

## **BCOA**

Special Board Meeting

8 PM EST 8:06

Monday, 26 December 2016

### **Agenda**

Re-evaluation of extending national specialty sweepstakes classes to 18-21 months & 21-24 months

**Attendance:** Karen Ackerman, Katie Averill, Carol Enz, Prudence Hlatky, Joyce Katona, Karen Mays, Barbara O'Neill, Rebecca Peters-Campbell,, Ron Williams, Joy Windle, & Marcella Zobel

Absent: Rita Rice

The meeting was called to order at 8:06 PM by President Rebecca Peters-Campbell. After discussion of the issue at hand, the following motion was entertained:

On a motion by Prudence Hlatky, seconded by Carol Enz, the Board stands by its decision of the November 2016 meeting to add four classes to only the 2017 sweepstakes as a trial run with a final decision to be made after the event.

Roll call: 5Y/ 4N/1 Abstention/ the President's vote was unnecessary

Karen Ackerman, N

Katie Averill, N

Barbara O'Neill, Abstains

Ron Williams: N

Joy Windle: N

Marcella Zobel Y

Decision: Shall offer additional classes this year & put on the agenda for the annual meeting.

Rebecca shall send a message explaining the reasoning & decision to the member mailing list.

Prudence Hlatky, seconded by Barbara O'Neil, moved to adjourn. There being no further business, the meeting was adjourned at 8:45.

Joy Windle

Recording Secretary