

## 2006 BCOA BALLOTS AS PUBLISHED IN THE *BULLETIN BOARD NEWSLETTER*

### Officers

President: Sally Wuornos (MN)  
Vice President: Karla Schreiber (IL)  
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)  
Andrew Sawler (MA)  
Carol Webb (CA)

<b>Ballot</b>	<b>Subject</b>
06 – 1	Administrative Procedures
06 – 2	Revision to National Specialty Procedures
06 – 3	Not Issued per Secretary
06 – 4	Appointment to Vice-President
06 – 5	Appointment of Board Member
06 – 6	Editor BCOA <i>ROSTER</i>
06 – 7	<i>BULLETIN BOARD NEWSLETTER</i> Editor
06 – 8	Member Resource Committee
06 – 9	Committee Chair and Members
06 – 10	New Members
06 – 11	Rates for <i>Bulletin</i> Advertising
06 – 12	Committees
06 – 13	New Members
06 – 14	Medallions for AKC/Eukanuba Show
06 – 15	BCOA Advertising for AKC/Eukanuba Show
06 – 16	Nominating Committee
06 – 17	Judge/Site Tallier
06 – 18	Additions to Editorial Committee
06 – 19	Re: Medallions Awarded at National Specialties Withdrawn
06 – 20	Re: Medallions Awarded at National Specialties Withdrawn
06 – 21	Re: Medallions Awarded at National Specialties Withdrawn
06 – 22	Re: Medallions Awarded at National Specialties Withdrawn
06 – 23	Advertising Policies
06 – 24	New Members
06 – 25	Inspector of Elections
06 – 26	<i>BULLETIN BOARD</i> Electronic Version
06 – 27	Change of Nomination Deadline for 2007 Election of Officers/Board of Directors
06 – 28	
06 – 29	2005 Meeting Minutes
06 – 30	Treasurer's Report
06 – 31	Recommendations of BCOA Archives Committee for Permanent Storage of BCOA Archives
06 – 32	Rescue Procedures
06 – 33	Money Reserve for National Specialties
06 – 34	National Specialty Procedures
06 – 35	National Specialty Videograph Committee
06 – 36	Changes to BCOA By-Laws
06 – 37	Opening AKC Stud Book
06 – 38	New Members
06 – 39	CHIC Certificate
06 – 40	BCOA Medallions
06 – 41	Basenji Health Endowment Board and Officers

- 06 – 42
- 06 – 43
- 06 – 44
- 06 – 45 New Members
- 06 – 46 Authorization of Payment for Medallions
- 06 – 47 New Member

**BALLOT 2006 - 1: APPROVED**  
**SUBJECT: ADMINISTRATIVE PROCEDURES**

Postmarked: January 1, 2006 Effective: January 10, 2006

Please mark your vote on approving the following administrative procedures for the 2006 Club year:

1. Unless otherwise indicated on the ballot, all Board ballots must be in the hands of the President and Secretary within ten (10) 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 USPS, 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

**BALLOT 2006 - 2: APPROVED**  
**SUBJECT: REVISION TO NATIONAL PROCEDURES**

Postmarked: January 5, 2006 Effective: January 15, 2006

**REVISION TO THE BCOA NATIONAL PROCEDURES – SECTION III**  
**JUDGES NOMINATIONS, SELECTION AND COMPENSATION**

The purpose of revising this section is to clarify the Judges' Tally process to define a minimum number of judges needed on a ballot and the number of nominations needed to reach that requirement.

Please mark your vote on approving the following revision to the BCOA National Specialty Procedures.

**Original Wording**

- E. Judges' Tally List: The BCOA Vice-President shall tally the valid judge nominations received.
- 1) List in alphabetical order the names of all judges (Conformation and Sweepstakes) who receive ten (10) or more nominations.
  - 2) If this number is less than (10), the names shall be re-listed, again in alphabetical order, and include the names of judges who received eight (8) or more nominations from the BCOA membership.
  - 3) The BCOA VP shall contact these judges to learn if they are available and any fees and expenses they may require for the assignment.
  - 4) The final list of eligible judges will be placed on a ballot for selection by the BCOA membership. (See Section III A, 1 a-d, for eligibility requirements.)
  - 5) The BCOA Vice-President shall, on or before May 20<sup>th</sup> three years preceding the specialty, forward in writing to the President and the Site/Judge Selection Tallier the alphabetical list of those eligible judges nominated, along with their total fee/expenses.

**REVISED WORDING: 12/07/2005 – All changes and additions are *in italics*.**

E. Judges' Tally List: The BCOA Vice-President shall tally the valid judge nominations received.

1) *The ballots for Sweepstakes and Conformation shall have a minimum of four judges.*

2) List in alphabetical order the names of all judges *in each category* (Conformation and Sweepstakes) who receive ten (10) or more nominations.

3) *If either category has less than 4 judges' names, re-tally to include the names of judges who received less than 10 nominations but at least 8 or more nominations. If the list in each category still does not reach the minimum required number of judges, the Vice-President shall re-tally to include the names of those judges who received 6 or more nominations.*

4) The BCOA VP shall contact these judges to learn if they are available and *explain the fee and expense provisions set by the BCOA Board.*

5) *If a judge declines an invitation to be placed on the ballot and the number of judges on that list falls below the minimum number required, the Vice-President shall re-tally that category to include the name(s) of judge(s) with the next highest number of nominations to meet the minimum requirements.*

6) The final list of eligible judges will be placed on a ballot for selection by the BCOA membership. (See Section III A, 1 a-d for eligibility requirements.)

7) The BCOA Vice-President shall, on or before May 20<sup>th</sup> three years preceding the specialty, forward in writing to the President and the Site/Judge Selection Tallier the alphabetical list of those eligible judges nominated, along with their total fee/expenses.

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

**BALLOT 2006 - 4: APPROVED**

**SUBJECT: APPOINTMENT TO VICE-PRESIDENT**

Postmarked: January 14, 2006

Effective: January 24, 2006

Please mark your vote on approving Karla Schreiber (IL) as acting Vice-President, following the appointment of Sally Wuornos as acting President.

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

**WITHHELD:** Schreiber

**BALLOT 2006 - 5: APPROVED**

**SUBJECT: APPOINTMENT OF BOARD MEMBER**

Postmarked: January 14, 2006

Effective: January 24, 2006

Please mark your vote on approving Andrew Sawler (MA) as the seventh member of the BCOA Board of Directors, following the appointment of Karla Schreiber as acting Vice-President. Mr. Sawler received the same number of votes as Mrs. Carrie Jones in the general election for 2005 Officers and Board but lost the run-off election.

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

**BALLOT 2006 - 6: APPROVED**

**SUBJECT: EDITOR BCOA ROSTER**

Postmarked: January 14, 2006

Effective: January 24, 2006

Please mark your vote on approving Carmella Troisi-Hoerr (AZ) as editor of the 2006 BCOA Roster.

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

**BALLOT 2006 - 7: APPROVED**

**SUBJECT: BULLETIN BOARD NEWSLETTER EDITOR**

Postmarked: January 14, 2006

Effective: January 24, 2006

Please mark your vote on approving Lisa Marshall (WI) as editor of *The Bulletin Board Newsletter* for 2006.

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

**BALLOT 2006 - 8: APPROVED**

**SUBJECT: MEMBER RESOURCE COMMITTEE**

Postmarked: January 23, 2006

Effective: February 2, 2006

Please mark your vote on approving the formation of a BCOA Member Resource committee to list the names and qualifications of BCOA members who offer to serve in various roles in club committees and projects.

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

**BALLOT 2006 - 9: APPROVED**

**SUBJECT: COMMITTEE CHAIR AND MEMBERS**

Postmarked: January 23, 2006

Effective: February 2, 2006

Please mark your vote on approving Gloria Steiger as chair of the Member Resource committee (if approved), and members Toni Ackerman, Jacque Holdaway, Wanda Pooley and Lisa Auerbach.

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

**BALLOT 2006 – 10: APPROVED**

**SUBJECT: NEW MEMBERS**

Postmarked: February 22, 2006

Effective: March 4, 2006

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

Please mark your vote on approving them as members of BCOA.

\* indicates Junior membership.

Tonya Ahrens (MO); Linda Goffman (NJ); Alicia S. Hanson (WA); Kate Masters and \*Rachael Seyler (NY); Sam Preedasuth (AZ); Paul L. Root and William John Bowlus (WA); Judy Stahl (PA); Heather Thomkins (IN)

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

**BALLOT 2006 – 11: APPROVED**

**SUBJECT: RATES FOR BULLETIN ADVERTISING**

Postmarked: March 30, 2006

Effective: April 9, 2006

Please mark your vote on the attached revision of advertising rates for the *Bulletin*. If approved, the revised rates will take effect for the third quarter issue (July, August, September) of 2006.

Quarter pg	\$ 25.00	\$ 25.00	\$ 40.00
Add'l pictures	\$ 10.00	\$ 10.00	\$ 15.00

## BCOA BULLETIN - NEW RATES EFFECTIVE 3RD QTR 2006

Rates include one picture

### \*Proposed rates

	<b>Color</b>	<b>B/W</b>	<b>Commercial</b>
Front cover	\$ 225.00	\$ 150.00	n/a
Back cover	\$ 175.00	\$ 100.00	n/a
Inside Front cover	\$ 125.00	\$ 90.00	n/a
Inside back cover	\$ 125.00	\$ 85.00	n/a
Full page	\$ 70.00	\$ 70.00	\$ 85.00
Half pg	\$ 40.00	\$ 40.00	\$ 55.00
Clubs – 2 pg	\$ 75.00	\$ 75.00	n/a
Col (1/3 pg)	\$ 35.00	\$ 35.00	\$ 45.00

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

### **BALLOT 2006 – 12: APPROVED**

#### **SUBJECT: COMMITTEES**

Postmarked: March 30, 2006

Effective: April 9, 2006

Please mark your vote on approving the following committees for the club year of 2006 and continuing until changes are necessary.

AFRICAN STOCK PROJECT: Linda Siekert and James Johannes

AKC DELEGATE: Jon Curby

AKC GAZETTE: Marcia Woodard

BREEDER REFERRALS: Sandy Beaudoin

BREEDERS' EDUCATION: Damara Bolté

BREED STANDARD: Damara Bolté and Midge Greenlee

BY-LAWS: Iris Craven

EVENTS COORDINATOR/LIAISON: Carole Kirk

HEALTH AND RESEARCH: Lisa Auerbach

JUDGES' EDUCATION: Jeri Crandall

JUNIOR SHOWMANSHIP TALLIER: Lisa Marshall

LURE COURSING: Russ Jacobs

MEMBERSHIP: Linda Ehlers

NATIONAL SPECIALTY OVERSIGHT: Wanda Pooley

OBEDIENCE TALLIER: Cindy Griswold

OUTREACH: Pat Fragassi

PERFORMANCE EVENTS: Cindy Griswold and Suzanne LaCroix

RESCUE: Shawn Smith

SECURITY (INTERNET): Carmella Troisi-Hoerr

SUNSHINE: Linda Pence

VOLUNTEER COORDINATOR: Gloria Steiger

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

### **BALLOT 2006 – 13: APPROVED**

#### **SUBJECT: NEW MEMBERS**

Postmarked: April 13, 2006

Effective: April 23, 2006

The following persons have applied for membership in BCOA, and their names, along with a call for comments, were published in the February *Bulletin Board Newsletter*. No comments have been received. Please mark your vote on accepting the applicants as members of BCOA.

\* indicates Junior membership.

Allison Cowie (Canada); Bethany Redo Rahm (WV); Jessica Ryne (MO); Melisa and \*Latasha Shillman (OH)

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

**BALLOT 2006 – 14: APPROVED**

**SUBJECT: MEDALLIONS FOR AKC/EUKANUBA SHOW**

Postmarked: April 13, 2006

Effective: April 23, 2006

Please mark your vote on providing the medallions for Best of Breed, Best of Opposite Sex and Best Bred-by-Exhibitor winners at the AKC/Eukanuba National Championship Show to be held in Long Beach, CA, on December 2 and 3, 2006. The medallions will cost seventy-five dollars (\$75.00); they are awarded only if the national breed club sponsors them.

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

**BALLOT 2006 – 15: DISAPPROVED**

**SUBJECT: BCOA ADVERTISING FOR AKC/EUKANUBA SHOW**

Postmarked: April 13, 2006

Effective: April 23, 2006

Please mark your vote on placing an advertisement in the catalog for the AKC/Eukanuba show (above). Only full-page ads may be placed at a cost of one hundred forty dollars (\$140.00).

**DISAPPROVED:** Auerbach; Bolté; Graves; Greenlee; Hesse; Jones; Pooley; Sawler; Schreiber; Webb

**BALLOT 2006 – 16: APPROVED**

**SUBJECT: NOMINATING COMMITTEE**

Postmarked: April 30, 2006

Effective: May 10, 2006

Please mark your vote on approving these members as the Nominating Committee for the Officers and Board of Directors for the club year 2007, as prescribed in Article IV, Section 4 of the BCOA By-Laws:

No person may be a candidate in a Club election who has not been nominated in accordance with these by-laws. A Nominating Committee shall be appointed by the Board of Directors before May 15, and the Secretary shall immediately notify the committeemen of their selection. The Committee shall consist of five Regular members from different areas of the United States, all members in good standing, no more than one of whom may be a member of the current Board of Directors. The Board shall name a Chairman for the Committee. The Nominating Committee may conduct its business by mail, telephone, or electronic mail.

Judi Glass (TX), Chair; Toni Ackerman (VA); Melody Falcone (NE); Denice Kingman (CA); Cindy Russell (CT)

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

**BALLOT 2006 – 17: APPROVED**

**SUBJECT: JUDGE/SITE TALLIER**

Postmarked: April 30, 2006

Effective: May 10, 2006

Please mark your vote on approving Betty White (VA) as Judge/Site Tallier for the 2009 BCOA National Specialty.

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

**BALLOT 2006 – 18: APPROVED**

**SUBJECT: ADDITIONS TO EDITORIAL COMMITTEE**

Postmarked: May 6, 2006

Effective: May 16, 2006

Please mark your vote on approving these changes in the Editorial Committee, established in 1997 with the appointment of Damara Bolté and Karla Schreiber.

This ballot provides that the members shall include, in each calendar year, the editors of the *BCOA Bulletin*, the *BCOA Bulletin Board*, the BCOA Roster, and the Webmaster of the BCOA Website, as well as two BCOA Board Members/Officers, to be appointed by the BCOA President with the approval of the Board and Officers. For calendar year 2006, the Board Member/Officer members of the Editorial Committee shall be Damara Bolté and Karla Schreiber.

The Editorial Committee assists BCOA's publication editors with issues relating to publication content and advertising policies and provides guidance to resolve disputes regarding these issues quickly and amicably, without the need for involvement of the full BCOA Board of Directors whenever possible.

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

**BALLOT 2006 – 23: APPROVED**

**SUBJECT: ADVERTISING POLICIES**

Postmarked: May 13, 2006

Effective: May 23, 2006

Please mark your vote on accepting the following statement as a set of requirements for advertising in any BCOA publication.

**BCOA Advertising & Display Content Policy**

**Commercial Advertisements and Displays Distinguished (*Bulletin* Only)**

The BCOA *Bulletin* is charged a higher periodical mailing rate by the United States Postal Service (USPS), on an issue-by-issue basis, for each published advertisement that falls within the USPS definition of commercial advertising (an affirmative effort to sell a product or service for financial gain). Informational advertisements and "brag ads" do not constitute commercial advertising, and are considered "displays" by the USPS for mailing rate purposes. General statements such as "puppy available occasionally," or "at stud to approved bitches" are not considered commercial in nature. In order to defray the additional mailing expense associated with commercial advertising, the *Bulletin* Editor may request that the BCOA Board of Directors establish a modest additional per-advertisement charge for *Bulletin* advertisements that, in the opinion of the Editor and the Editorial Advisory Committee, constitute commercial advertisements within the meaning of USPS regulations.

**Rejection or Cancellation of Paid Advertisements and Displays (*Bulletin*, Roster & Specialty Catalogs)**

The BCOA *Bulletin* Editor, Roster Editor or Specialty Catalog Editor, together with the BCOA Editorial Advisory Committee, reserve the right to reject or cancel any advertisement or display that fails to comply with this Policy. The appropriate Editor will provide prompt notice to the advertiser upon rejection or cancellation of any advertisement or display, together with an explanation of the rejection or cancellation, and a refund of any pre-paid fees.

**Permissible Content of Paid Advertisements and Displays (*Bulletin*, Roster & Specialty Catalogs)**

The BCOA *Bulletin* Editor, Roster Editor and Specialty Catalog Editor will not accept any advertisement or display that, in the opinion of the Editor, together with the Editorial Advisory Committee:

- Makes unsubstantiated claims, or contains false or misleading information;

Is not in keeping with (or is unrelated to) the purposes and goals of the BCOA, as stated in its current Articles of Incorporation and By-Laws (for example, displays relating to non-Basenji breeds);  
Makes reference to illegal or objectionable products or activities;  
Contains fraudulent, deceptive or offensive material, including material that misrepresents, ridicules or attacks any individual or group on the basis of age, color, national origin, race, religion, sex, sexual orientation or handicap.  
Contains disparaging, inflammatory or speculative comments about other fanciers, judges, clubs or organizations and/or dogs owned or bred by other fanciers.

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

**BALLOT 2006 - 24: APPROVED**

**SUBJECT: NEW MEMBERS**

Postmarked: June 21, 2006

Effective: July 1, 2006

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.

Ronald and Lee Ann Allen (MA); Michelle Smith-Barbour and Breanna Barbour (FL); Deborah Henning (NV); Hannah and Kerry Ince (CA); Terisa Kangas (MN); Mary Langula (MN); Jerry and Sue Morgan (AL); Connie and David Powell (WA); Danielle Johnston-Torrey and Robert Torrey (APO); Deborah Voss (CA); Cynthia Castro (TX) Gail and Lee Dluzeski (PA); Marie Heidebrecht (Canada); Norma Jean Johnson (FL); Carol L. McGrogan (Canada); Mel Stringer (CA)

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

**BALLOT 2006 - 25: APPROVED**

**SUBJECT: INSPECTOR OF ELECTIONS**

Postmarked: June 21, 2006

Effective: July 1, 2006

Please mark your vote on hiring Elizabeth P. Miller to serve as Inspector of Elections for the election of the 2007 Basenji Club of America Board of Directors and Officers. Ms. Miller has served in this capacity for several years now; in addition to checking all required procedures of counting the votes, she keeps the ballots and envelopes available for inspection a year after the election. She asks a fee of two hundred dollars (\$200.00) for this count.

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

**BALLOT 2006 - 26: APPROVED**

**SUBJECT: *BULLETIN BOARD* ELECTRONIC VERSION**

Postmarked: July 7, 2006

Effective: July 17, 2006

Please mark your vote on the proposal to publish the BCOA *Bulletin Board Newsletter* electronically and email it to BCOA members. Members without email service would continue to receive a paper copy by notifying the *Bulletin Board* Editor. The electronic version will begin with the January 2007 issue.

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

**BALLOT 2006 - 27: APPROVED**

**SUBJECT: CHANGE OF NOMINATION DEADLINE FOR 2007 ELECTION OF OFFICERS/BOARD OF DIRECTORS**



Postmarked: July 26, 2006

Effective: August 5, 2006

Please mark your vote on approving these adjustments for the 2007 elections of Officers and Board of Directors of BCOA.

BCOA By-Laws Article IV, Section 4 b direct the slate of nominations from the nominating committee to be published in the July edition of the *Bulletin Board Newsletter*. Because of unforeseen circumstances, the slate was not published in the July Newsletter.

Therefore, in order to comply with the By-Laws' direction that the slate be published in the newsletter, it will be published in the August issue of the newsletter; and the other deadlines will be extended for a month. That is, additional nominations may be made by written petition addressed to the Secretary and postmarked prior to September 15; the Secretary must receive the petitions not later than September 21. The Secretary will mail the ballots for the election on or before October 15. The deadline for the Inspector of Election (Elizabeth P. Miller) to receive the ballots will be November 30.

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

**BALLOT 2006 - 45: APPROVED**

**SUBJECT: NEW MEMBERS**

Postmarked: November 23, 2006

Effective: December 3, 2006

The following persons have applied for membership in BCOA, and their names, along with a call for comments, were published in the October 20, 2006 issue of the *Bulletin Board Newsletter*. No comments have been received.

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

Gail and Alan Aiello (CA); Rhoda Byrne (CA); Lynn Garel (CA); Ed and Judy Kessler (PA); Joyce Moody (WA); Mary E. Simmons and Jenelle E. Simmons (WI); Simone Politi (Italy); Anja Strietzel (Germany); Jo Thompson (OR)

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

**BALLOT 2006 - 46: APPROVED**

**SUBJECT: AUTHORIZATION OF PAYMENT FOR MEDALLIONS**

Postmarked: December 7, 2006

Effective: December 17, 2006

Please mark your vote on authorizing the payment of one thousand five hundred thirty-seven dollars (\$1,537.00) for the purchase of medallions to be used for special awards at BCOA National Specialties and certain other venues, as specified in the National Specialty Procedures and by other directives of the Board of Directors. The Board has accepted the design and the proof medallion.

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

**BALLOT 2006 - 47: APPROVED**

**SUBJECT: NEW MEMBER**

Postmarked: December 30, 2006

Effective: January 9, 2007

The following person has applied for membership in BCOA, and their names, along with a call for comments, were published in the November 20, 2006 issue of the *Bulletin Board Newsletter*. No comments have been received.

Please mark your vote on accepting this applicant as a member of BCOA.

Laura Stadtmere (CA)

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

## 2006 BCOA BOARD OF DIRECTORS ANNUAL MEETING

Meeting Date: September 20, 2006

PRESENT: Wuornos; Graves; Hesse; Auerbach; Bolté; Greenlee; Jones; Sawler; Webb

SPEAKER-PHONE: Schreiber

<b>Ballot</b>	<b>Subject</b>
06 – 29	2005 Meeting Minutes
06 – 30	Treasurer's Report
06 – 31	Recommendations of BCOA Archives Committee for Permanent Storage of BCOA Archives
06 – 32	Rescue Procedures
06 – 33	Money Reserve for National Specialties
06 – 34	National Specialty Procedures
06 – 35	National Specialty Videograph Committee
06 – 36	Changes to BCOA By-Laws
06 – 37	Opening AKC Stud Book
06 – 38	New Members
06 – 39	CHIC Certificate
06 – 40	BCOA Medallions
06 – 41	Basenji Health Endowment Board and Officers

### **BALLOT 2006 – 29**

Greenlee moved, Webb seconded,

that the reading of the minutes of the 2005 meeting be suspended.

**Motion carried.**

### **BALLOT 2006 – 30**

Treasurer Hesse gave her report (to be published in the *Bulletin*); Bolté moved, Pooley seconded,

that the report be accepted for audit as presented.

**Motion carried.**

### **BALLOT 2006 – 31**

#### **Recommendations of BCOA Archives Committee for Permanent Storage of BCOA Archives**

BCOA Archives Committee: Brenda Jones-Greenburg, Chair; Gale Whitehurst, Ann Richards, James Johannes, Karen Butler and Sandy Beaudoin

After thoughtful consideration of both the American Kennel Club's proposal to begin housing member club archives and Oklahoma State University's proposal to house the BCOA archives, the unanimous decision of the BCOA Archives Committee is Oklahoma State University. While the AKC is a prestigious organization devoted to the purebred dog, its primary mission is not archival preservation. The committee feels that a neutral third party institution of higher education which does have as one of its primary missions the preservation and protection of archival materials is without question the best solution to the BCOA's search for a means of preserving our history, photographs and artifacts. Therefore, the Archives Committee is pleased to present for the Board's consideration the offer from the Special Collections & University Archives (SCUA) at Oklahoma State University's Edmon Low Library to process, store and securely monitor the BCOA archives. One aspect of the processing is the creation of an inventory which will be available online. This is an extraordinary opportunity for the BCOA. Not only will members be able to sit at their home computers and examine the scope and contents of the BCOA archival records, it is also noteworthy that we have been invited to deposit our archival holdings at a major university.

While the prestige attached to the OSU offer is attractive, there are a number of reasons in addition to those cited above why the Archives Committee believes that this institution will be an ideal repository for the BCOA archives. Oklahoma State has a respected school of veterinary medicine as well as a graduate degree in history with a specialty in archives and manuscript management. The value of students educated in this field is immeasurable. Those serving as interns in Special Collections can provide professional assistance in the initial processing of the collection; students in the program also offer a source of additional labor at a reasonable rate (currently \$5.50 an hour) should we decide to fund extra hours to speed up the processing. Student researchers, also available for minimum wage, will provide access to the documents and pictures for those interested in detailed research and personal work but who may not be able to travel to Oklahoma to work with the records themselves. For those who prefer to research on site, the fact that Oklahoma is centrally located is an asset. Another positive consideration is that the collection's immediate proximity may prompt vet students and/or faculty to engage in research related to Basenji health issues.

Perhaps the most important aspects of the OSU proposal are the steps that will be taken to preserve, organize and protect our records as well as to make them accessible to those persons or groups of persons designated by the BCOA. Access to the collection may be open to the public, restricted to BCOA members only or expanded to include specific groups such as vet students and faculty.

Initially, Special Collections will inventory the collection, organize the material in archival folders made of chemically inert materials to inhibit the deterioration of the records and store folders in archival containers in a climate-controlled environment in which both temperature and humidity are set at preservation levels. Pictures, which are especially vulnerable, will be placed in appropriate archival enclosures. The basic inventory and storage is free. As noted above, if we choose to expedite the processing, we can fund additional graduate students from the archives and management program to assist. If at any time, we wish to have any portion of the collection indexed and cross-referenced (the Bulletin for example), we have the same option. Because of these students' specialized training, the BCOA will get more for its money in terms of both time and professionalism.

The inventory, which will be comprehensive, will be available on computers at the library as well as online. Individuals wishing to use the collection will search the inventory; request the desired folder from a staff member and it will be brought to them. If photocopies are needed, a staff member will make them. This strict monitoring procedure, which is designed to protect the integrity of the collection, is an important service available only in an institution with the staff and facilities to provide it. It is invaluable in keeping the collection from developing legs and walking away. You would be surprised at the number of historical documents that turn up on eBay after having been taken from unsecured facilities that allow access without supervision. This collection would be just as vulnerable.

For those who choose to research in person, the Special Collections Unit is open 8 to 5 Monday through Friday, but an appointment can be made for access at almost any time the main library is open, including late nights and weekends. Off-site researchers may utilize the collection in several ways. As already stated, the inventory will be online. The Special Collections staff will respond to basic research requests at no charge other than the cost of copies (currently 10 cents per copy). A basic research request is defined as a specific request based on information provided in the inventory (*i.e.* please send me copies of the material in File 12, Box 15). If more in-depth research is desired, student researchers may be employed.

In conclusion, the Archives Committee wishes to stress once more the importance of having our records housed and maintained by an institution whose primary mission is scholarly research. Because Oklahoma State University has the appropriate facilities to protect the fragile older documents, correspondence and pictures, the capability of making the inventory of the collection available online, access to educated students in the discipline of archives and manuscript management, the mission of aiding people in scholarly research, library hours which will allow the greatest access to the documents, the staff to strictly monitor the use and photocopying of the materials in order to keep the collection intact as well as a School of Veterinary Medicine,

the undersigned members of this committee strongly urge the Board to approve the acceptance of Oklahoma State University's generous offer.

Note: All professional archive repositories will require relinquishing ownership of material. It was part of the AKC agreement also. This is protection from the possibility of putting the time and special materials into organizing and archiving a collection only to have the originating party remove it once this has been completed.

Pooley moved, Webb seconded, that the report and its recommendations be accepted.

**Motion carried.**

Members then discussed the inevitable deterioration of documents as time passes and the fact that the documents are now uninsured. OSU is also prepared to deal with confidential documents.

The members gave a voice vote of hearty thanks to our generous and patient Andie Paysinger, to whose longtime care is due the survival of these historical materials.

### **BALLOT 2006 – 32**

The Rescue Committee had sent recommended changes to the Rescue Procedures.

Sawler moved, Schreiber seconded,

that we table discussion of these proposals until all Board members have had time to read them more thoroughly.

### **BALLOT 2006 – 33**

The Board discussed the need for a 2 ½ to 3-year money reserve for National Specialties because three Specialties are in preparation in any one year; and financial emergencies can hit a club without warning – such as the sudden demand for a \$3,000 site reservation fee (a change from the more modest \$600 fee quoted to one club). Schreiber said that BCOA would not lose its tax-exempt status if such a reserve exists.

Sawler moved, Webb seconded, that BCOA work toward establishing a 2 ½ reserve of \$15,000 (\$6,000 for the current year's and the following year's Nationals and \$3,000 for the last of the three), making this seed money available to the host groups to the extent that funds are available.

### **BALLOT 2006 – 34**

Pooley moved, Greenlee seconded,

that changes be made to Section E page 2 of the National Specialty Procedures to read:

*III. JUDGES NOMINATIONS, SELECTION AND COMPENSATION; Section E. (2):*

*If the number of nominations is less than ten (10), the names shall be re-listed, again in alphabetical order, and include the names of judges who received either eight (8) or more nominations from the BCOA membership.*

**Motion carried.**

### **BALLOT 2006 – 35**

Schreiber moved, Jones seconded,

that BCOA appoint a National Specialty Videograph Committee to ensure that the National Specialty is videographed every year and placed in the archives. The copyright to this record is to be owned by the videographer.

**Motion carried.**

### **BALLOT 2006 – 36**

Hesse moved, Schreiber seconded, that these changes to the By-Laws be presented to the BCOA membership for their approval:

The notice for membership renewal is to go out December 31; renewals must come in by February 1 of the following year for the member's name to be listed in the *Roster*; but renewals will be accepted until the end of February. After the end of February, the lapsed member must apply again for membership.

**Motion carried.**

**BALLOT 2006 – 37**

After Curby's report on the possibility of opening the AKC Stud Book for more of the Basenjis imported from Africa, Schreiber moved, Sawler seconded,

that BCOA petition AKC to open the book for African dogs, allow the book to stay open for two years for more than one set of entries and then close the book for five years.

**Motion carried.**

**BALLOT 2006 – 38**

Bolté moved, Auerbach seconded, that these applicants for membership in BCOA be accepted:

Lori J. Baxter (CA); Larry and Eva Birch (KS); Laura Caldwell (MN); Diana L. Dickhausen (MN); Steve and Rande Mathers (IL); Beverly Reid (Australia); Kirsten Sigrist (MA); Leah Snow (MA); Elizabeth Thibeaux (TX)

**Motion carried.**

**BALLOT 2006 – 39**

Webb moved, Pooley seconded,

that the hemolytic anemia test be removed from the CHIC certificate.

**Motion carried.**

**BALLOT 2006 – 40**

Jones moved, Bolté seconded,

that Pooley get quotes of prices for Bronze BCOA medallions, 500 minimum.

**Motion carried.**

**BALLOT 2006 – 41**

Greenlee moved, Bolté seconded,

that the duly elected Officers and Board of Directors of BCOA serve as the Officers and Board of Directors of the Basenji Health Endowment.

**Motion carried.**