

## May 2017 BSCA Board Motions

5/3/17 Motion by Cindy Herman to approve January Statement of Financial Position. 2nd Jana Behm Yes: Cindy Herman, Julie Fiechter , Jana Behm, Jan Powers, Penny King, Cynthia Ryder, Sherry Hanley, Kathay Lovell Not Voting: Cara Greger Motion Passes

5/3/17 Motion by Cindy Herman to approve February Statement of Financial Position. 2nd Jana Behm Yes: Cindy Herman, Julie Fiechter , Jana Behm, Jan Powers, Penny King, Cynthia Ryder, Kathay Lovell Not Voting: Sherry Hanley, Cara Greger Motion Passes

5/3/17 Motion by Cindy Herman to approve January Statement of Activities. 2nd Jana Behm Yes: Cindy Herman, Julie Fiechter , Jana Behm, Jan Powers, Penny King, Cynthia Ryder, Sherry Hanley, Kathay Lovell Not Voting: Cara Greger Motion Passes

5/3/17 Motion by Cindy Herman to approve the February Statement of Activities. 2nd Jana Behm Yes: Cindy Herman, Julie Fiechter , Jana Behm, Jan Powers, Penny King, Cynthia Ryder, Sherry Hanley, Kathay Lovell Not Voting: Cara Greger Motion Passes

5/3/17 Motion by Kathay Lovell to approve and fund (\$75) the Downeaster Club's request to hold a BSCA Regional Specialty on Sunday November 26, 2017 in Springfield, MA. 2nd Penny King Yes: Julie Fiechter , Jana Behm, Jan Powers, Penny King, Cynthia Ryder, Sherry Hanley, Not Voting: Cindy Herman, Cara Greger Abstain: Kathay Lovell Motion Passes

5/11/17 Motion by Sherry Hanley to approve Sierra Nevada's request to approve and fund \$75 for TWO BSCA Herding Trial/test on Thursday, Sept 28, 2017 in Gardnerville, NV. 2nd Penny King Yes: Cindy Herman, Julie Fiechter , Jana Behm, Jan Powers, Penny King, Sherry Hanley, Kathay Lovell Not Voting: Cynthia Ryder, Cara Greger Motion Passes

5/17/17 Motion by Kathay Lovell to approve and fund (\$50) Christine Staten's request to host a BSCA supported entry on Friday Nov 10, 2017 in conjunction with the North Arkansas Kennel Club 2nd Cindy Herman Yes: Cindy Herman, Julie Fiechter , Jana Behm, Jan Powers, Penny King, Sherry Hanley, Kathay Lovell Not Voting: Cynthia Ryder, Cara Greger Motion Passes

5/19/17 Motion by Kathay Lovell to approve and fund (\$50) Christine Staten's request to host a BSCA supported entry on Friday Nov 10, 2017 in conjunction with the North Arkansas Kennel Club 2nd Cindy Herman Yes: Cindy Herman, Julie Fiechter , Jana Behm, Jan Powers, Penny King, Sherry Hanley, Kathay Lovell Not Voting: Cynthia Ryder, Cara Greger Motion Passes

5/19/17 Motion by Julie Feichter to approve Judith Spruance for membership in the BSCA. 2nd Cindy Herman. Yes: Cindy Herman, Julie Fiechter , Jana Behm, Jan Powers, Penny King, Sherry Hanley, Kathay Lovell Not Voting: Cynthia Ryder, Cara Greger Motion Passes

5/19/17 Motion by Julie Feichter to approve Kim Sutter for membership in the BSCA. 2nd Cindy Herman Yes: Cindy Herman, Julie Fiechter , Jana Behm, Jan Powers, Penny King, Sherry Hanley, Kathay Lovell Not Voting: Cynthia Ryder, Cara Greger Motion Passes

5/20/17 Motion by Jana Behm to approve the April 2016 BSCA minutes for publication. 2nd Cindy Herman Yes: Cindy Herman, Julie Fiechter , Jana Behm, Jan Powers, Penny King, Sherry Hanley, Kathay Lovell Not Voting: Cynthia Ryder, Cara Greger Motion Passes

5/20/17 Motion by Kathay Lovell to approve & fund Terri Votava's request for the BSC of N Georgia to host Reg Specialty (\$75 12/2/17) & Sup Entry (\$50 12/3/17) at Kennesaw KC in Perry, GA." 2nd Cindy Herman Yes: Cindy Herman, Julie Fiechter , Jana Behm, Jan Powers, Penny King, Sherry Hanley, Kathay Lovell Not Voting: Cynthia Ryder, Cara Greger Motion Passes

5/23/17 Motion by Jan Powers to accept the minutes of the 2 board meetings conducted during the 2018 National Specialty. 2nd Kathay Lovell Yes: Julie Fiechter , Jana Behm, Jan Powers, Penny King, Kathay Lovell Not Voting: Sherry Hanley, Cindy Herman, Cynthia Ryder, Cara Greger Motion Passes

5/24/17 Motion by Cindy Herman to pay Alphagraphics Invoice #61980 in the amount of \$1,595.17. 2nd Sherry Hanley Yes: Cindy Herman, Julie Fiechter , Jana Behm, Jan Powers, Penny King, Sherry Hanley, Kathay Lovell Not Voting: Cynthia Ryder, Cara Greger Motion Passes

Respectfully Submitted,

Jana Behm

BSCA Recording Secretary