

2004 BCOA BALLOTS AS PUBLISHED IN THE *BULLETIN BOARD NEWSLETTER*

Officers

President: Midge Greenlee (FL)
Vice President: Sally Wuornos (MN)
Secretary: Anne Graves (TX)
Treasurer: Peg Grundman (FL)

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Damara Bolté (VA)
Stan Carter, DVM (MO)
Wanda Pooley (IL)
Karla Schreiber (IL)
Carol Webb (CA)
George Woodard (WA)

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04 – 3	<i>ROSTER</i> Editor & Publisher
04 – 4	New Members
04 – 5	<i>BULLETIN BOARD</i> Editor
04 – 6	<i>AKC Gazette</i> Columnist
04 – 7	New Members
04 – 8	National Specialty Oversight Committee
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BALLOT 2004 - 1: APPROVED

SUBJECT: ADMINISTRATIVE PROCEDURES

Postmarked: January 12, 2004

Effective: January 30, 2004

Circulated at the request of the President.

Please mark your vote on approving the following administrative procedures for the 2004 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. Votes submitted by FAX or ELECTRONIC MAIL will be acceptable.
6. 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; Graves; Grundman; Pooley; Schreiber; Webb; Woodard; Wuornos

BALLOT 2004 - 2: APPROVED

SUBJECT: BULLETIN EDITOR & PUBLISHER

Postmarked: January 12, 2004

Effective: January 30, 2004

Circulated at the request of the President.

Please mark your vote on approving Carmella Troisi-Hoerr (AZ) to serve as editor and publisher (as the representative of the Basenji Club of America, Inc.) of the *Bulletin* for the 2004 Club year.

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

BALLOT 2004 - 3: APPROVED

SUBJECT: ROSTER EDITOR & PUBLISHER

Postmarked: January 12, 2004

Effective: January 30, 2004

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 2004 Club year.

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

BALLOT 2004 - 4: APPROVED

SUBJECT: NEW MEMBERS

Postmarked: January 12, 2004

Effective: January 30, 2004

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 15, 2003 *Bulletin Board Newsletter*. No comments have been received.

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

Douglas Bright (OR); Gina Carmack (TX); Jeffery P. and Scott S. Slonaker (VA)

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

BALLOT 2004 - 5: APPROVED

SUBJECT: BULLETIN BOARD EDITOR

Postmarked: February 12, 2004

Effective: March 2, 2004

Circulated in accordance with the By-Laws.

Please mark your vote on approving Lisa Marshall (WI) as editor of the *Bulletin Board Newsletter* for the calendar year of 2004.

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

BALLOT 2004 - 6: APPROVED

SUBJECT: AKC GAZETTE COLUMNIST

Postmarked: February 12, 2004

Effective: March 2, 2004

Circulated in accordance with the By-Laws.

Please mark your vote on approving Marcia Woodard (WA) as Basenji breed columnist for the *AKC Gazette*, beginning with the June 2004 issue.

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

BALLOT 2004 - 7: APPROVED

SUBJECT: NEW MEMBERS

Postmarked: February 26, 2004

Effective: March 15, 2004

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 15, 2004 *Bulletin Board Newsletter*. No comments have been received.

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

Kathy Grayson and Roger Kibbee (CA)

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

BALLOT 2004 - 8: APPROVED

SUBJECT: NATIONAL SPECIALTY OVERSIGHT COMMITTEE

Postmarked: March 4, 2004

Effective: March 22, 2004

Circulated at the request of the President.

The BCOA Board will disband the National Specialty Advisory Committee and establish a BCOA National Specialty Oversight Committee comprised of a least 7 BCOA members in good standing. The committee shall consist of at least three members who have experience in administration and finance and at least four members with working knowledge of performance and conformation events including all regular and non-regular activities. The BCOA Board shall establish the duties and responsibilities of the Oversight Committee and will approve the members thereof.

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

BALLOT 2004 - 9: APPROVED

SUBJECT: NATIONAL SPECIALTY PROCEDURES

Postmarked: March 4, 2004

Effective: March 22, 2004

Circulated at the request of the President.

The BCOA Board will change the name of the National Specialty Guidelines to the National Specialty Procedures. This document shall be revised from time to time to reflect policies and procedures set by the Board and the Oversight Committee to direct the management of BCOA national specialties.

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

BALLOT 2004 - 10: APPROVED

SUBJECT: 2006 CONFORMATION JUDGE

Postmarked: March 4, 2004

Effective: March 22, 2004

Circulated in accordance with BCOA National Specialty Guidelines.

Please mark your vote on approving a contract with Cheryl Myers-Egerton (Canada) to judge the conformation events of the 2006 BCOA National Specialty in Warwick, R.I. She asks only expenses: economy airfare, lodging and meals for four days (Thursday night, Sept. 22 – Sunday, Sept. 24).

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

BALLOT 2004 - 11: APPROVED

SUBJECT: 2006 SWEEPSTAKES JUDGE

Postmarked: March 4, 2004

Effective: March 22, 2004

Circulated in accordance with BCOA National Specialty Guidelines.

Please mark your vote on approving a contract with John Donald (NY) to judge the Sweepstakes events of the 2006 BCOA National Specialty in Warwick, R.I. He agrees to the terms of the BCOA National Specialty Guidelines: economy airfare, two nights' lodging and meals.

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

BALLOT 2004 - 12: APPROVED

SUBJECT: NEW MEMBERS

Postmarked: March 30, 2004

Effective: April 17, 2004

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 15, 2004 *Bulletin Board Newsletter*. No comments have been received.

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

Dolores Harman (MD); Lucy G. Kimbrough (TX); Stacy and Mark Marco (TX); Joseph Payez (VA)

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

BALLOT 2004 - 13: APPROVED

SUBJECT: NATIONAL SPECIALTY TALLIER

Postmarked: May 7, 2004

Effective: May 25, 2004

Please mark your vote on accepting Elizabeth A. White (MD) as Tallier for the votes on Conformation and Sweepstakes judges for the 2007 BCOA National Specialty.

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

BALLOT 2004 - 14: APPROVED

SUBJECT: NATIONAL SPECIALTY OVERSIGHT COMMITTEE

Postmarked: May 7, 2004

Effective: May 25, 2004

Please mark your vote on accepting these persons as the National Specialty Oversight Committee:

Wanda Pooley (IL) Chair; Lisa Corell-Auerbach (VA); Pat Fragassi (CA); Laura Hesse (WI); Lisa Marshall (WI); Karla Schreiber (IL); Sally Wuornos (MN)

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

BALLOT 2004 - 15: APPROVED

SUBJECT: NOMINATING COMMITTEE

Postmarked: May 19, 2004

Effective: June 6, 2004

Circulated in accordance with the By-Laws.

Please mark your vote on approving the following persons as the Nominating Committee for BCOA Officers and Board for the club year 2005:

Sandy Beaudoin (OK) Chair; Jan Bruner (OH); Pat Fragassi (CA); Susan Kamen-Marsicano (NY); Diane McCarty (MN)

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

BALLOT 2004 - 17: APPROVED

SUBJECT: NEW MEMBERS

Postmarked: June 16, 2004

Effective: July 5, 2004

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 15, 2004 *Bulletin Board Newsletter*. No comments have been received.

* indicates Junior membership.

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

Ellen Bramble (OR); Chris and Susan Cowie (Canada); Michael and Carol Farley (OK); Lori Greenstein (AZ); Daryl Grovenburg (KS); James Hicks (DC); Dawn Horn (LA); Lisa Navarrete (CA); Tim and Donna Stelzl, *Paige Stelzl (NY)

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

BALLOT 2004 - 18: APPROVED

SUBJECT: "ADVERTISEMENT"

Postmarked: June 16, 2004

Effective: July 5, 2004

Please mark your vote on placing an "advertisement" in the catalog for the AKC/Eukanuba Classic show to be held in Tampa, FL, January 15 and 16, 2005.

The cost of ¼ page is \$40.00; ½ page, \$75.00; 1 page \$125.00. If you vote "approved," please tell which size you approve. (In 2003 and 2004, we had ¼ page.)

APPROVED for \$40.00: Auerbach; Bolté; Carter; Graves; Grundman; Pooley; Schreiber; Webb; Woodard; Wuornos

BALLOT 2004 - 19: DISAPPROVED

SUBJECT: MEDALLIONS

Postmarked: June 16, 2004

Effective: July 5, 2004

Please mark your vote on paying for the three commemorative medallions awarded to Basenjjs winning BOB, BOS and BBE at the AKC/Eukanuba Classic show in January 2005.

The cost of these medallions is \$75.00.

DISAPPROVED: Auerbach; Bolté; Carter; Graves; Grundman; Pooley; Schreiber; Webb; Woodard; Wuornos

BALLOT 2004 - 21: APPROVED

SUBJECT: NEW MEMBERS

Postmarked: July 26, 2004

Effective: August 13, 2004

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 15, 2004 *Bulletin Board Newsletter*. No comments have been received.

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

Regular Membership: John and Denise Haws (WA)

Associate Membership: Antonio V. Choya (Spain)

Junior Membership: Aidan McCuan (CA)

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

BALLOT 2004 - 22: APPROVED

SUBJECT: INSPECTOR OF ELECTIONS

Postmarked: July 26, 2004

Effective: August 13, 2004

Circulated in accordance with the By-Laws.

Please mark your vote on accepting Elizabeth P. Miller as Inspector of Elections for the BCOA Officers and Board of Directors for the club year 2005. She asks for a fee of two hundred fifty dollars (\$250.00).

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

BALLOT 2004 - 23: APPROVED

SUBJECT: BOARD MEETING

Postmarked: July 26, 2004

Effective: August 13, 2004

Circulated in accordance with the By-Laws.

Please mark your vote on holding the meeting of the BCOA Board of Directors on Monday, September 6, 2004, in Manitowoc, WI, the hour to be set later.

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

BALLOT 2004 - 26: APPROVED

SUBJECT: NEW MEMBERS

Postmarked: August 25, 2004

Effective: September 13, 2004

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 15, 2004 *Bulletin Board Newsletter*. No comments have been received.

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

Brian Deacon and Christopher Snyder (WA); Lorrie Ericksen (NM); John P. Gaidos and Ainsley Halemanu (HI); Joseph Hurt (KY); Fran Medley (TX); Tim and Mary Monahan (WA); Brian and Carole Schuster (WI); Kelly Sprengel (VA); Gloria Steiger (ME)

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

BALLOT 2004 - 36: APPROVED

SUBJECT: AGILITY JUDGE 2005

Postmarked: November 1, 2004

Effective: November 19, 2004

Karen Winter has agreed to judge agility classes for the 2005 BCOA National Specialty. Her fee is one hundred twenty-five dollars (\$125.00) plus mileage at \$0.365 per mile. Chair Sally Wuornos estimates about 100 miles round trip for her.

Please mark your vote on approving Karen Winters as agility judge.

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

BALLOT 2004 - 37: APPROVED

SUBJECT: OBEDIENCE JUDGE 2005

Postmarked: November 1, 2004

Effective: November 19, 2004

William Oxandale: "My fee for specialties is \$50 for up to 14 dogs, \$75 for 15-24 dogs and \$100 for 25 or more dogs plus mileage to the show site. I am 48 miles from Purina Farms."

Please mark your vote below.

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

BALLOT 2004 - 38: APPROVED

SUBJECT: JUNIOR SHOWMANSHIP JUDGE 2005

Postmarked: November 1, 2004

Effective: November 19, 2004

Kari Wuornos-Winger has agreed to judge the Junior Showmanship classes for the 2005 BCOA National Specialty. She asks one banquet ticket as her fee.

Please mark your vote on approving her as Junior Showmanship judge.

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

BALLOT 2004 - 39: APPROVED

SUBJECT: AFRICAN STOCK EXHIBITION JUDGE

Postmarked: November 1, 2004

Effective: November 19, 2004

Russell Hendren has agreed to judge the African Stock Exhibition for the 2005 BCOA National Specialty. He asks lodging for one night and meals for one day (but no transportation charges) for his fee.

Please mark your vote on approving him as judge for the African Stock Exhibition.

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

BALLOT 2004 - 40: APPROVED

SUBJECT: NEW MEMBERS

Postmarked: November 12, 2004

Effective: November 30, 2004

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 and October issues of the *Bulletin Board Newsletter*. No comments have been received.

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

Tonda Curry (TX); Mari and Jeff Dawson (KS); Maxine J. Elliott (NC); Raquel A. Flores-Ruland (CA); Kevin and Therese Leimbeck (WA); Kathe M. Romeo (NY); Katherine M. Scott (AZ); Della Sehm (CA); Susan Smith (TX)

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

BALLOT 2004 - 41: APPROVED

SUBJECT: BCOA ARCHIVES

Postmarked: November 12, 2004

Effective: November 30, 2004

Circulated at the request of the President.

First, the BCOA Officers and Board of Directors, the archives committee and all the membership wish to thank Andie Paysinger for her heroic service in assembling, storing and protecting the archives at no small cost of money, time and anguish over many years. Without her efforts, there would be a much-diminished supply of irreplaceable items in these archives.

Following are the details of the proposal to make BCOA archives available to the membership at all times.

Please mark your vote below.

A committee of four, consisting of Gale Whitehurst, Sandy Beaudoin, James Johannes and Brenda Jones-Greenberg, would begin to determine exactly what is in the archives, how best to preserve what is there and how to catalog it. Once these matters have been determined, the committee will make recommendations to the BCOA Board for debate and approval.

Gale Whitehurst, university professor and chair of history, will guide the committee to the correct and easiest system to use in cataloging the archives. James Johannes, with a background in computer systems, will advise on the practical

aspects and costs of placing this material online. Sandy Beaudoin will be the advisor on the living history of the Basenji; her BS in both physical therapy and biology, as well as her life with Basenjjs since 1960 and her interest in conformation, agility, lure coursing and obedience fit her for this task. Brenda Jones-Greenberg will facilitate the moving of the archival material, with her personal travel costs at no charge to BCOA. She is willing to move the existing archives at no charge to BCOA; furthermore, she is willing to house them temporarily in her home until a permanent lodging for them can be found. She would issue a quarterly report until the archives are ready for public viewing. Then an annual report would be issued by Jones-Greenberg or other committee members.

The goals of the committee are:

- to catalog and preserve the archival material;
- to make this available to those interested in presenting it to affiliated clubs, with all costs to be paid by those requesting the materials; and
- to make them available to those doing scholarly work on the Basenji breed.

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

BALLOT 2004 - 42: APPROVED
SUBJECT: DEADLINE FOR BILLS

The Board agreed that the By-Laws' definitions of the Treasurer's duties give authority to determine a reasonable period of time for a bill to be payable. No decision was deemed necessary.

BALLOT 2004 - 43: APPROVED
SUBJECT: RESCUE POLICIES AND PROCEDURES

Postmarked: December 7, 2004

Effective: December 26, 2004

Please mark your vote on accepting the final version of BCOA Rescue Policies and Procedures, as presented at the BCOA Board of Directors meeting in September.

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

BALLOT 2004 - 44: APPROVED
SUBJECT: AKC LINK TO HEALTH PAGE

Postmarked: December 7, 2004

Effective: December 26, 2004

Debra Bonnefond, Director of Veterinary Outreach for AKC, asks for permission to link BCOA's health page to the AKC Veterinary Outreach website.

She says, "As part of creating AKC's ongoing effort to provide useful and educational resources to the veterinary community, Veterinary Outreach is creating a web page consisting of parent club links in order to provide veterinarians access to breed-specific health information. AKC believes that by offering this service, veterinarians will have an efficient method to obtain canine health information, thus providing a higher level of service to their customers."

AKC would like to use this link: <http://www.basenji.org/health.htm>

Please mark your vote below.

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

BALLOT 2004 - 45: APPROVED

SUBJECT: 2005 BUDGET PROPOSAL

Postmarked: December 13, 2004

Effective: December 31, 2004

Please mark your vote on accepting the attached Budget Proposal for BCOA for the year 2005.

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

BALLOT 2004 - 46: APPROVED

SUBJECT: CONFORMATION JUDGE 2007

Postmarked: December 13, 2004

Effective: December 31, 2004

Marianne Carden Klinkowski, elected Conformation Judge for the 2007 BCOA National Specialty, has agreed to this assignment. She asks reasonable travel expenses (mileage), lodging through the assignment and meals. She asks no judging fee.

Please mark your vote below.

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

BALLOT 2004 - 47: APPROVED

SUBJECT: SWEEPSTAKES JUDGE 2007

Postmarked: December 15, 2004

Effective: December 31, 2004

Linda Ehlers has agreed to serve as Sweepstakes Judge for the 2007 BCOA National Specialty. In accordance with the National Specialty Guidelines, she asks economy airfare, two nights' lodging and meals.

Please mark your vote below on accepting her as judge.

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

NO RECORD OF VOTE: Carter

BALLOT 2004 - 48: APPROVED

SUBJECT: SUBMISSION OF BILLS TO TREASURER

Postmarked: December 18, 2004

Effective: December 31, 2004

Circulated at the request of the President.

BCOA members incurring expenses covering BCOA budgeted items during the fiscal year shall submit invoices to the Treasurer on or before March 1st of the next year to be eligible for reimbursement. Expenditures incurred by members that are not covered by the Budget shall require Board approval. These bills shall be transmitted to the Treasurer on or before February 1st of the next year. Committee Chairs shall be responsible for notifying committee members to submit receipts for expenses within this time frame.

Please mark your vote below.

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

NO RECORD OF VOTE: Carter

BALLOT 2004 - 49: APPROVED

SUBJECT: NATIONAL SPECIALTY PROCEDURES

Postmarked: December 18, 2004

Effective: December 31, 2004

Please mark your vote on approving the National Specialty Procedures in the latest revision and, on approval, publishing them on the BCOA website.

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

Pooley {“(1) *The caps for the judges actually reflect the amounts we have been paying on average for these events. The majority of AKC parent clubs pay much less for their judges and manage to get under contract with no problem. Our method of selecting judges has always been to ‘put the cart before the horse’ in terms of electing a judge first and then learning that person charges high fees and expenses. The national specialty of 2003 is a good example. It puts the club/host group at risk to pay any sum just because a judge is elected. (2) Using a licensed AKC Superintendent is the most efficient method to use for managing that part of the national specialty and spreads the risk within a large superintending organization. Conversely, using a local show secretary increases the risk. Show secretaries generally have a staff of one or two people; may not be qualified to provide all the services required; are usually not bonded to handle large sums of money; typically cannot accept entries via credit cards, fax or online; do not provide equipment; and usually end up being more expensive because they don’t have the purchasing power to achieve quantity discounts for printing services and other materials. Further, having a licensed AKC superintendent relieves the host group of the burden of trying to manage the superintending work themselves. Most host groups do not have the experienced manpower or time to do this work. Using a superintendent allows the host group to focus on the events and activities of the national specialty. This is where a host group can best utilize its limited manpower.”};*

Schreiber {“Regarding a cap on judge’s expenses – I see this as a move long-necessary, reasonable and prudent. None of us would, personally, sign an open-ended contract with anyone, or any entity, that would allow for a potentially huge fluctuation in the amounts we might have to pay ‘at the end of the day.’ The caps are based on actual amounts paid in the past and were not pulled from thin air or out of the proverbial hat. I believe the caps as stated leave ample head-room for us to hire top quality judges as we have in the past. It may require some judges to make reservations a bit further in advance, etc., but I honestly don’t think that is too much to expect when being asked to judge a national breed specialty.

Regarding the issue of using licensed superintendent...I can’t swear that out there, somewhere, there isn’t a show secretary who is extremely experienced and competent, and that there is absolutely no way that a host group or club could utilize a show secretary RATHER than a show superintendent and still wind up in a good financial position at the end of the specialty. What I do believe, having reviewed the relevant data comparing the use of licensed superintendents and show secretaries, is that it is NOT LIKELY that a show secretary will provide any significant economies of scale to a host group or club. And on the other hand, the risks associated with using a one-man or one-woman show are – at least to my mind – rather apparent and significant. Additionally, debating this issue (although it does not come up often) takes up valuable time and energy for both the Board and the host group. I think we will be doing future host groups a favor by letting them know this is one issue they do not need to ‘sweat’ – BCOA has decided, at the parent club level, to use only licensed superintendents.”}

DISAPPROVED: Wuornos {“I can’t approve of (this ballot) with the low caps for judges that it contains, nor the fact that nationals have to have a superintendent and can’t be run by a (show) secretary.”}

NO RECORD OF VOTE: Carter

BALLOT 2004 - 50: APPROVED

SUBJECT: NATIONAL SPECIALTY PROCEDURES APPENDIX DOCUMENTS

Postmarked: December 18, 2004

Effective: December 31, 2004

Please mark your vote on approving the National Specialty Procedures Appendix documents and, on approval, publishing them on the BCOA website.

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

NO RECORD OF VOTE: Carter

BALLOT 2004 - 51: APPROVED

SUBJECT: AFRICAN STOCK EXHIBITION PROCEDURES

Postmarked: December 18, 2004

Effective: December 31, 2004

Please mark your vote on approving the latest revision of the African Stock Exhibition Procedures and, on approval, publishing them on the BCOA website.

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

BALLOT 2004 - 52: APPROVED

SUBJECT: BREED CLUB BOOTH MATERIALS

Postmarked: December 20, 2004

Effective: December 31, 2004

Please mark your vote on the following:

The BCOA Booth at the AKC/Eukanuba National Championship show is operated solely by BCOA in its role as an AKC parent breed club, and therefore, the only materials that may be distributed from the BCOA booth are materials produced and/or provided by BCOA. Materials produced and/or provided by other individuals or organizations may not be distributed from the booth.

APPROVED: Auerbach; Bolté; Graves; Grundman; Pooley; Schreiber; Webb; Wuornos

DISAPPROVED: Woodard { *“This should be decided by the committee on a case-by-case basis.”* }

NO RECORD OF VOTE: Carter

2004 BCOA BOARD OF DIRECTORS ANNUAL MEETING

Meeting Date: September 6, 2004

PRESENT: Greenlee; Wuornos; Grundman; Auerbach; Bolté; Pooley; Schreiber; Webb; Woodard

SPEAKER-PHONE: Graves

ABSENT: Carter

Ballot	Subject
04 – 27	2003 Meeting Minutes
04 – 28	Treasurer's Report
04 – 29	Site Proposals
04 – 30	Lure Coursing Chair
04 – 31	Lure Coursing Committee
04 – 32	Proposed BCOA Rescue Policies
04 – 33	BCOA Rescue Committee
04 – 34	African Stock Exhibition Guidelines Revision
04 – 35	Basenji Health Endowment Board and Officers

BALLOT 2004 - 27

Damara Bolté moved, Karla Schreiber seconded,
that reading of the minutes of the 2003 meeting be dispensed with.

Motion carried.

BALLOT 2004 - 28

Sally Wuornos moved, Damara Bolté seconded,
that the Treasurer's report be submitted for audit.

Motion carried.

BALLOT 2004 - 29

Wanda Pooley moved, Sally Wuornos seconded,
that the National Specialty Oversight Committee should review and approve site proposals for National Specialties rather than the Vice-President.

Motion carried.

BALLOT 2004 - 30

Sally Wuornos moved, Karla Schreiber seconded,
that the Lure Coursing Chair (currently Russ Jacobs) be a member of the National Specialty Oversight Committee.

Motion carried.

Russ Jacobs suggested that the National Specialty Oversight Committee review and update the guidelines for coursing at National Specialties by December 1, 2004, with the aim of changing guidelines to procedures.

BALLOT 2004 - 31

George Woodard moved, Lisa Auerbach seconded,
that Karla Schreiber and Judy Lang be added as permanent members of the Lure Coursing Committee.

Motion carried.

BALLOT 2004 – 32

Linda Ehlers and Carrie Jones presented the proposed BCOA Rescue Policies. After discussion of defining the types and managing the extent of claims for reimbursements as well as limits per dog and per category, and other matters,

Karla Schreiber moved, Carol Webb seconded,

that we adopt the BCOA Rescue Policies presented at this meeting, subject to review and confirmation of changes made at this meeting.

Motion carried.

BALLOT 2004 - 33

Wanda Pooley moved, Sally Wuornos seconded,

that Shawn Smith be added to the BCOA Rescue Committee.

Motion carried.

BALLOT 2004 - 34

Sally Wuornos moved, Lisa Auerbach seconded,

that African Stock Exhibition Guidelines be revised in order to allow for future imports of African stock.

Motion carried.

BALLOT 2004 - 35

Karla Schreiber moved, Sally Wuornos seconded,

that the 2005 BCOA Officers and Board of Directors be the 2005 Officers and Board of Directors of the Basenji Health Endowment.

Motion carried.