

April 2016 BSCA Board Business

4/8/2016 Motion by Carleen Wiles to approve and fund (\$50) Mary Stephen's request for a Supported Entry for the Steel Valley Cluster (Canfield, OH) Dog Show August 6, 2016. 2nd Jana Behm Unanimous Yes Vote Motion Passes

4/11/2016 Motion by Jana Behm to approve the BSCA March 2016 Statement of Activities, subject to review. 2nd Jan Powers Unanimous Yes Vote Motion Passes

4/11/2016 Motion by Jana Behm to approve the BSCA March 2016 Financial Position, subject to review. 2nd Jan Powers Unanimous Yes Vote Motion Passes

4/16/2016 Motion by Jana Behm to approve the March 2016 BSCA Board Minutes for release for publication. 2nd Jan Powers Unanimous Yes Vote Motion Passes

4/16/2016 Motion by Marion Heise to pay the statement bill of \$2,804.84 to Bozeman Printing for the Jan/Feb issue of the BSCA newsletter. 2nd Jan Powers Unanimous Yes Vote Motion Passes

April 27, 2016 Board Meeting #1 – Frederick Maryland

Attending: Cara Greger, Marion Heise, Melinda Andric, Carleen Wiles, Jana Behm, Kathay Lovell, Sherry Hanley

Absent: Jan Powers, Cynthia Ryder

Guests: Kathy Champaigne, Claire Tretheway

Meeting called to order by Cara Greger at 7:30 pm EST

Motion by Marion Heise to pay Michael M Chevrie Co for Medallions. 2nd Melinda Andric. Unanimous Yes Vote Motion Passes

Motion by Marion Heise to pay Linda Brady 423.19 for mailings. 2nd Melinda Andric Unanimous Yes Votes Motion Passes

Motion by Marion Heise to convert the BSCA treasury to Quickbooks Online and pay the monthly fee associated with that. 2nd Jana Behm Unanimous Yes Votes Motion Passes

Motion by Melinda Andric to have Kathay Lovell head up committee to develop RFP and obtain newsletter bids. 2nd Marion Heise Yes: Cara Greger, Marion Heise, Melinda Andric, Carleen Wiles, Jana Behm, Sherry Hanley Abstain: Kathay Lovell Motion Passes

Motion by Kathay Lovell to accept Lorra Miller as the 2018 National Specialty Show Chair. 2nd
Melinda Andric Yes: Marion Heise, Melinda Andric, Carleen Wiles, Jana Behm, Kathay Lovell,
Sherry Hanley No: 0 Abstain Cara Greger Motion Passes

Motion by to adjourn by Jana Behm. 2nd Melinda Andric. Unanimous Yes Votes

Meeting Adjourned 10:12 pm EST

April 29, 2016 Board Meeting #2 – Frederick Maryland

Attending: Cara Greger, Marion Heise, Melinda Andric, Carleen Wiles, Jana Behm, Kathay
Lovell

Absent: Jan Powers, Cynthia Ryder, Sherry Hanley

Guests: Kathy Champaigne, Penny King, Julie Fleitcher

Meeting called to order by Cara Greger at 10:15 pm EST

Motion by Marion Heise to reimburse Rob Greger \$103.67 for copies for the annual meeting. 2nd
Jana Behm. Unanimous Yes Vote Motion Passes

Motion by Jana Behm to adjourn. 2nd Melinda Andric

Meeting adjourned 10:48 pm EST

Respectfully submitted,

Jana Behm

Recording Secretary