

June 2017 BSCA Board Motions

Motion by Cindy Herman to approve the April Statement of Activities subject to review. 2nd Kathay Lovell Yes: Cindy Herman, Julie Fiechter , Jana Behm, Jan Powers, Penny King, Sherry Hanley, Kathay Lovell Not Voting: Cynthia Ryder, Cara Greger Motion Passes

Motion by Cindy Herman to approve the April Statement of Financial Position. 2nd Kathay Lovell Yes: Cindy Herman, Julie Fiechter , Jana Behm, Jan Powers, Penny King, Sherry Hanley, Kathay Lovell Not Voting: Cynthia Ryder, Cara Greger Motion Passes

Motion by Cindy Herman to reimburse Susan Spinhirne \$226.80 for 2018 National Specialty Trophies. 2nd Jan Powers Yes: Cindy Herman, Julie Fiechter , Jana Behm, Jan Powers, Penny King, Sherry Hanley, Kathay Lovell Not Voting: Cynthia Ryder, Cara Greger Motion Passes

Motion by Cindy Herman to pay Edmund R Siedzik \$ Associates \$500.00 for tax return preparation. 2nd Kathay Lovell Yes: Cindy Herman, Julie Fiechter , Jana Behm, Jan Powers, Penny King, Sherry Hanley, Kathay Lovell Not Voting: Cynthia Ryder, Cara Greger Motion Passes

Motion by Kathay Lovell to approve & fund the NWBSC request for a BSCA Regional Specialty (\$75), Wed. Jan 17, 2018 & BSCA Supported Entry (\$50) on Sat. Jan 20, 2018 in Portland, OR. 2nd Jan Powers Yes: Cynthia Ryder, Julie Fiechter , Jana Behm, Jan Powers, Penny King, Sherry Hanley, Kathay Lovell Not Voting: Cindy Herman, Cara Greger Motion Passes

Motion by Kathay Lovell to approve Mary Stephen's request to hold & fund a BSCA Supported entry with the Steel Valley Cluster in Canfield, OH on Saturday August 5. 2017 2nd Jan Powers Yes: Cindy Herman, Cynthia Ryder, Julie Fiechter , Jana Behm, Jan Powers, Penny King, Sherry Hanley, Kathay Lovell Not Voting: Cara Greger Motion Passes

Motion by Kathay Lovell to reimburse Cindy Herman \$11.08 for postage. 2nd Jan Powers Yes: Cindy Herman, Cynthia Ryder, Julie Fiechter , Jana Behm, Jan Powers, Penny King, Sherry Hanley, Kathay Lovell Not Voting: Cara Greger Motion Passes

Motion by Cindy Herman to approve May statement of financial position. 2nd Kathay Lovell Yes: Cindy Herman, Cynthia Ryder, Julie Fiechter , Jana Behm, Jan Powers, Penny King, Sherry Hanley, Kathay Lovell Not Voting: Cara Greger Motion Passes

Motion by Cindy Herman to approve the May Statement of Activity. 2nd Kathay Lovell. Yes: Cindy Herman, Cynthia Ryder, Julie Fiechter , Jana Behm, Jan Powers, Penny King, Sherry Hanley, Kathay Lovell Not Voting: Cara Greger Motion Passes

Motion by Sherry Hanley for the BSCA to support and provides expenses for a qualified member to attend the health seminar. 2nd Jana Behm Yes: Cindy Herman, Cynthia Ryder, Jana Behm, Jan Powers, Sherry Hanley, Not Voting: Julie Fiechter, Penny King, Kathay Lovell, Cara Greger Motion Passes

Motion by Penny King to reimburse Cindy Herman \$22.00 for the Indiana Business Entity Report. 2nd Cynthia Ryder Yes: Cindy Herman, Cynthia Ryder, Julie Fiechter , Jana Behm, Jan Powers, Penny King, Sherry Hanley, Kathay Lovell Not Voting: Cara Greger Motion Passes

Respectfully Submitted,

Jana Behm

BSCA Recording Secretary