

2005 BCOA BALLOTS AS PUBLISHED IN THE *BULLETIN BOARD NEWSLETTER*

Officers

President: George Woodard (WA)
Vice President: Sally Wuornos (MN)
Secretary: Anne Graves (TX)
Treasurer: Laura Mae Hesse (WI)

Board of Directors

Lisa Auerbach (VA)
Damara Bolté (VA)
Midge Greenlee (FL)
Carrie Jones (MN)
Wanda Pooley (IL)
Karla Schreiber (IL)
Carol Webb (CA)

Ballot	Subject
05 – 1	Administrative Procedures
05 – 2	Editor <i>THE BULLETIN</i>
05 – 3	Editor <i>BULLETIN BOARD NEWSLETTER</i>
05 – 4	Editor <i>BCOA ROSTER</i>
05 – 5	<i>GAZETTE</i> Columnist
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 05 – 73 New Members

BALLOT 2005 - 1: APPROVED

SUBJECT: ADMINISTRATIVE PROCEDURES

Postmarked: January 3, 2005

Effective: January 21, 2005

Circulated at the request of the President.

Please mark your vote on approving the following administrative procedures for the 2005 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 or electronic record.
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 his 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; Graves; Greenlee; Hesse; Jones; Pooley; Schreiber; Webb; Wuornos

BALLOT 2005 - 2: APPROVED
SUBJECT: EDITOR *THE BULLETIN*

Postmarked: January 31, 2005

Effective: February 17, 2005

Please mark your vote on approving Carmella Troisi-Hoerr (AZ) as editor of *The Bulletin*.

APPROVED: Auerbach; Bolté; Graves; Greenlee; Hesse; Jones; Pooley; Schreiber; Webb; Wuornos

BALLOT 2005 - 3: APPROVED
SUBJECT: EDITOR *BULLETIN BOARD NEWSLETTER*

Postmarked: January 31, 2005

Effective: February 17, 2005

Please mark your vote on approving Lisa Marshall (WI) as editor of *The Bulletin Board Newsletter*.

APPROVED: Auerbach; Bolté; Graves; Greenlee; Hesse; Jones; Pooley; Schreiber; Webb; Wuornos

BALLOT 2005 - 4: APPROVED
SUBJECT: EDITOR *BCOA ROSTER*

Postmarked: January 31, 2005

Effective: February 17, 2005

Please mark your vote on approving Wanda Pooley (IL) as editor of the 2005 *BCOA Roster*.

APPROVED: Auerbach; Bolté; Graves; Greenlee; Hesse; Jones; Pooley; Schreiber; Webb; Wuornos

BALLOT 2005 - 5: APPROVED
SUBJECT: *GAZETTE* COLUMNIST

Postmarked: January 31, 2005

Effective: February 17, 2005

Please mark your vote on approving Marcia Woodard (WA) as BCOA columnist for the *AKC Gazette*.

APPROVED: Auerbach; Bolté; Graves; Greenlee; Hesse; Jones; Pooley; Schreiber; Webb; Wuornos

BALLOT 2005 - 6: APPROVED
SUBJECT: *BCOA* WEBMASTERS

Postmarked: January 31, 2005

Effective: February 17, 2005

Please mark your vote on approving Kevin Dragseth (MN) and George Woodard (WA) as webmasters for the BCOA website.

APPROVED: Auerbach; Bolté; Graves; Greenlee; Hesse; Jones; Pooley; Schreiber; Webb; Wuornos

BALLOT 2005 - 7: APPROVED
SUBJECT: PAYPAL ACCOUNT

Postmarked: February 7, 2005

Effective: February 25, 2005

Circulated at the request of the President.
Please mark your vote on this proposal.

The BCOA Treasurer shall set up a PayPal account on behalf of the BCOA to accept dues and other payments to BCOA. The BCOA Board shall evaluate the PayPal system of accepting payments method at the end of twelve months to determine if revenue benefits exceed the cost of providing this service.

APPROVED: Auerbach; Bolté; Graves; Greenlee; Hesse; Jones; Pooley; Schreiber; Webb; Wuornos

BALLOT 2005 - 8: APPROVED

SUBJECT: EXTRA SUPPORTED ENTRY

Postmarked: February 14, 2005

Effective: March 4, 2005

Circulated at the request of the President.

Please mark your vote on waiving the supported entry limit to allow an Eastern supported entry supported by Dennis Narehood, Barbara Narehood, LeeBeth Cranmer, Iris Craven and Allen Craven at the Berks County Kennel Club all breed show, Sunday, September 18, 2005. This waiver shall apply only to this event.

APPROVED: Auerbach; Bolté; Graves; Greenlee; Hesse; Jones; Pooley; Schreiber; Webb; Wuornos

BALLOT 2005 - 9: APPROVED

SUBJECT: COMMITTEES

Postmarked: February 21, 2005

Effective: March 9, 2005

Please mark your vote on approving the following committees for the club year 2005.

(President's comment: a big THANK YOU to all those who volunteer for the good of basenjjs.)

AFRICAN STOCK PROJECT: Linda Siekert and James Johannes

AKC DELEGATE: Jon Curby

AKC LEGISLATIVE LIAISON: Vickie Jacobs

ARCHIVES TRANSITION: Brenda Jones-Greenberg, Gale Whitehurst, Sandy Beaudoin and James Johannes

BREEDER REFERRALS:

PHONE: Sandy Beaudoin

WEBSITE AND EMAIL: Tad Brooks, Rick Christensen, Iris Craven, Pat Marshall, Carol Webb and Sally Wuornos

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

BREED STANDARD: Damara Bolté and Shirley Jones

EVENTS COORDINATOR/LIAISON: Carole Kirk

JUDGES' EDUCATION: Jeri Crandall

JUNIOR SHOWMANSHIP: Lisa Marshall

LURE COURSING: Russ Jacobs, Chair; Judy Lange and Karla Schreiber

MEMBERSHIP: Beth Straub

NATIONAL SPECIALTY OVERSIGHT COMMITTEE: Wanda Pooley, Chair; Lisa Auerbach, Pat Fragassi, Laura Hesse, Russ Jacobs, Lisa Marshall, Karla Schreiber and Sally Wuornos

OBEDIENCE TALLIER: Cindy Griswold

OUTREACH: CarolAnn Worsham, Chair; Lisa Auerbach, Pat Fragassi, Cindy Griswold, Lisa Hart, Carrie Jones, Eunice Ockerman, Vickie Perrine, Karla Schreiber, Andrea Walters, Sally Wuornos

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

PUBLIC EDUCATION COORDINATOR: Carole Kirk

RESCUE: Linda Ehlers, Chair; and Carrie Jones

SUNSHINE: Linda Pence

APPROVED: Auerbach; Bolté; Graves; Greenlee; Hesse; Jones; Pooley; Schreiber; Webb; Wuornos

BALLOT 2005 - 10: APPROVED

SUBJECT: CHANGE IN COMMITTEE ASSIGNMENTS

Postmarked: February 22, 2005

Effective: March 11, 2005

Please mark your vote on approving these changes to the committee assignments in Ballot 2005 - 9.

Pat Fragassi as Chair of the Outreach Committee, with these committee members; Lisa Auerbach, Cindy Griswold, Carrie Jones, Eunice Ockerman, Vickie Perrine, Karla Schreiber, Andrea Walters, CarolAnn Worsham and Sally Wuornos

Shawn Smith as a member of the Rescue Committee.

APPROVED: Auerbach; Bolté; Graves; Greenlee; Hesse; Jones; Pooley; Schreiber; Webb; Wuornos

BALLOT 2005 - 11: APPROVED

SUBJECT: LURE COURSING PROCEDURES

Postmarked: March 13, 2005

Effective: March 31, 2005

Please mark your vote on approving the new lure coursing procedures authorized by Russ Jacobs, Karla Schreiber and Judith Lange.

APPROVED: Auerbach; Bolté; Graves; Greenlee; Hesse; Jones; Pooley; Schreiber; Webb; Wuornos

BALLOT 2005 - 12: APPROVED

SUBJECT: NEW MEMBERS

Postmarked: March 13, 2005

Effective: March 31, 2005

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 and February issues 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.

Dana Braithwaite (CA); Margy Grosswendt (HI); Cindy Hughey and *Margo A. Hughey (MI); Rhiannon S. Ladwig (ID); Paul Pulsinelli (TX); Chris and Cara Starace (NY); Kiera and Mike Stock (NC)

APPROVED: Auerbach; Bolté; Graves; Greenlee; Hesse; Jones; Pooley; Schreiber; Webb; Wuornos

BALLOT 2005 - 13: APPROVED

SUBJECT: MATERIAL FOR WEBSITE

Postmarked: March 13, 2005

Effective: March 31, 2005

Please mark your vote on publishing all standing rules on the BCOA website.

APPROVED: Auerbach; Bolté; Graves; Greenlee; Hesse; Jones; Pooley; Schreiber; Webb; Wuornos

BALLOT 2005 – 14 (revised): APPROVED

SUBJECT: LURE COURSING AND JUNIOR COURSER JUDGES

Postmarked: March 14, 2005

Effective: April 1, 2005

Please mark your vote on approving the following 2005 lure judges for the 2005 BCOA National Specialty.

Coursing: Les Pekarski (GA) and Dawn Tracey (MN)

JC Tests: Parry Talmadge (CA) and Les Pekarski (GA)

Pekarski and Tracy will be reimbursed for expenses: economy airfare, meals and lodging for two days.

APPROVED: Auerbach; Bolté; Graves; Greenlee; Hesse; Jones; Pooley; Schreiber; Webb; Wuornos

BALLOT 2005 – 15: APPROVED

SUBJECT: ACCOUNTING SOFTWARE FOR NATIONAL SPECIALTY

Postmarked: March 29, 2005

Effective: April 16, 2005

Circulated at the request of the President.

Please mark your vote on directing BCOA to purchase software such as QuickBooks Pro to be used for record keeping of each year's national specialty. The plan is to give this method a two-year trial for efficiency and economy. Then we will vote again.

APPROVED: Auerbach; Bolté; Graves; Greenlee; Hesse; Jones; Pooley; Schreiber; Webb; Wuornos

BALLOT 2005 – 16: APPROVED

SUBJECT: LIFETIME MEMBERSHIP

Postmarked: April 14, 2005

Effective: May 2, 2005

Please mark your vote on nominating Shirley Jones (OK) to Lifetime Membership.

If approved, her nomination will be voted on by the BCOA membership via ballots on the Club Announce List (email) and the May 2005 issue of the *Bulletin Board Newsletter* (USPS). The deadline date for postmark of ballots will be June 10, 2005, and for receipt of ballots, June 15, 2005.

APPROVED: Auerbach; Bolté; Graves; Greenlee; Hesse; Jones; Pooley; Schreiber; Webb; Wuornos

BALLOT 2005 – 17: APPROVED

SUBJECT: TREASURER NATIONAL SPECIALTY 2007

Postmarked: April 14, 2005

Effective: May 2, 2005

Please mark your vote on approving Teresa Gavaletz (CA) as Treasurer of the 2007 BCOA National Specialty.

APPROVED: Auerbach; Bolté; Graves; Greenlee; Hesse; Jones; Pooley; Schreiber; Webb; Wuornos

BALLOT 2005 – 18: APPROVED

SUBJECT: CONFORMATION AND JUNIOR SHOWMANSHIP JUDGE FOR 2007 NATIONAL SPECIALTY

Postmarked: April 14, 2005

Effective: May 2, 2005

Please mark your vote on approving Marianne Carden Klinkowski (CA) as Conformation and Junior Showmanship judge for the 2007 BCOA National Specialty. She asks lodging and meals for the extent of her assignment and asks no fee for judging.

APPROVED: Auerbach; Bolté; Graves; Greenlee; Hesse; Jones; Pooley; Schreiber; Webb; Wuornos

BALLOT 2005 – 19: APPROVED

SUBJECT: SWEEPSTAKES JUDGE FOR 2007 NATIONAL SPECIALTY

Postmarked: April 14, 2005

Effective: May 2, 2005

Please mark your vote on approving Linda Ehlers (MO) as Sweepstakes judge for the 2007 National Specialty. She asks lodging and meals for the length of the judging assignment, as well as round-trip economy airfare, but she asks no judging fee.

APPROVED: Auerbach; Bolté; Graves; Greenlee; Hesse; Jones; Pooley; Schreiber; Webb; Wuornos

BALLOT 2005 – 20: APPROVED

SUBJECT: LURE COURSING PROCEDURES

Postmarked: May 4, 2005

Effective: May 22, 2005

Please mark your vote on accepting the revised Lure Coursing Procedures submitted and circulated February 28, 2005.

APPROVED: Auerbach; Bolté; Graves; Greenlee; Hesse; Jones; Pooley; Schreiber; Webb; Wuornos

BALLOT 2005 – 21: APPROVED

SUBJECT: 2008 NATIONAL SPECIALTY PROPOSAL

Postmarked: May 4, 2005

Effective: May 22, 2005

Please mark your vote on accepting the proposal of the Dallas-Fort Worth Basenji Club for the 2008 National Specialty.

APPROVED: Auerbach; Bolté; Graves; Greenlee; Hesse; Jones; Pooley; Schreiber; Webb; Wuornos

BALLOT 2005 – 22: APPROVED

SUBJECT: POLICY ON UNPAID DEBTS

Postmarked: May 9, 2005

Effective: May 27, 2005

Please mark your vote on adding the following requirement to the BCOA National Specialty Guidelines.

Basenji Club of America reserves the right to bar participation in its national specialty show to any individual in debt to the club, as well as to any individual who has failed to pay a BCOA national specialty show photographer, videographer, hotel or similar vendor, absent proof of a bona fide dispute with same. BCOA's ability to contract with these entities in the future mandates that all of our members, as well as non-members, pay debts they have incurred in conjunction with BCOA's national specialty shows.

APPROVED: Auerbach; Bolté; Graves; Greenlee; Hesse; Jones; Pooley; Schreiber; Webb; Wuornos

BALLOT 2005 – 23: APPROVED

SUBJECT: NOMINATING COMMITTEE

Postmarked: May 22, 2005

Effective: June 9, 2005

Please mark your vote on approving the following as the nominating committee for BCOA Officers and Board for the club year 2006.

Midge Greenlee, Chair (FL); Jann Delee (NY); Bryan Gregory (WA); Brenda Jones-Greenberg (AZ); Lisa Marshall (WI)

APPROVED: Auerbach; Bolté; Graves; Greenlee; Hesse; Jones; Pooley; Schreiber; Webb; Wuornos

BALLOT 2005 – 24: APPROVED

SUBJECT: NEW MEMBERS

Postmarked: June 16, 2005

Effective: July 5, 2005

The following persons have applied for membership in BCOA, and their names, along with a call for comments, were published in the April and May issues 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.

Darice Bauer (TX); Dyan Baughan (MO); Patricia I. Beckett (PA); Natalie R. Culver (CT); Patricia Kushnir (TX); Thom and Mary Leettola (CA); Sheila Maher, *James N. Foley (CT); Christine Nelson (ID); Susan L. Schroeder, *Samantha Skaggs, *Christine Schroeder (FL)

APPROVED: Auerbach; Bolté; Graves; Greenlee; Hesse; Jones; Pooley; Schreiber; Webb; Wuornos

BALLOT 2005 – 25: APPROVED

SUBJECT: CLUB AFFILIATION

Postmarked: July 5, 2005

Effective: July 23, 2005

The South Coast Basenji Fanciers (CA) has submitted materials for affiliation with BCOA.

Please mark your vote on admitting this club as an affiliated member club.

APPROVED: Auerbach; Bolté; Graves; Greenlee; Hesse; Jones; Pooley { “A hearty welcome to the South Coast Basenji Fanciers!” }; Schreiber; Wuornos

WITHHELD: Webb { “I abstain from voting on this ballot because I am President of the South Coast Basenji Fanciers.” }

BALLOT 2005 – 26: APPROVED

SUBJECT: NEW MEMBER

Postmarked: July 18, 2005

Effective: August 5, 2005

Time Rabbitte (England) applied for membership in BCOA, and his name, along with a call for comments, was published in the January 15, 2005 issue of the *Bulletin Board Newsletter*. No comments were received. His name was inadvertently omitted from BCOA Ballot 2005 – 12, listing the applicants published in the newsletter. Please mark your vote on admitting him to membership in BCOA.

APPROVED: Auerbach; Bolté; Graves; Greenlee; Hesse; Jones; Pooley; Schreiber; Webb; Wuornos

BALLOT 2005 – 27: APPROVED

SUBJECT: MATERIAL FOR WEBSITE

Postmarked: July 22, 2005

Effective: August 9, 2005

Please send your vote on putting both rescue procedures and lure coursing procedures on the BCOA website.

APPROVED: Auerbach; Bolté; Graves; Hesse; Jones; Pooley; Schreiber; Webb

NO RECORD OF VOTE: Greenlee

Secretary’s Note: Vice President Sally Wuornos’ vote does not appear because she was acting as President until George Woodard recovers from a temporary disability.

BALLOT 2005 – 28: APPROVED

SUBJECT: ELECTRONIC PAYMENTS FOR CLUB BUSINESS

Postmarked: July 22, 2005

Effective: August 9, 2005

Please send your vote on allowing members to send payments for club business (such as membership renewals; club items; donations; advertisements for *The Bulletin*, the club roster or catalog for the National Specialty, etc.) via BCOA's PayPal account.

APPROVED: Auerbach; Bolté; Graves; Hesse { "...*didn't we approve this already, in a previous ballot? I would assume that the permission that I received to set up a PayPal account included permission to use it.*" }; Jones; Pooley; Schreiber; Webb

NO RECORD OF VOTE: Greenlee

Secretary's Note: Vice President Sally Wuornos' vote does not appear because she was acting as President until George Woodard recovers from a temporary disability.

BALLOT 2005 – 29: APPROVED

SUBJECT: CHANGE IN NATIONAL SPECIALTY GUIDELINES

Postmarked: July 22, 2005

Effective: August 9, 2005

Please mark your vote on this change to the BCOA National Specialty Guidelines.

In Section III A 1 d:

Add: The conformation judge will receive free lodging at the host hotel from the night before judging begins through completion of the judging assignment.

APPROVED: Auerbach; Bolté; Graves; Greenlee; Hesse; Jones; Pooley; Schreiber; Webb

BALLOT 2005 – 30: APPROVED

SUBJECT: CHANGE IN NATIONAL SPECIALTY GUIDELINES

Postmarked: July 22, 2005

Effective: August 9, 2005

Please send your vote on this change to the BCOA National Specialty Guidelines.

In Section III A 2 d:

Omit "hotel stay" from "Expenses such as travel, ~~hotel stay~~, may not exceed \$400.00 US."

Add: The Sweepstakes judge will receive free lodging at the host hotel the night before the judging assignment begins.

APPROVED: Auerbach; Bolté; Graves; Greenlee; Hesse; Jones; Pooley; Schreiber; Webb

BALLOT 2005 – 31: APPROVED

SUBJECT: TALLIERS FOR JUDGES' SELECTION

Postmarked: July 22, 2005

Effective: August 9, 2005

Please send your vote on approving Elizabeth White as Tallier for the election of conformation and Sweepstakes judges for the 2009 BCOA National Specialty.

APPROVED: Auerbach; Bolté; Graves; Greenlee; Hesse; Jones; Pooley; Schreiber; Webb

Secretary's Note: Vice President Sally Wuornos' vote does not appear because she was acting as President until George Woodard recovers from a temporary disability.

BALLOT 2005 – 32: APPROVED
SUBJECT: INSPECTOR OF ELECTIONS

Postmarked: August 14, 2005

Effective: September 1, 2005

Please mark your vote on approving Elizabeth P. Miller, Houston, Texas, as Inspector of Elections for tallying the votes for BCOA Officers and Board of Directors in 2005.

APPROVED: Auerbach; Bolté; Graves; Greenlee; Hesse; Jones; Pooley; Schreiber; Webb; Wuornos

BALLOT 2005 – 33: APPROVED
SUBJECT: NEW MEMBERS

Postmarked: August 14, 2005

Effective: September 1, 2005

The following persons have applied for membership in BCOA, and their names, along with a call for comments, were published in the July 15 issue of the *Bulletin Board Newsletter*. No comments have been received.

* indicates Junior membership.

Please mark your vote on admitting them to membership in BCOA.

Connie Fry (IL); Robyn Grant (CO); Sherry Heath (TX); Chris and Jeff Hershey (MI); Pamela A. Sweeney (IN); Colleen and Roger (Marty) Timko (OH); Martha L. Timmons (GA); Mary and Doug Van Dyke (MI); Claire and *Kelly Wisch (MD); Margaret Sorhus (MO)

APPROVED: Auerbach; Bolté; Graves; Greenlee; Hesse; Jones; Pooley; Schreiber; Webb; Wuornos

BALLOT 2005 – 34: APPROVED
SUBJECT: BOARD MEETING

Postmarked: August 14, 2005

Effective: September 1, 2005

Please mark your vote on holding the 2005 meeting of the BCOA Board of Directors on Wednesday, September 28, 2005, at 6:30 p.m. The hour is subject to change by mutual agreement if the schedule of other events makes such change necessary or preferable.

APPROVED: Auerbach; Bolté; Graves; Greenlee; Hesse; Jones; Pooley; Schreiber; Webb; Wuornos

BALLOT 2005 – 35: APPROVED
SUBJECT: CHANGE OF NATIONAL SPECIALTY CHAIR

Postmarked: August 26, 2005

Effective: September 13, 2005

The Dallas/Fort Worth Basenji Club has requested BCOA approval for a change in the Chair for the 2008 BCOA National Specialty (approved in May 2005, as specified in the BCOA National Specialty Procedures). The club has asked our approval for Karlene Schoonover (TX) to be the National Specialty Chair for 2008. Please mark your vote.

APPROVED: Auerbach; Bolté; Graves; Greenlee; Hesse; Jones; Pooley; Schreiber; Webb; Wuornos

BALLOT 2005 – 36: APPROVED
SUBJECT: PARLIAMENTARIAN FOR ANNUAL MEETING

Postmarked: September 11, 2005

Effective: September 29, 2005

Please mark your vote on employing Chris Dickey as Parliamentarian for the BCOA Annual Meeting in Eureka, Missouri on September 30, 2005. Her basic fee is three hundred fifty dollars (\$350.00).

APPROVED: Auerbach; Bolté; Graves; Greenlee; Hesse; Jones; Pooley; Schreiber; Webb; Wuornos

BALLOT 2005 – 58: APPROVED

SUBJECT: SWEEPSTAKES JUDGE 2008

Postmarked: October 9, 2005

Effective: October 25, 2005

L. Jane Williams (GA) received the largest number of votes for Sweepstakes judge at the 2008 BCOA National Specialty. In compliance with the BCOA National Specialty Procedures requiring a maximum of four hundred dollars (\$400.00) total expenses for the Sweepstakes judge, she asks two nights' lodging, meals and reasonable travel expenses (mileage) not to exceed the \$400.00 total. She asks no fee.

Please mark your vote on approving her as judge.

APPROVED: Auerbach; Bolté; Graves; Greenlee; Hesse; Jones; Pooley; Schreiber; Webb; Wuornos

BALLOT 2005 – 59: APPROVED

SUBJECT: CONFORMATION JUDGE 2008

Postmarked: October 12, 2005

Effective: October 30, 2005

Having received the largest number of votes in the ballot for conformation judge for the 2008 BCOA National Specialty, Jon Curby has agreed to accept the assignment. Having been informed of the \$1000.00 cap on conformation judges required in the BCOA National Specialty Procedures, he asks a six hundred dollar (\$600.00) fee, lunches and the banquet. (Lodging is provided by the host club.) He does not ask transportation or other meals.

Please mark your vote on accepting his terms.

APPROVED: Auerbach; Bolté; Graves; Greenlee; Hesse; Jones; Pooley; Schreiber; Webb; Wuornos

BALLOT 2005 – 60: APPROVED

SUBJECT: TREASURER 2007 NATIONAL

Postmarked: December 4, 2005

Effective: December 22, 2005

Please mark your vote on approving Jeff Sheldon as Treasurer for the 2007 BCOA National Specialty in the place of the previously approved Terri Gavaletz (CA).

APPROVED: Auerbach; Bolté; Graves; Greenlee; Hesse; Jones; Pooley; Schreiber; Webb; Wuornos

BALLOT 2005 – 61: APPROVED

SUBJECT: AFRICAN STOCK JUDGE 2007

Postmarked: December 4, 2005

Effective: December 22, 2005

Please mark your vote on approving Karla Schreiber (IL) as African Stock Exhibition Judge for the 2007 BCOA National Specialty. She asks meals for the extent of her judging assignment, a ticket to the BCOA banquet and entry to any seminars requiring a fee.

APPROVED: Auerbach; Bolté; Graves; Greenlee; Hesse; Jones; Pooley; Webb; Wuornos

WITHHELD: Schreiber

BALLOT 2005 – 62: APPROVED
SUBJECT: OBEDIENCE JUDGE 2007

Postmarked: December 4, 2005

Effective: December 22, 2005

Please mark your vote on approving Noelle Pilat (Dublin, CA) as Obedience (and Rally, if offered) for the 2007 BCOA National Specialty. She asks a flat fee of \$125.00.

APPROVED: Auerbach; Bolté; Graves; Greenlee; Hesse; Jones; Pooley; Schreiber; Webb; Wuornos

BALLOT 2005 – 63: APPROVED
SUBJECT: ASFA FIELD TRIAL JUDGE 2007

Postmarked: December 4, 2005

Effective: December 22, 2005

Please mark your vote on approving Christy Beetz (Hollister, CA) as ASFA Field Trial Judge for the 2007 BCOA National Specialty. She asks no fee but mileage reimbursement for 150 miles roundtrip.

APPROVED: Auerbach; Bolté; Graves; Greenlee; Hesse; Jones; Pooley; Schreiber; Webb; Wuornos

BALLOT 2005 – 64: APPROVED
SUBJECT: ASFA FIELD TRIAL JUDGE & AKC FIELD TRIAL JUDGE 2007

Postmarked: December 4, 2005

Effective: December 22, 2005

Please mark your vote on approving Amy Balthorp (Taylor, MI) as ASFA Field Trial Judge and AKC Field Trial Judge for the 2007 BCOA National Specialty. She asks no fee but economy airfare and lodging and meals for the extent of the judging assignment.

APPROVED: Auerbach; Bolté; Graves; Greenlee; Hesse; Jones; Pooley; Schreiber; Webb; Wuornos

BALLOT 2005 – 65: APPROVED
SUBJECT: 2007 AKC FIELD TRIAL & JUNIOR COURSER JUDGE

Postmarked: December 4, 2005

Effective: December 22, 2005

Please mark your vote on approving Karla Schreiber (IL) as AKC Field Trial & Junior Courser Judge for the 2007 BCOA National Specialty. See Ballot 2005 – 61 for her fee statement.

APPROVED: Auerbach; Bolté; Graves; Greenlee; Hesse; Jones; Pooley; Webb; Wuornos

WITHHELD: Schreiber

BALLOT 2005 – 66: APPROVED
SUBJECT: 2007 AKC JUNIOR COURSER JUDGE

Postmarked: December 4, 2005

Effective: December 22, 2005

Please mark your vote on approving Parry Talmadge (CA) as AKC Junior Courser Judge for the 2007 BCOA National Specialty. He asks no fee.

APPROVED: Auerbach; Bolté; Graves; Greenlee; Hesse; Jones; Pooley; Schreiber; Webb; Wuornos

BALLOT 2005 – 68: APPROVED

SUBJECT: NEW MEMBERS

Postmarked: December 21, 2005

Effective: January 8, 2006

The following persons have applied for membership in BCOA, and their names, along with a call for comments, were published in the November 15 issue of the *Bulletin Board Newsletter*. No comments have been received.

* indicates Junior membership.

Please mark your vote on admitting them to membership in BCOA.

Joel, Jennifer and *Jocelyn Brody (AZ); Margaret Earnshaw and Molly Morgan (TX); Julie Hartigan (VA); Carol Kuna (MO); Terry and Lisa Lemberger (WI); Jennifer and *Shelby Miller (OR)

APPROVED: Auerbach; Bolté; Graves; Greenlee; Hesse; Jones; Pooley; Schreiber; Webb; Wuornos

BALLOT 2005 – 69: APPROVED

SUBJECT: OBEDIENCE JUDGE 2006 NATIONAL SPECIALTY

Postmarked: December 21, 2005

Effective: January 8, 2006

Please mark your vote on approving the second obedience judge for the 2006 BCOA National Specialty. Frank Washabaugh will receive one hundred fifty dollars (\$150.00) and one night's lodging both to be paid by the Bay State Basenji Club, Inc.

APPROVED: Auerbach; Bolté; Graves; Greenlee; Hesse; Jones; Pooley; Schreiber; Webb; Wuornos

BALLOT 2005 – 70: APPROVED

SUBJECT: AFRICAN STOCK JUDGE 2006 NATIONAL SPECIALTY

Postmarked: December 21, 2005

Effective: January 8, 2006

Please mark your vote on approving Susan Coe as the African Stock Exhibition judge for the 2006 BCOA National Specialty. She will receive four dollars (\$4.00) per dog entered in the competitive classes, two nights' lodging, a banquet meal and round-trip airfare from San Diego, CA to Rhode Island. The Bay State Basenji Club, Inc. will pay for the airfare.

APPROVED: Auerbach; Bolté; Graves; Greenlee; Hesse; Jones; Pooley; Schreiber; Webb; Wuornos

BALLOT 2005 – 71: APPROVED

SUBJECT: EDITOR OF BCOA BULLETIN

Postmarked: December 22, 2005

Effective: January 9, 2006

Sent at the request of the Vice-President, in the President's absence.

Please mark your vote on approving Wanda Pooley (IL) to serve as Co-Editor of the BCOA *Bulletin* for the first quarter 2006 issue and as the BCOA *Bulletin* Editor for all subsequent issues.

APPROVED: Auerbach; Bolté; Graves; Greenlee; Hesse; Jones; Schreiber; Webb

WITHHELD: Pooley

BALLOT 2005 – 72: APPROVED

SUBJECT: CO-EDITOR FOR BCOA BULLETIN

Postmarked: December 22, 2005

Effective: January 9, 2006

Sent at the request of the Vice-President, in the President's absence.

Please mark your vote on approving Carmella Troisi-Hoerr (CA) to serve as Co-Editor of the BCOA *Bulletin* for the first quarter 2006 issue in order to facilitate the transition of the publication to a new editor.

APPROVED: Auerbach; Bolté; Graves; Greenlee; Hesse; Pooley; Jones; Schreiber; Webb

BALLOT 2005 – 73: APPROVED

SUBJECT: NEW MEMBERS

Postmarked: December 27, 2005

Effective: January 13, 2006

The following persons have applied for membership in BCOA, and their names, along with a call for comments, were published in the October 15 issue of the *Bulletin Board Newsletter*. No comments have been received.

Please mark your vote on admitting them to membership in BCOA.

Karen Christensen (NJ); Linda Coker (TX); Gloria Fellers (FL); Robert Gooderl (WA); Patrick and Martha Hammerstone (PA); Anne and Steve Harlan (NY)

APPROVED: Auerbach; Bolté; Graves; Greenlee; Hesse; Jones; Pooley; Schreiber; Webb

2005 BCOA BOARD OF DIRECTORS ANNUAL MEETING

Meeting Date: September 28, 2005

PRESENT: Woodard; Wuornos; Hesse; Auerbach; Bolté; Greenlee; Jones; Pooley; Webb

SPEAKER-PHONE: Graves; Schreiber

Ballot	Subject
05 – 37	NSF Checks
05 – 40	2004 Meeting Minutes
05 – 41	Treasurer's Report
05 – 42	Amendment to BCOA National Specialty Procedures
05 – 43	Amendment to BCOA National Specialty Procedures
05 – 44	Amendment to BCOA National Specialty Procedures
05 – 45	Amendment to BCOA National Specialty Procedures
05 – 46	Amendment to BCOA National Specialty Procedures
05 – 47	Amendment to BCOA National Specialty Procedures
05 – 48	Amendment to BCOA National Specialty Procedures
05 – 49	Amendment to BCOA National Specialty Procedures
05 – 50	Amendment to BCOA National Specialty Procedures
05 – 51	2006 National Specialty Junior Showmanship Judge
05 – 52	2006 National Specialty Lure Coursing Judge
05 – 53	2006 National Specialty Lure Coursing Judge
05 – 54	2006 National Specialty Agility Judge
05 – 55	On-Line Breeder Directory
05 – 56	Basenji Health Endowment Board and Officers
05 – 57	Registered Agent for BCOA

BALLOT 2005 – 37

Sally Wuornos moved, Wanda Pooley seconded, that this ballot be tabled:

Ballot 2005 – 37: "For National Specialty Procedures, renewal of membership and other monetary transactions with BCOA: Exhibitors who have a record of two or more NSF checks issued to BCOA within the last eighteen months shall be placed on a cash basis with BCOA."

Motion carried.

BALLOT 2005 – 40

Margaret Greenlee moved, Carol Webb seconded,

that the minutes of the 2004 meeting of the Board of Directors be accepted as published.

Motion carried.

BALLOT 2005 – 41

Wanda Pooley moved, Sally Wuornos seconded,

that the Treasurer's report be accepted for audit as read.

Motion carried.

BALLOT 2005 – 42

Amendment to BCOA National Specialty Procedures, Wanda Pooley moved, Carol Webb seconded,

that the chair and the secretary of the African Exhibition shall not handle in the ring for this exhibition.

Motion carried.

BALLOT 2005 – 43

Amendment to BCOA National Specialty Procedures, Carol Webb moved, Karla Schreiber seconded,
that the wording of II: Host and Site Proposals Section B 2, d i, facilities for Obedience Trial be
changed from “required to be indoors” to “preferably inside, or if outside, on a flat, smooth surface such as
concrete. Covered pavilions are acceptable.”

Motion carried.

BALLOT 2005 – 44

After discussion of whether to leave the African Exhibition as a required event, Sally Wuornos moved, Karla
Schreiber seconded,

that the proposed motion be tabled.

Motion carried.

BALLOT 2005 – 45

Amendment to BCOA National Specialty Procedures, Wanda Pooley moved, Margaret Greenlee seconded,
that Section III G, 4 a, shall provide that “fees and expenses combined shall not exceed one thousand
dollars (\$1000.00); not included in this cap are room and meals, which the host group will supply during the
assignment.”

Motion carried.

BALLOT 2005 – 46

Amendment to BCOA National Specialty Procedures, Wanda Pooley moved, Margaret Greenlee seconded,
that Section III A, 1 a, shall provide that “at the time of the nomination, all judges must be licensed to
judge the breed by AKC and/or in their respective countries.”

Motion carried.

BALLOT 2005 – 47

Amendment to BCOA National Specialty Procedures, Sally Wuornos moved, Carrie Jones seconded,
that Section III D 1, shall provide that “each nomination must have at least ten sponsors.”

Motion carried.

BALLOT 2005 – 48

Amendment to BCOA National Specialty Procedures, Margaret Greenlee moved, Karla Schreiber seconded,
that Section III C, provide that “a member may sponsor only one conformation and one sweepstakes
judge.”

Motion carried.

BALLOT 2005 – 49

Amendment to BCOA National Specialty Procedures, Margaret Greenlee moved, Karla Schreiber seconded,
that Section III D 2, shall read “ballots shall be sent” rather than “ballots shall be mailed.”

Motion carried.

BALLOT 2005 – 50

Amendment to BCOA National Specialty Procedures, Sally Wuornos moved, Wanda Pooley seconded,
that Section VI F, 2 b, be deleted.

It provided that the Booth Rental Committee determine if any state or local permits are required for vendors;
now this responsibility rests with the vendors.

Motion carried.

BALLOT 2005 – 51

Wanda Pooley moved, Karla Schreiber seconded,

that Stacey Snyder be approved as Junior Showmanship judge for the 2006 BCOA National Specialty. She asks no fee but one night's lodging.
Motion carried.

BALLOT 2005 – 52

Wanda Pooley moved, Karla Schreiber seconded,
that Doug Bollen be approved as Lure Coursing judge for the 2006 BCOA National Specialty. He asks for a cap on expenses of one hundred dollars (\$100.00) and one night's lodging.
Motion carried.

BALLOT 2005 – 53

Wanda Pooley moved, Karla Schreiber seconded,
that Ian Davies be approved as Lure Coursing judge for the 2006 BCOA National Specialty. He asks no fee but one night's lodging and round trip mileage from Frederick, MD.
Motion carried.

BALLOT 2005 – 54

Wanda Pooley moved, Karla Schreiber seconded,
that Carol Mount be approved as Agility judge for the 2006 BCOA National Specialty. She asks no fee but one night's lodging and round trip mileage from Matawan, NJ.
Motion carried.

BALLOT 2005 – 55

Wanda Pooley moved, Karla Schreiber seconded,
that the Board approve the on-line breeder directory in principle per draft document handed at the Board meeting.
Motion carried.

BALLOT 2005 – 56

Karla Schreiber moved, Margaret Greenlee seconded,
that the 2006 BCOA Officers and Board of Directors serve as the 2006 Officers and Board of Directors for the Basenji Health Endowment.
Motion carried.

BALLOT 2005 – 57

Wanda Pooley moved, Lisa Auerbach seconded,
that Anne Graves assume the office of Registered Agent for BCOA, which is incorporated in the State of Texas. The Registered Agent must be a resident of Texas.
Motion carried.