

July 2017 BSCA Board Motions

7/7/17 Motion by Sherry Hanley to accept the bid submitted by Mary Stephens for the 2019 National Specialty to be held at the Roberts Center in Wilmington, OH. 2nd Kathay Lovell Yes: Cindy Herman, Barb Trezza, Jana Behm, Jan Powers, Penny King, Sherry Hanley, Kathay Lovell Not Voting: Julie Fiechter, Cara Greger Motion Passes

7/11/17 Motion by Jana Behm to accept and publish May 2017 BSCA Board Business. 2nd Cindy Herman Yes: Cindy Herman, Barb Trezza, Jana Behm, Jan Powers, Penny King, No: Sherry Hanley, Kathay Lovell Not Voting: Julie Fiechter, Cara Greger Motion Passes

7/11/17 Motion by Jana Behm to accept and publish June 2017 BSCA Board Business. Yes: Cindy Herman, Barb Trezza, Jana Behm, Jan Powers, Penny King, Sherry Hanley, Kathay Lovell Not Voting: Julie Fiechter, Cara Greger Motion Passes

7/11/17 Motion by Julie Feichter to accept Dave Veseley to membership in the BSCA. 2nd Cindy Herman Yes: Cindy Herman, Barb Trezza, Jana Behm, Jan Powers, Penny King, Sherry Hanley, Kathay Lovell Not Voting: Julie Fiechter, Cara Greger Motion Passes

7/11/17 Motion by Julie Feichter to accept Lise Mason as a member of the BSCA. 2nd Cindy Herman Yes: Cindy Herman, Barb Trezza, Jana Behm, Jan Powers, Penny King, Sherry Hanley, Kathay Lovell Not Voting: Julie Fiechter, Cara Greger Motion Passes

7/11/17 Motion by Julie Feichter to accept Kathleen Trexler as a member of the BSCA. 2nd Cindy Herman Yes: Cindy Herman, Barb Trezza, Jana Behm, Jan Powers, Penny King, Sherry Hanley, Kathay Lovell Not Voting: Julie Fiechter, Cara Greger Motion Passes

7/13/17 Motion by Cindy Herman to approve the June Statement of Activities. 2nd Jana Behm Yes: Cindy Herman, Barb Trezza, Julie Fiechter, Jana Behm, Jan Powers, Penny King, Sherry Hanley, Kathay Lovell Not Voting: Cara Greger Motion Passes

7/13/17 Motion by Cindy Herman to approve the June Statement of Financial Position. 2nd Jana Behm Yes: Cindy Herman, Barb Trezza, Julie Fiechter, Jana Behm, Jan Powers, Penny King, Sherry Hanley, Kathay Lovell Not Voting: Cara Greger Motion Passes

7/17/17 Motion by Sherry Hanley to purchase Medallion Awards for the 2017 National Championship Show in Orlando, FL 2nd Kathay Lovell Yes: Cindy Herman, Barb Trezza, Jana Behm, Jan Powers, Penny King, Sherry Hanley, Kathay Lovell Not Voting: Julie Fiechter, Cara Greger Motion Passes

7/17/17 Motion by Sherry Hanley that Eileen Indorato be the AKC's Liaison at 2017 Meet the Breeds in Orlando, FL 2nd Kathay Lovell Yes: Cindy Herman, Barb Trezza, Jana Behm, Jan Powers, Penny King, Sherry Hanley, Kathay Lovell Not Voting: Julie Fiechter, Cara Greger Motion Passes

7/17/17 Motion by Cindy Herman to approve a satellite BSCA bank account for the 2018 National Specialty and to provide \$2,000 seed money. 2nd Sherry Hanley Yes: Cindy Herman, Barb Trezza, Jana Behm, Jan Powers, Penny King, Sherry Hanley, Kathay Lovell Not Voting: Julie Fiechter, Cara Greger Motion Passes

7/24/17 Motion by Sherry Hanley to pay AlphaGraphics Invoice #62714, for \$2,440.59. 2nd Cindy Herman Yes: Cindy Herman, Barb Trezza, Julie Fiechter, Jana Behm, Jan Powers, Penny King, Sherry Hanley, Kathay Lovell Not Voting: Cara Greger Motion Passes

7/24/17 Motion by Julie Fiechter to pay Marion Heise \$342.73 for ballots, postage and envelopes for judges selection. 2nd Cindy Herman Yes: Cindy Herman, Barb Trezza, Julie Fiechter, Jana Behm, Jan Powers, Penny King, Sherry Hanley, Kathay Lovell Not Voting: Cara Greger Motion Passes

7/24/17 Motion by Jan Powers to send Linda Robey to Orlando for JEC, paying expenses estimated at \$850 for Airfare, Hotel, and shuttle. 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

7/25/17 Motion by Cindy Herman to pay Roberts Center \$1,000.00 as a deposit for venue rental for 2019 National Specialty. 2nd Sherry Hanley Yes: Cindy Herman, Julie Fiechter, Jana Behm, Jan Powers, Penny King, Sherry Hanley, Kathay Lovell Not Voting: , Barb Trezza, Cara Greger Motion Passes

Respectfully Submitted,

Jana Behm

BSCA Recording Secretary