



21 February 2012
Board Meeting via Teleconference

President Peters-Campbell called the meeting to order at 8:31 PM EST
Present: KC Artley, Kelly Brunarski, Carol Enz, Prudence Hlatky, Joyce Katona, Karen Mays, Barbara O'Neill, Rebecca Peters-Campbell, Robin Riel, Jane Schreiber, Lorrie Scott, Ron Williams, Joy Windle

President Peters-Campbell welcomed the new members to the Board and reminded us to be discrete in discussing Board business outside meetings. Recording Secretary Windle will send out the Board Members Code of Conduct to be signed and returned to her.

Prudence Hlatky moved, seconded by Ron Williams that the minutes of the last meeting (November 2011) be accepted as sent.

Applications for Membership

First Reading

Theresa Euser 287 Grahamtown RD Middletown, NY 10940

Sponsors: Sandy Cambreleng & Lena Tamboer

Sandy Gillen 11122 Ivy Bush Lane Columbia, MD 21044

Sponsors: Bonnie Dalzell & Joan Cole

Dale Parks 5857 Cleveland Hwy Clermont, GA 30527

Sponsors: KC Artley & Amy Sikula

Trophy Supported Entry Application

Houston Kennel Club 20 July 2012

Co-chairs: Krista Hunt & Prudence Hlatky

Approved via email vote 2/15; Windle will sign & forward to AKC

Officer Reports

Recording Secretary, Joy Windle Barbara O'Neill moved, seconded by Prudence Hlatky. Report approved.

Corresponding Secretary, Karen Mays Joyce Katona moved, seconded by Ron Williams. Report approved.

Treasurer, KC Artley added that Karen Mays is the second signer on BCOA checks. Barbara O'Neill moved, seconded by Jane Schreiber. Report approved.

AKC Delegate, Barbara O'Neill

1. Prudence Hlatky moved, seconded by Jane Schreiber that we instruct Barbara O'Neill to vote in favor for three point major be awarded to the Reserves at National Specialties. Motion Carried.
2. Prudence Hlatky moved, seconded by Karen Mays, to instruct Barbara O'Neill to vote against the proposed AKC group re-alignment.
Vote: 4 in favor (K. Brunarski, P Hlatky, K Mays, & R Riel)
8 against. Motion failed.
3. Prudence Hlatky, seconded by Robin Riel to request Barbara O'Neill to support Delegate Pat Cruz's election to AKC Board of Directors; she is an active supporter of owner-handlers. Motion Carried.

Regional Governors' Reports Kelly Brunarski moved, seconded by Barbara O'Neill, to accept the reports. Motion Carried.

Committee Reports Jane Schreiber moved, seconded by Joyce Katona, to accept these reports.
Motion Carried. Individual discussion & actions as noted.

Club Inventory & Medals

Futurity

Discussion of new Best in Futurity Trophy (2013) under New Business.

Health

1. Prudence Hlatky moved, seconded by Lorrie Scott, to send \$3000 to support the Osteosarcoma study noted in the report. Motion Carried.
2. KC Artley moved, seconded by Joyce Katona, to follow Ginger's advice re cardio research grant proposal noted in the report. Motion Carried.

Judges Education

Will discuss with Patti whether it would be appropriate to include numbers for judges who participate at shows where BCOA provides mentor and materials.

Annual Membership Report

1. Lapsed: Colleen Allen, Richard & Ora Blodgett, Diane Davis, Dr K B Humphrey.
2. Resigned: Dick & Marilyn Poole, Diane Tilley.
3. Deceased: Elizabeth Burns, Robert Dwyer, Laurie Kasowski, Louise Kauffman, Marcia Melamed, Bonnie Nichols, Tom Paskey, Shirley Rinehold, James Tilley.
4. Moved to the inactive list, as we no contact information for these life members: Mr & Mrs E. Gilutin, Mary Haigh, Pat Hillyard, Isabell Walton.

National Specialty

Joy Windle moved, seconded by Prudence Hlatky, to allow trophy pledge book to be available at the national specialty once judging begins. Additionally, the pertinent sections be available at the performance & obedience events. Motion Carried.

Rescue

Trophy Supported Entries

KC Artley moved, seconded by Ron Williams, to approve the changes to the TSE application & TSE procedures with 1 additional change to add the sentence that Request must be received by the Recording Secretary six months prior to the show." Motion Carried.

Aristocrat

Ready Borzoi

Unfinished Business

2011 Meet the Breeds

Rebecca tendered the Board's thanks to Jane Schreiber on the most excellent job she did with the Borzoi booth at the Eukanuba, December 2011.

Club Banners

We need to add six or so new club banners for display at National Specialties. Jane Schreiber will research companies in the Richmond, VA area.

By-law review and revision

Barbara O'Neill moved, seconded by Lorrie Scott, to accept the committee's revisions. Motion carried without discussion. Karen Mays will send the revisions to AKC for approval.

Beverly Taylor Rescue Committee

1. Prudence Hlatky moved, seconded by Barbara O'Neill, to approve the BTRC's recommendation for the donation of funds from the Beverly Taylor Trust Fund to the National Borzoi Rescue Foundation and to Borzoi Rescue-Northern California.
2. Agreed to invite Shen Smith to meet with the Board to discuss insurance and the letter to attorney at the May meeting in WA.

New Business

Board Meeting: Tele-conference, 8:30 EDT, Tuesday, 8 May

Wednesday, 23 May, after the conclusion of Sweepstakes judging.

Lifetime Achievement Award

ASAP, Regional Governors to notify members in their regions that nominations are open. Deadline 1 April.

Regional Governors forward nominations to Recording Secretary.

Deadline 7 April.

Recording Secretary will forward all nominees & supporting documentation to Board. Tele-conference to follow. AKC deadline 3 May 2012.

The Board addressed a puppy-buyer's problem with a BCOA member regarding timely delivery of registration. Karen Mays will contact the member to resolve the problem.

Standing Committee Chairs

1. Challenge Trophy Committee restored to the list of standing committees. Chair pending.
2. Barbara O'Neill moved, seconded by KC Artley, to accept the revised description of the Rescue Committee. Motion Carried.
3. KC Artley moved, seconded by Kelly Brunarski, to accept the pending chairs for Challenge Trophies and Obedience. Motion Carried.

Statisticians

1. Clarified duties regarding reporting to the Aristocrat, sending certificates and medallions: add to description of the Standing Committees Responsibilities statisticians for AKC/ASFA lure coursing, LGRA, NOTRA, and Obedience/rally/agility/tracking are responsible for mailing the title medallions to members for the first title that dog earns in that field.
2. We received a request from a member that only those dogs earning at least 3 qualifying scores in a calendar year be listed in the Top 10 rankings for Obedience & Rally. Dogs earning only 1 or 2 qualifying scores in a calendar year would no longer be listed. The Board felt that this standing rule change should not be decided at this meeting because more data and members' feedback are needed. Since we have a deadline now for the 2011 awards, the Board decided that the obedience/rally statistician be advised to use the current standing rule, that any and all scores count, for the 2011 Top 10 rankings in obedience & rally.

Nominating Committee: Table appointing 2012 committee until May.

Security of Member Information

RMBC expressed concern over security of members' information sent by Clubs to Corresponding Secretary to approve specialties. This information is not shared by BCOA but it is used as a point of reference when questions of BCOA membership arise during regional clubs' application for specialties and questions regarding specific borzoi owners who are not BCOA members. However, she noted, AKC *does* share information.

Best in Futurity Sculpture

The photos of the clay sketch sent by sculptor Garry Newton were not satisfactory because the dog does not look like a puppy. Joyce Katona will contact him. Send Joyce any recommendations of potential artists.

Junior Handler

Robin Riel moved, seconded by Prudence Hlatky, to award Robin Stachon \$1000 scholarship from the BCOA Junior Showmanship Fund, for showing a borzoi in the Junior Showmanship competition at Westminster February 2012. Motion Carried.

The hour being late, Prudence Hlatky, seconded by Joyce Katona, moved to adjourn.
Motion Carried.
Meeting adjourned at 11:51 EST

Respectfully submitted,

Joy Windle
Recording Secretary