



**MINUTES OF SPECIAL MEETING
STANDING RULES REVIEW AND UPDATE
MAY 17, 2023**

1. **ROLL CALL** – taken and meeting commenced at: 8:07 pm (EST)

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

2. The Board agreed to start with the group of standing rules reviewed by S. McFadden and confirm the correct verbiage statements to be updated.

❖ **MMB 2**

Revise dues for household members to \$65 starting with 2024 dues. Approved on 11/5/2022.
Revise to add “a video will be allowed when a home visit is impractical”. Approved on 2/7/22.

❖ **NAT 11**

Delete this rule. BCOA is offering Amateur Handler classes. Approved on 5/17/2023.

❖ **MMB 7**

Change dues for foreign members to \$55. Approved on 11/5/2022.

❖ **NAT 22**

Delete this rule. Approved on 11/5/2022.

❖ **NAT 48**

For 2023 the veteran regular conformation classes were changed to 7 - 9 and 9 and over. Approved on 2/7/22 as a pilot to be confirmed afterwards whether to continue with this age split or not.

Motion made to accept the 7-9 and 9 and over age breakdown for regular veteran conformation classes – P. Hlatky

Motion seconded by K. Novotny

5 in favor; 5 opposed – tie breaker vote – opposed.

Vote roll Call: In Favor – G. Jones, P. Hlatky, K. McCloskey, E. Tolley, K. Novotny.

Opposed – S. McFadden, L. Snyder Hoflin, B. Danieli, K. Terra, K. Horn Janek, R. Williams.

Motion failed.

Motion made to change the breakdown of regular conformation classes to match the breakdown ages of veteran sweepstakes – S. McFadden

Motion seconded by P. Hlatky

4 in favor; 6 opposed

Vote roll Call: In Favor – S. McFadden, B. Danieli, P. Hlatky, K. McCloskey.

Opposed – L. Snyder Hoflin, G. Jones, E. Tolley, K. Novotny, K. Terra, K. Horn Janek.

Motion failed.

❖ **ACC 6**

Revise delegate expenses to a max of \$1000 per meeting. Approved on 5/11/2022.

❖ **NAT 10**

Motion made to delete the words “by the regular class judge” – E. Tolley.

Motion seconded by P. Hlatky.

All in favor. None opposed.

Motion passed.

❖ **MMB 7**

Rule deleted. Not applicable. 5/17/2023

❖ **MMB 8**

Revised to: in keeping with our by-laws foreign members have no voting rights. 5/17/2023

Motion made to adjourn the meeting – E. Tolley.

Motion seconded by K. Horn Janek.

All in favor.

Meeting adjourned at 9:57pm EST