

June 2016 BSCA Board Business

6/2/16 Motion by Marion Heise to advance Rachelle Bailey-Austin \$200 for the 2018 judge selection committee round 1 ballots. 2nd Melinda Andric Yes: Jan Powers, Melinda Andric, Jana Behm, Sherry Hanley, Cynthia Rider, Kathay Lovell, Marion Heise No: 0 Abstain: 0 Not Voting: Cara Greger, Carleen Wiles Motion Passes

6/6/16 Motion by Kathay Lovell to obtain a BSCA debit card to be kept by the treasurer, to be used for BSCA online transactions. 2nd Marion Heise Yes: Jan Powers, Jana Behm, Sherry Hanley, Cynthia Rider, Kathay Lovell, Carleen Wiles No: Melinda Andric, Marion Heise Asstain: 0 Not Voting: Cara Greger Motion Passes

6/6/16 Motion by Jana Behm to reimburse Marion Heise \$155.40 for the powerweb charges for the BSCA website. 2nd Kathay Lovell Yes: Jan Powers, Jana Behm, Sherry Hanley, Cynthia Rider, Kathay Lovell, Carleen Wiles, Melinda Andric, Marion Heise No: 0 Abstain: 0 Not Voting: Cara Greger, Motion Passes

6/20/16 Motion by Jana Behm to approve May 2016 BSCA Board minutes for publication. 2nd Kathay Lovell Yes: All Board Members Motion Passes

6/20/16 Motion by Jana Behm to approve May 2016 BSCA Statement of Financial Position for publication. 2nd Kathay Lovell Yes: All Board Members Motion Passes

6/20/16 Motion by Jana Behm to approve May 2016 BSCA Statement of Activities for Publication 2nd Kathay Lovell Yes: All Board Members Motion Passes

6/20/16 Motion by Kathay Lovell to appoint Carleen Wiles as the Regional Coordinator for New Club Formation. 2nd Sherry Hanley Yes: Jan Powers, Jana Behm, Sherry Hanley, Cynthia Rider, Kathay Lovell, Carleen Wiles, Melinda Andric, Cara Greger No: 0 Abstain: 0 Not Voting: Marion Heise Motion Passes

6/20/16 Motion by Kathay Lovell for Cindy Herman to load Quick Books Simple Start 2016 30 day free trial to facilitate the treasury transition. 2nd Marion Heise Yes: All Board Members Motion Passes

6/20/16 Motion by Kathay Lovell to approve BSCA paying the monthly fee for Quickbooks Simple Start 2007 starting in July 2016. 2nd Marion Heise Yes: All Board Members Motion Passes

6/20/16 Motion by Carleen Wiles to approve Olga Baram for BSCA Membership. 2nd Jana Behm Yes: All Board Members Motion Passes

6/20/16 Motion by Carleen Wiles to approve Jim and Megan Lake for BSCA Membership. 2nd Jana Behm Yes: All Board Members Motion Passes

6/20/16 Motion by Carleen Wiles to approve Laurie Mclaughlin for BSCA Membership. 2nd Jana Behm Yes: All Board Members Motion Passes

6/20/16 Motion by Carleen Wiles to approve Marlene Schmidt for BSCA Membership. 2nd Jana Behm Yes: All Board Members Motion Passes

6/20/16 Motion by Carleen Wiles to approve Lisa Wooding for BSCA Membership. 2nd Jana Behm Yes: All Board Members Motion Passes

6/20/16 Motion by Jan Powers to approve New Club Formation Guidelines. 2nd Sherry Hanley Yes: All Board Members Motion Passes

6/20/16 Motion by Carleen Wiles to reimburse Marion Heise \$8.00 for BSCA filing fees for the Business Entity Filing and Change of Officers with the State of Indiana. 2nd Kathy Lovell Yes: All Board Members Motion Passes

6/20/16 Motion by Carleen Wiles to contract with Alphagraphics in Allentown, PA for the BSCA Newsletter within the next 30 days as recommended by the Newsletter Team. 2nd Sherry Hanley Yes: All Board Members Motion Passes

6/25/16 Motion by Carleen Wiles to approve Ramona Kraft's request for the NWBSC for BSCA Regional Specialty (\$75) on Wed. 1/18/17 (Dog Fanciers Assoc. of Oregon) 2nd Kathy Lovell Yes: Jana Behm, Sherry Hanley, Cynthia Rider, Kathy Lovell, Carleen Wiles, Melinda Andric, Marion Heise No: 0 Abstain: 0 Not Voting: Jan Powers Cara Greger Motion Passes

6/25/16 Motion by Carleen Wiles to approve Ramona Kraft's request for a BSCA Supported Entry (\$50) on Sat. 1/21/17 (Rose City Classic) 2nd Kathy Lovell Yes: Jana Behm, Sherry Hanley, Cynthia Rider, Kathy Lovell, Carleen Wiles, Melinda Andric, Marion Heise No: 0 Abstain: 0 Not Voting: Jan Powers Cara Greger Motion Passes

Respectfully submitted,
Jana Behm
Recording Secretary