

## **February 2016 BSCA Board Business**

2/3/16 Motion by Marion Heise for the BOD to sign the Purina Farms Contract for the 2018 Specialty. 2nd Melinda Andric Yes: Carleen Wiles, Jan Powers, Kathay Lovell, Jana Behm, Cara Greger Sherry Hanley Marion Heise, Cynthia Ryder No: 0 Abstain: 0 Not Voting: Melinda Andric Motion Passes

2/3/16 Motion by Marion Heise to reimburse Rachelle Bailey-Austin \$269.08 for the Phase I judge's selection committee expenses. 2nd Carleen Wiles Yes: Carleen Wiles, Jan Powers, Kathay Lovell, Jana Behm, Cara Greger Sherry Hanley Marion Heise, Cynthia Ryder No: Abstain: 0 Not Voting: Melinda Andric Motion Passes

2/7/16 Motion by Marion Heise to pay AKC invoice #201537 in the amount of \$7.20 for the printing of the BSCA's club flyer included in new puppy registrations for calendar year 2015. 2nd Melinda Andric Yes: Carleen Wiles, Jan Powers, Kathay Lovell, Jana Behm, Cara Greger Sherry Hanley, Marion Heise, Cynthia Ryder, Melinda Andric No: 0 Abstain: 0 Motion Passes

2/7/16 Motion by Marion Heise to pay Bozeman Printing \$2,804.84 for the Stud Dog issue of the BSCA newsletter (Nov/Dec 15).2nd Melinda Andric Yes: Carleen Wiles, Jan Powers, Kathay Lovell, Jana Behm, Cara Greger Sherry Hanley, Marion Heise, Cynthia Ryder, Melinda Andric No: 0 Abstain: 0 Motion Passes

2/11/16 Motion by Marion Heise to find a 2018 show chair, regardless of region. 2nd Jan Powers Yes: Carleen Wiles, Jan Powers, Kathay Lovell, Jana Behm, Cara Greger Marion Heise, Cynthia Ryder, Melinda Andric No: 0 Abstain: 0 Not voting: Sherry Hanley Motion Passes

2/12/16 Motion by Jana Behm to accept the January 2016 BSCA Board minutes and release for 2nd Jan Powers Yes: Carleen Wiles, Jan Powers, Kathay Lovell, Jana Behm, Cara Greger Marion Heise, Cynthia Ryder, Melinda Andric No: 0 Abstain: 0 Not voting: Sherry Hanley Motion Passes

2/12/16 Motion by Jana Behm to accept the January 2016 BSCA Statement of Financial Position. 2nd Jan Powers Yes: Sherry Hanley, Jan Powers, Kathay Lovell, Jana Behm, Cara Greger Marion Heise, Cynthia Ryder, Melinda Andric No: 0 Abstain: 0 Not voting: Carleen Wiles Motion Passes

2/12/16 Motion by Jana Behm to accept the January 2016 BSCA Statement of Activity. 2nd Jan Powers Yes: Sherry Hanley, Jan Powers, Kathay Lovell, Jana Behm, Cara Greger Marion Heise, Cynthia Ryder, Melinda Andric No: 0 Abstain: 0 Not voting: Carleen Wiles Motion Passes

2/17/16 Motion by Marion Heise to renew the BSCA's General Liability Insurance Policy with Equisure for the year 2016/2017 in the amount of \$600. 2nd Melinda Andric Yes: Sherry Hanley, Jan Powers, Kathay Lovell, Jana Behm, Carleen Wiles, Marion Heise, Melinda Andric No: 0 Abstain: 0 Not voting: Cara Greger, Cynthia Ryder Motion Passes

2/22/16 Motion by Kathay Lovell to contract Peter Bogy Esq. cost \$600, to be the parliamentarian for 1 year from date of contract, services include attendance at BSCA Annual meeting. 2nd Carleen Wiles Yes: Sherry Hanley, Jan Powers, Kathay Lovell, Jana Behm, Carleen Wiles, Marion Heise, Melinda Andric No: 0 Abstain: 0 Not voting: Cara Greger, Cynthia Ryder  
Motion Passes

2/24/16 Motion by Carleen Wiles to sent \$50 support funds for the Louisville, KY show be sent and used for a \$50 gift card as an appreciation gift for the judge. 2nd Kathay Lovell Yes: Sherry Hanley, Jan Powers, Kathay Lovell, Jana Behm, Carleen Wiles, Marion Heise, No: 0 Abstain: 0 Not voting: Cara Greger, Cynthia Ryder Melinda Andric  
Motion Passes

2/24/16 Motion by Carleen Wiles to approve new member applicant Margo Gray. 2nd Jan Powers Yes: Sherry Hanley, Jan Powers, Kathay Lovell, Jana Behm, Marion Heise, Melinda Andric No: 0 Abstain: 0 Not voting: Cara Greger, Carleen Wiles, Cynthia Ryder  
Motion Passes

2/24/16 Motion by Carleen Wiles to approve new member applicant Tracy Hill. 2nd Jan Powers Yes: Sherry Hanley, Jan Powers, Kathay Lovell, Jana Behm, Marion Heise, No: 0 Abstain: 0 Not voting: Cara Greger, Carleen Wiles, Cynthia Ryder, Melinda Andric  
Motion Passes

Motion Passes

Respectfully submitted,

Jana Behm

Recording Secretary

Yes: Carleen Wiles, Jan Powers, Kathay Lovell, Jana Behm, Cara Greger Sherry Hanley No:  
Marion Heise, Cynthia Ryder Abstain: 0 Not Voting: Melinda Andric, Motion Passes