

September 2017 BSCA Board Motions

9/6/17 Motion by Cindy Herman to reimburse Sherry Hanley \$3.08 for postage. 2nd Kathay Lovell Yes: Cindy Herman, Barb Trezza, Jana Behm, Jan Powers, Penny King, Sherry Hanley, Kathay Lovell, Cara Greger Not Voting: Julie Fiechter Motion Passes

9/6/17 Motion by Kathay Lovell to donate \$1000.00 to AKC flood relief from BSCA General before 9/15/17. 2nd Barb Trezza Yes: Barb Trezza, Julie Fiechter, Penny King, Sherry Hanley, Kathay Lovell, No: Cindy Herman, Jana Behm, Jan Powers, Cara Greger Motion Passes

9/6/17 Motion by Kathay Lovell to approve and fund a Regional Specialty w/Sweeps (\$75) 3/16/18 and a Supported Entry (\$50) 3/17/18 in Louisville, KY 2nd Barb Trezza Yes: Cindy Herman, Barb Trezza, Julie Fiechter, Jana Behm, Jan Powers, Sherry Hanley, Kathay Lovell, Cara Greger Not Voting: Penny King Motion Passes

9/6/17 Motion by Jana Behm to place donation portal for the membership earmarked for AKC Disaster relief. 2nd Cindy Herman Unanimous Yes Votes. Motion Passes.

9/15/17 Motion by Cindy Herman to pay Hado Bar Farms \$700 deposit for renting the facility for 2019 herding trials. 2nd Julie Feichter Unanimous Yes Votes. Motion Passes

9/15/17 Motion by Cindy Herman to approve the August Statement of Activities. 2nd Jana Behm Unanimous Yes Votes. Motion Passes

9/15/17 Motion by Cindy Herman to approve the August Statement of Financial Position. 2nd Jana Behm Unanimous Yes Votes. Motion Passes

9/18/17 Motion by Jana Behm to approve July 2017 Board Minutes. 2nd Cindy Herman Unanimous Yes Votes. Motion Passes

9/18/17 Motion by Jana Behm to approve August 2017 Board Minutes. 2nd Cindy Herman Unanimous Yes Votes. Motion Passes

9/21/17 Motion by Julie Feichter to accept nominations and acceptances via email for 2019 Sweepstakes Judges until 9/30/17. 2nd Jana Behm Unanimous Yes Votes. Motion Passes

9/21/17 Motion by Julie Feichter to set 10/20/17 as the deadline for receiving ballots for 2019 Sweepstakes Judges from the membership. 2nd Jana Behm Unanimous Yes Votes. Motion Passes

9/22/17 Motion by Cindy Herman to accept Mary Stephen's bid for the 2021 National Specialty in Wilmington Ohio. 2nd Jana Behm Yes: Cindy Herman, Barb Trezza, Julie Fiechter, Jana Behm, Jan Powers, Sherry Hanley, Kathay Lovell, Cara Greger Not Voting: Penny King Motion Passes

Respectfully Submitted,

Jana Behm

BSCA Recording Secretary