



BCOA BOARD SPECIAL MEETING MINUTES - FINAL
June 1, 2020 – Teleconference

1. ROLL CALL – taken and meeting commenced at 8:06 pm (PST)

OFFICERS/BOARD	IN ATTENDANCE
Ron Williams, President	Yes
Carol Enz, Vice President	Yes
Janis Leikam, Treasurer	Yes
Barbara Danieli, Corresponding Secretary	Yes
Joy Windle, Recording Secretary	Yes
Prudence Hlatky, AKC Delegate	Yes
Kari McCloskey, Region 1	Yes
Elizabeth Tolley, Region 2	Yes
Shirley McFadden, Region 3	Yes
Lorrie Scott, Region 4	Yes
Karen Ackerman, Region 5	Yes
Joyce Katona, Region 6	Yes

1. NATIONAL SPECIALTY – Open Discussion

The board reviewed and discussed presentations by Carol Enz and Barbara O’Neill regarding costs incurred to date with regard to hotel contracts, specialty items, catalogs and advertising, etc. In addition, discussion ensued regarding COVID restrictions pertaining to members, associated hotel rules and implications with regard to grooming, ring participation, dining restrictions, mask wearing and distancing rules. With the constant changing of restrictions and rules across the nation, let alone New Mexico, the board was concerned on the impact of the National Specialty. Finally, the board discussed the results of the COVID/National Specialty opinion poll that was sent to the entire BCOA membership and the related responses received.

Accordingly, the board decided in the best interest and safety of its' members and friends to cancel the 2020 National Specialty. Eight board members supported the canceling of the National Specialty (Joy Windle, Jan Leikam, Barbara Danieli, Kari McCloskey, Elizabeth Tolley, Lorrie Scott, Karen Ackerman and Joyce Katona), two against canceling (Carol Enz and Shirley McFadden) and one abstained (Prudence Hlatky).

Several issues (refunds related to the National Specialty, awards, specialty sales) need to be resolved in the coming weeks and/or at the next board meeting. The only refund of monies decided at this time was Futurity. Barbara O'Neill will handle the refunding of entries.

Ron Williams to provide a letter to all members of the club that will be distributed via email, on the BCOA website and through the Regional Governors.

Meeting Adjourned at: 8:49: pm (EST)