

## **March 2016 BSCA Board Business**

2/29/16 Motion by Kathay Lovell to approve Southeastern Region Belgian Sheepdog Club as a Regional Club. 2nd Jan Powers Yes: Kathay Lovell, Jan Powers, Melinda Andric, Cynthia Ryder, Jana Behm, Carleen Wiles, Sherry Hanley No: 0 Abstain: 0 Not Voting: Cara Greger, Marion Heise Motion Passes

3/6/16 Motion by Jana Behm to approve the February 2016 Statement of Financial Position subject to review. 2nd Melinda Andric Yes: Kathay Lovell, Jan Powers, Melinda Andric, Cynthia Ryder, Jana Behm, Carleen Wiles, Cara Greger, Marion Heise, Sherry Hanley No: 0 Abstain: 0 Not Voting: 0 Motion Passes

3/6/16 Motion by Jana Behm to approve the February 2016 Statement of Activities subject to review. 2nd Melinda Andric Yes: Kathay Lovell, Jan Powers, Melinda Andric, Cynthia Ryder, Jana Behm, Carleen Wiles, Cara Greger, Marion Heise, Sherry Hanley No: 0 Abstain: 0 Not Voting: 0 Motion Passes

3/11/16 Motion by Carleen Wiles to approve the Sierra Nevada Belgian Sheepdog Club's request for a supported tracking event. 2nd Jan Powers Yes: Jan Powers, Melinda Andric, Cynthia Ryder, Jana Behm, Carleen Wiles, Cara Greger, Sherry Hanley No: 0 Abstain: Kathay Lovell, Marion Heise Not Voting: 0 Motion Passes

3/11/16 Motion by Marion Heise for the BSCA sign up for the Paypal Here program. 2nd Kathay Lovell Yes: Kathay Lovell, Jan Powers, Melinda Andric, Cynthia Ryder, Jana Behm, Carleen Wiles, Cara Greger, Marion Heise, Sherry Hanley No: 0 Abstain: 0 Not Voting: 0 Motion Passes

3/11/16 Motion by Marion Heise to approve the Board Business minutes for February 2016. 2nd Melinda Andric Yes: Kathay Lovell, Melinda Andric, Cynthia Ryder, Jana Behm, Carleen Wiles, Cara Greger, Marion Heise, Sherry Hanley No: 0 Abstain: 0 Not Voting: Jan Powers Motion Passes

3/22/16 Motion by Carleen Wiles to approve the family membership of Stephanie Case & Elizabeth Smith. 2nd Jana Behm Yes: Kathay Lovell, Jan Powers, Melinda Andric, Cynthia Ryder, Jana Behm, Carleen Wiles, Marion Heise, Sherry Hanley No: 0 Abstain: 0 Not Voting: Cara Greger Motion Passes

3/22/16 Motion by Carleen Wiles to approve and fund the Potomac Valley's requests for a Regional Specialty and Supported Entry with Sweeps at the Warrenton, VA shows 9/30-10/2/2016. 2nd Kathay Lovell Yes: Kathay Lovell, Jan Powers, Melinda Andric, Cynthia Ryder, Jana Behm, Carleen Wiles, Marion Heise, Sherry Hanley No: 0 Abstain: 0 Not Voting: Cara Greger Motion Passes

3/22/16 Motion by Carleen Wiles to approve applicant Larry Machovec as a new member. 2nd  
Kathay Lovell Yes: Kathay Lovell, Jan Powers, Melinda Andric, Jana Behm, Carleen Wiles,  
Marion Heise, Sherry Hanley No: 0 Abstain: 0 Not Voting: Cynthia Ryder, Cara Greger

Motion Passes

3/25/16 Motion by Melinda Andric to reimburse Marion Heise \$12.99 for the BSCA Domain  
Name Registration. 2nd Kathay Lovell Yes: Kathay Lovell, Jan Powers, Melinda Andric, Jana  
Behm, Carleen Wiles, Marion Heise, Sherry Hanley No: 0 Abstain: 0 Not Voting: Cynthia  
Ryder , Cara Greger

Motion Passes

Respectfully submitted,

Jana Behm

Recording Secretary