

BCSA Board Meeting Agenda – January 2017

Roll Call

Minutes of the December meeting

President's Report – Linda Ramas

Corresponding Secretary's Report – Kathy Sours

Treasurer's Report – Adrian Smith

Committee Reports – Danielle Davis

Herding Committee – Jamie Jackson Swanson – Collaboration of finding an easier way to read statistics. (Lisa P./Jamie S)

ROM Committee – ROM/BERC – Jana Brady

BreedMate – Kelly Whiteman

Legislation Committee – Carol Clark

Breeder Referral Committee – Pat Charleton

Judges' Education Committee – Kelly Whiteman

Affiliate Club Committee – Need Chair and volunteers for committee

Futurity/Maturity Committee – Amy Novak

- Are we going to include herding?

Juniors Committee – Kasee McGee

Health Committee – Frances Hannan

Member/Public Relations Committee – Amy Novak

Registration Colors Committee – Lisa Pruca

Versatility Committee – Kari Lavelli

Judges Selection Committee – Suzanne LeRoy

Website Redesign and Maintenance Committee – Carol Clark

Janet Larson Committee – Lisa Pruca

Fund Raising Committee – Announce went out

Delegates Report – Lisa Pruca

Unfinished Business

2016 National Specialty – Lisa Pruca & Barbara Palmer

Judy Wilson – Barbara said she would have it out shortly. She was under the impression that Judy received a refund for everything.

2017 National Specialty - Waiting on budget from Karen

Marquardt & Linda Ramas

Agility – Trials & Classes

BCSA Facebook Members page

Extended Purina Dates for National Specialty:

- 2021 - Oct 17-Oct 24
- 2022 - Oct 16-Oct 23

AKC Meet the Breeds booth at Westminster – Frances Hannan

GenSol DNA discount codes

New Business

New members of Board

- Conducting Business in between meetings
- Date and time for future meeting

Membership Applications

Date of Next Meeting

February 6th or 20th, 2017 at TBD