

## December 2016 BSCA Board Motions

12/8/2016 Motion by Cindy Herman to approve October BSCA Board Business for Publication.  
2nd Kathay Lovell Motion carries unanimously

12/8/2016 Motion by Cindy Herman to approve the July Statement of Activities for publication.  
2nd Kathay Lovell Motion carries unanimously

12/8/2016 Motion by Cindy Herman to approve July Statement of Financial Position for  
Publication. 2nd Kathay Lovell Motion carries unanimously

12/8/2016 Motion by Cindy Herman to approve September Statement of Activities. 2nd Kathay  
Lovell Yes: Cindy Herman, Cynthia Ryder, Jan Powers, Jana Behm, Penny King, Julie Feichter,  
Sherry Hanley No: 0 Abstain: 0 Not voting: Kathay Lovell, Cara Greger Motion Carries

12/8/2016 Motion by Cindy Herman to approve the September Statement of Financial Position.  
2nd Kathay Lovell. Yes: Cindy Herman, Cynthia Ryder, Jan Powers, Jana Behm, Penny King, Julie  
Feichter, Kathay Lovell, Sherry Hanley No: 0 Abstain: 0 Not voting: Cara Greger Motion Carries

12/21/2016 Motion by Kathay Lovell to appoint Sherry Hanley as committee chair position for  
General Education filling that position and to oversee future MTB's. 2nd Cindy Herman Yes:  
Cindy Herman, Cynthia Ryder, Jan Powers, Jana Behm, Penny King, Julie Feichter, Kathay Lovell,  
No: 0 Abstain: Sherry Hanley Not voting: Cara Greger Motion Carries

12/21/2016 Motion by Penny King for the BSCA Sponsor the Laekenois at the 2018 BSCA  
National Specialty in conjunction with the Terv and Mal clubs. 2nd Jan Powers Yes: Cindy  
Herman, Cynthia Ryder, Jan Powers, Jana Behm, Penny King, Julie Feichter, Kathay Lovell,  
Sherry Hanley No: 0 Abstain: 0 Not voting: Cara Greger Motion Carries

12/27/2016 Motion by Cindy Herman to approve the October Statement of Activity. 2nd Jana  
Behm Yes: Cindy Herman, Cynthia Ryder, Jan Powers, Jana Behm, Penny King, Kathay Lovell,  
Sherry Hanley No: 0 Abstain: 0 Not voting: Julie Feichter, Cara Greger Motion Carries

12/27/2016 Motion by Cindy Herman to approve the October Statement of Financial Position.  
2nd Jana Behm Yes: Cindy Herman, Cynthia Ryder, Jan Powers, Jana Behm, Penny King, Kathay  
Lovell, Sherry Hanley No: 0 Abstain: 0 Not voting: Julie Feichter, Cara Greger Motion Carries

12/27/2016 Motion by Sherry Hanley that we order 5 Parent Club Medallions for the 2016 AKC  
National Championship Show that took place December 17 & 18. 2nd Jana Behm Yes: Cindy  
Herman, Cynthia Ryder, Jan Powers, Jana Behm, Penny King, Julie Feichter, Kathay Lovell,  
Sherry Hanley No: 0 Abstain: 0 Not voting: Cara Greger Motion Carries

Respectfully Submitted,

Jana Behm

BSCA Recording Secretary