



### BCOA Executive Session

A Special Meeting of the Board of Directors was convened at 10:30 on 4 March 2013. Board members present were KCartley, Carol Enz, Prudence Hlatky, Joyce Katona, Karen Mays, Barbara O'Neill, Rebecca Peters-Campbell, Robin Riel, Lorrie Scott, Roy Silguero, & Joy Windle

Absent: Joyce Katona and Ron Williams

The meeting immediately went into Executive Session to discuss charges brought by a BCOA member against another member. After much discussion, the Board has found that the actions alleged in the charges to be prejudicial to the best interest of the club or the breed and has entertained jurisdiction of the charges. A hearing committee of Rebecca Peters-Campbell, Robin Riel, and Ron Williams was selected.

The Special Meeting adjourned at 10:39.

Joy Windle  
Recording Secretary