

## August 2017 BSCA Board Motions

8/2/17 Motion by Penny King to approve the NWBSD Club's request to hold Agility Trials Aug. 27 and 28, 2018 in Auburn, WA. at Argus Ranch. 2nd Kathay Lovell Yes: Cindy Herman, Barb Trezza, Julie Fiechter, Jana Behm, Jan Powers, Penny King, Sherry Hanley, Kathay Lovell Not Voting: Cara Greger Motion Passes

8/2/17 Motion by Julie Feichter to reimburse Marion Heise 44.82 for copying of sweepstakes judges ballots. 2nd Jan Powers Yes: Cindy Herman, Barb Trezza, Jana Behm, Jan Powers, Penny King, Sherry Hanley, Kathay Lovell Not Voting: Julie Fiechter, Cara Greger Motion Passes

8/5/17 Motion by Cindy Herman to limit support funding for clubs/individuals to 2 events per calendar year, not to exceed \$125 per club/individual. 2nd Jan Powers Yes: Cindy Herman, Jana Behm, Jan Powers, Penny King, Sherry Hanley, Julie Fiechter, Cara Greger Abstain: Barb Trezza, Kathay Lovell Motion Passes

8/16/17 Motion by Cindy Herman to reimburse Sherry Hanley \$28.03 for postage for newsletters & directories mailed. 2nd Kathay Lovell Unanimous Yes Votes. Motion Passes

8/16/17 Motion by Cindy Herman to approve the July Statement of Financial Position. 2nd Jana Behm Unanimous Yes Votes. Motion Passes

8/16/17 Motion by Cindy Herman to approve July Statement of Activity. 2nd Jana Behm Unanimous Yes Votes. Motion Passes

Respectfully Submitted,

Jana Behm

BSCA Recording Secretary