

February 2017 BSCA Board Motions

2/7/17 Motion by Cindy Herman to reimburse Cara Greger \$152.98 for postage to mail ribbons. 2nd Kathay Lovell Unanimous Yes Votes. Motion Passes

2/7/17 Motion by Cindy Herman to renew liability insurance through Esquire for \$600. 2nd Kathay Lovell Unanimous Yes Votes. Motion Passes

2/7/17 Motion by Cindy Herman to reimburse Susan Spinhirne \$518.26 for 2018 national specialty trophies. 2nd Jana Behm Unanimous Yes Votes. Motion Passes

2/7/17 Motion by Kathay Lovell to approve & fund (\$75) the BSC of Blue Ridge's request for a Sup Entry on June 4, 2017 in Conjunction with the Salisbury, NC KC Victory Lane Classic Cluster. 2nd Jana Behm Unanimous Yes Votes. Motion Passes

2/12/17 Motion by Jana Behm to approve the November 2016 BSCA Statement of Financial Position. 2nd Kathay Lovell Yes: Cindy Herman, Cynthia Ryder, Jan Powers, Jana Behm, Penny King, Julie Feichter, Kathay Lovell, Sherry Hanley No: 0 Abstain: 0 Not voting: Cara Greger Motion Carries

2/12/17 Motion by Jana Behm to approve November 2016 Statement of Activity. 2nd Kathay Lovell Yes: Cindy Herman, Cynthia Ryder, Jan Powers, Jana Behm, Penny King, Julie Feichter, Kathay Lovell, Sherry Hanley No: 0 Abstain: 0 Not voting: Cara Greger Motion Carries

2/12/17 Motion by Jana Behm to approve December 2016 Statement of Financial Position. 2nd Kathay Lovell Yes: Cindy Herman, Cynthia Ryder, Jan Powers, Jana Behm, Penny King, Kathay Lovell, Sherry Hanley No: 0 Abstain: 0 Not voting: Julie Feichter, Cara Greger Motion Carries

2/12/17 Motion by Jana Behm to approve December 2016 BSCA Statement of Activity Yes: Cindy Herman, Cynthia Ryder, Jan Powers, Jana Behm, Penny King, Julie Feichter, Kathay Lovell, Sherry Hanley No: 0 Abstain: 0 Not voting: Cara Greger Motion Carries

2/17/17 Motion by Kathay Lovell to approve and fund (\$75) the Potomac Valley's request to host a BSCA Regional Specialty on 9/30/17 in Millwood, VA. 2nd Cindy Herman Yes: Cindy Herman, Cynthia Ryder, Jan Powers, Jana Behm, Penny King, Kathay Lovell, Sherry Hanley No: 0 Abstain: Julie Feichter 0 Not voting: Cara Greger, Motion Carries

2/24/17 Motion by Cindy Herman to pay Edmund R Sledzik & Associates, LLC. \$10.00 for preparing the 1096 & 1099-MISC for Judge Robert Jeffers. 2nd Kathay Lovell Yes: Cindy Herman, Cara Greger, Jan Powers, Jana Behm, Penny King, Julie Feichter, Kathay Lovell, Sherry Hanley No: 0 Abstain: 0 Not voting: Cynthia Ryder, Motion Carries

2/24/17 Motion by Julie Fiechter that announcements for events sponsored by BSCA Regional clubs or Belgian Sheepdog AKC Lic. clubs be allowed to request events be posted on BSCANotice 2nd Cindy Herman Yes: Cindy Herman, Cara Greger, Jan Powers, Jana Behm, Penny King, Julie Feichter, Kathay Lovell, Sherry Hanley No: 0 Abstain: 0 Not voting: Cynthia Ryder, Motion Carries

2/24/17 Motion by Julie Fiechter to accept Andrea Dugan as a member of the Belgian Sheepdog Club of America. 2nd Kathay Lovell Yes: Cindy Herman, Cara Greger, Jan Powers, Jana Behm, Penny King, Julie Feichter, Kathay Lovell, Sherry Hanley No: 0 Abstain: 0 Not voting: Cynthia Ryder, Motion Carries

2/24/17 Motion by Julie Fiechter to accept Nancy Brissette as a member of the Belgian Sheepdog Club of America. 2nd Kathay Lovell Yes: Cindy Herman, Cara Greger, , Jan Powers, Jana Behm, Penny King, Julie Feichter, Kathay Lovell, Sherry Hanley No: 0 Abstain: 0 Not voting: Cynthia Ryder, Motion Carries

2/24/17 Motion by Sherry Hanley to approve funding for 2 AKC Herding Trials for Sierra Nevada Club on June 16, 2017 in Gardnerville, NV @ \$75 each for a total of \$150 2nd Julie Fiechter Yes: Cindy Herman, Cara Greger, Cynthia Ryder, Jan Powers, Jana Behm, Penny King, Julie Feichter, Sherry Hanley No: 0 Abstain: Kathay Lovell 0 Not voting: Cynthia Ryder, Motion Carries

2/24/17 Motion by Sherry Hanley to reimburse Cindy Herman in the amount of \$21.90 she occurred in performing her duties as treasurer. 2nd Kathay Lovell Yes: Cindy Herman, Cara Greger, Jan Powers, Jana Behm, Penny King, Julie Feichter, Kathay Lovell, Sherry Hanley No: 0 Abstain: 0 Not voting: Cynthia Ryder, Motion Carries

2/24/17 Motion by Sherry Hanley to approve and fund (\$125) the Sierra Nevada BSC's request to host a BSCA Regional Specialty (\$75) on 9/29/17 and a BSCA Supported Entry (\$50) on 9/30/17 2nd Jan Powers Yes: Cindy Herman, Cara Greger, Jan Powers, Jana Behm, Penny King, Julie Feichter, Sherry Hanley No: 0 Abstain: Kathay Lovell, 0 Not voting: Cynthia Ryder, Motion Carries

Respectfully Submitted,

Jana Behm

BSCA Recording Secretary