



**BORZOI CLUB OF AMERICA, INC.
SPECIAL BOARD MEETING
MINUTES
FINAL
November 21, 2022 - Teleconference**

1. ROLL CALL – taken and meeting commenced at: 7:43 pm (EST)

OFFICERS/BOARD	IN ATTENDANCE
Ron Williams, President	Yes
Shirley McFadden, Vice President	Yes
Lyn Snyder Hoflin, Treasurer	Yes
Joyce Katona, Recording Secretary	Yes
Barbara Danieli, Corresponding Secretary	Yes
Prudence Hlatky, AKC Delegate	Yes
Kari McCloskey, Region 1	Yes
Elizabeth Tolley, Region 2	Yes
Amy Sorbie, Region 3	Yes
Kay Novotny, Region 4	Yes
Kristina Terra, Region 5	Yes (*)
Kim Horn Janek, Region 6	Yes

The Corresponding Secretary, B. Danieli took the minutes for the meeting with assistance from K. Novotny when B. Danieli's computer stopped working during the meeting (during the third motion listed below).

(*) K. Terra joined the conference call at 8:14 pm.

The Board discussed the following motions made during the 11.5.22 F2F meeting at length:

- (1) Motion made to have Board approval for all future mandated health testing as recommended by the BCOA Health Committee, including those tests required for a CHIC number – A. Sorbie**
Motion Seconded – B. Tolley
All in favor; none opposed
Motion carried
- (2) Motion made to change required advanced cardiac exam (echocardiogram) for CHIC number recommended on the OFA Database site (until the BCOA membership can vote on this topic at the 2023 BCOA Annual Meeting) – A. Sorbie**
Motion Seconded – K. Horn Janek
All in favor; none opposed
Motion carried
- (3) Motion made to reinstate the auscultation requirement for the CHIC number (as required in prior years) – A, Sorbie**
Motion Seconded – K. Horn Janek
All in favor; none opposed
Motion carried

The following motions were made during this Special Board meeting:

Motion made to rescind Motion #2 due to the Board recognizing not all membership is represented at an Annual meeting and wanting all membership the opportunity to voice their opinion via a membership survey – A. Sorbie
Second – L. Hoflin
All in favor; none opposed
Motion carried

Motion made requirement non-advanced cardiac reverted back regular cardiac exam consisting of auscultation (not advanced – not a cardiologist) until a further survey of the membership can be made as to what they would support – A. Sorbie
Second – K. Novotny
All in favor; none opposed
Motion carried

Motion made to rescind Motion #3, which referred to restoring the Auscultation as a CHIC requirement as in years past, because that action is now covered in the second motion approved in the current (special) meeting, and it is therefore no longer necessary – A. Sorbie
Second – B. Tolley
All in favor; none opposed
Motion passed

Motion made to end this meeting at 8:30 pm – K. Horn Janek
Second – B. Danieli
All in favor; none opposed
Motion carried