



**Borzoi Club of America, Inc.
2017 Spring Board of Directors Meeting**

Teleconference: 7:30 P.M EDT Monday, 24 April 2017

Teleconference 2: 7:30 P.M EDT Monday, 8 May 2017

**Face-to-Face Meeting: Monday, 15 May 2017
Hunt Valley Inn Wyndham Grand, Hunt Valley, MD**

Roll Call & Quorum 7:35

Present: Karen Ackerman, Katie Averill, Carol Enz, Prudence Hlatky, Joyce Katona, Jan Leikam, Karen Mays, Barbara O'Neill, Rebecca Peters-Campbell, Lorrie Scott, Ron Williams, & Joy Windle

Fall Board Meeting: Saturday, 4 November 2017 in Orlando, FL

Jan Leikam will research site.

Minutes: On a motion by Katie Averill, seconded by Prudence Hlatky, the minutes of the 2017 Winter Meeting were approved.

Officers Reports

Recording Secretary (Joy Windle): On a motion by Prudence Hlatky, seconded by Ron Williams, the report was accepted.

Membership Applications: On a motion by Jan Leikam, seconded by Joyce Katona, the applications were accepted, pending completion of sponsor forms.

Membership

First Reading:

Colleen Perkins Allen

1877 Miniball Ridge SW Marietta GA 30064

zoiandbluedogs@yahoo.com 404-510-1430

Sponsors: Lou Avant & Marilyn Lockhart

Susan Burns

7 Casa Hermosa Dr. NE Albuquerque, NM 87112

sjb10s@aol.com 832-228-4940

Sponsors: Deb Rogstad & Pat Hardy

Corissa Fanning &
Stephen Engler

8024 Upperfield Ct. Owings Mills, MD 21117

Corissafanning@gmail.com 315-750-8334

Sponsors: Carol Kubiak- Zamora & Bonnie Dalzell

Valerie Holmes

217 Whittier Ave. Moorestown, NJ 08057

valentineday@comcast.net 609- 304-1524

Sponsors: Ariel Duncan & Joy Windle

Kristin Lord 1733 County Rd. I Somerset, WI 54025
KristinLord79@yahoo.com 715-222-6197
Sponsors: Valerie Trantabella & Sara Ose

Jill Venturo 26 Foxchase Rd., Tabernacle, NJ 08088
jventuro@puratos.com 609-206-6236
Sponsors: Ariel Duncan & Sheila Gomez

On a motion by Jan Leikam, seconded by Katie Averill, there being no objections from the members, applications were approved.

Second Reading:

Victoria A. Cassano, MD,MPH 66 Bloomfield Avenue Hartford, CT 06105-1006
casacassano@gmail.com 646 963-3316
Sponsors: Jane Berardi-Malloy/ Rebecca Peters-Campbell

Pending sponsor form
Cindy & Peter Klein

3821 109th Avenue SE Snohomish, WA 98290
cindy.klein@ymail.com 206 409-8653
Sponsors: Mike Savage / Loretta Binder-Wheeler

Kelly & Jason Patti 7365 Holly Park Dr. Concord Ohio 44060
(Elise & Addison) KellyMPatti@gmail.com 440-223-0811
Sponsors: Joyce Katona / Marilyn Kivela

Mark & Marie Yoesel PO Box 385 Amity, OR 97101
marieyoesel@gmail.com 971 241-5155
Sponsors: Kristina Terra/ Patricia Wiseman
Home visit: Marie Agun

Trophy Supported Entry (TSE) On a motion by Katie Averill, seconded by Prudence Hlatky, applications were approved.

<u>Baton Rouge KC</u>	<u>Alexandria KC</u>
Friday, January 26, 2018	Saturday, January 27, 2018
Judge: Charles Olvis	Judge: Lorraine Boutwell
Sweepstakes: Krista Hunt	Sweepstakes: Lynda Hicks
Chair: Veni Harlan	Chair: Veni Harlan

Voting Results: Judges for 2019 National Specialty 74 ballots by e-mail and 102 by regular mail, including both conformation and sweeps. Two ballots could not be tallied due to absence of name on envelop.

Conformation: KALEN M. DUMKE

Sweepstakes: KRISTINA TERRA

Corresponding Secretary (Karen Mays): On a motion by Joy Windle, seconded by Karen Ackerman, the report was accepted.

Treasurer (Jan Leikam) PayPal is activated with autopay. No record of IRS return 2015 or 2016.

On a motion by Katie Averill, seconded by Karen Ackerman, the report was tabled, pending additional information from previous Treasurer at the next meeting.

AKC Delegate (Barbara O'Neill): On a motion by Karen Ackerman, seconded by Prudence Hlatky, the report was accepted.

Regional Governors: On a motion by Prudence Hlatky, seconded by Katie Averill, the report was accepted.

Standing Committee Reports: On a motion by Joy Windle, seconded by Ron Williams, the reports were accepted.

See the Combined Committee Reports. SPR2017

ASFA

BCOA Beverly C. Taylor Trust for Borzoi Rescue

Championship Medals

Conformation

Performance & Companion

Open Field

Futurity Event

Health

“Keeping in Touch”

National Specialty

National Specialty Guidelines

Standardized Trophies

Futurity

Club Inventory & Medals

Ready Borzoi (Veni Harlan): On a motion by Barbara O’Neill, seconded by Prudence Hlatky, the \$1500 AKC grant for Ready Borzoi’s use was reinstated.

Registry of Merit (ROM) (Barbara Ewing) On a motion by Barbara O’Neill, seconded by Jan Leikam, the Board approved KC Artley as the new chair. The application on borzoicubofamerica.org will be updated.

Welfare/Rescue (Dee Jones): In an effort to reduce confusion, the name of the committee was changed to BCOA Borzoi Welfare.

Unfinished Business

Judges’ Education Brochure Update: On a motion by Prudence Hlatky, seconded by Joyce Katona, a new committee, separate from Judges’ Education will create a brochure, the source of which shall be limited to materials previously published by BCOA. Prudence Hlatky, Barb Ewing, Cindy Gredys, & Robin Casey. Rebecca Peters-Campbell will Invite J Steele to join committee.

Standing Rules Revision (Joy Windle): Copies of the complete Standing Rules were provided in hopes that the Board will be better able to study and revise.

Judge Mentor Program Qualifications (Lorrie Scott): Update Clarification of who’s to be mentored. In progress

Insurance: On a motion by Karen Ackerman, seconded by Joy Windle, the crime policy was updated, increasing \$75,000 to \$100,000, at the cost of an additional \$22/year.

Audit Update: Karen Ackerman suggested a paper trail of all recordkeeping & forwarded to Nancy Katsarelas. Tabled, pending response from the previous Treasurer.

Canine Ambassador Program Rebecca Peters-Campbell will ask Suzanne Cecere to put together a presentation for the annual meeting.

National Disaster Relief Fund: It was agreed to form a five-member committee, three of whom are empowered to approve emergency funds, which will develop its own standing rules, forms, and procedures. Veni Harlan. Governors will canvas their regions for volunteers.

Home Visit Report: Joy Windle will send the draft template again.

Re-donating Medals: Ron Williams volunteered to invite members to re-donate their medallion caches at the annual meeting.

On a motion by Prudence Hlatky, the meeting was recessed until 15 May 2017

The meeting re-convened at 5 PM in Hunt Valley, MD

Present: Karen Ackerman, Katie Averill, Carol Enz, Prudence Hlatky, Joyce Katona, Jan Leikam (left 8:50), Karen Mays, Barbara O'Neill, Rebecca Peters-Campbell, Lorrie Scott, Ron Williams, & Joy Windle

New Business

Autumn Face-to-Face Meeting: On a motion by Ron Williams, seconded by Barbara O'Neill, Orlando approved for the November 4 meeting. Jan Leikam will research hotels.

National Specialty Rotation: rotation stands as it is, with 2018 Region 5, 2019 Region 1, 2020 Region 4, 2021 Region 6, and 2022 Region 3. On a motion by Jan Leikam, seconded by Karen Ackerman, the Board denied the request from Region 3 to host in 2020.

Membership Reinstatement Application: On a motion by Prudence Hlatky, seconded by Barbara O'Neill, the Board decided not to create a new application form specifically for reinstatement.

High in Trial Trophy (Joyce Katona): On a motion by Joyce Katona, seconded by Barbara O'Neill, the Board approved re-donated of the High in Trial Challenge Trophy by June Mintchell with the following wording "The Leapin' Lena Trophy donated by Todd & Toby Brandtman, retired by & generously re-donated by June Mintchell and re-named in 2017 in memory of Bonnie Nichols."

Bequest from Nadine Johnson's Estate: On a motion by Barbara O'Neill, seconded by Prudence Hlatky, the Board accepted a bronze from Nadine Johnson's estate to be used as a challenge trophy. Nadine's family will provide base and nameplates. the Rising Star Challenge Trophy for Best of Opposite Sex to Best of Breed at the National Specialty.

Report from Borzoi Finders List (Joyce Katona): Cindi Gredys will present a draft, based on the Whippet Club of America's program at the Annual Meeting.

MBC Specialties (Joyce Katona): The MBC specialties have been approved by AKC; it is requested that they be added to the BCOA calendar.

AKC Breed College (Prudence Hlatky): A question regarding the AKC judges program was raised. Karen Mays will send her group minutes to the Board.

Constitution and By-laws Potential Amendment: Amendment of the Constitution & By-Laws is a lengthy process, which cannot be undertaken lightly. Because the AKC must approve any changes, it is best if all amendments are submitted together. While the ultimate responsibility falls to the Board, members are encouraged contact their regional governors to volunteer to serve on the Amendment committee to create a draft proposal.

Annual Meeting:

Mentor Criteria Revision (Lorrie Scott): The committee will present a draft to the members at the Annual Meeting.

Difference between rescues: BR-NC has applied to BCOA Breed Welfare for additional funds, the need arising from an increase in recent activity and expenses.

BCOA Welfare & Rescue was set up to help BCOA members bridge the gap in times of emergency; therefore, it is not an appropriate funder for BN-RC's request. The Board suggests that BR-NC apply to NBRF for additional funds. Karen Mays also suggested that BR-NC, as 501(c) 3 official rescue, is eligible to apply to AKC Reunite for \$2000 per year.

Sweeps age limits (Barbara O'Neill): On a motion by Barbara O'Neill, seconded by Joy Windle, the Board approved returning puppy sweepstakes to 6-9 and 9-12 month puppies, per AKC guidelines.

Disaster Relief Fund Committee (Barbara O'Neill): A committee will be appointed to design and administer the Fund; a plan should be ready in 12-18 months. Veni Harlan will be invited to join the committee and regional membership will be sought.

BCOA Breed Welfare: On a motion by Barbara O'Neill, seconded by Prudence Hlatky, BCOA Breed Rescue and Welfare's name is changed to simply BCOA Breed Welfare. This should clarify the difference between the function and purpose of the BCOA committee and that of NBRF.

Invitation for TSE at Orlando Royal Canine show (Karen Mays): The Board agreed to continue funding medallions for the top five placements (BB, BS, BW, WD, & WB) but not to designate it as a BCOA TSE. On a motion by Prudence Hlatky, the meeting was adjourned at 7:20