

Borzo Club of America, Inc.
Teleconference Board Meeting
Monday, August 14, 2017, at 7:30 P.M. EDT
Minutes

Roll Call and Quorum 7:36 PM EDT

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

Approve Minutes of Spring Board Meeting: On a motion by Karen Ackerman, seconded by Barbara O'Neill the minutes were approved as corrected. (See Spring 2017 Minutes for correction.)

Officers' Reports

Recording Secretary (Joy Windle)

On a motion by Barbara O'Neill, seconded by Karen Ackerman, the report was accepted.

Applications

Membership

Second Reading: On a motion by Barbara O'Neill, seconded by Carol Enz, the following were accepted into membership.

Colleen Perkins Allen	1877 Miniball Ridge SW Marietta GA 30064 zoiandbluedogs@yahoo.com 404-510-1430 Sponsors: Lou Avant & Marilyn Lockhart
Susan Burns	122 E. Pecos St. Las Vegas, NM 87701 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 Re-instatement
Kristin Lord	1733 County Rd. I Somerset, WI 54025 KristinLord79@yahoo.com 715-222-6197 Sponsors: Valerie Trantanella & Sara Ose
Jill Venturo	26 Foxchase Rd., Tabernacle, NJ 08088 jventuro@puratos.com 609-206-6236 Sponsors: Ariel Duncan & Sheila Gomez

First Reading On a motion by Joyce Katona, seconded by by Katie Averill, the following application was accepted:

Maurine Conti & Roman Sukley 213 Ardmore Rd. Des Plains, IL 60016
847 431-1077 romansukley@gmail.com
Sponsors: Pamela Leichtman & Michael Bilak

Mentorship On a motion by Barbara O'Neill, seconded by Karen Ackerman, the following application was approved:

Kay Henderson, PhD 327 Galloway Valley Rd. Alpine, CA 91901-2826
619 729-6770 wildwoodborzoi@gmail.com

Trophy-Supported Entries On a motion by Prudence Hlatky, seconded by Karen Ackerman, the following applications were approved:

Birmingham KC & Tuscaloosa KC
7 & 8 April 2018
Sweepstakes Judges: Margaret Lucia & Pam Buffington
TSE Chair: Jill A. Zamowski

Change of Contact Information

Maggie Rice
Maggie@follyquarters.com

Suzan Tintorri
1310 Miranda Court
Tehachapi CA 93561

Corresponding Secretary (Karen Mays)

On a motion by Joy Windle, seconded by Karen Ackerman, the report was accepted.
On a motion by Joy Windle, seconded by ????, the Board approved the use of the BCOA logo on the hospitality table at the above approved TSE, as well as the distribution of the Ready Borzoi brochure. Because Borzoi have been invited to compete, on a motion by Joyce Katona, seconded by Barbara O'Neill, the Board approved a medallion in support of agility at the December National Championships in Orlando.

On a motion by Prudence Hlatky, seconded by Ron Williams, the Board approved re-ordering golden stars. They will be shipped to Karen Mays.

Treasurer (Jan Leikam):

On a motion by Joy Windle, seconded by Barbara O'Neill, the report was accepted.
Jan pointed out the large number of donations to BCOA Health owing to Missy Brong's request that in lieu of flowers for her late husband Bob, donations be made to BCOA Health. A line of thanks will be added to his memorial page in the catalog. Karen Mays will write note to Missy.
She also noted that Holter rentals are proving popular in the program's first five months. The program will soon pay for itself.

AKC Delegate (Barbara O'Neill)

On a motion by Katie Averill, seconded by Lorrie Scott, the Board instructed Barbara to vote in favor of the *Chapter 16, Section 6, of the Rules Applying to Dog Shows - Championships. This amendment would include the dog awarded Select Dog or Bitch in the calculation of Grand Championship points for the award. The proposal was brought forward by the AKC Board of Directors based on a Staff recommendation.*

After some discussion regarding **Chapter 11, Section 8A**, of the Rules Applying to Dog Shows - Dog Show Entries, Conditions of Dogs Affecting Eligibility, would require permanent identification for a dog that is disqualified if it is ever to be considered for reinstatement. Reinstatement would be conducted by AKC staff. Judges would not participate in the process. The name, AKC number, and the contact information for the owner of the disqualified or reinstated dog would be conveyed to the show superintendent. The amendment was brought forward by the Delegate Dog Show Rules Committee. The AKC Board of Directors unanimously disapproved the amendment.

The Board directed Barbara to vote her conscience on the issue, while supporting permanent ID for reinstatement.

On a motion by Jan Leikam, seconded by Katie Averill, the Board authorized Barbara to vote or abstain on proposed amendments applying to sporting dog and scent hound field trials as she see fit.

Regional Governors On a motion by Barbara O'Neill seconded by Joy Windle, the reports were accepted. Lorrie Scott commented on how few people actually raise their voices to make their thoughts and feelings known.

Standing Committees On a motion by Katie Averill, seconded by Barbara O'Neill, the reports from the following committee chairs were accepted. (Please see complete reports for details.)

Annual Awards

Aristocrat

Beverly Taylor Rescue Committee

Club Inventory & Medals

Futurity

Health Committee

Health Research & Grants

Judges' Education

Keeping in Touch

National Specialty Guidelines

National Specialty

2017: Hunt Valley, MD (Barbara O'Neill)

2018: Richland, WA (Carol Enz)

Red Lion is excited to have us back. Website has been up-dated.

Regular Classes: Shirley McFadden

Sweepstakes Classes: Tami Marshall

Junior Showmanship: Stacey B. Davis

Obedience and Rally: Mary Jane Shervais

Futurity: TBD

Field Events: Barbara Ewing, Roger Katona

2019: Lancaster, PA (Ron Williams)

Nominating Committee:

On a motion by Joy Windle, seconded by Prudence Hlatky, the Board accepted the report.

The following have accepted nomination to the 2018 BCOA Board and are duly nominated:

President: Ron Williams

Vice President: Carol Enz

Corresponding Secretary: Karen Mays

Region 1 Governor: Charles Grabosky

Region 3 Governor: Shirley McFadden

Region 5 Governor: Karen Ackerman

Submitted by the 2018 Nominating Committee

Barbara O'Neill, Chair K.C. Artley Renee McCartin

Performance Medals

Registry of Merit (KC Artley):

On a motion by Prudence Hlatky, seconded by Carol Enz, the Board approved the applications for ROM status:

Sire for a ROM-X:

GCH DC Ashtoria Irishbrooke Wild Hunt LeMans SC FCH GRC RA CGC - owner G. Ariel Duncan.

Sire for a ROM-C:

GCH DC Windrift Tahoe Chances Are SC, FCH - owners Jon & Nancy Reimer.

Dams for a ROM-C:

GCHS Morozova Sierra Sunrise At Rey JC - owner Kathleen Novotny

GCHB DC Jedawn's Princess Aurora MC CGC NA FCH - owner Leslie Walenta

Unfinished Business

Judges' Education Brochure (Prudence Hlatky)

A draft will be ready for the November meeting.

Mentor Requirements (Lorrie Scott)

The committee appreciates the input from members on ways to revise the draft distributed at the annual meeting and by regional governors to their member. An update/revision will be available at the November meeting.

Borzoi Finders proposal (Cindi Gredys):

On a motion by Joy Windle, seconded by Karen Mays, the Board authorized Cindi Gredys to get started with the program. Joyce Katona will inform her of the Board's decision, with the additional provision that the program is for BCOA Members; a link to the program will be added to BCOA.org

Standing Rules Revision Bring hard copies to November meeting.

BCOA Website (RLynn Shell-Whitlock)

Updates are ongoing. Sharp eyes are required. Please send your list of necessary corrections, additions, and updates to Joy Windle, who will forward them to RLynn.

Canine Ambassador Program (progress)

Rebecca talked with Suzanne Cecere, who is very excited to be involved with the AKC program on behalf of BCOA; she will report for November meeting.

New Business

Retire Kennel Name:

(See letter from RMBC re Rising Star) What constitutes reason to retire kennel name? Further discussion at the November meeting Barbara O'Neill will respond to RMBC's request.

Rescue: Policy for Notifying Members about Borzoi in Rescue

We need a policy in place before 2018 BTRC disbursements in order to comply with the Annual Meeting vote. Tabled for the November meeting. (See vote at Annual Meeting and suggestions received from NBRF.)

AKC requests:

1. an official letter outlining CHIC Components for Borzoi: DM, eye, heart, and thyroid. On a motion by Joy Windle, seconded by Carol Enz, the Board directed Karen Mays to send an official letter to AKC.

2. a list of Breed Representatives for Media. Motion by Prudence Hlatky seconded by Barbara O'Neill, Patti Widick Neale, Jim Sillers, and Jon Steele each of whom currently publish articles on Borzoi be submitted to the AKC.

There was no new Business from the floor.

On a motion by Prudence Hlatky, the meeting was adjourned at 11:05 PM EDT