

1999 BCOA BALLOTS AS PUBLISHED IN THE *BULLETIN BOARD NEWSLETTER*

Officers

President: Midge Greenlee (FL)
Vice President: Andie Paysinger (CA)
Secretary: Anne Graves (TX)
Treasurer: Peg Grundman (FL)

Board of Directors

Damara Bolté (VA)
Stan Carter, DVM (MO)
Karla Schreiber (IL)
Mike Swan (TX)
Carol Webb (CA)
L. Jane Williams (GA)
Sally Wuornos (MN)

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99 - 3	<i>Bulletin Board</i> Editor & Publisher
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BALLOT 99 - 1: APPROVED

SUBJECT: ADMINISTRATIVE PROCEDURES

Postmarked: January 1, 1999

Effective: January 20, 1999

Circulated at the request of the President.

Please mark your vote on approving the following administrative procedures for the 1999 Club year:

1. Unless otherwise indicated on the ballot, all Board ballots must be in the hands of the President and Secretary within eighteen (18) days of the postmarked date on the ballot envelope.
2. Ballots must IN ALL CASES be presented to the President for circulation through the office of the Secretary.
3. An affirmative vote shall require a majority of those voting, except where otherwise specified in the By-Laws. A vote "WITHHELD" shall not be included in the ballot count.
4. The President will cast her ballot only in the case of a tie.
5. If four (4) or more Board members disapprove a ballot or indicate that more discussion is necessary, that ballot will automatically be reconsidered and subsequently resubmitted to the Board for another vote. The initial vote will thus be considered "discussion" and all comments will be published with the final vote.
6. Votes submitted by FAX or ELECTRONIC MAIL will be acceptable.

APPROVED: Bolté; Carter; Graves; Grundman; Paysinger; Schreiber; Swan; Webb; Williams; Wuornos

BALLOT 99 - 2: APPROVED

SUBJECT: BULLETIN EDITOR & PUBLISHER

Postmarked: January 1, 1999

Effective: January 20, 1999

Circulated at the request of the President.

Please mark your vote on approving Carmella Troisi-Hoerr (CA) to serve as editor and publisher (as the representative of the Basenji Club of America, Inc.) of the *Bulletin* for the 1999 Club year.

APPROVED: Bolté; Carter; Graves; Grundman; Paysinger; Schreiber; Swan; Webb; Williams; Wuornos

BALLOT 99 - 3: APPROVED

SUBJECT: BULLETIN BOARD EDITOR & PUBLISHER

Postmarked: January 1, 1999

Effective: January 20, 1999

Circulated at the request of the President.

Please mark your vote on approving Sally Ann Smith (GA) to serve as editor and publisher (as the representative of the Basenji Club of America, Inc.) of the *Bulletin Board* for the 1999 Club year.

APPROVED: Bolté; Carter; Graves; Grundman; Paysinger; Schreiber; Swan; Webb; Williams; Wuornos

BALLOT 99 - 4: APPROVED

SUBJECT: ROSTER EDITOR & PUBLISHER

Postmarked: January 1, 1999

Effective: January 20, 1999

Circulated at the request of the President.

Please mark your vote on approving Wanda Pooley (IL) to serve as editor and publisher (as the representative of the Basenji Club of America, Inc.) of the *Roster* for the 1999 Club year.

APPROVED: Bolté; Carter; Graves; Grundman; Paysinger; Schreiber; Swan; Webb; Williams; Wuornos

BALLOT 99 - 5: APPROVED

SUBJECT: NEW MEMBERS

Postmarked: January 11, 1999

Effective: January 29, 1999

Circulated in accordance with the By-Laws.

The following persons have applied for membership in BCOA, and their names, along with a call for comments, were published in the November 1998 *Bulletin Board Newsletter*. No comments have been received.

* indicates Junior Membership

Please mark your vote on accepting these applicants as members of BCOA.

Lise Bernier (Canada); Michelle Carter (OK); Jennifer Ann Dusky (SC); Dennis and Lynda Flora (CA); Michael Kahn and *Max Kahn (NC); Marie and Dan Kimlicka (NY); Nancy Jennifer Kneen, psw, (Canada); Sabina Knight (CA); Louis Minicozzi (NV); Judy L. Secaur (ID); June and Steve Soule (NH); Yolaunda S. Veracruz (NC); Valerie Anne Yale (CA)

APPROVED: Bolté; Carter; Graves; Grundman; Paysinger; Schreiber; Swan; Webb; Williams; Wuornos

BALLOT 99 - 7: APPROVED

SUBJECT: NEW MEMBERS

Postmarked: February 6, 1999

Effective: February 23, 1999

Circulated in accordance with the By-Laws.

The following persons have applied for membership in BCOA, and their names, along with a call for comments, were published in the January 1999 *Bulletin Board Newsletter*.

Comments were received on Maripat Webber and copies of those comments with her response are enclosed with this ballot.

* indicates Junior Membership

Please mark your vote on accepting these applicants as members of BCOA.

Bernadette and Ronald Gleitsman (FL); Dana McDonald (WA); Jordan Reed (WA); Michael and Tonya Shimek (OH); Patricia Smith (NV); Matt S. Takara DVM and Erin McCaffery (CO); Caroline, William and *Jessica Wandle (MA); Maripat Webber (WA); Karen Zera (NC)

APPROVED: Bolté (except withheld on Webber); Carter; Graves; Grundman; Paysinger; Schreiber; Swan; Webb; Williams; Wuornos (except disapproved Webber)

BALLOT 99 - 8: APPROVED

SUBJECT: ADVISERS FOR AKC BREEDERS' EDUCATION COMMITTEE

Phone Ballot conducted by the President.

The Breeders' Education Committee recently formed by AKC has this purpose:

To work with parent clubs and breeders in the development and dissemination of resources and information about the breeding of purebred dogs.

The committee Chair, Patricia Laurens, has asked for a list of breeders from the club, who by virtue of their knowledge and expertise, could be tapped for additional input.

The Board has voted to approve the following as advisers:

Damara Bolté (VA); Susan Coe (PA); Connie Britton Paulsen (OR); Carol Webb (CA); Cecelia Wozniak (IN)

APPROVED: Bolté; Graves; Grundman; Paysinger; Schreiber; Swan; Webb; Williams; Wuornos

NO RECORD OF VOTE: Carter

BALLOT 99 - 9: APPROVED

SUBJECT: CHANGE IN NATIONAL SPECIALTY ADVISORY COMMITTEE

Postmarked: February 13, 1999

Effective: March 3, 1999

Circulated at the request of the President.

Please mark your vote on amending Ballot 95 – 45 to read:

BALLOT 95 – 45: [It is approved] that we create a committee consisting of <four> *up to six* BCOA members; three of whom have been involved with recent or future National Specialties, *as well as the BCOA Treasurer*, and <a fourth> *the others* to be selected by the Board “at large.” These will act as an “Advisory Committee” to assist the current National Specialty committee. *The Chair of the previous year’s National Specialty shall, if willing, serve as the Chair of this committee.*

[< > are to delete; italicized are to substitute or insert.]

APPROVED: Bolté; Carter; Graves; Grundman; Paysinger; Schreiber; Swan; Webb; Williams; Wuornos

BALLOT 99 - 10: APPROVED

SUBJECT: AGE OF VETERANS FOR AKC COURSING

Postmarked: February 13, 1999

Effective: March 3, 1999

Circulated at the request of the President.

Please mark your vote on having the age of six years as our official recommendation for the age of veterans in the American Kennel Club Lure Coursing trials. This definition is connected to a proposal before the AKC Board of Directors to allow a Veteran Stake at all lure trials, rather than Specialties only.

APPROVED: Bolté; Graves; Grundman; Paysinger; Schreiber; Swan; Williams; Wuornos

Carter { “*I believe ASFA and AKC should be in agreement as suggested by our Lure Coursing Chairman, Russ Jacobs.*” }; **Webb** { “*It makes sense to have the veteran age the same as ASFA.*” }

BALLOT 99 - 11: APPROVED

SUBJECT: COMMITTEE CHAIRS

Postmarked: February 13, 1999

Effective: March 3, 1999

Circulated at the request of the President.

Please mark your vote on approving the following as Chairs of the committees named.

AFRICAN STOCK PROJECT: L. Jane Williams and Susan Coe

AKC DELEGATE: Jon Curby

AKC LEGISLATIVE LIAISON: Vickie Jacobs
BREEDER REFERRALS: Melody Russell
BREEDERS' EDUCATION: Chris Danker, Chair; with Katie Campbell and Iris Craven
BREED STANDARD: Damara Bolté and Shirley Jones
BY-LAWS: Iris Craven
CODE OF ETHICS: Sandra Bridges
EVENTS COORDINATOR: Mary Woodcock
GENETIC HEALTH REGISTRY: Kirsten Sigrist
HEALTH AND RESEARCH: Lisa Auerbach and Stan Carter
HISTORIAN: Andie Paysinger
JUDGES' EDUCATION: Lu Dye
JUNIOR SHOWMANSHIP: Lisa Marshall
LURE COURSING: Russ Jacobs
MEMBERSHIP: Patricia Bright
OBEDIENCE TALLIER: Cindy Griswold
PUBLIC EDUCATION COORDINATOR: Bill McCann
STUD DOG/BROOD BITCH TALLIERS:
 Conformation and Obedience: Laura Pond
 AKC Lure and ASFA: Connie Camp
SUNSHINE: Linda Pence
WEBSITE: George Woodard

APPROVED: Bolté; Carter; Graves; Grundman; Paysinger; Schreiber; Swan; Webb; Williams; Wuornos

BALLOT 99 - 12: APPROVED

SUBJECT: PROPOSAL FOR 2000 NATIONAL SPECIALTY

Postmarked: February 16, 1999

Effective: March 6, 1999

Circulated at the request of the President.

Please mark your vote on accepting the proposal offered by the Hoosier Basenji Club and the Basenji Club of Southeastern Wisconsin to host the 2000 National Specialty. This proposal replaces the one withdrawn by the Basenji Club of Greater Detroit, a situation not provided for in the National Specialty Guidelines.

APPROVED: Bolté; Grundman; Paysinger; Schreiber; Swan; Webb; Williams; Wuornos;

Carter { *"My sincere appreciation goes out to two outstanding clubs who 'saved the day'!"* }; **Graves** { *"I have much admiration for the people who so quickly and efficiently prepared the proposal. Thank you!"* }

BALLOT 99 - 13: APPROVED

SUBJECT: NEW MEMBERS

Postmarked: March 6, 1999

Effective: March 24, 1999

Circulated in accordance with the By-Laws.

The following persons have applied for membership in BCOA, and their names, along with a call for comments, were published in the February 1999 *Bulletin Board Newsletter*. No comments have been received.

Please mark your vote on accepting these applicants as members of BCOA.

Robin Gayle Burk (GA); Dan and Gail Hogue (NC); Ruth and Mark Johnson (IN); Deborah and Perry Joslin (FL); Peggy Pick-Sutton and Eric Sutton (IA); Jennie M. Taylor (NC); Jennifer Trusty (CO); Joseph and Patricia Wahl (GA); Barbara Wellumson (MN)

APPROVED: Bolté; Carter; Graves; Grundman; Paysinger; Swan; Williams; Wuornos

NO RECORD OF VOTE: Schreiber; Webb

BALLOT 99 - 14: APPROVED

SUBJECT: NATIONAL SPECIALTY COMMITTEE

Postmarked: March 17, 1999

Effective: April 5, 1999

Circulated at the request of the President.

Please mark your vote in appointing these members of the National Specialty Committee:

Chairs: Andrew Sawler and Bill McCann (MA); Patricia Bird (CO); Sally Wuornos (MN); Iris Craven (MD); and Margaret Grundman (FL)

APPROVED: Bolté; Carter; Graves; Grundman; Paysinger; Schreiber; Swan; Webb; Williams; Wuornos

BALLOT 99 - 15: APPROVED

SUBJECT: EVENTS COORDINATOR

Postmarked: April 6, 1999

Effective: April 24, 1999

Circulated at the request of the President.

The Events Coordinator approved in Ballot 99 – 11, Mary Woodcock (AR), has found it necessary to resign from the post.

Please mark your vote on approving Carole Kirk (KY) to serve as Events Coordinator for the remainder of the year.

APPROVED: Bolté; Carter; Graves; Grundman; Paysinger { “*Great choice*” }; Schreiber; Swan; Webb; Williams; Wuornos

BALLOT 99 - 16: APPROVED

SUBJECT: CRITERIA FOR CLUBS AFFILIATED WITH BCOA

Postmarked: April 28, 1999

Effective: May 16, 1999

Circulated at the request of the President.

Please mark your vote on accepting these criteria for becoming and remaining a club affiliated with the Basenji Club of America.

THREE MAIN CRITERIA

1. A club requesting BCOA affiliation must have adopted a charter at least one year before applying. In selecting a club name, include the word “Basenji”; we suggest that the name identify your geographic center of activity and that the geographic name be easily recognized by others around the country.

2. The liaison officer must be a member of BCOA.

3. The Club must have a bank account in its own name, not the personal checking account of a member.

OTHER INFORMATION REQUESTED WITH APPLICATION FOR AFFILIATION OR RE-AFFILIATION WITH BCOA

1. A copy of the club’s Constitution and by-Laws which spell out the orderly and democratic conduct of club business.

2. A list of current club officers.

3. A list of charter club members.

4. Name and address of the liaison officer who must be a BCOA member in good standing.

5. Current annotated roster indicating status of members: Breeder; Exhibitor; Handler; Judge; etc. (AKC suggests that members reside in a relatively compact geographic region with members from 15 to 30 households.)

6. A summary of club activities and future plans.

7. A summary of club history, i.e. date of charter, name of club, important past functions and activities. (We expect clubs to demonstrate ongoing viability by establishing records of meetings, elections, past activities and future plans.)

8. A check for twenty-five dollars (\$25.00) payable to BCOA for first year’s dues.

9. To remain an affiliate, a club must continue to pay dues and meet the criteria of having meetings and activities which are summarized to the BCOA Events Coordinator yearly; it must continue to consist of members from several households with names and addresses supplied yearly to the BCOA Events Coordinator.

APPROVED: Graves; Wuornos;

Carter {“The criteria set forth in Ballot 99 – 16 seem simple and help to establish minor guidelines for clubs to affiliate with BCOA. AKC guidelines are fairly specific that the local clubs are formed to promote the sport of dogs and performance events. I don’t think the criteria as stated, however, exclude other worthwhile clubs such as those with a focus on rescue, companionship, etc., as long as BCOA is able to determine that their affiliation will promote the welfare of Basenjis.”}; **Grundman** {“In keeping with the AKC suggestion, it [#9] should read ‘at least 15 households,’ not ‘several.’”}; **Schreiber** {“The criteria state in Ballot 99 – 16 are general enough to accommodate most of our typical requests for affiliation. However, I would like to suggest that we create a second distinct ‘type’ of affiliation for clubs that do not sponsor AKC events (companion Basenji clubs, rescue groups, etc.). I think we could make some fairly minor revisions to the Ballot 99 – 16 criteria that would allow these non-event-giving clubs to be affiliates (and have their members identified in the BCOA roster) without imposing all the requirements and/or recommendations applicable to affiliate clubs that will be holding conformation and performance events. By establishing similar, but distinct, criteria for each type of affiliate (Event Affiliates and Special Purpose Affiliates, perhaps?), we could distinguish between types of entities while at the same time encouraging and supporting a wider variety of functions and goals. In the future, I think it is fair to say that we’re likely to see an increase in the number of ‘add on’ to criteria drafted with traditional event-giving affiliates in mind.”}; **Swan** {“I am voting in favor of the proposal because I believe it is broad enough to allow clubs to become BCOA affiliates even if such clubs do not qualify for AKC membership as event-giving clubs. The language in the ballot relating to geographic areas and club name is permissive, not mandatory. Therefore, I believe that under this proposal, BCOA can grant affiliate status to national Basenji clubs (such as clubs geared to pet owners or rescue activities) even if such clubs might not qualify to give AKC sanctioned events (i.e., conformation, agility or obedience) because the clubs do not strictly meet AKC criteria of serving only a local geographic area. Moreover, I see nothing in the BCOA Constitution that requires it to enforce the AKC rules against clubs that do not intend to seek AKC membership or give AKC-sanctioned events.”}

DISAPPROVED: **Webb** {“I think Karla (Schreiber)’s suggestion for having two kinds of affiliation is a good one. I would like to suggest that under #1 of the main criteria that the name be ‘easily recognized by others in the same region’ rather than ‘around the country.’ There are many club names now in use that are easily recognized in their surrounding area but are either not recognized or are duplicated in other parts of the country; thus, if you had, for instance, the Basenji Club of Orange County: there is an Orange County in California, and Florida and probably in other states as well. Also, if a club takes in more than one county, all counties cannot be named; and therefore, the name should reflect something that is recognizable to the region. A name like the Inland Empire Hound Club comes to mind – a relatively new all-hound club. There is more than one Inland Empire in the country, but people in California know which one we are speaking of. I do also know that the original rules required all officers directors to be members of BCOA, but that is no longer required. Is this something that should be required? Keep in mind that AKC’s guidelines are just that – guidelines; they are flexible and allow for special circumstances. I would hope that we can and will do the same on a case-by-case basis. I certainly am familiar with variations that AKC has allowed. Different parts of the country have different circumstances.”}

WITHHELD: **Paysinger** {“I would like to see the wording changed in item 1. A name should be recognized in the region it’s located in. In #2, the officers and Board members should be BCOA members.”}

NO RECORD OF VOTE: Bolté; Williams

BALLOT 99 - 17: APPROVED

SUBJECT: NEW MEMBERS

Postmarked: May 3, 1999

Effective: May 21, 1999

Circulated in accordance with the By-Laws.

The following persons have applied for membership in BCOA, and their names, along with a call for comments, were published in the April 1999 *Bulletin Board Newsletter*. No comments have been received.

* indicates Junior Membership

Please mark your vote on accepting these applicants as members of BCOA.

Chris Anderson and Deb Swartzell (MN); Katie Asling (OR); Dan and Brenda Bellaire (WA); Dilys Blair-Bain, Lee Bain and *Liam Bain (OR); Pamela Brickell (NC); Paul Carnegie (IL); Benjamin Chavez (TX); Karen Christensen (MD); Tonya Christensen (NJ); Cathleen Combs (OH); Ronald and Geradette Condon, *Justin, *Jonathan and *Samantha Condon (NC); George Cook (IN); Terry Carl Dunfield (ID); Suzanne Fuller and Greg Bradfield (GA); Sondra Garner (CO); Joann Giesting (OH); Fred Hatch, Jr. MD (TN); JaDee Harvey (WY); Lorna Hornbeek (CA); Marcia Houk (SD); Jackie Kuhwarth (CA); Thom and Mary Leettola (CA); Millie Lindblad (MI); Ron Lippman and Laura McMahon (CT); Stacy and Stephen McCaskill (CA); Dina Murga and Victor Umon (Mexico); Lynne and Charles Odom (TX); Jerry Paulsen (OR); Juan Puente (FL); Cheryl Silver (TX); Marie Sinimets (Sweden); Larry Stanley (KY); James and Michele Thomas (DE); CaSandra Thrun (APO AE); Mark Troisi and Megan Sutherland (CO); Gordon Zinger, Jr. (TX)

APPROVED: Carter; Grundman; Paysinger; Schreiber; Swan; Williams; Wuornos

NO RECORD OF VOTE: Bolté; Webb

BALLOT 99 - 18: APPROVED

SUBJECT: NEW MEMBERS

Postmarked: June 1, 1999

Effective: June 19, 1999

Circulated in accordance with the By-Laws.

The following persons have applied for membership in BCOA, and their names, along with a call for comments, were published in the May 1999 *Bulletin Board Newsletter*. No comments have been received.

Please mark your vote on accepting these applicants as members of BCOA.

Jeffery Beck (GA); Joan B. Bradley (FL); Rick L. Christensen(CO); Julie A. Dikeman (NY); Katie C. Elder (OH); Laurie J. Erickson (MN); Kathy Fay (CA); John Forbes (Australia); Karen Lee Johnson (OH); Tania C. Kenner (NC); Pamela Agnew Kidd (CA); Jacki and Riner Lingley (ME); Tiina Lius (Finland); Sandy Macey (CA); Darby and Russell Miles (OK); Laura Newton (CA); Beth Rood (FL); Christiane Smith (OK); Bryan and Stephanie Williams (formerly AR, now AL)

APPROVED: Bolté; Carter; Grundman; Paysinger; Schreiber; Swan; Williams; Wuornos

NO RECORD OF VOTE: Webb

BALLOT 99 - 19: APPROVED

SUBJECT: CHANGE IN BREEDERS' EDUCATION COMMITTEE

Postmarked: June 1, 1999

Effective: June 19, 1999

Please mark your vote on approving this change in the Breeders' Education Committee:

To replace Chris Danker (NY) as Chair, Damara Bolté (VA); Iris Craven (MD) as a fourth member, in addition to formerly approved Carol Webb (CA) and Katie Campbell (WA)

APPROVED: Bolté; Carter; Grundman; Paysinger; Schreiber; Swan; Williams; Wuornos

NO RECORD OF VOTE: Webb

BALLOT 99 - 20: APPROVED

SUBJECT: PROPOSAL FOR 2002 NATIONAL SPECIALTY

Postmarked: June 1, 1999

Effective: June 19, 1999

Circulated in accordance with the National Specialty Guidelines.

Please mark your vote on approving the one proposal (details enclosed) received for the 2002 National Specialty, sponsored by Connie Camp, Susan Campeau, Mary Lou Kenworthy, Gale Whitehurst and Shana White.

APPROVED: Bolté; Carter; Grundman; Paysinger; Schreiber; Swan; Williams; Wuornos
NO RECORD OF VOTE: Webb

BALLOT 99 - 21: APPROVED

SUBJECT: SITE/JUDGE TALLIER FOR NATIONAL SPECIALTY

Postmarked: June 1, 1999

Effective: June 19, 1999

Circulated in accordance with National Specialty Guidelines.

Please mark your vote below on accepting June Weedy (MD) as Site/Judge Tallier for the 2002 National Specialty.

APPROVED: Bolté; Carter; Grundman; Paysinger; Schreiber; Swan; Williams; Wuornos
NO RECORD OF VOTE: Webb

BALLOT 99 - 22: APPROVED

SUBJECT: NOMINATING COMMITTEE

(Telephone ballot conducted by President Margaret Greenlee.)

Please indicate your vote on these persons to form the BCOA Nominating Committee for 1999:

Debbie Hauri (NH) Chair; Vickie Jacobs (KS); Sue Joiner (IL); Pat Marshall (TX); George Woodard (WA)

APPROVED: Bolté; Carter; Graves; Grundman; Paysinger; Schreiber; Swan; Webb; Williams; Wuornos

BALLOT 99 - 23: APPROVED

SUBJECT: CLUB AFFILIATION

Postmarked: June 23, 1999

Effective: July 10, 1999

Circulated at the request of the President, in accordance with Criteria for Club Affiliation.

Please mark your vote on accepting the Mid-Atlantic Basenji Club as an Affiliate of the Basenji Club of America, Inc. Enclosed are copies of the information specified in the Criteria for Club Affiliation.

APPROVED: Bolté; Carter; Grundman; Paysinger; Schreiber; Swan; Webb; Williams
NO RECORD OF VOTE: Wuornos

BALLOT 99 - 24: APPROVED

SUBJECT: LIAISON FOR AKC DOG BOOK

Postmarked: July 27, 1999

Effective: August 14, 1999

Circulated at the request of the President.

Please mark your vote on approving BCOA Breed Standard Committee, Damara Bolté (VA) and Shirley Jones (OK), to serve as liaison to AKC as it begins to work on the twentieth edition of *The Complete Dog Book*. AKC has requested that each parent club designate a committee to work with AKC on this project.

APPROVED: Bolté; Carter; Grundman; Paysinger; Swan; Webb; Williams; Wuornos
NO RECORD OF VOTE: Schreiber

BALLOT 99 - 25: APPROVED

SUBJECT: NEW MEMBERS

Postmarked: August 3, 1999

Effective: August 21, 1999

Circulated in accordance with the By-Laws.

The following persons have applied for membership in BCOA, and their names, along with a call for comments, were published in the July 1999 *Bulletin Board Newsletter*. No comments have been received.

Please mark your vote on accepting these applicants as members of BCOA.

Heather D. Ervin (MO); Stacy and Jack Harris (GA); Julie Hartigan (VA); Nancy Ann Mitchell (CT); Tiffani A. Smith (FL); Deborah J. Tipton (KY); Martin West and Greg Simpson (TN); Demetrius L. and O. Tracey Williams (WI)

APPROVED: Bolté; Carter; Graves; Grundman; Paysinger; Schreiber; Swan; Webb; Williams; Wuornos

BALLOT 99 - 26: APPROVED

SUBJECT: INSPECTOR OF ELECTIONS

Postmarked: August 3, 1999

Effective: August 21, 1999

Circulated in accordance with the By-Laws.

Please mark your vote below on hiring the firm of Elizabeth P. Miller, CPA, as Inspector of Elections for the 2000 Officers and Board of Directors. The firm has agreed to a fee of one hundred fifty dollars (\$150.00) for this service.

APPROVED: Bolté; Carter; Graves; Grundman; Paysinger; Schreiber; Swan; Webb; Williams; Wuornos

BALLOT 99 - 27: APPROVED

SUBJECT: 1999 BOARD MEETINGS

Postmarked: August 13, 1999

Effective: August 31, 1999

Circulated in accordance with the By-Laws.

Please mark your vote on scheduling the meetings of the BCOA Board of Directors and the Basenji Health Foundation Board of Directors on Tuesday, October 26, 1999 at 7:30 PM, in the Ramada Valley Ho Resort.

APPROVED: Bolté; Carter; Graves; Grundman; Paysinger; Schreiber; Swan; Webb; Williams

NO RECORD OF VOTE: Wuornos

BALLOT 99 - 28: APPROVED

SUBJECT: PROPOSAL FOR 2001 NATIONAL SPECIALTY

Postmarked: August 13, 1999

Effective: August 31, 1999

Circulated at the request of the President, to replace the earlier proposal which was withdrawn.

Please mark your vote below on accepting the proposal of the Show Me Basenji Club to host the 2001 BCOA National Specialty in St. Louis, MO, September 25 through September 29. Details of the proposal are included with the ballot.

APPROVED: Bolté; Carter; Graves; Grundman; Paysinger; Schreiber; Swan; Webb; Williams { *"I see they will have use of the same location as the 1993 National Specialty. Very nice!"* }

NO RECORD OF VOTE: Wuornos

BALLOT 99 - 29: APPROVED

SUBJECT: 2001 NATIONAL SPECIALTY CHAIR

Postmarked: August 13, 1999

Effective: August 31, 1999

Circulated at the request of the President.

Please mark your vote below on approving Paula Lynch (MO) as Chair of the 2001 BCOA National Specialty.

APPROVED: Bolté; Carter; Graves; Grundman { *"No one seems sure of who will be the chairperson at this date."* }; Paysinger; Schreiber; Swan; Webb; Williams

NO RECORD OF VOTE: Wuornos

BALLOT 99 - 30: APPROVED

SUBJECT: STANDING RULES FOR ANNUAL MEETING

Postmarked: August 20, 1999

Effective: September 7, 1999

Circulated at the request of the President.

Please mark your vote below on accepting the following as Standing Rules for the BCOA Annual Meeting to be held in Scottsdale, AZ.

STANDING RULES FOR ANNUAL MEETING 1999

1. The Standing Rules shall be adopted immediately after the Call to Order.
2. Oral reports of Officers and Committee Chairs shall be limited to five minutes except for those of the President and Treasurer. An additional five minutes may be allowed for questions from the membership on reports (such as those of the Health Research Committee) presenting important new material.
3. Typed copies of all reports shall be filed with the President and the Secretary.
4. Members who wish to speak must rise, address the Chair and wait to be recognized. They shall move to a microphone if one is available for use of the membership. They shall state their name and office or club (if any) before speaking.
5. No member shall speak more than three minutes without permission of the Chair.
6. All motions and resolutions must be presented in writing to the Secretary prior to the meeting. Forms for written motions and resolutions will be provided in the Hospitality Room.
7. Individuals registering a motion in advance with the Secretary shall be recognized by the Chair to make that motion to the membership present at the meeting.
8. Individuals registering a motion in advance with the Secretary shall have the right to speak first in debate, if they wish, after the Chair has stated the motion and it has been seconded.
9. The Chair shall alternate, as far as possible, between speakers favoring and speakers opposing a motion under consideration.

APPROVED: Bolté; Grundman; Paysinger; Schreiber; Webb; Wuornos;

Graves { *"Hooray!"* }; **Swan** { *"My only concern is that all BCOA members be notified of these changes sufficiently in advance of the annual meeting so that they can be prepared to submit formal motions and otherwise comply with these standing rules."* } **Answer from Secretary:** *These changes will be prominently featured in the October Bulletin Board Newsletter, and they will be displayed in the Hospitality Room along with forms for written motions.* }; **Williams** { *"In regards to #2, I would prefer the language 'An additional five minutes may be allowed for questions from the membership on reports (such as those of the Health Research Committee) presenting new material' to be changed to '...allowed for questions from the membership on reports presenting important new material.'"* }

NO RECORD OF VOTE: Carter

BALLOT 99 - 31: APPROVED

SUBJECT: NEW MEMBERS

Postmarked: September 11, 1999

Effective: September 29, 1999

Circulated in accordance with the By-Laws.

The following persons have applied for membership in BCOA, and their names, along with a call for comments, were published in the August 1999 *Bulletin Board Newsletter*. No comments have been received.

* indicates Junior Membership

Please mark your vote on accepting these applicants as members of BCOA.

Nikki deBarros (MA); Candy Cates (TX); Susan Chuvala (NH); Martina and Valerie Cortez (OR); Lawrence and Phyllis Greenberg (NY); Joyce A. Havens (AZ); Susan E. Jinkens (OH); David and Anne Nored (TX); Rick and Nancy Phipps (WA); David, Ruth and *Elizabeth Rice (PA); LyVonne and Kenneth Ward (OH)

APPROVED: Bolté; Carter; Graves; Grundman; Paysinger; Schreiber; Swan; Webb; Williams; Wuornos

BALLOT 99 - 32: APPROVED

SUBJECT: NOMINATION TO LIFETIME MEMBERSHIP

Postmarked: September 29, 1999

Effective October 17, 1999

Circulated in accordance with the By-Laws.

Please mark your vote on nominating Melody Russell (WA) as a Lifetime Member of BCOA.

APPROVED: Bolté; Carter; Graves; Grundman; Paysinger; Schreiber; Webb; Williams; Wuornos;

Swan { *“Melody has done so much for our breed over the years. I am proud to be able to vote her nomination as Lifetime Member of BCOA.”* }

BALLOT 99 - 33: APPROVED

SUBJECT: ON-LINE BREEDER REFERRALS

Postmarked: September 29, 1999

Effective: (not listed – DMD)

Please mark your vote on approving these members as the first of several regional breeder referral contacts to be listed on the BCOA website:

Carol Webb (CA); Iris Craven (MD)

APPROVED: Bolté; Carter; Graves; Grundman; Paysinger; Schreiber; Swan; Webb; Williams; Wuornos

BALLOT 99 - 47: APPROVED

SUBJECT: JUDGE REPLACEMENT FOR 2000 NATIONAL SPECIALTY

Postmarked: November 5, 1999

Effective: November 23, 1999

Circulated in accordance with National Specialty Guidelines.

Melody Russell, the conformation judge under contract for the 2000 BCOA National Specialty, passed away on October 30, 1999. Jeraldeen Crandall, the candidate receiving the second-highest number of votes in 1997, prefers to judge the 2001 National Specialty, for which she received the highest number of votes in 1998.

The candidate for this assignment now is Lesley Hiltz, who received the third-highest number of votes. For this assignment on September 22 – 24, Mrs. Hiltz ask one hundred seventy-five dollars (\$175.00) per day, travel expenses (coach airfare, parking fee) and accommodation and meals from the night before the show through the final day of the show. In addition, she has agreed not to judge Basenjjs within six (6) months of the date of the specialty.

Please mark your vote on accepting her as conformation judge for the 2000 National Specialty.

APPROVED: Bolté; Graves; Grundman; Paysinger; Schreiber; Swan; Webb; Wuornos;

Carter {*"I was very sorry to hear of Melody's passing. She was someone we could all be proud to call a friend and her gentle spirit will be dearly missed."*}; **Williams** {*"I am so very, very sorry to learn of Melody's passing!"*}

BALLOT 99 - 48: APPROVED

SUBJECT: ADDITIONAL ON-LINE BREEDER REFERRALS

Postmarked: November 5, 1999

Effective: November 23, 1999

Please mark your vote on approving these members as additions to the group of several regional breeder referral contacts to be listed on the BCOA website:

Carole Kirk (KY); Pat Marshall (TX); Sally Wuornos (MN)

APPROVED: Bolté; Carter; Graves; Grundman; Paysinger; Schreiber; Swan; Webb; Williams; Wuornos

BALLOT 99 - 49: APPROVED

SUBJECT: LURE COURSING JUDGE 2000 NATIONAL SPECIALTY

Postmarked: November 29, 1999

Effective: December 17, 1999

Circulated in accordance with the National Specialty Guidelines.

Please mark your vote on approving Frances Abrams (OH) as Lure Coursing judge for the 2000 National Specialty. She agrees to serve for meals and round-trip mileage of 100 miles.

APPROVED: Bolté; Carter; Graves; Grundman; Paysinger; Schreiber; Swan; Webb; Williams; Wuornos

BALLOT 99 - 50: APPROVED

SUBJECT: LURE COURSING JUDGE 2000 NATIONAL SPECIALTY

Postmarked: November 29, 1999

Effective: December 17, 1999

Circulated in accordance with the National Specialty Guidelines.

Please mark your vote on approving Janet Lotz (OH) as Lure Coursing judge for the 2000 National Specialty. She agrees to serve for meals and round-trip mileage of 100 miles.

APPROVED: Bolté; Carter; Graves; Grundman; Paysinger; Schreiber; Swan; Webb; Williams; Wuornos

BALLOT 99 - 51: APPROVED

SUBJECT: AFRICAN STOCK EXHIBITION JUDGE 2000

Postmarked: November 29, 1999

Effective: December 17, 1999

Circulated in accordance with BCOA National Specialty Guidelines.

Please mark your vote on approving Jon Curby (MO) as African Stock Exhibition judge for the 2000 National Specialty. He agrees to serve for one day's meals, lodging and travel expenses (coach airfare or mileage).

APPROVED: Bolté; Carter; Graves; Grundman; Paysinger; Schreiber; Swan; Webb; Williams; Wuornos

BALLOT 99 - 52: APPROVED

SUBJECT: AGILITY JUDGE 2000

Postmarked: November 29, 1999

Effective: December 17, 1999

Circulated in accordance with BCOA National Specialty Guidelines.

Please mark your vote on approving Scot Bartley (IN) as agility judge for the 2000 National Specialty. He asks a fee of one dollar (\$1.00) per dog or a minimum of seventy-five dollars (\$75.00) with no charge for expenses unless copies are requested.

APPROVED: Bolté; Carter; Graves; Grundman; Paysinger; Schreiber; Swan; Webb; Williams; Wuornos

BALLOT 99 - 53: APPROVED

SUBJECT: OBEDIENCE JUDGE 2000

Postmarked: November 29, 1999

Effective: December 17, 1999

Circulated in accordance with BCOA National Specialty Guidelines.

Please mark your vote on approving Edward Haas (IL) as obedience judge for the 2000 National Specialty. He asks a fee of one hundred dollars (\$100.00) as well as expenses of coach airfare, one night's lodging, meals, parking and mileage to the airport.

APPROVED: Bolté; Carter; Graves; Grundman; Paysinger; Schreiber; Swan; Webb; Williams; Wuornos

BALLOT 99 - 54: APPROVED

SUBJECT: BREEDER REFERRALS REPLACEMENT

Postmarked: November 29, 1999

Effective: December 17, 1999

Circulated at the request of the President.

Please mark your vote on approving Sandy Beaudoin (OK) to replace Melody Russell as AKC Breeder Referral Liaison.

APPROVED: Bolté; Carter; Graves; Grundman; Paysinger; Schreiber; Swan; Webb; Williams; Wuornos

1999 BCOA BOARD OF DIRECTORS ANNUAL MEETING

Meeting Date: October 26, 1999

PRESENT: Greenlee; Paysinger; Graves; Grundman; Bolté; Carter; Swan; Webb; Williams; Wuornos

ABSENT: Schreiber

Ballot	Subject
99 – 34a	CHIC and HA Database
99 – 34b	Allowable PPM and CERF
99 – 35	2001 National Specialty Treasurer
99 – 36	Reconsideration of Ballot 98 - 32
99 – 37	New Members
99 – 38	2002 Conformation Judge
99 – 39	2002 Sweepstakes Judge
99 – 40	AKC Lifetime Achievement Awards
99 – 41	Affiliated Clubs - Dues
99 – 42	Affiliated Clubs - Certification Criteria
99 – 43	Effective Date for Ballot 99 - 42
99 – 44	BCOA Annual Dues Increase
99 – 45	Approval of Revised Budget
99 – 46	Treasurer Reimbursement

BALLOT 99 - 34a

Stan Carter moved, L. Jane Williams seconded,

that BCOA participate as one of five breeds in a pilot project of the Canine Health Information Center to take over our HA database, making the data usable to experts.

Motion **carried unanimously**.

BALLOT 99 - 34b

After discussion of CERF and the amounts of PPM required to pass, Margaret Grundman moved, Carol Webb seconded,

that Stan Carter find out whether the BCOA Board of Directors can recommend changes in the allowable amount of PPM to pass a CERF exam.

Motion **carried unanimously**.

BALLOT 99 - 35

Anne Graves moved, Damara Bolté seconded,

that Linda Raines, CPA (MO) be approved as Treasurer for the 2001 National Specialty.

Motion **carried unanimously**.

BALLOT 99 - 36

Margaret Grundman moved, Carol Webb seconded,

that we uphold the majority vote of “disapproved” on Ballot 98 – 32, Affirmation of BCOA Code of Recommended Practices.

Motion **carried unanimously**

RE: BALLOT 98 - 32

Because Ballot 98 – 32 received more than four votes of disapproval at its first submission, Administrative Procedures require that it be reconsidered and resubmitted to the Board for another vote. The initial vote is considered “discussion” and all comments will be published with the final vote.

BALLOT 98 - 32: DISAPPROVED*

SUBJECT: AFFIRMATION OF BCOA CODE OF RECOMMENDED PRACTICES

Postmarked: November 9, 1998

Effective: November 27, 1998

Circulated at the request of the President following the majority vote of the general membership at the 1998 Annual Meeting of BCOA in Rhode Island: Shall the BCOA add a line to the current membership applications stating "I have read and choose to abide by the BCOA Code of Recommended Practices." The same line shall be included in the next renewal notices to be mailed, should there be an affirmative vote on this ballot. The only further outcome of the adoption of this ballot is to be an unobtrusive symbol of some sort (for instance, an asterisk) to appear in all future membership rosters preceding the names of those members who have so chosen. It is to be understood that this is in NO WAY an attempt to "legislate morality"; this does NOT require a change in the By-Laws; there will be NO restriction on those who do not choose to abide by the Code, and there will be NO special consideration given to those who do. This is a simple matter of information and identification.

Please mark your vote on approving the actions described in the ballot.

*Note: Ballot 98 – 1 on Administrative Procedures states: "If four (4) or more members disapprove a ballot or indicate that more discussion is necessary, that ballot will automatically be reconsidered and subsequently resubmitted to the Board for another vote. The initial vote will thus be considered 'discussion' and all comments will be published with the final vote.

APPROVED: Carter; Paysinger;

Coe { "*The line added should probably identify the year of the 'Code' – the 19__ Code of Recommended Practices – in case of later changes which one might disagree with.*" }; **Schreiber** { "*I am voting to approve Ballot 98 – 32 with a couple of caveats. If this ballot is approved, I suggest that an additional disclaimer be added to the Roster. The disclaimer should provide that the BCOA, and in particular Roster editor/publisher and printer are not responsible for errors or omissions with respect the placing the 'unobtrusive symbol' next to a member's name. Corrections can be duly published in the Bulletin Board and/or Bulletin, but the Club should not have to pay for any republications or special mailings to correct errors concerning the ode of Recommended Practices designation. While it would be frustrating, as a BCOA member, to have a roster published without the designation (by virtue of an oversight), there should be no more liability for the Club or for the folks who put together the Roster than if an error had been made with the respect to a name, address etc. For the record, I am concerned that just about EVERYONE will check the 'I agree' box except for those who fail to do so in error. Having one's name appear in the Roster for a full year WITHOUT the designation (even if the error is rectified in the Bulletin Board and Bulletin) seems a heavy price to pay for forgetting to check a box. Our efforts to 'record' morality may prove nearly as difficult as legislating it! I'm voting for Ballot 98 - 32 because it may have the positive effect of encouraging BCOA members to review the Code of Recommended Practices (to see if they agree or disagree). However, the Ballot does add a new layer of intricacy to publishing the Roster. Time will tell whether the effort has been worthwhile, or whether problems outweigh benefits.*" }

DISAPPROVED: Bolté { "*I do not feel that we are ready for this decision. What is the difference between a code of ethics and signing on that you adhere to the Code of Recommended Practices? If there's no mark by one's name, that person will probably be excoriated on the internet.*" }; **Craven** { "*I believe the BCOA Code of Recommended Practices is a learning tool for both experienced (breeders) as well as the newcomer to our breed and sets forth guidelines that we should all be proud of. I do not feel we need to require BCOA members to indicate that they are following the recommendations that are set forth in this document. If they are responsible Basenji owners, I am sure they are trying to live up to this standard. On the other hand, if they are not responsible, what would stop them from indicating that they would abide by the recommendations and continue as they have done in the past. I think it would be better to continue to build a national breed club where members have a dialogue and the ability to bring education to fellow Basenji owners in the many areas that are noted in the Code of Page 3 BCOA Ballots 98 – 31, 32 Recommended Practices, as well as using this document as a guide in their own actions. I feel very strongly that it is far better to educate them to try and legislate responsible members for the dog world.*" }; **Graves** { "*I feel that this ballot needs more discussion and comments from the general membership. Because of the extra layer of record-keeping and the possibility of errors in it – and because of the paradox of having a liability disclaimer on recommendations of individual breeders next to a list of those claiming adherence to a special set of practices, we should not make a hasty decision. It does seem good to say that BCOA is solidly behind the commonsense, ethical practices listed in the Code of Recommended Practices and that all (or 90%, 80% or whatever) of the members will at least say that they subscribe to them. However, without a highly undesirable change in the By-Laws to make some kind of penalty for saying one thing and doing another (a process which would be*

divisive and perhaps destructive to the club), these words will remain words – only as good as the person who says them.”}; Grundman {“A yes vote would make our disclaimer notice in the Roster invalid and useless.”}; Russell {“I don’t see a necessity for this at all.”}; Wuornos {“I vote that it need more discussion. I think that the Code of Recommended Practices is a good thing, but I am more interested in knowing who, in the Roster, is testing the eyes of their breeding stock, the hips and doing regular sugar stripping, not who picks up poop or who is a good sport at ringside. When I get an inquiry, I want to be able to recommend breeders in other parts of the country that do the testing, so I can refer potential puppy buyers to a breeder that is testing the adults – that’s why I need the information. I don’t need to recommend a puppy buyer to someone that’s a good sport; that’s a nice extra, but not critical information for someone to buy the puppy.”}

BALLOT 99 - 37

Anne Graves moved, Carol Webb seconded,

that the applicants’ names, having been published in the October issue of the *Bulletin Board Newsletter*, along with a call for comments, and no comments having been received, the following persons be accepted as members of BCOA:

Russella Bowen (FL); Charles Frederick (FL); Cindy Horan (MD); Terri Lyddon (MO); Ramey McCullough (CA); Catherine Ongaro (CA); Jan Robert (Australia); Mark and Patti Savrick (TX); Anna and Greg Swindler (FL); Mary R. Williams (TX)

Motion **carried unanimously**.

BALLOT 99 - 38

Anne Graves moved, Sally Wuornos seconded,

that Jayne Wilson Stringer (England) be approved as conformation judge for the 2002 BCOA National Specialty. Mrs. Wilson Stringer asks no fee, but economy airfare, lodging and meals for the duration of the assignment.

Motion **carried unanimously**.

BALLOT 99 - 39

Anne Graves moved, L. Jane Williams seconded,

that Erin Roberts be approved as Sweepstakes judge for the 2002 BCOA National Specialty. Mrs. Roberts asks no fee, but economy airfare, two nights’ lodging and meals for the assignment.

Motion **carried unanimously**.

BALLOT 99 - 40

For the AKC Lifetime Achievement Awards, the Board chose Josephine Deubler (Conformation) and Robert Self (Obedience).

BALLOT 99 - 41

Sally Wuornos moved, Carol Webb seconded,

that dues for affiliated clubs be raised to twenty-five dollars (\$25.00) per year.

Motion **carried unanimously**.

BALLOT 99 - 42

Sally Wuornos moved, Carol Webb seconded,

that the Treasurer include the Criteria for Affiliation along with a cover letter and request that the club certify that it meets the criteria, and that this assurance arrive by January 15.

Motion **carried**, with one **dissenting** vote from Michael Swan.

BALLOT 99 - 43

Sally Wuornos moved, Michael Swan seconded,

that this last motion (Ballot 99 – 43) take effect on February 1, 2000.

Motion **carried unanimously**.

BALLOT 99 - 44

Damara Bolté moved, Carol Webb seconded,

that annual dues be raised:

Family/Household to twenty-five dollars (\$25.00); Junior membership to two dollars (\$2.00); that the amount for subscription to *The Bulletin* be raised to three dollars (\$3.00); and that these dues are to be in hand by February 1 (not postmarked by February 1).

Motion **carried unanimously**.

BALLOT 99 - 45

Damara Bolté moved, Carol Webb seconded,

that the revised Budget proposed by the Treasurer for 2000 be approved as of November 1, 1999.

Motion **carried unanimously**.

BALLOT 99 - 46

Andie Paysinger moved, Damara Bolté seconded,

that the Treasurer be reimbursed for accumulated personal expenses for carrying out business for

BCOA.

Motion **carried unanimously**.