

BSCA Board of Directors Meeting 1

April 26, 2017

Call to order by President Cara Greger at 5:20 pm EST

Members Present: Cara Greger, Cindy Herman, Jana Behm, Sherry Hanley, Penny King, Jan Powers, Cynthia Ryder, and Julie Feichter. Kathay Lovell present via Facetime

Reports:

President:

1st VP: No Report

2nd VP: No Report

Recording Secretary: Agenda is printed and ready for meeting

Would like to move dates up for reporting to make it easier to get things together for the annual meeting.

Copies of reports for annual meeting – Some made. – Discussion: Need more copies for the membership.

Motion by Penny King to find a printer and make 40 more copies. 2nd Jan Powers – Unanimous – Motion Passes

Motion by Penny King to upload the agenda and reports to the BSCA Notice. 2nd Jan Powers – Unanimous – Motion Passes

Corresponding Secretary: Have put together a calendar for the board and one for the membership of due dates for reports, things, etc. Given to board to look at and discuss at next board meeting.

Motion by Julie Feichter to accept Elizabeth Rosman for BSCA Membership. 2nd Jana Behm Unanimous – Motion Passes

Motion by Julie Feichter to accept Connie Richards for BSCA Membership. 2nd Jana Behm Unanimous – Motion Passes

Discussion: System for contacting members – Technology – BSCA Notice, Mail Chimp. Penny to go through BSCA Notice and update to current membership list emails.

Discussion: Dues Renewals.

Discussion: How to get more people to volunteer for offices. Suggested that if more people know what each office ACTUALLY entails, there may be more interest.

Action Item: By May 31, 2017, each officer will prepare a list of duties that pertain to that office for the nominating committee to be able to give to potential officers.

Treasurer:

Motion by Jana Behm to reimburse Cindy Herman \$21.65 for mailing. 2nd Penny King. Unanimous – Motion Passes

Motion by Cindy Herman to reimburse Julie Feichter \$429.90 for membership mailing. 2nd Jan Powers. Unanimous – Motion Passes

Board Members at Large:

Kathay Lovell: Introduce Rosenberg's Rules of Order rather than Robert's Rules. Will send to parliamentarian and upload to files for discussion.

Discussion: Suggestion to have the board meet 2 times a year beyond the annual meeting – video chat, skype, etc.

Parliamentarian will be here Friday. Meet at 6:30 pm in the meeting room before annual to go over things with him.

Motion to adjourn by Cindy Herman. 2nd Jana Behm Unanimous – Motion passes

Meeting adjourned at 6:25 pm

BSCA Board of Directors Meeting 2

April 28, 2017

Called to order by Cara Greger at 10:30 pm EST

Present: Cara Greger, Jana Behm, Cindy Herman, Julie Feichter, Penny King, Jan Powers, Cynthia Ryder

Absent: Kathay Lovell, Sherry Hanley

Guests: Cathy Champine, Marion Heise

Motion by Jana Behm to reimburse parliamentarian \$600.00 for services rendered. 2nd Penny King – Unanimous – Motion Passes

Motion by Penny King for BSCA applications and brochures to be at all events supported by the BSCA. 2nd Jan Powers. Unanimous – Motion Passes

Motion by Penny King to have Marion Heise become the head of the Judges Selection Committee. 2nd Jan Powers. Unanimous – Motion Passes

Motion by Penny King to change judges selection for the National Specialties to be done 2 years out. 2nd Jan Powers. Unanimous – Motion Passes

Motion by Penny King that the annual meeting agenda be published to the membership 30 days before date of meeting. 2nd Cynthia Ryder Unanimous – Motion Passes

Motion by Cindy Herman to reimburse Jana Behm \$91.67 for copy costs for annual meeting. 2nd Jan Powers. Unanimous – Motion Passes

Motion by Penny King to create and maintain a closed FB page for the BSCA. 2nd Jan Powers. Unanimous – Motion Passes (Page will be administered by all board members)

Executive Session held – guests asked to leave

Return to regular session

Motion to adjourn by Cindy Herman. 2nd Jan Powers Unanimous – Motion Passes

Meeting adjourned at 10:50 pm CST

Respectfully Submitted,

Jana Behm

BSCA Recording Secretary.