

January 2017 BSCA Board Motions

1/7/17 Motion by Penny King that any and all correspondence pertaining to BSCA business (letters, emails etc) must be sent to/thru the Corresponding Secretary. 2nd Jan Powers Unanimous Yes Votes. Motion Passes

1/7/17 Motion by Penny King that the title Regional Specialty Coordinator be changed to EVENT Coordinator. 2nd Jan Powers Unanimous Yes Votes. Motion Passes

1/7/17 Motion by Cindy Herman to extend dues renewal period 45 days in accordance w/ Article II, Sec 5b of the BSCA Constitution, renewals accepted up to 2/24/17, with a \$5 late fee. 2nd Penny King Unanimous Yes Votes. Motion Passes.

1/7/17 Motion by Cindy Herman to reimburse Sherry Hanley \$13.84 for postage. 2nd Kathay Lovell Unanimous Yes Votes. Motion Passes

1/8/17 Motion by Julie Fiechter to accept Florence B. Archer as a member of the Belgian Sheepdog Club of America. 2nd Jana Behm Yes: Cindy Herman, Cynthia Ryder, Jan Powers, Jana Behm, Penny King, Cara Greger, Kathay Lovell, Sherry Hanley No: 0 Abstain: 0 Not voting: Julie Fiechter Cara Greger Motion Carries

1/8/17 Motion by Julie Fiechter to accept Patrick Corcoran as a member of the Belgian Sheepdog Club of America. 2nd Jana Behm Yes: Cindy Herman, Cynthia Ryder, Jan Powers, Jana Behm, Penny King, Cara Greger, Kathay Lovell, Sherry Hanley No: 0 Abstain: 0 Not voting: Julie Fiechter Cara Greger Motion Carries

1/8/17 Motion by Julie Fiechter to accept James N. Trometer as a member of the Belgian Sheepdog Club of America. 2nd Jana Behm Yes: Cindy Herman, Cynthia Ryder, Jan Powers, Jana Behm, Penny King, Cara Greger, Kathay Lovell, Sherry Hanley No: 0 Abstain: 0 Not voting: Julie Fiechter Cara Greger Motion Carries

1/8/17 Motion by Julie Fiechter to accept Suzanne M. Roble as a member to the Belgian Sheepdog Club of America. 2nd Jana Behm Yes: Cindy Herman, Cynthia Ryder, Jan Powers, Jana Behm, Penny King, Cara Greger, Kathay Lovell, Sherry Hanley No: 0 Abstain: 0 Not voting: Julie Fiechter Motion Carries

1/8/17 Motion by Jana Behm to approve December BSCA minutes for publication. 2nd Penny King Unanimous Yes Votes. Motion Carries

1/14/17 Motion by Cindy Herman that the BSCA checking and savings account be moved to First Interstate Bank. 2nd Cara Greger Yes: Cara Greger, Jana Behm, Cindy Herman, Julie Fiechter No: Penny King, Kathay Lovell, Jan Powers, Sherry Hanley Not voting: Cynthia Ryder Motion Fails

1/17/17 Motion by Kathay Lovell to approve the request changing the name of their club, Southeastern Belgian Sheepdog Fanciers, to The Belgian Sheepdog Club of North Georgia. 2nd Sherry Hanley Yes: Cindy Herman, , Jan Powers, Jana Behm, Penny King, Julie Feichter, Kathay Lovell, Sherry Hanley No: 0 Abstain: 0 Not voting: Cynthia Ryder Cara Greger Motion Carries

1/23/17 Motion by Penny King to approve Barbara Trezza as the new Gazette Columnist. 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

1/23/17 Motion by Sherry Hanley to approve and support (\$50) the Sierra Nevada BSC to host a BSCA AKC herding trial on June 16, 2017. 2nd Cindy Herman Yes: Cindy Herman, Cynthia Ryder, Jan Powers, Jana Behm, Penny King, Julie Feichter, Sherry Hanley No: 0 Abstain: Kathay Lovell Not voting: Cara Greger Motion Carries

1/27/17 Motion by Cindy Herman to pay Alpha Graphics invoice 60301 for \$2138.92 for the printing and mailing of newsletter. 2nd Sherry Hanley 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

Respectfully Submitted,

Jana Behm

BSCA Recording Secretary