

2002 BCOA BALLOTS AS PUBLISHED IN THE *BULLETIN BOARD NEWSLETTER*

Officers

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BALLOT 2002 - 1: APPROVED

SUBJECT: ADMINISTRATIVE PROCEDURES

Postmarked: January 2, 2002

Effective: January 19, 2002

Circulated at the request of the President.

Please mark your vote on approving the following administrative procedures for the 2002 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.
7. Matters under review or discussion by the Board and ballots in circulation may be discussed among any or all Board members, but such discussion shall not appear in public forum of any sort, electronic or other.

APPROVED: Auerbach; Bolté; Carter; Coe; Graves; Schreiber; Webb; Woodard; Wuornos

NO RECORD OF VOTE: Grundman

BALLOT 2002 - 2: APPROVED

SUBJECT: BULLETIN EDITOR & PUBLISHER

Postmarked: January 2, 2002

Effective: January 19, 2002

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 2002 Club year.

APPROVED: Auerbach; Bolté; Carter; Coe; Graves; Schreiber; Webb; Woodard; Wuornos

NO RECORD OF VOTE: Grundman

BALLOT 2002 - 3: APPROVED
SUBJECT: ROSTER EDITOR & PUBLISHER

Postmarked: January 2, 2002

Effective: January 19, 2002

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 2002 Club year.

APPROVED: Auerbach; Bolté; Carter; Coe; Graves; Schreiber; Webb; Woodard; Wuornos
NO RECORD OF VOTE: Grundman

BALLOT 2002 - 4: APPROVED
SUBJECT: AKC GAZETTE COLUMNIST

Postmarked: January 2, 2002

Effective: January 19, 2002

Please mark your vote on approving Shirley Jones (OK) to serve as the BCOA columnist in the *AKC Gazette* for the period from June 1, 2002, through June 1, 2003.

APPROVED: Auerbach; Bolté; Carter; Coe; Graves; Schreiber; Webb; Woodard; Wuornos
NO RECORD OF VOTE: Grundman

BALLOT 2002 - 5: APPROVED
SUBJECT: OBEDIENCE JUDGES 2002

Postmarked: January 5, 2002

Effective: January 23, 2002

Circulated at the request of the President.

At the BCOA Board of Directors meeting on September 26, 2001, the Board voted to approve one, but not both, of the two obedience judges proposed by the host group. The host group asks that we reconsider and approve both Margaretta V. Patton (1702) and Mary L. McCammon (1375) because the hosts expect a good-sized obedience entry and need a judge for the Utility class. They also point out that both judges have agreed to accept the assignment with no fee, only gasoline expenses and one day's meals.

Please mark your vote on accepting both judges.

APPROVED: Auerbach; Bolté; Carter; Coe; Graves; Schreiber; Webb; Woodard;
Wuornos { *"There is no way that there will be enough Basenjies at a National to necessitate two judges. Is the plan to have two rings running at the same time, so it's a time issue? I will approve of this ballot, with the understanding that I consider two judges to be one too many, but as they are willing to donate their time for expenses, only, will approve it."* }

NO RECORD OF VOTE: Grundman

BALLOT 2002 - 6: APPROVED
SUBJECT: AKC FEES FOR NEW TITLES REPORTS

Postmarked: January 5, 2002

Effective: January 23, 2002

Circulated at the request of the President.

AKC has announced that it will no longer provide the New Titles reports free of charge as they have done for many years. A breed club which wishes to receive these reports for publication for its members must choose between these options for payment:

- 1) electronic distribution from an email attachment file: \$180.00 per year;
- 2) paper distribution: \$198.00 per year; or

3) web download in a pdf format utilizing Adobe Acrobat to view: \$12.00 per month/\$144.00 per year. For BCOA purposes, either the email or the web download will be most convenient. Please mark your vote on approving funds for either email or web download subscription.

APPROVED: Bolté; Carter; Coe; Graves; Schreiber; Webb;

Auerbach { “Suggest email or pdf.” }; **Woodard** { “Yes. Email version.” }; **Wuornos** { “ I will approve of the download pdf format for this information to be available to our club, with the understanding that this download will be saved offline, on a floppy, zip or CD drive. To save this kind of information on any one computer could lead to the loss of all information should that computer crash.” }

NO RECORD OF VOTE: Grundman

BALLOT 2002 - 7: APPROVED

SUBJECT: NEW MEMBERS

Postmarked: January 5, 2002

Effective: January 23, 2002

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 2001 *Bulletin Board Newsletter*. No comments have been received.

* indicates Junior membership.

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

Alice and Michael DeBellis (PA); Ashley and Aaron Dixon (LA); Jennifer Dusky (SC); Christine Frost (England); Ruthie Gable (OK); Alan and Jan L’Roy (TX); Diana and Kristen McCarty (MN); David and Zandra McMahon (WA); Nicola Matthews (Australia); Kipp Q. Schmidt (WA); Bill and Haley Thompson (GA); Joseph R. and Cathy Tomey (IN); Yolanda S. Veracruz (NV); Michael Walker (NC); Anita White and Paul R. Bruner (OR)

APPROVED: Auerbach; Bolté; Carter; Coe; Graves; Schreiber; Webb; Woodard; Wuornos

NO RECORD OF VOTE: Grundman

BALLOT 2002 - 8: APPROVED

SUBJECT: DEBT FOR ADVERTISEMENT

Postmarked: January 22, 2002

Effective: February 9, 2002

Circulated at the request of the President.

Because of misunderstandings on both sides in the matter of a member’s insufficient payment for an ad in the *Bulletin*, the BCOA Board of Directors feels that the most equitable solution of the problem is:

1) that we split the difference in the amount owed by the member (1/2 of \$120.00 = \$60.00) and that the member have a period of six months (from February 1 to July 1, 2002) to pay this \$60.00. The Board considers this amount to be a debt to BCOA which must be paid within the indicated time.

2) that BCOA will extend a \$60.00 credit on a future ad of the member’s.

The Board further agrees to extend the member’s membership in BCOA for the calendar year 2002.

APPROVED: Auerbach; Bolté; Carter; Coe; Graves; Grundman; Schreiber; Webb; Woodard

DISAPPROVED: **Wuornos** { “I feel that the price of an additional picture is well displayed on the pricing list for advertising, and that she is responsible for the entire amount of \$120.” }

BALLOT 2002 - 9: APPROVED

SUBJECT: FEE FOR OBEDIENCE JUDGE 2002

Postmarked: January 22, 2002

Effective: February 9, 2002

Circulated at the request of the President.

Mary L. McCammon, in Ballot 2002 – 5 under consideration as an obedience judge for 2002 National Specialty, has requested a fee of \$50.00.

Please mark your vote below.

APPROVED: Auerbach; Bolté; Carter; Coe; Graves; Grundman; Schreiber; Webb; Woodard

DISAPPROVED: Wuornos { *“There is no reason we need two judges for obedience, and I only approved of the second as the additional judge was not requesting any fee; now that has changed. I see no reason for two judges.”* }

BALLOT 2002 - 10: DISAPPROVED

SUBJECT: SUPPORTED ENTRY

Postmarked: February 10, 2002

Effective: February 28, 2002

Circulated at the request of the President.

A group of five BCOA members has requested a BCOA-supported entry for the Ft. Smith, AR, shows October 5 and 6, 2002. This is the weekend of the BCOA National Specialty in 2002, and approval of this request could set a precedent.

Please mark your vote approving or disapproving the above-described supported entry for 2002.

DISAPPROVED: Auerbach; Bolté; Grundman;

Coe { *“The National Specialty should remain the premier BCOA event on its dates.”* }; **Graves** { *“I will not vote for it as scheduled this year; will support it next year if not in conflict with National.”* }; **Webb** { *“I would like to approve this but am against its being in conflict with the National. If it doesn’t conflict next year, I would gladly vote for it.”* }; **Woodard** { *“Disapproved only because it conflicts with the National this year.”* }; **Wuornos** { *“At no time should a BCOA-supported entry conflict with the Nationals. Nationals are the top priority of the club. In the future, when Nationals are not in conflict with this club, I would have no trouble supporting this endeavor.”* }

NO RECORD OF VOTE: Carter; Schreiber

BALLOT 2002 - 11: RECONSIDERD AND DISAPPROVED

SUBJECT: PARTICIPATION IN PURINA PROGRAM

Postmarked: March 18, 2002

Effective: April 5, 2002

Circulated in accordance with the By-Laws.

Since there are at least four disapprovals on this ballot, Provision 5 of Administrative Procedures (Ballot 2002 - 1) takes effect: “...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.”

The Purina dog food company is offering the Purina Parent Club Partnership program (PPCP) to national breed clubs. PPCP works through the Purina loyalty program, Pro Club. Pro Clubs members who are also members of BCOA will earn for BCOA 10% of the value of all point from valid weight circles credited to their Pro Club accounts. For example, for every \$100 worth of qualifying weight circles earned by our Pro Club members, Purina will donate \$10 to BCOA. AKC’s Canine Health Foundation (CHF) has agreed that PPCP-generated funds that are placed by the club in the breed’s Donor Advised Fund (CHF program for breed clubs to designate projects they wish their funds to be applied to) are eligible to be matched up to 100% based on CHF’s guidelines.

Please mark your vote below on BCOA’s offering our members an opportunity to participate in the PPCP program.

FIRST VOTE

APPROVED: Auerbach; Carter; Graves; Wuornos;

Woodard {“Discretion should be used in the promotion of the program.”}

DISAPPROVED: Bolté;

Coe {“The club should not recommend or seem to recommend brands or products.”}; **Grundman** {“I agree with Karla that it is a consumer purchase tactic.”}; **Schreiber** {“I have to stand on principle on this one! This is a nice money-maker for Purina – as it encourages folks to buy their kibble. I personally do not feed kibble, and while it is ‘nice’ that a donation would be made to CHF (and matched) for our use, there are many other ways to fund health research that do not involve climbing into bed with a particular manufacturer (and putting money into the hands of a particular manufacturer). To me, this proposal sets a bad precedent, as it both promotes kibble feeding and benefits a single manufacturer to the exclusion of others. It is unfortunate that AKC would choose to enter into this kind of arrangement. While I realize that BCOA might earn some modest amount of money through this kind of program, I don’t feel that we are duty bound to accept an arrangement like this simply because research money is being used as the ‘carrot’ on the proverbial stick to encourage the purchase of a particular manufacturer’s product. There are other, better, and in my opinion more ethical ways to raise funds to raise funds for health research than participating in this kind of program.”}; **Webb** {“I agree with Karla’s remarks on this subject.”}

SECOND VOTE

APPROVED: Carter; Graves;

Woodard {“I think the existence of this program could be communicated so as to avoid the appearance of a product endorsement if it were passively announced and portrayed as an ‘opt-in’ program intended for those members who already use the product (it is my understanding that they would have to opt into the ‘pro club’ on their own volition.) As an analogy, we take money from and publish the names and memorializations of those who donate to the Endowment, trophies, auction, etc., and I doubt that anyone misinterprets this as a kennel or club endorsement.”}

DISAPPROVED: Bolté {“I agree with Karla.”}; **Coe** {“If a dog food company wants to donate to our Health Foundation, they certainly can, and we could publish their name with our other donors. We don’t need to promote their products for them to make a donation.”}; **Grundman** {“We do not need to make money at this time nor get involved with dog food companies.”}; **Schreiber** {“I don’t see the logic in making a comparison between publishing lists of Endowment donors and actively promoting a product for the benefit of a commercial pet food manufacturer. No matter how this program is presented, it clearly creates an incentive to purchase Purina products over others. I feel that is inappropriate. Folks should be deciding about feeding based on their own research and comfort level – not based on which manufacturers AKC has decided to promote.”}; **Webb** {“I don’t think this would be communicated as (an ‘opt-in’ program), and I think the dog food company would make a lot of it. I don’t think it has a relationship to people donating on their own; it looks like a promotion of dog food to me.”}; **Wuornos** {“I had not given a thought to this being a kind of endorsement from our club to Purina, but it really is. I agree with those who think we should not be endorsing any type of dog food products.”}

NO RECORD OF VOTE: Auerbach

BALLOT 2002 - 12: APPROVED

SUBJECT: NEW MEMBERS

Postmarked: March 11, 2002

Effective: March 29, 2002

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 2002 *Bulletin Board Newsletter*. No comments have been received.

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

Valerie Allen (England); Maurine Atkinson (MD); Ninette J. deBarros (MA); Lee Fairleigh (IN); Dennis and Belinda Gaymon (IN); Jennifer Konopasek (WA); Patricia Latshaw (WA); Jean Meuser (AR); Kazuko McFarland (VA); Alan C. Reese (MD); Barbara Saucedo (CA); Jeff Sheldon and Ty Rollins (CA); Rebecca and Frank Toupal (AZ); Linda Webb-Hilliard (KY); Melanie Weighill (FL)

APPROVED: Bolté; Carter; Coe; Graves; Grundman; Schreiber; Webb; Woodard; Wuornos
NO RECORD OF VOTE: Auerbach

BALLOT 2002 - 13: APPROVED

SUBJECT: NATIONAL SPECIALTY ADVISORY COMMITTEE

Postmarked: April 2, 2002

Effective: April 20, 2002

Circulated in accordance with National Specialty Guidelines.

Margaret Greenlee, BCOA President, has nominated the following as members of the National Specialty Advisory Committee:

Iris Craven (MD); Cindy Griswold (TX); Peg Grundman (FL); Russ Jacobs (KS); Suzanne LaCroix (MI); Lisa Marshall (WI); Wanda Pooley (IL)

The committee will choose the Chair.

Please mark your vote below on accepting these nominees.

APPROVED: Auerbach; Bolté; Carter; Coe; Graves; Grundman; Schreiber; Webb; Woodard; Wuornos

BALLOT 2002 - 14: APPROVED

SUBJECT: NATIONAL SPECIALTY JUDGES' TALLIER

Postmarked: April 2, 2002

Effective: April 20, 2002

Circulated in accordance with National Specialty Guidelines.

Please mark your vote below on accepting Elizabeth A. White (MD) as Tallier for the BCOA National Specialty Judges.

APPROVED: Auerbach; Bolté; Carter; Coe; Graves; Grundman; Schreiber; Webb; Woodard; Wuornos

BALLOT 2002 - 15: APPROVED

SUBJECT: APPROVAL FOR 2002 LOCAL SPECIALTY

Postmarked: April 13, 2002

Effective: May 1, 2002

Circulated at the request of the President.

The Basenji Fanciers of Greater Phoenix (AZ) asks BCOA approval for its second Specialty show, to be held on November 15, 2002, in Tucson, Arizona. Bobby Birdsong, AKC, has given verbal approval for this show to be held outside the club's area for this year only.

Please mark your vote below.

APPROVED: Auerbach { "*If it doesn't conflict with Nor-Cal...*" }; Bolté { "*I gather this isn't a conflict with any other specialties.*" }; Carter; Coe; Graves; Grundman; Schreiber; Webb; Woodard; Wuornos

BALLOT 2002 - 16: APPROVED

SUBJECT: APPROVAL FOR 2003 LOCAL SPECIALTY

Postmarked: April 13, 2002

Effective: May 1, 2002

Circulated at the request of the President.

The Basenji Fanciers of Greater Phoenix (AZ) intends to hold its third and consecutive Specialty shows on the Thursday before the Superstition Kennel Club and Scottsdale Dog Fanciers (AZ) shows. These shows are held on the 9th show weekend each year; thus in 2003, the Specialty will be on February 27.

Please mark your vote on this matter below.

APPROVED: Auerbach; Bolté; Carter; Coe; Graves; Grundman; Schreiber; Webb; Woodard; Wuornos

BALLOT 2002 - 17: DISAPPROVED
SUBJECT: EMAIL PREMIUM LISTS

Postmarked: April 20, 2002

Effective: May 7, 2002

Circulated at the request of the President.

MB-F Inc., Superintendent for the BCOA 2002 National Specialty, offers the opportunity to have premium lists sent by email. (See details on the MB-F website.)

Please mark your vote on whether BCOA should approve having the premium lists for the National Specialty 2002 sent by email.

DISAPPROVED: Bolté; Carter; Coe; Graves; Grundman; Schreiber; Wuornos;

Auerbach {“No, please send by mail. If it becomes possible for the superintendent to distinguish between exhibitors who want to receive premiums by mail, and those who do not, it would be worthwhile to revisit this.”}; **Webb** {“I do not think this would work well for our purposes at this time; people like to study a Specialty premium list in detail and refer to it more than just filling out an entry blank. Perhaps in the future when this is a more accepted method of entering, it will be useful for us.”}; **Woodard** {“The ballot text with the supporting page (on MB-F website) suggests that e-premiums could be sent out instead of hard copies to exhibitors or members who have not opted into receiving them. However, I have no problem sending them out in such a way as to enhance the coverage. I have no doubt we will eventually see many more electronic premium (lists) in the future, but I don’t think it is quite ‘there’ yet.”}

BALLOT 2002 - 18: APPROVED
SUBJECT: 2002 ANNUAL MEETING

Postmarked: April 20, 2002

Effective: May 7, 2002

Circulated in accordance with National Specialty Guidelines.

Please mark your vote on the date proposed for the 2002 BCOA Annual Meeting: Friday evening, October 4, 2002.

This is the evening before the banquet and auction, and no other events are scheduled.

APPROVED: Auerbach; Bolté; Carter; Coe; Graves; Grundman; Schreiber; Webb; Woodard; Wuornos

BALLOT 2002 - 19: APPROVED
SUBJECT: 2002 BOARD MEETING

Postmarked: April 20, 2002

Effective: May 7, 2002

Please mark your vote on the date proposed for the 2002 BCOA Annual Meeting: Wednesday evening, October 2, 2002.

According to the schedule posted on the BCOA website, no other event is scheduled for that evening.

APPROVED: Auerbach; Bolté; Carter; Coe; Graves; Grundman; Schreiber; Webb; Woodard; Wuornos

BALLOT 2002 - 20: APPROVED
SUBJECT: NEW MEMBERS

Postmarked: April 25, 2002

Effective: May 13, 2002

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 2002 *Bulletin Board Newsletter*. No comments have been received.

* indicates Junior membership.

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

Dyan Baughan (MO); Douglas Bright (OR); Cheryl Hettinger (IL); Joseph Carlson and Paul Ketz (FL); Debra L. Mack Levey and *Leora Levey (GA); Rachel and Sean O'Driscoll (PA); Clinton Pierson (IL)

APPROVED: Auerbach; Bolté; Coe; Graves; Grundman; Schreiber; Woodard; Wuornos

NO RECORD OF VOTE: Carter; Webb

BALLOT 2002 - 21: APPROVED

SUBJECT: COMMITTEE CHAIRS

Postmarked: April 29, 2002

Effective: May 17, 2002

Circulated in accordance with the By-Laws.

Please mark your vote on approving the BCOA members named below as chairs (and, in some cases, members) of the named committees for the club year 2002.

AFRICAN STOCK PROJECT: Susan Coe and James Johannes

AKC DELEGATE: Jon Curby

AKC LEGISLATIVE LIAISON: Vickie Jacobs

BREEDER REFERRALS:

PHONE: Sandy Beaudoin

WEBSITE AND EMAIL: Iris Craven, Carole Kirk, Pat Marshall, Carol Webb and Sally Wuornos

BREEDERS' EDUCATION: Damara Bolté, Chair; Iris Craven, Carole Kirk, Pat Marshall and Carol Webb

BREED STANDARD: Damara Bolté and Shirley Jones

BY-LAWS: Iris Craven

CODE OF ETHICS: Sandra Bridges

EVENTS COORDINATOR/LIAISON: Carole Kirk

HEALTH AND RESEARCH: Lisa Auerbach and Stan Carter

HISTORIAN: Andie Paysinger

JUDGES' EDUCATION: Jeri Crandall

JUNIOR SHOWMANSHIP: Lisa Marshall

LURE COURSING: Russ Jacobs, Chair; Charlie Denslow and Connie Camp

MEMBERSHIP: Beth Straub

OBEDIENCE TALLIER: Cindy Griswold

PERFORMANCE EVENTS: Cindy Griswold and Suzanne LaCroix, Co-Chairs

PUBLIC EDUCATION COORDINATOR: Carole Kirk, Chair; Katie Campbell, Jon Curby, Vickie Jacobs, Linda Pence and Andrew Sawler

RESCUE: Linda Ehlers, Chair; Charlie Denslow and Janine Peters

SUNSHINE: Linda Pence

WEBSITE: George Woodard

APPROVED: Auerbach; Bolté; Coe; Graves; Grundman; Webb; Woodard; Wuornos

NO RECORD OF VOTE: Carter; Schreiber

BALLOT 2002 - 22: RECONSIDERED: DISAPPROVED

SUBJECT: MEDALLIONS FOR CLASSIC

Postmarked: June 15, 2002

Effective: July 3, 2002

Circulated at the request of the President.

AKC has invited BCOA to cover the cost of the medallions for BOB, BOS, BBBE offered at the AKC-Eukanuba American Dog Classic in Orlando, Florida on December 11, 2002. The cost will be \$75.00.

Please mark your vote below.

APPROVED: Carter; Woodard

DISAPPROVED: Auerbach; Bolté; Coe; Graves; Grundman;

Schreiber {*“I don’t believe that it is appropriate for BCOA to support this type of show – in particular the amount of prize money being offered. This type of ‘incentive’ changes the nature of the sport of showing dogs, and I don’t think that change is for the better. Regarding the public education aspects of the show, my thoughts are that Basenji exhibitors will still be free to interact with the public to the extent that the public is actually in attendance, and that as a fancy we have a wide variety of other methods of educating the general public that are less damaging to the sport of exhibiting purebred in the long haul.”*}; **Webb** {*“I have come to agree that we should not be supporting this kind of show.”*}

BALLOT 2002 - 23: RECONSIDERED: DISAPPROVED

SUBJECT: AD IN CLASSIC CATALOG

Postmarked: June 15, 2002

Effective: July 3, 2002

Circulated at the request of the President.

AKC has invited BCOA to place a club “advertisement” in the catalog for the AKC-Eukanuba American Dog Classic, as we did in 2001. The cost is \$125.00 for a full page, \$75.00 for one-half page and \$40.00 for a quarter page. Enclosed is a copy of our ad in 2001.

Please mark your vote below.

APPROVED: Carter {*“A ¼ page ad.”*}; Woodard; Wuornos {*“I still vote of a ¼ or ½ page ad in the catalog. The show will go on and will get spectators; we need to send them to the correct place to look for a Basenji.”*}

DISAPPROVED: Auerbach; Bolté; Coe; Graves; Grundman;

Schreiber {*“Our feedback regarding the catalog printed for last year’s show indicated that it was a rather high-priced and voluminous publication. Given those facts, I don’t think even a small (\$40) ad would be likely to reach the general public for purposes of ‘education.’ The primary purposes of the ad seem to be: i) to support this particular show and ii) to underwrite the cost of printing the catalog.”*}; **Webb** {*“I am changing my vote for the reasons mentioned on Ballot 22.”*}

BALLOT 2002 - 24: APPROVED

SUBJECT: NOMINATING COMMITTEE

Telephone ballot by President on May 9.

Please vote on accepting the following persons as Chair and members of the Nominating Committee for the election of BCOA officers and Board of Directors for the year 2003:

Susan Kamen-Marsicano (NY), Chair; Pat Marshall (TX); Connie Paulsen (OR); Wanda Pooley (IL); Carol Ann Worsham (OH)

APPROVED: Auerbach; Bolté; Carter; Coe; Graves; Grundman; Schreiber; Webb; Woodard; Wuornos

BALLOT 2002 - 25: APPROVED

SUBJECT: AGILITY COMMITTEE CHAIR

Postmarked: May 28, 2002

Effective: June 14, 2002

Circulated in accordance with the By-Laws.

Please mark your vote on approving Christine Morgan (WI) as chair of the Agility Committee.

APPROVED: Auerbach; Bolté; Carter; Coe; Graves; Grundman; Schreiber; Webb

NO RECORD OF VOTE: Woodard; Wuornos

BALLOT 2002 - 26: APPROVED

SUBJECT: NEW MEMBERS

Postmarked: May 28, 2002

Effective: June 14, 2002

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 2002 *Bulletin Board Newsletter*. No comments have been received.

* indicates Junior membership.

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

Tonya M. Anderson (MI); Marco Aurelio and Jason Thomas (CA); Brian and Schayne Beck (GA); Mark, Patti and *Shay Cornelius (TN); Kent Doughty and Karlene Schoonover (TX); Laura Gilchrist (MD); Cindy E. and *Chelsea L. Goss (FL); Holly J. Hamilton (WA); Bonnie Harp (AZ); Jennifer and Steve Haynie (NC); Barry McDonald (NY); April L. Rice (TX)

APPROVED: Auerbach; Bolté; Carter; Coe; Graves; Grundman; Schreiber; Webb

NO RECORD OF VOTE: Woodard; Wuornos

BALLOT 2002 - 27: APPROVED

SUBJECT: REQUEST TO DISSOLVE CONTRACT

Telephone ballot conducted by the President on June 5, 2002.

Having learned of severe health problems afflicting Jayne Wilson Stringer, conformation judge for the 2002 National Specialty, in such a way that she has been unable to fulfill some assignments in her home country, the Board of Directors regretfully will ask Mrs. Stringer for a dissolution of the agreement made in 1999 for this assignment. The Board does so with deep disappointment but with genuine concern for Mrs. Stringer's well-being facing a difficult journey and a grueling judging assignment.

A letter containing this request will be sent by the quickest means.

APPROVED: Auerbach; Bolté; Carter; Coe; Graves; Grundman; Schreiber; Webb; Woodard; Wuornos

BALLOT 2002 - 28: APPROVED

SUBJECT: REPLACEMENT JUDGE

Telephone ballot conducted by the President on June 5, 2002.

Because of the frail health of the membership's first choice of judge for the 2002 National Specialty, the Board of Directors approves the membership's second choice, Dr. Robert Indeglia. He asks a fee of two hundred fifty dollars (\$250.00) per day, travel expenses (economy airfare) and lodging and meals for the assignment.

APPROVED: Auerbach; Bolté; Carter; Coe; Graves; Grundman; Schreiber; Webb; Woodard; Wuornos

BALLOT 2002 - 29: DISAPPROVED

SUBJECT: SUPPORTED ENTRY AKC COURSING CHAMPIONSHIP

Postmarked: June 17, 2002

Effective: July 5, 2002

Circulated at the request of the President.

Connie Camp, Chair of the 2002 National Specialty, has asked that BCOA sponsor a supported entry at the 2002 AKC National Coursing Championship, to be held in Chester, SC, on Saturday, October 5, and Sunday, October 6. These are the dates of the conformation judging of bitch and specials classes at the National

Specialty. Connie points out that, because this is a lure trial, there would be “limited overall negative impact” on the National Specialty’s conformation entry.

Please mark your vote below on approving the request for a supported entry.

DISAPPROVED: Carter; Coe; Woodard;

Auerbach {“No, because of conflict with our specialty. However, I would very much like to see BCOA sponsor performance events in the future.”}; **Bolté** {“I don’t think we should support a conflicting event. Those who wish to go can.”}; **Graves** {“We should not sponsor any event conflicting with the National.”}; **Schreiber** {“I’m not opposed to BCOA sponsorship of performance events in the future, but this year’s conflict between AKC lure coursing nationals and the BCOA National Specialty leads me to disapprove this request with respect to 2002.”}; **Webb** {“I do not believe any event that is at the same time as the National Specialty should be supported.”}; **Wuornos** {“I will not vote for any type of competition that is in conflict with BCOA nationals.”}

BALLOT 2002 - 30: APPROVED

SUBJECT: LIST SERVER FOR NOTICES

Postmarked: June 22, 2002

Effective: July 10, 2002

Circulated at the request of the President.

BCOA has been offered free space on a list server for the purpose of creating a club announcement email list. This service would ensure that any news that needs to be sent out gets to the members with email first – for example, delivering the judge change notice recently sent out. The service will provide functions that our website alone cannot. The list would be announcements only.

George Woodard, BCOA Webmaster, will do the initial setup of entering all Roster email addresses from the Roster file into the list server. Ongoing maintenance will be for the Secretary (or other person appointed) to make email changes to the list server when she updates the Roster file. The input program for this service is browser-based and easy to use.

APPROVED: Auerbach; Bolté; Coe; Graves; Grundman; Schreiber; Webb; Woodard; Wuornos

NO RECORD OF VOTE: Carter

BALLOT 2002 - 31: APPROVED

SUBJECT: FLOWERS FOR SUNSHINE CHAIR

Postmarked: June 22, 2002

Effective: July 10, 2002

Circulated at the request of the President.

Please mark your vote on approving the expenditure of sixty dollars (\$60.00) for a plant basket and card sent to Linda Pence, BCOA’s Sunshine Chair, who has served lovingly and faithfully through many years. Following a serious illness, she has just come home from the hospital.

APPROVED: Auerbach; Bolté; Coe; Graves; Grundman; Schreiber; Webb; Woodard; Wuornos

NO RECORD OF VOTE: Carter

BALLOT 2002 - 32: APPROVED

SUBJECT: NEW MEMBERS

Postmarked: June 22, 2002

Effective: July 10, 2002

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 2002 *Bulletin Board Newsletter*. No comments have been received.

* indicates Junior membership.

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

Judy Brader (VA); Dolores Dedek (NC); Jordan Goldblatt (SC); Hannele Laakso (Finland); Jane Lodge (VA); Stephanie Schmidt (OR); Lisa R. Voss and Samuel H. Stump (CA); Anne Page Watson and *Susanna Christensen (NC)

APPROVED: Auerbach; Bolté; Coe; Graves; Grundman; Schreiber; Webb; Woodard; Wuornos
NO RECORD OF VOTE: Carter

BALLOT 2002 - 33: APPROVED

SUBJECT: JUDGES' RESUMES

Postmarked: June 22, 2002

Effective: July 10, 2002

Circulated at the request of the President.

Please mark your vote on the consensus reached by the BCOA Board concerning amending the BCOA National Specialty Guidelines to provide for 300 word resumes of judges nominated to go out with the ballot for election of judges.

The consensus was that this proposal was disapproved; please mark "approved" to indicate your vote is the same; "disapproved" if it not.

APPROVED: Bolté; Graves; Grundman; Wuornos;

Coe {*"Is there any way this could be an optional feature where the nominator could send a bio to be sent with the ballots if they desire to?"*}; **Schreiber** {*"I simply do not see how this information will assist folks in making an informed decision. Very little biographical information is relevant to whether or not a judge is well-suited (in each person's own opinion) to judge a National. I do not see this as a 'no harm no foul' issue regardless of who does the research for the bios. The material still has to be included with the ballots, etc. The game is not worth the candle here – at least not in my opinion. Out of the blue, after 60+ years, our membership needs to be spoon-fed. I don't buy it and I can't vote for it."*}; **Webb** {*"I think resumes are not very useful because they seldom address the quality of a nominee's judging; however, if resumes are still wanted, I feel the people nominating should give a short statement as to why they want a particular judge. That MIGHT be useful in making a decision on who to vote for. It doesn't have to be a book – just a short statement."*}; **Woodard** {*"This amounts to a lot more work than I want to see put on our secretary, and there was no volunteer offered at the time of the motion. But also, we should all ask ourselves these rhetorical questions: what has changed since we started giving specialties that suddenly necessitates this? Is there a reliable substitute for learning the hard way in the ring? I wish there were. Actual placements and what is written are often so different."*}

NO RECORD OF VOTE: Auerbach; Carter

BALLOT 2002 - 34: APPROVED

SUBJECT: ELECTION OF JUDGES

Postmarked: June 22, 2002

Effective: July 10, 2002

Circulated at the request of the President.

Please mark your vote on the consensus reached by the BCOA Board concerning keeping the same process of electing judges as formerly, that is, election by mail and not by run-off vote at the 2002 Annual Meeting. The consensus was that this proposal was approved; please mark "approved" to indicate your vote is the same; "disapproved" if it is not.

APPROVED: Auerbach; Bolté; Coe; Graves; Grundman; Schreiber;

Webb {*"I would be for a run-off of some kind if an equitable method can be found that is not too unwieldy or expensive."*}; **Woodard** {*"While I agree with the reason for a run-off (to ensure the result is a majority), conducting a run-off at the annual meeting would result in the judge for one region being predominately decided by another. National specialties are always weighted with local members by virtue of proximity. I would rather see a second mail ballot (or some other method) used to establish a majority decision. I think*

some way to solve this problem should be found because it is important that our judge has broad support.”};
Wuornos {*“However, I would really like to see the Board discuss the feasibility of doing run-offs for the election of the judge for the Nationals.”*}
NO RECORD OF VOTE: Carter

BALLOT 2002 - 37: APPROVED

SUBJECT: BOARD VOTE ON AKC PROPOSAL

Postmarked: July 6, 2002

Effective: July 24, 2002

Circulated in accordance with the By-Laws.

AKC’s Parent Club Delegate Committee has proposed an official change to AKC’s Dog Show Rules that would allow the awarding of a Three-Point Major to reserve Winners Dog and Reserve Winners Bitch at National Specialties where entries total at least twice the number required for a five-point major for their sex. The Committee requests the stated support of the Parent Clubs, having submitted the proposal to the vote of the Board of Directors and to the entire membership if possible. A copy of the Committee’s letter is enclosed. Please mark your vote on the proposal above.

APPROVED: Auerbach; Bolté; Carter; Coe; Graves; Grundman; Schreiber;

Webb {*“It’s about time.”*}; **Woodard** {*“This is a sensible way to reward the Reserve in a large national show without diminishing the accomplishment of the Winner.”*}; **Wuornos** {*“It’s about time that the reserve winners of a huge nationals gets some points.”*}

BALLOT 2002 - 38: APPROVED

SUBJECT: MEMBERSHIP VOTE ON AKC PROPOSAL

Postmarked: July 6, 2002

Effective: July 24, 2002

Circulated in accordance with the By-Laws.

BCOA By-Laws Article IV, Section 2, Voting, says in part:

“The Board of Directors may decide to submit other specific questions for decision of the members by written ballot cast by mail.”

Please mark your vote below in submitting the proposal in Ballot 2002 – 37 to the membership. The costs for printing, postage and Tallier will be approximately \$500.00.

APPROVED: Auerbach; Carter; Graves; Webb; Woodard; Wuornos;

Schreiber {*“While this will cost the Club a bit of money, I believe that an expression of grass-roots support (or lack of support) for the change may assist the AKC Board in reaching its decision regarding the proposal.”*}

DISAPPROVED: Grundman;

Bolté {*“I think the Board is competent to make this decision and save \$500.00.”*}; **Coe** {*“Although the membership should be allowed to vote on such a question, the cost seems excessive. AKC’s Committee needs to give us sufficient time to send out ballots economically. For example, this ballot could easily and inexpensively be mailed with the announcement regarding the BCOA’s Nominating Committee slate of candidates.”*}

BALLOT 2002 - 39: APPROVED

SUBJECT: INSPECTOR OF ELECTION

Postmarked: August 12, 2002

Effective: August 30, 2002

Circulated in accordance with the By-Laws.

Please mark your vote on approving Elizabeth P. Miller as Inspector of Election for the election of BCOA Officers and Board of Directors for 2003. She has agreed to the fee of two hundred dollars (\$200.00), as prescribed in the By-Laws.

APPROVED: Auerbach; Bolté; Carter; Coe; Graves; Grundman; Schreiber; Webb; Woodard; Wuornos

BALLOT 2002 - 40: APPROVED

SUBJECT: PARLIAMENTARIAN FOR ANNUAL MEETING

Telephone ballot conducted by the President on Aug 13-14. Effective immediately.

Circulated in accordance with the By-Laws.

Please mark your vote on contracting with Phyllis Roberts (Charlotte, NC) to serve as parliamentarian for the BCOA Annual Meeting on October 4, 2002. She asks a fee of two hundred dollars (\$200.00).

APPROVED: Auerbach; Bolté; Carter; Coe; Graves; Grundman; Schreiber; Webb; Woodard; Wuornos

BALLOT 2002 - 41: APPROVED

SUBJECT: BULLETIN BOARD NEWSLETTER EDITOR

Postmarked: September 3, 2002

Effective: September 21, 2002

Circulated in accordance with the By-Laws.

Please mark your vote on accepting Lisa Marshall (WI) as editor of the *Bulletin Board Newsletter*, following the resignation of Angel Smith (MA).

APPROVED: Auerbach; Bolté; Carter; Coe; Graves; Grundman; Schreiber; Webb; Woodard; Wuornos

BALLOT 2002 - 42: APPROVED

SUBJECT: NEW MEMBERS

Postmarked: September 3, 2002

Effective: September 21, 2002

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 25 issue of the *Bulletin Board Newsletter*. No comments have been received.

* indicates Junior membership.

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

Lee Allen (FL); Helen Altman (NC); Teri L. Bialek (FL); Ann T. Blanton (SC); Martina M. Cortez and Cynthia Austin (OR); Pam Darwin (GA); Lynn Jackson (CA); Karen Kuchta (IL); *Brittany LaGaly (OH); Chip and Carol Redden (NC); Billie Sargent (IA); Suzanne Siroki (PA); Pamela Sweeney (IN)

APPROVED: Auerbach; Bolté; Carter; Coe; Graves; Grundman; Schreiber; Webb; Woodard; Wuornos

BALLOT 2002 – 42B: APPROVED

SUBJECT: AMENDMENTS FOR CONSTITUTION AND BY-LAWS

Telephone ballot conducted by the President on Sept 28-30.

Please indicate your approval or disapproval of the proposed changes to the BCOA Constitution and By-Laws, submitted by the By-Laws committee and discussed by the Board.

APPROVED: Auerbach; Bolté; Carter; Coe; Graves; Grundman; Schreiber; Webb; Wuornos;

Woodard { "Yes – with the exception of 'Proposed change # 2.' # 2 removes voting privileges from a group of members. I would support #2 if it included a grandfather provision for existing members who fall into this category." }

BALLOT 2002 - 52: APPROVED

SUBJECT: 2003 BUDGET

Postmarked: November 18, 2002

Effective: December 6, 2002

Circulated in accordance with the By-Laws.

Attached is the 2003 Budget Proposal submitted by Margaret Grundman, BCOA Treasurer.

Please mark your vote on accepting this budget.

APPROVED: Auerbach; Carter; Graves; Grundman; Schreiber; Webb; Woodard; Wuornos

DISAPPROVED: Coe { "I do not think we should support AKC's plan to make dog shows an even bigger business by spending \$200 on a 'Meet the Breed' booth at the Invitational 'Big Bucks' show." }

NO RECORD OF VOTE: Bolté

BALLOT 2002 - 53: APPROVED

SUBJECT: NEW MEMBERS

Postmarked: November 18, 2002

Effective: December 6, 2002

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 October *Bulletin Board Newsletter*. No comments have been received.

* indicates Junior membership.

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

Jill Anne Bower (TN); Kathy L. Caton (OH); Shelley Ellerd (TX); Melody Falcone (NE); Jacque Holdaway (OK); Tim Huff (OH); Steve and Rande Mathers (TX); Gilbert J., Kathleen E., and *Matthew M. Wright (FL)

APPROVED: Auerbach; Carter; Coe; Graves; Grundman; Schreiber; Webb; Woodard; Wuornos

NO RECORD OF VOTE: Bolté

BALLOT 2002 - 54: APPROVED

SUBJECT: ACCEPTANCE OF MAGAZINE COPIES FOR BOOTH

Postmarked: November 30, 2002

For immediate response by December 3, 2002

Please send your vote on accepting Maria Cotter's offer to supply free copies of *The Basenji* magazine available for distribution in the BCOA booth at the December 11, 2002, AKC/Eukanuba Dog Classic.

APPROVED: Auerbach; Carter; Webb;

Coe { "Seems a good idea to share various sources of information on the breed at this booth by having The Bulletin and The Basenji available as samples. Another good handout might be a colorful flyer on our Club website if George has time to make one up." }; **Graves** { "We are fortunate to have not only our Club quarterly publication The Bulletin but also an independent monthly publication, devoted to purebred Basenji and historically supporting BCOA's efforts in health research and good breeding practices." }; **Woodard** { "There is nothing I can find in our By-Laws restricting or prohibiting this type of arrangement. Therefore, I think this should be decided on the basis of utility, feasibility and benefit to the breed. I think the requested unobtrusive display of this third-party literature can only show visitors that the Basenji community is a vibrant one with its own independent periodical. While I understand the opposing argument regarding future problems that might occur, I believe a standing rule policy can relieve these in advance (much like the way our Club's publication

editors decide what content to include or exclude, the same concept can apply to those who set up our booths). I am deciding in favor of an actual mutual benefit vs. possible future problems that have not yet occurred, or may not occur. This seems like an activity that is unobtrusive, minimal and does no harm that I can see.”}

DISAPPROVED: Grundman; Wuornos;

Schreiber {“*I don’t think that BCOA should distribute free copies of a for-profit publication at a BCOA booth during an AKC event. Only BCOA materials should be distributed from the booth. I intend no insult whatever to The Basenji magazine (or its publishers) – I subscribe to the magazine, advertise in it and enjoy it as most fanciers do. However, The Basenji is not a BCOA publication, or even a not-for-profit endeavor. It is a private, for-profit business owned and operated by individuals who also happen to be BCOA members. While this may seem like a small matter to some on the Board, it is a precedent that I don’t believe we should set. What we’re saying if we do so is that BCOA will promote for-profit endeavors of for-profit businesses. Yes, some indirect promotion of for-profit endeavors is inevitable to the extent that BCOA uses goods or services of a for-profit business (one example would be if BCOA employs a dog show superintendent for our National Specialty, which is sponsored by a dog food company that prints its name on everything from arm bands to goody bags to tents). But there is nothing ‘indirect’ about choosing to give away free copies of a publication that, if subscribed to or purchased, provides a direct financial benefit to a for-profit business. It is true that The Basenji magazine is a breed-related publication and that AKC will not forbid us to distribute it from our booth at the Classic. However, there are many private for-profit businesses ‘out there’ producing or supplying breed-related merchandise... Whose products or services will we choose to advertise next year? This is a Pandora’s Box that I believe is best kept shut.”}*

BALLOT 2002 - 55: DISAPPROVED

SUBJECT: DATES FOR LOCAL SPECIALTIES

Postmarked: December 31, 2002

Effective: January 18, 2003

Circulated at the request of the President.

In late November 2000, the Basenji Club of Southern California asked for parent club permission to hold their local specialty on the weekend of May 17, 2003; the cluster with which BCOSC had held its specialty lost its site, and consequently the cluster group disbanded. However, in mid-July 2002, the Basenji Club of Northern California had asked for and received parent club and AKC approval for a spring specialty on May 18, 2003. The BCOA letter approving this specialty is dated August 1, 2002; the AKC event number is #2003075403. Please mark your vote on approving the Basenji Club of Southern California’s request for the date of May 17, 2003.

DISAPPROVED: Bolté; Graves; Grundman;

Auerbach {“*I don’t see how we can approve this due to conflict with NorCal’s already approved event.”}*};
Coe {“*The two clubs are too close together to have conflicting specialty dates so the first approved club date must stand.”}*}; **Webb** {“*The BCOSC waited too long to ask for this date; they were informed by the Northern California club of their date before they (NorCal) arranged for it. The site they asked for is also out of their territory, and I feel that there are several other shows that would have been possible. The cluster they (SoCal) were with just moved their shows to a weekend in May instead of June. There seems little reason why they couldn’t have stayed with it (that cluster).”}*}; **Woodard** {“*BCONC already has an approved specialty that weekend in a different location. I don’t see a problem in a weekend being shared if both affiliates can agree with the arrangement, or if they are far enough apart so as not to interfere with each other’s entry. In this case, BCONC’s contention that there could be a substantial entry conflict is reasonable”.*}

WITHHELD: Carter; Schreiber {“*I’m withholding my vote on this ballot because, several months ago (before this conflict was presented to the Board), I accepted an invitation to judge BCONC’s May 2003 Sweepstakes. By virtue of that fact, I have declined to participate in any Board discussions on this matter and am withholding my vote.”}*}

NO RECORD OF VOTE: Wuornos

BALLOT 2002 - 56: APPROVED

SUBJECT: NEW MEMBERS

Postmarked: December 31, 2002

Effective: January 18, 2003

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 issue of the *Bulletin Board Newsletter*. No comments have been received.

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

Bryan Gregory (WA); Elizabeth Newhouse (OH); Scott D. Parks (IL); Karen Pool (TX); Kathryn Pyra (Canada); Karin Shah (OH); Lisa Tyler (UK)

APPROVED: Auerbach; Bolté; Carter; Coe; Graves; Grundman; Schreiber; Webb; Woodard

NO RECORD OF VOTE: Wuornos

BALLOT 2002 – 56B: APPROVED

SUBJECT: MEMBERSHIP

Emailed: January 3, 2003

Effective: January 7, 2003

Michael Dickey (NC) applied for membership in BCOA, and his name, along with a call for comments, was published in the October *Bulletin Board Newsletter*. No comments were received. By mistake, his name was left off the ballot which followed.

Please send your vote by email, and consider January 6, 2003, to be the deadline.

APPROVED: Auerbach; Bolté; Carter; Coe; Graves; Grundman; Schreiber; Webb; Woodard; Wuornos

2002 BCOA BOARD OF DIRECTORS ANNUAL MEETING

Meeting Date: October 2, 2002

PRESENT: Greenlee; Wuornos; Graves; Grundman; Auerbach; Bolté; Carter; Coe; Webb; Woodard

SPEAKER-PHONE: Schreiber

Ballot	Subject
02 – 43	National Specialty Seed Money
02 – 44	Dues Notice & Membership Application Clarification
02 – 45	National Specialty Guidelines: African Stock Exhibition
02 – 46	New Members
02 – 47	2005 National Specialty
02 – 48	2003 National Specialty Treasurer
02 – 49	Basenji Versatility Program
02 – 50	Funds for Search and Rescue Relief
02 – 51	Basenji Health Endowment Board and Officers

BALLOT 2002 - 43

Sally Wuornos moved:

the amount of seed money for National Specialties should be raised from \$5,000 to \$6,000.

Motion passed unanimously.

BALLOT 2002 - 44

Sally Wuornos moved:

clarification of the wording of dues notices and membership application, as read by Margaret Grundman.

BALLOT 2002 - 45

Damara Bolté moved:

the Guidelines will say that the African Stock Exhibition is a required part of the National Specialty. AKC registration numbers must be on the entry forms (as it used to be). The Guidelines will name the required classes, with the provision that additional classes may be added but must be approved by the Board.

Motion passed unanimously.

BALLOT 2002 - 46

Carol Webb moved:

the following persons have applied for membership in BCOA, and their names, along with a call for comments, were published in the August 25, 2002 *Bulletin Board Newsletter*. No comments have been received. **Motion passed unanimously.**

* indicates Junior membership.

Valerie and David Cortez (OR); Robert and Patricia Dean (VA); Mary DeWhitt (AZ); John P. Gaidos and Ainsley K. Halemanu (HI); Richard and Sara Hornbeck (SC); Imogene Murray and Joanna Hurst (VA); Patricia and William Kushmir (TX); Kristen Marshall (FL); Chris Maxka (AZ); Chey Miller (NY); Keath and Ginger Rhymer (IN); Virginia L. Smith (LA); *Lauren Taylor (SC)

BALLOT 2002 - 47

Stan Carter moved:

the host group of Sally Wuornos, Chair; Jon Curby, Linda Raines, Erin Gray, Russ and Vickie Jacobs and Caryn Jones propose that the 2005 BCOA National Specialty be held at the Ramada Inn Six Flags (Eureka,

MO) and Purina Farms (for lure, obedience and agility) with a full week of events from Monday, September 26 through Sunday October 2.

Motion passed unanimously.

BALLOT 2002 - 48

The Secretary (Anne Graves) presented:

the name of Darlene Lowit (OR) has been submitted for Treasurer of the 2003 National Specialty; I move that we accept her as Treasurer of the 2003 National Specialty.

Motion passed unanimously.

BALLOT 2002 - 49

Carol Webb moved:

the Basenji Versatility Program proposed by the BCOA Performance Committee is accepted with the provisions that there be a clearer statement of dogs eligible (i.e. BCOA members' dogs only? Or not?) and that, concerning the limitation of titles to American and Canadian titles, there be added a statement that titles earned in other countries, as well as new titles for performance events not yet established by the AKC, will be considered on a case-by-case basis upon request.

BALLOT 2002 – 50

The President presented a request from AKC for a donation to the funds for Search and Rescue Relief, founded initially to aid the Search and Rescue teams who served so heroically in New York City after Sept.11, 2001. Fancifully painted statues of dogs were placed throughout the city and “sold” by donations of \$10,000 to that fund. Now funds are allocated to Search and Rescue teams throughout the nation.

Damara Bolté moved:

BCOA will contribute one hundred dollars (\$100.00) to the fund.

Motion passed unanimously.

BALLOT 2002 - 51

Sally Wuornos moved:

The BCOA Officers and Board of Directors for 2003 shall also serve as the Officers and Board of Directors of the Basenji Health Endowment for 2003.

Motion passed unanimously.