

March 2017 BSCA Board Motions

3/13/17 Motion by Cindy Herman to reimburse Sherry Hanley \$322.05, for hotel & parking expenses for Meet the Breed & postage for newsletters. 2nd Kathay Lovell Unanimous Yes Votes. Motion Carries

03/13/17 Motion by Cindy Herman to add Pay Pal Here to the Pay Pal account. 2nd Kathay Lovell Unanimous Yes Votes – Motion Carries

3/13/17 Motion by Cindy Herman to engage Keri Staubs of Sledzik Y Assoc. to do the club's filing with the IRS for the year 2016. 2nd Penny King Yes: Cindy Herman, Cara Greger, Jan Powers, Jana Behm, Penny King, Kathay Lovell, Sherry Hanley No: 0 Abstain: 0 Not voting: Julie Feichter, Cynthia Ryder, Motion Carries

3/13/17 Motion by Cindy Herman to reimburse Rachelle Bailey-Austin \$251.42 in expenses for printing and mailing 2018 Judges Selection. 2nd Penny King Yes: Cindy Herman, Cara Greger, Jan Powers, Jana Behm, Penny King, Julie Feichter, Cynthia Ryder, Sherry Hanley No: 0 Abstain: 0 Not voting: Kathay Lovell Motion Carries

3/17/17 Motion by Cindy Herman to pay AKC Inv# 201637 for \$6.24 for Printing & Inserting clubs flier in calendar year 2016. 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

3/20/17 Motion by Cindy Herman to Pay \$918.23 for invoice #SI-23167 from Michael M. Chevie Co. 2nd Jana Behm Yes: Cindy Herman, , Jan Powers, Jana Behm, Kathay Lovell Penny King, Sherry Hanley No: 0 Abstain: 0 Not voting: Cynthia Ryder, Julie Feichter, Cara Greger Motion Carries

3/23/17 Motion by Jana Behm to approve January 2017 Board Business for Publication. 2nd Cindy Herman Yes: Cindy Herman, , Jan Powers, Jana Behm, Kathay Lovell Penny King, Julie Feichter, Sherry Hanley No: 0 Abstain: 0 Not voting: Cynthia Ryder, Cara Greger Motion Carries

3/23/17 Motion by Jana Behm to approve February 2017 Board Business for Publication. 2nd Cindy Herman Yes: Cindy Herman, , Jan Powers, Jana Behm, Kathay Lovell Penny King, Julie Feichter, Sherry Hanley No: 0 Abstain: 0 Not voting: Cynthia Ryder, Cara Greger Motion Carries

3/23/17 Motion by Kathay Lovell to approve and fund Sandy King's request to host a BSCA Reg Spec (\$75) on 9/2/17 at Tri City KC. 2nd Jana Behm Yes: Cindy Herman, Jan Powers, Kathay Lovell, Penny King, Julie Feichter, Sherry Hanley No: 0 Abstain: Jana Behm Not voting: Cynthia Ryder, Cara Greger Motion Carries

3/23/17 Motion by Kathay Lovell to approve and fund Sandy King's request to host and fund a BSCA Supported Entry (\$50) on 9/3/17 at Cedar Rapids KC. 2nd Jana Behm Yes: Cindy Herman, Jan Powers, Kathay Lovell, Penny King, Julie Feichter, Sherry Hanley No: 0 Abstain: Jana Behm Not voting: Cynthia Ryder, Cara Greger Motion Carries

3/30/17 Motion by Cindy Herman to pay Alphagraphics invoice #61150 in the amount of \$1975.94 for newsletter printing. 2nd Kathy Lovell Yes: Cindy Herman, Cara Greger, Jan Powers, Jana Behm, Julie Feichter, Kathy Lovell, Cynthia Ryder, Sherry Hanley No: 0 Abstain: 0 Not voting: Penny King Motion Carries

Respectfully Submitted,

Jana Behm

BSCA Recording Secretary