junior showman who is a member of the Borzoi Club of America is eligible to win The Top Junior Award and Number One Certificate. If any non-member should qualify to win the number two through five certificates, the appropriate certificate, along with a BCOA letter of invitation and membership application, will be mailed out to that junior.

Motion: Barbara O'Neill Second: Prudence Hlatky. Motion carried.

- **AKC Meet the Breeds:**

New York City, 20-21 October 2012 Ron Williams will confirm with Joseph Lara regarding the BCOA booth set-up. Ron will also arrange for dogs to be present.

New Business

Aristocrat: Explore the various possibilities of updating the Aristocrat format and options. Committee to report at the November meeting: Joy Windle, Prudence Hlatky, & Helen Lee.

Jane Schreiber recommends that each Regional Governor send printed copies to those members without computer access, and to be reimbursed for cost of so doing.

National Specialty Judge's Contract

Reword the contract that the conformation judge will not judge a Borzoi Specialty or borzoi entry at an all-breed show in USA for 1 year prior to National Specialty. Motion: Prudence Hlatky Second: Lorrie Scott. Motion carried. Amend Standing Rule G6: "\$500 transportation" to "\$500 airfare."

Board Meetings: Full discussion BCOA President's role / Robert's Rules tabled until November.

AKC Canine Ambassador Program http://www.akc.org/public_education/get_started_ambassador.cfm

Rebecca Peters-Campbell encouraged Regional Governors to educate members about this excellent program, adding that it is a tool to combat the AR agenda.

AKC Complete Dog Book, new edition: AKC has invited parent clubs to update their breed's pages in the upcoming revision. Rebecca Peters-Campbell will contact Gina DiNardo at the AKC, regarding BCOA participation.

November face-to-face meeting in Albuquerque, 3 November 2012

Adjourn 12:01 AM 21 August 2012