

## **January 2016 BSCA Board Business**

1/3/16 Motion by Marion Heise to extending dues renewal period 45 days in accordance w/ Article II, Sec 5b of the BSCA Constitution, renewals accepted up to 2/24/16, with a \$5 late fee. 2nd Kathay Lovell Yes: Carleen Wiles, Jan Powers, Melinda Andric, Kathay Lovell, Marion Heise, Cynthia Ryder, Jana Behm, Cara Greger Sherry Hanley No: 0 Abstain: 0 Motion Passes

1/3/16 Motion by Marion Heise to engage Keri Staubs of Sledzik & Associates to file the BSCA's 990 with the IRS for calendar year 2015. 2nd Jana Behm Yes: Carleen Wiles, Jan Powers, Melinda Andric, Kathay Lovell, Marion Heise, Cynthia Ryder, Jana Behm, Cara Greger Sherry Hanley No: 0 Abstain: 0 Motion Passes

1/7/16 Motion by Carleen Wiles to approve this as the BSCA Health Statement. 2nd Kathay Lovell Yes: Carleen Wiles, Jan Powers, Melinda Andric, Kathay Lovell, Marion Heise, Cynthia Ryder, Jana Behm, Cara Greger Sherry Hanley No: 0 Abstain: 0 Motion Passes

1/7/16 Motion by Jana Behm for the BSCA budget \$25 to annually purchase an up to date judges list from AKC for judges selection. 2nd Jan Powers Yes: Carleen Wiles, Jan Powers, Melinda Andric, Kathay Lovell, Marion Heise, Cynthia Ryder, Jana Behm, Cara Greger Sherry Hanley No: 0 Abstain: 0 Motion Passes

1/7/16 Motion by Jan Powers to accept the Dec BSCA Statement of Financial Position. 2nd Carleen Wiles Yes: Carleen Wiles, Jan Powers, Melinda Andric, Kathay Lovell, Marion Heise, Cynthia Ryder, Jana Behm, Cara Greger Sherry Hanley No: 0 Abstain: 0 Motion Passes

1/7/16 Motion by Jan Powers to accept the Dec BSCA Statement of Activities. 2nd Carleen Wiles Yes: Carleen Wiles, Jan Powers, Melinda Andric, Kathay Lovell, Marion Heise, Cynthia Ryder, Jana Behm, Cara Greger Sherry Hanley No: 0 Abstain: 0 Motion Passes

1/7/16 Motion by Carleen Wiles to approve the Membership Recruitment Letter for mailing to potential new members. 2nd Kathay Lovell Yes: Carleen Wiles, Jan Powers, Melinda Andric, Kathay Lovell, Cynthia Ryder, Jana Behm, Cara Greger Sherry Hanley No: 0 Abstain: 0 Not Voting: Marion Heise Motion Passes

1/10/16 Motion by Jana Behm to accept the revised Regional Specialty/Supported Entry Request Form and Policy. 2nd Carleen Wiles Yes: Carleen Wiles, Jan Powers, Melinda Andric, Kathay Lovell, Cynthia Ryder, Jana Behm, Cara Greger Sherry Hanley No: 0 Abstain: 0 Not Voting: Marion Heise Motion Passes

1/11/16 Motion by Jana Behm to accept the December 2016 BSCA Board Minutes for publication. 2nd Carleen Wiles Yes: Carleen Wiles, Jan Powers, Melinda Andric, Kathay Lovell, Cynthia Ryder, Jana Behm, Cara Greger Sherry Hanley No: 0 Abstain: 0 Not Voting: Marion Heise Motion Passes

1/18/16 Motion by Marion Heise to reimburse Carleen Wiles \$365.66 for expenses related to mailing the annual meeting notice and nominating committee slate to the members. 2nd Kathy Lovell Yes: Carleen Wiles, Jan Powers, Melinda Andric, Kathy Lovell, Cynthia Ryder, Jana Behm, Cara Greger No: 0 Abstain: 0 Not Voting: Marion Heise, Sherry Hanley Motion Passes

1/24/16 Motion by Carleen Wiles to approve Sandra King's request for a Regional Specialty and a Supported Entry in Amana, IA Sept. 3 & 4, 2016. 2nd Jana Behm Yes: Carleen Wiles, Jan Powers, Melinda Andric, Kathy Lovell, Cynthia Ryder, Marion Heise, Sherry Hanley No: 0 Abstain: Jana Behm, Not Voting: Cara Greger Motion Passes

1/29/16 Motion by Carleen Wiles to approve and support the Sierra Nevada BSD Club's requests for a Regional Specialty on Sept. 30, 2016 and a Supported Entry on October 1, 2016. 2nd Jana Behm Yes: Carleen Wiles, Jan Powers, Melinda Andric, Marion Heise, Jana Behm, Cara Greger Sherry Hanley No: 0 Abstain: Kathy Lovell Not Voting: Cynthia Ryder

1/29/16 Motion by Jana Behm to post to BSCA Notice asking for volunteers to Chair the 2018 National Specialty. 2nd Kathy Lovell Yes: Carleen Wiles, Jan Powers, Kathy Lovell, Jana Behm, Cara Greger Sherry Hanley No: Marion Heise Abstain: 0 Not Voting: Melinda Andric, Cynthia Ryder Motion Passes

Motion Passes

Respectfully submitted,

Jana Behm

Recording Secretary