

## September 2016 BSCA Board Motions

9/8/16 Motion by Cindy Herman to pay Invoice #60205 in the amount of \$2,089.53 to Bozeman Printing Company for the May June Performance issue. 2nd Jan Powers Unanimous Yes Votes  
Motion Passes

9/8/16 Motion by Cindy Herman to reimburse Marion Heise in the amount of \$64.90 for postage,USB drive and 2016 HIC certificates. 2nd Jan Powers Unanimous Yes Votes  
Motion Passes

9/8/16 Motion by Cindy Herman to reimburse Karen Hodges in the amount of \$76.53 for postage and supplies for mailing the 2016 BSCA certificates and medallions. 2nd Jan Powers Unanimous Yes Votes  
Motion Passes

9/13/16 Motion by Cindy Herman convert the Chase checking account to the 2017 national specialty account to be administered by Marion Heise the 2017 national specialty treasurer. 2nd Jana Behm Yes: Jana Behm, Cindy Herman, Jan Powers, Kathay Lovell, Penny King, Julie Fiechter, Cara Greger No: 0 Abstain: 0 Not voting: Cynthia Ryder, Sherry Hanley Motion Passes

9/13/16 Motion by Julia Fiechter to accept Christine M. Staten as a member of the Belgian Sheepdog Club of America. 2nd Kathay Lovell Yes: Jana Behm, Cindy Herman, Jan Powers, Kathay Lovell, Penny King, Julie Fiechter, Cara Greger, Sherry Hanley No: 0 Abstain: 0 Not voting: Cynthia Ryder Motion Passes

9/13/16 Motion by Julia Fiechter to accept Susan Davis as a member of the Belgian Sheepdog Club of America. 2nd Kathay Lovell Yes: Jana Behm, Cindy Herman, Jan Powers, Kathay Lovell, Penny King, Julie Fiechter, Cara Greger, Sherry Hanley No: 0 Abstain: 0 Not voting: Cynthia Ryder Motion Passes

9/13/16 Motion by Julia Fiechter to accept Kelly Harrington as a member of the Belgian Sheepdog Club of America. 2nd Kathay Lovell Yes: Jana Behm, Cindy Herman, Jan Powers, Kathay Lovell, Penny King, Julie Fiechter, Cara Greger, Sherry Hanley No: 0 Abstain: 0 Not voting: Cynthia Ryder Motion Passes

9/24/16 Motion by Jan Powers to approve August BSCA Board business. 2nd Kathay Lovell. Yes: Jana Behm, Cindy Herman, Jan Powers, Kathay Lovell, Penny King, Julie Fiechter, Cynthia Ryder, Sherry Hanley No: 0 Abstain: 0 Not voting: Cara Greger Motion Passes

9/24/16 Motion by Jan Powers to approve August BSCA Statement of Financial Position. 2nd Kathay Lovell Yes: Jana Behm, Cindy Herman, Jan Powers, Kathay Lovell, Penny King, Cynthia Ryder, Sherry Hanley No: 0 Abstain: 0 Not voting: Julie Fiechter, Cara Greger Motion Passes

9/24/16 Motion by Cindy Herman to give the 2017 specialty group a \$3000.00 advance to pay for deposits, and trophies. 2nd Cynthia Ryder Yes: Jana Behm, Cindy Herman, Jan Powers, Kathay Lovell, Penny King, Julie Fiechter, Cynthia Ryder, Sherry Hanley No: 0 Abstain: 0 Not voting: Cara Greger Motion Passes

9/24/16 Motion by Jan Powers to approve August BSCA Statement of Activities. 2nd Kathay Lovell Yes: Jana Behm, Cindy Herman, Jan Powers, Kathay Lovell, Penny King, Julie Fiechter, Cynthia Ryder No: 0 Abstain: 0 Not voting: Cara Greger, Sherry Hanley Motion Passes

9/24/16 Motion by Sherry Hanley to pay Alpha Graphics \$433.01 to be paid within the 30 days of the invoice for printing booklet envelopes for newsletters. 2nd Kathay Lovell Yes: Jana Behm, Cindy Herman, Jan Powers, Kathay Lovell, Penny King, Julie Fiechter, Cynthia Ryder, Sherry Hanley No: 0 Abstain: 0 Not voting: Cara Greger Motion Passes

9/24/16 Motion by Sherry Hanley to pay Alpha Graphics \$638.00 by 30 days of the invoice date for the BSCA Membership Directory that was mailed out along with the Specialty Issue. 2nd Kathay Lovell Yes: Jana Behm, Cindy Herman, Jan Powers, Kathay Lovell, Penny King, Julie Fiechter, Cynthia Ryder, Sherry Hanley No: 0 Abstain: 0 Not voting: Cara Greger Motion Passes

9/29/16 Motion by Kathay Lovell to reimburse Cindy Herman \$30.00 (3 months @ \$10.00 per month) for the QuickBooks. 2nd Jana Behm Yes: Jana Behm, Jan Powers, Kathay Lovell, Julie Fiechter, Cynthia Ryder, Sherry Hanley No; 0 Abstain: 0 Not Voting: Cara Greger, Cindy Herman, Motion Passes

Respectfully Submitted,

Jana Behm

BSCA Recording Secretary