

2008 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)
Jon Curby (MO)
Midge Greenlee (FL)
Carrie Jones (MN)
Wanda Pooley (IL)
Laurie Stargell (CO)

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BALLOT 2008 - 1: APPROVED

SUBJECT: ADMINISTRATIVE PROCEDURES

Postmarked: January 2, 2008

Effective: January 11, 2008

Circulated at the request of the President.

Please mark your vote on approving the following administrative procedures for the 2008 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 her 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. Occasionally non-Board members with pertinent information and/or experience may be included in the discussion of a specific ballot.

7. During electronic communication, the subject line should be pertinent to the thread of conversation. If the subject matter deviates from the original content, the subject line shall be changed.

8. Respect and courtesy are essential in discussing club business. Personal comments should be taken to a private conversation between those individuals.

APPROVED: Bolté; Curby; Graves; Greenlee; Hesse; Jones; Pooley; Schreiber;

Auerbach { “I believe #6 should be clarified and perhaps reworded, as it appears to cause significant confusion. Per my understanding of the recent discussion of the Board, “Occasionally” refers only to occasionally including non-Board members in discussions of the full Board, not private communications between Board members and non-Board members. Board members may privately discuss items currently under consideration with non-Board members – the discussion forbidden by this section is discussion in a public forum such as an email list or club meeting, not private communications. Further, #6 does not prohibit the sharing of agendas or ballots by the Board, if the Board chooses to do so in the future.” }; **Stargell** { “I feel that item 6 could be worded more clearly to reflect that actual intent of the procedure. It is important to note that the last sentence is referring to discussions with the whole board simultaneously (thus the “occasionally” aspect). This procedure does not place any frequency restrictions on private discussions with regard to a specific ballot between a director and members of the club.” }

BALLOT 2008 - 2: APPROVED

SUBJECT: CLARIFICATION OF ADVERTISEMENTS IN BCOA ROSTER

Postmarked: January 13, 2008

Effective: January 23, 2008

Please mark your vote on this statement of policy of advertisements in the BCOA *Roster*.

The BCOA *Roster* is a publication for BCOA members only. Paid advertising in the BCOA roster is for individual members and BCOA affiliate clubs. Member owned and/or operated business ventures may also advertise dog-related goods or services (for example, Basenji craft items, grooming services, handling services) in the Roster. The publication which takes paid advertising for other individuals or groups is the quarterly *Bulletin*.

APPROVED: Auerbach; Bolté; Curby; Graves; Greenlee; Hesse; Jones; Pooley; Schreiber; Stargell

BALLOT 2008 - 3: APPROVED

SUBJECT: RESCINDING CREATION OF STANDING BCOA BUDGET COMMITTEE

Postmarked: January 26, 2008

Effective: February 5, 2008

At its annual meeting on October 16, 2007, the BCOA Board voted to create a standing Budget Committee consisting of a subset of Board members and officers. However, pursuant to BCOA's current By-Laws, the budgetary process is a task for which the full voting Board is responsible. While the Board desires to improve and streamline its budgetary processes, this task should be conducted by the full voting Board, rather than a subset of the Board. Approval of this Ballot:

- a. rescinds the October 2007 Ballot creating a standing BCOA Budget Committee, and
- b. remands considerations of issues relating to BCOA's budgetary processes to the full Board for deliberation and debate, with the goal of developing appropriate policies to ensure that BCOA's annual budget is created and approved in a timely manner that is consistent with the Club's By-Laws, applicable State law and sound business practices.

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

DISAPPROVED: Auerbach { "*The budget committee was not to replace the Board's role in setting a budget, but rather to do year by year comparisons, investigate possible areas of savings, list possible new expenditures, verify budgeting assumptions and generally do the leg work to better inform the Board. I am willing to help (I already have a spreadsheet with this year's budget and some facts and figures) and I know at least one other Board member has volunteered for it. This would allow us to do more in-depth analysis of expenditures and income.*" }; **Stargell** { "*The intent of the creation of this committee was never to take control of the final decision-making process on the budget from the full board. The language of the original ballot (BCOA 2007-62) clearly states that the budget committee would consider budgeting priorities and submit them for Board review and approval. In my opinion, BCOA would benefit greatly from this type of proactive research on existing needs and costs, and a budget committee would facilitate adherence to our by-laws by helping us create annual budgets in a more timely manner. Thus, I disapprove 2008-3 which eliminates the budget committee before its inception.*" }

NO RECORD OF VOTE: Curby

BALLOT 2008 - 4: APPROVED

SUBJECT: FUNDS FROM ON-LINE BREEDER LISTING

Postmarked: February 2, 2008

Effective: February 12, 2008

Please send your vote on the following:

The BCOA Board of Directors will decide on the use of the income from the breeders' listings on the web for matters related to breeders, such as (but not limited to): Outreach (countering commercial breeders), judges' education, breeder education, fighting anti-dog legislative endeavors, the Basenji Health Endowment, and the like. This income will not be used for day-to-day club operations, club reserves or funding national specialties.

APPROVED: Auerbach; Bolté; Curby; Graves; Greenlee; Hesse; Jones; Pooley; Schreiber; Stargell

BALLOT 2008 - 5: APPROVED

SUBJECT: STANDING COMMITTEE CHAIRS

Postmarked: February 3, 2008

Effective: February 13, 2008

Please mark your vote on accepting the persons listed below as chairs of BCOA standing committees.

AFRICAN STOCK PROJECT: James Johannes and Linda Siekert
AKC DELEGATE: Jon Curby
AKC GAZETTE COLUMNIST: Marcia Woodard
AKC LEGISLATIVE LIAISON: Vickie Jacobs
BREEDER REFERRALS: Sandy Beaudoin
BREEDERS' EDUCATION: Carole Kirk
BREED STANDARD: Damara Bolté and Midge Greenlee
BY-LAWS: Iris Craven
EDITORIAL REVIEW: Karla Schreiber and Damara Bolté
EVENTS COORDINATOR/LIAISON: Carole Kirk
HEALTH AND RESEARCH: Lisa Auerbach and Katy Scott
JUDGES' EDUCATION: Marianne Klinkowski
JUDGE/SITE TALLIER: Betty White
JUNIOR SHOWMANSHIP TALLIER: Joel Brody
LEGAL REVIEW & ADVISORY: Karla Schreiber
LURE COURSING: Russ Jacobs
MEMBERSHIP: Linda Ehlers
NATIONAL SPECIALTY OVERSIGHT: Wanda Pooley
NATIONAL SPECIALTY SIGHT COORDINATOR: pending
OBEDIENCE TALLIER: Cindy Griswold
OUTREACH: Pat Fragassi
PERFORMANCE EVENTS: Cindy Griswold and Suzanne LaCroix
PUBLIC EDUCATION COORDINATOR: Melody Falcone and Carol Webb
RESCUE: Shawn Smith
SECURITY (INTERNET): Carmella Troisi-Hoerr
SUNSHINE: Linda Pence
VIDEOGRAPHER: Sue Kite
WEBSITE: Kevin Dragseth and Carmella Troisi-Hoerr

Special Committee

OPENING STUD BOOK: Pam Geoffroy and Damara Bolté

APPROVED: Auerbach; Bolté; Curby; Graves; Greenlee; Hesse; Jones; Pooley; Schreiber; Stargell

BALLOT 2008 – 6: APPROVED

SUBJECT: STIPENDS FOR ATTENDANCE AT MEETINGS

Postmarked: February 21, 2008

Effective: March 3, 2008

BCOA will offer, to the extent practicable, a discretionary stipend in the amount of \$100 (per attendee, per event) to help defray expenses for any BCOA member attending a BCOA-approved event/meeting/conference as an official BCOA representative. If a vote is to be taken at such an event, the individual representing BCOA shall vote as directed by the BCOA Board (if he/she knows in advance that a vote will take place) and will make a reasonable effort to obtain Board input concerning all matters (with the exception of ministerial issues) coming to a vote at the event. All stipends are provided at the discretion of the Board, and will be approved on a per event basis, with the Board taking into account the financial well-being of the Club, and any other relevant factors. Events, meetings and conferences that may qualify for a stipend include, but are not limited to, AKC quarterly delegate meetings, the ASFA ACOD, the CHF Health Conference and the AKC Parent Club Conference.

APPROVED: Auerbach; Bolté; Curby; Graves; Greenlee; Hesse; Jones; Pooley; Schreiber; Stargell

BALLOT 2008 – 7: APPROVED

SUBJECT: POLICY MANUAL

Postmarked: February 21, 2008

Effective: March 3, 2008

Please send your vote on the following proposal:

That BCOA form a special committee to prepare a policy manual. The information will be gathered from ballots and discussions.

The steps to complete this assignment would be:

- Compile all ballots in electronic format. Years 2000 to present are already in electronic format. Expanding the already existing electronic file will make it easy to sort the data and easily eliminate ballots not referring to the establishment of a policy: Examples of non-policy ballots: new member applications, budget, elections.
- Evaluate all the ballots that address a policy statement.
- Organize all the information from these ballots in two categories that best describe a particular policy.
- Prepare the policy manual.
- Adopt supporting documentation such as procedures for various activities.
- Present a draft for board approval.
- Once approved, publish the policy manual and create a .pdf file to be posted on the club website.
- Review the manual annually to amendments and additions.

APPROVED: Auerbach; Bolté; Curby; Graves; Greenlee; Hesse; Jones; Pooley; Schreiber; Stargell

BALLOT 2008 – 8: APPROVED

SUBJECT: SWEEPSTAKES JUDGE 2010

Postmarked: February 24, 2008

Effective: March 5, 2008

Please indicate your vote on the following contract for the Sweepstakes Judge for the BCOA National Specialty of 2010:

*Kari Wuornos-Winger
32051 Virgo Street NE
North Branch. MN 55056-6623*

Dear Ms. Wuornos-Winger:

Here is the proposed contract with the Basenji Club of America, Inc., concerning your judging the Puppy and Veteran Sweepstakes at the National Specialty of 2010. The Sweepstakes classes will likely be Thursday, September 2, but that schedule is subject to change. This assignment is contingent upon approval from the American Kennel Club. Following their requirement, we are listing below the classes assigned to you for your acceptance before submitting your name to them:

BREED: BASENJI – SWEEPSTAKES CLASSES, PUPPY AND VETERAN

We can offer compensation for travel not exceeding four hundred (\$400.00) dollars. The specialty group will supply your hotel room and meals for the duration of the judging assignment. You are entitled to all National Specialty activities (dinners, symposia, etc.) free of charge.

Additionally, you have agreed not to judge a Basenji sweepstakes for one year prior to this specialty. Failure to comply with this request will disqualify you from serving as judge at this event.

APPROVED: Auerbach; Bolté; Curby; Graves; Greenlee; Hesse; Jones; Pooley; Schreiber; Stargell

BALLOT 2008 – 9: APPROVED

SUBJECT: BUDGET FOR 2008

Postmarked: March 26, 2008

Effective: April 7, 2008

Please send your vote on approving the BCOA Budget for 2008, as submitted by the BCOA Treasurer.

APPROVED: Auerbach; Bolté; Curby; Graves; Greenlee; Hesse; Jones; Pooley; Schreiber; Stargell

BALLOT 2008 – 10: APPROVED

SUBJECT: NEW MEMBERS

Postmarked: March 26, 2008

Effective: April 7, 2008

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 admitting them to membership in BCOA.

Kay and *Mikala Bennett (WI); Kara Berry (AZ); Terry Colbert (IL); Robin Griswold-Ott (NC); Wendy L. Hodges (TX); Elizabeth M. Hopkins (TX); Katherine Katayama (ID); *Chase P. Masters (PA); Kimberley A. Mencarini (CT); Kimberly A. Noyes (ME); Paul R. Pulsinelli (TX); Sara Ryno (MO)

APPROVED: Auerbach; Bolté; Curby; Graves; Greenlee; Hesse; Jones; Pooley; Schreiber; Stargell

BALLOT 2008 – 11: APPROVED

SUBJECT: TREASURER FOR 2008 NATIONAL SPECIALTY

Postmarked: March 26, 2008

Effective: April 7, 2008

Please mark your vote on approving Paul Pulsinelli (TX) as Treasurer for the 2008 BCOA National Specialty.

APPROVED: Auerbach; Bolté; Curby; Graves; Greenlee; Hesse; Jones; Pooley; Schreiber; Stargell

BALLOT 2008 – 12: APPROVED

SUBJECT: CONFIRMATION OF VOTE FOR 2008 SWEEPSTAKES JUDGE

Postmarked: April 13, 2008

Effective: April 23, 2008

Following the procedures named in National Specialty Procedures:

1. Substitute Judge: A substitute judge shall be hired should the originally contracted judge be unable to fulfill the assignment.

a. If a substitute judge is needed prior to the closing date of the event the members of the BCOA Board and the Oversight Committee shall vote on an approved AKC judge from the contingency list prepared in advance by the Oversight Committee.

i. The second and third place Judges' names from the original ballot shall be included on this list.

The BCOA Board and National Specialty Oversight Committee have cast their votes between the two candidates tied for third place:

Brenda Cassell (TX) and Susan Patterson (NC).

Brenda Cassell received the majority of the votes.

Please mark your vote to confirm this action.

APPROVED: Auerbach; Bolté; Curby; Graves; Greenlee; Hesse; Jones; Pooley; Schreiber; Stargell

BALLOT 2008 – 13: APPROVED

SUBJECT: TALLIER FOR 2011 NATIONAL SPECIALTY JUDGES

Postmarked: April 21, 2008

Effective: May 1, 2008

Please mark your vote for approval of Elizabeth White (MD) as Tallier for the Conformation and Sweepstakes Judges for the 2011 BCOA National Specialty.

APPROVED: Auerbach; Bolté; Curby; Graves; Greenlee; Hesse; Jones; Pooley; Schreiber; Stargell

BALLOT 2008 – 14: APPROVED

SUBJECT: AMENDING NATIONAL SPECIALTY PROCEDURES – JUDGES ELIGIBILITY

Postmarked: April 27, 2008

Effective: May 7, 2008

Please mark your vote on:

Amending National Specialty Procedures Section III, Judges Nominations, Selection, and Compensation, A

1) Conformation Judge Eligibility,

c) The selected judge shall not judge Basenjis for the six (6) months prior to the BCOA National Specialty.

APPROVED: Auerbach; Bolté; Curby; Graves; Greenlee; Hesse; Jones; Pooley; Schreiber; Stargell

BALLOT 2008 – 15: APPROVED

SUBJECT: PROPOSAL FOR AKC TO OPEN THE STUD BOOK

Postmarked: May 5, 2008

Effective: May 15, 2008

Please mark your vote to authorize the Stud Book Committee to submit to AKC the petition regarding opening the Stud Book, as reviewed by BCOA's Board of Directors.

APPROVED: Auerbach; Bolté; Curby; Graves; Greenlee; Hesse; Jones; Pooley; Schreiber; Stargell

BALLOT 2008 – 16: APPROVED

SUBJECT: MEDALLIONS FOR AKC/EUKANUBA SHOWS

Postmarked: May 5, 2008

Effective: May 15, 2008

AKC has offered the opportunity for BCOA to purchase the medallions for Basenjis in the show sponsored in part by Eukanuba on December 13/14, 2008. The medallions are Conformation (BOB, BOS, BBE) 3 for \$75.00; Obedience (top scoring Basenji) \$45.00; and Agility (top scoring Basenji) \$45.00.

Please indicate which of these you vote to contribute, if any.

APPROVED FOR CONFORMATION: Auerbach; Bolté; Curby; Graves { *“Although I feel that the so-called sponsor of this show should provide the awards for all winners rather than the huge money prize awarded to one dog, I do want our winners to have their awards”* }; Greenlee; Hesse; Jones; Pooley; Schreiber; Stargell

APPROVED FOR AGILITY (IF THERE ARE ENTRIES): Auerbach; Bolté; Curby; Graves; Greenlee; Hesse; Jones; Pooley; Schreiber; Stargell

DISAPPROVED FOR OBEDIENCE FOR LACK OF ENTRIES: Auerbach; Bolté; Curby; Graves; Greenlee; Hesse; Jones; Pooley; Schreiber; Stargell

BALLOT 2008 – 17: APPROVED
SUBJECT: NOMINATING COMMITTEE

Postmarked: May 13, 2008

Effective: May 23, 2008

Please mark your vote on approving the following persons to serve as the Nominating Committee for Officers and Board of Directors 2009:

L. Jane Williams (GA) Chair; Michael Graves (TX); Karen Hutchison (PA); Judith Lange (WA); Parry Talmadge (CA)

APPROVED: Auerbach; Bolté; Curby; Graves; Greenlee; Hesse; Jones; Pooley; Schreiber; Stargell

BALLOT 2008 – 18: APPROVED
SUBJECT: NEW MEMBERS

Postmarked: June 3, 2008

Effective: June 13, 2008

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

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

Ruby and Tom Klein (WA); Susan L. Schroeder (FL); Melody Henkel (MA); Judy Schettler (CA)

APPROVED: Auerbach; Bolté; Curby; Graves; Greenlee; Hesse; Jones; Pooley; Schreiber; Stargell

BALLOT 2008 – 19: APPROVED
SUBJECT: REVISION TO NATIONAL SPECIALTY PROCEDURES: AGILITY

Postmarked: June 3, 2008

Effective: June 13, 2008

In HOST AND SITE PROPOSAL Section B, add

(g) (ii) Agility may be offered off-site from the National Specialty and may be held in conjunction with a local all-breed Agility trial.

In III. JUDGES NOMINATIONS, SELECTION AND COMPENSATION, Section H 1 revised to read:

1. Additional required events that will need judges: Agility (if offered as a stand-alone event), Obedience, African Stock Exhibition, Lure Coursing and Junior Showmanship.

In APPLICATIONS, EVENTS, SUPERINTENDENTS, Section C, 5. revised to read:

Agility and Jumpers/with Weaves – Twenty-four (24) weeks prior to the Close date of the trial if this event is offered as a stand-alone trial.

The purpose of this inclusion is to allow host groups the opportunity to combine Agility with an all-breed trial in the areas during the time of the national specialty. This is an option only. The three sections are amended to reflect the change.

APPROVED: Auerbach; Bolté; Curby; Graves; Greenlee; Hesse; Jones; Pooley; Schreiber; Stargell

BALLOT 2008 – 20: APPROVED
SUBJECT: AWARDS HONORING INDIVIDUALS

Postmarked: June 3, 2008

Effective: June 13, 2008

In V. COMMITTEE DESCRIPTIONS AND RESPONSIBILITIES, D AWARDS COMMITTEE, 2 f, add:

A dog must be deceased in order to honor that dog with a trophy or in the premium list. A person can still be living and honored but that person must be retired from showing and breeding dogs.

This is to eliminate confusion when people sponsor a national specialty class and want to dedicate their donation to a person or dog. The wording comes directly from AKC.

APPROVED: Auerbach; Bolté; Curby; Graves; Greenlee; Hesse; Jones; Pooley; Schreiber; Stargell

BALLOT 2008 – 21: APPROVED

SUBJECT: WEBMASTER

Postmarked: June 10, 2008

Effective: June 20, 2008

Please send your vote approving Carmella Troisi-Hoerr (AZ) as Chief Webmaster for the BCOA website (basenji.org) and granting her authority to revamp the site as necessary.

APPROVED: Auerbach; Bolté; Curby; Graves; Greenlee; Hesse; Jones; Pooley; Schreiber; Stargell

BALLOT 2008 – 22: APPROVED

SUBJECT: REVISION TO NATIONAL SPECIALTY PROCEDURES

Postmarked: June 10, 2008

Effective: June 20, 2008

Please send your vote on adding these provisions to the BCOA National Specialty Procedures:

Add to Section I, National Specialty Oversight Committee (NSOC):

B, 3. Approve the Schedule of Events for national specialties.

a. Avoid time and date conflicts when scheduling the required events. Care must be given to avoid overlapping required events. (Also see Section II, 2(g))

b. Required events shall be scheduled before consideration is given to any optional events being offered. (Also see section II, 2 (h))

APPROVED: Auerbach; Bolté; Curby; Graves; Greenlee; Hesse; Jones; Pooley; Schreiber; Stargell

BALLOT 2008 – 23: APPROVED

SUBJECT: USE OF MEMBERSHIP ROSTER

Postmarked: June 20, 2008

Effective: June 30, 2008

Please send your vote on accepting this statement as part of the BCOA Policy Procedures, to be printed in all forthcoming BCOA Rosters:

This membership directory is released for use only by BCOA members and affiliate clubs. Member information may not be furnished, with or without compensation, to non-member entities or individuals, or be used for any commercial purpose, except as expressly approved by BCOA.

APPROVED: Bolté; Curby; Graves; Greenlee; Hesse; Jones; Pooley; Schreiber; Stargell;

Auerbach { “This does not prevent fundraisers for local or national clubs or foundations or projects that do not have a goal of personal gain, nor does it prevent meetups or any use for local or national club purposes.” }

BALLOT 2008 – 24: APPROVED

SUBJECT: NEW MEMBERS

Postmarked: June 20, 2008

Effective: June 30, 2008

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

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

Karla and Tina Rehfeldt (MO); Denisjean Webb (NV); Satu Pietikainen (Finland); Royce Gladson (TX)

APPROVED: Auerbach; Bolté; Curby; Graves; Greenlee; Hesse; Jones; Pooley; Schreiber; Stargell

BALLOT 2008 – 25: APPROVED

SUBJECT: CONTRACT WITH VIDEOGRAPHER

Postmarked: July 21, 2008

Effective: July 31, 2008

Please send your vote on approving the three-year contract with videographer Gary Weitz/Purebred Studios to record, edit, and supply copies of the conformation classes at the BCOA National Specialties 2008 – 2010.

APPROVED: Auerbach; Bolté; Curby; Graves; Greenlee; Hesse; Jones; Pooley; Schreiber; Stargell

BALLOT 2008 – 26: APPROVED

SUBJECT: NEW WEB SERVER

Postmarked: July 23, 2008

Effective: August 2, 2008

The BCOA Budget for 2008, as approved, allots seventy dollars (\$70.00) for the current web server, Network Solutions.

Please send your vote on allowing contracting with the new web server Webmasters for approximately one hundred twenty dollars (\$120.00) per year.

APPROVED: Auerbach; Bolté; Curby; Graves; Greenlee; Hesse; Jones; Pooley; Schreiber; Stargell

BALLOT 2008 – 27: APPROVED

SUBJECT: BOARD MEETING

Postmarked: July 23, 2008

Effective: August 2, 2008

Please send your vote on scheduling the Board meeting for 1:00 p.m. Friday, September 26, 2008. Beginning time would be adjusted if judging runs longer than has been the case.

APPROVED: Auerbach; Bolté; Curby; Graves; Greenlee; Hesse; Jones; Pooley; Schreiber; Stargell

BALLOT 2008 – 29: APPROVED

SUBJECT: INSPECTOR OF ELECTIONS

Postmarked August 12, 2008

Effective August 22, 2008

Please send your vote on approving Elizabeth P. Miller, Houston, TX, as Inspector of Elections for the upcoming election of BCOA Officers and Board of Directors. Having performed this duty for several years, she is both efficient and experienced in this duty. She asks a fee of three hundred dollars (\$300.00).

APPROVED: Auerbach; Bolté; Curby; Graves; Greenlee; Hesse; Jones; Pooley; Schreiber; Stargell

BALLOT 2008 – 30: APPROVED

SUBJECT: NEW MEMBERS

Postmarked: August 18, 2008

Effective: August 28, 2008

The following persons have applied for membership in BCOA, and their names, along with a call for comments, were published in the July edition of the Bulletin Board Newsletter. No comments have been received. Please send your vote on admitting these applicants to membership.

Tyrone and Wanda M. Maxey (TX); Avery and Stephanie McLeod (WA); Roland and Carol Terrell (TN); Hilary T. Upchurch (CA); Mary Frances Watkins (CA); Claire and Kelly Wisch (MD)

APPROVED: Auerbach; Bolté; Curby; Graves; Greenlee; Hesse; Jones; Pooley; Schreiber; Stargell

BALLOT 2008 – 31: APPROVED

SUBJECT: LANGUAGE FOR BCOA ARTWORK

Postmarked: August 30, 2008

Effective: September 9, 2008

Artwork created on behalf of BCOA for events or activities shall not consist of images or photographs of living basenjis so as to avoid the appearance of bias or influence.

- a. Images of well-known basenjis that are deceased may be used as drawings, but not their actual photographs.
- b. Written permission to use photographs and drawings shall be provided by the owner of the dog or artist of any drawings.
- c. The BCOA Board shall approve all artwork.
- d. All artwork shall become the property of the Basenji Club of America.

APPROVED: Auerbach; Bolté; Curby; Graves; Greenlee; Hesse; Jones; Pooley; Schreiber; Stargell

BALLOT 2008 – 32

SUBJECT: PHOTOGRAPHS AND ARTWORK USED IN BCOA EDUCATIONAL MATERIALS AND PRESENTATIONS

Postmarked: August 30, 2008

Effective: September 9, 2008

Please send your vote on the following policy statement:

Photographs and artwork used in BCOA educational materials or presentations may include currently living dogs if the following criteria are met:

- a. Handlers cannot be identified in the photograph;
- b. Signage of win is not visible in the photograph;
- c. Obvious background that may identify the dog shall be deleted, blurred, or cropped from the photograph.

All BCOA educational materials or presentations must be reviewed and approved by the BCOA Board of Directors.

BALLOT 2008 – 33: APPROVED

SUBJECT: ARTWORK FOR 2009 LOGO

Postmarked: August 30, 2008

Effective: September 9, 2008

The 2009 logo shall have the markings and/or color of the dog changed to make it a generic dog.

APPROVED: Auerbach; Bolté; Curby; Graves; Greenlee; Hesse; Jones; Pooley; Schreiber; Stargell

BALLOT 2008 – 40: APPROVED

SUBJECT: BULLETIN ADS ON WEBSITE

Postmarked: September 27, 2008

Effective: October 7, 2008

Please mark your vote on this proposal:

Each person placing an ad in the *Bulletin* will have the option of having that ad placed on the BCOA website for the duration of the quarter that *Bulletin* covers. The ads will appear the same size as the ads in the *Bulletin* and will be visible to the general public. The charge for each ad will be twenty-five dollars (\$25.00).

APPROVED: Auerbach; Bolté; Curby; Graves; Greenlee; Hesse; Jones; Pooley; Schreiber; Stargell

BALLOT 2008 – 41: APPROVED

SUBJECT: DATE CHANGE FOR NATIVE STOCK APPLICATIONS

Postmarked: October 11, 2008

Effective: October 21, 2008

Please send your vote on moving the deadline for the application for Native Stock from November 1, 2008, to December 1, 2008.

APPROVED: Auerbach; Bolté; Curby; Graves; Greenlee; Hesse; Jones; Pooley; Schreiber; Stargell

BALLOT 2008 – 42: APPROVED

SUBJECT: DATE CHANGE FOR NATIVE STOCK EVALUATIONS

Postmarked: October 11, 2008

Effective: October 21, 2008

Please send your vote on moving the deadline for evaluation of Native Stock applicants from December 15, 2008, to December 31, 2008.

APPROVED: Auerbach; Bolté; Curby; Graves; Greenlee; Hesse; Jones; Pooley; Schreiber; Stargell

BALLOT 2008 – 43: APPROVED

SUBJECT: 2011 CONFORMATION JUDGE

Postmarked: October 15, 2008

Effective: October 25, 2008

Lisa Tyler (England) received the largest number of votes for Conformation Judge for the 2011 BCOA National Specialty. She has agreed to the requirements stated in the BCOA National Specialty Procedures: not to judge Basenjis in the US for six months prior to the Specialty; to ask fees not more than one thousand dollars (\$1,000.00 US); hotel lodging and meals for the duration of the assignment.

Please mark your vote on issuing a contract to her.

APPROVED: Auerbach; Bolté; Curby; Graves; Greenlee; Hesse; Jones; Pooley; Schreiber; Stargell

BALLOT 2008 – 44: APPROVED

SUBJECT: 2011 SWEEPSTAKES JUDGE

Postmarked: October 18, 2008

Effective: October 28, 2008

Please send your vote on issuing a contract for judging the Sweepstakes events at the 2011 BCOA National Specialty to Debbie Hauri, who received the largest number of votes from the BCOA membership. She has agreed to the stipulations of not more than four hundred dollars (\$400.00) in fees and expenses (her lodging and meals to be provided by the host group).

APPROVED: Auerbach; Bolté; Curby; Graves; Greenlee; Hesse; Jones; Pooley; Schreiber; Stargell

BALLOT 2008 – 47: APPROVED

SUBJECT: NEW MEMBERS

Postmarked: December 30, 2008

Effective: January 9, 2009

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

* indicates Junior membership.

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

Valerie Rodger (Canada); Cynthia & Jeffrey Mason (TX); *Alex Wiedman (NJ)

APPROVED: Auerbach; Bolté; Curby; Graves; Greenlee; Hesse; Jones; Pooley; Schreiber; Stargell

BALLOT 2008 – 48: APPROVED

SUBJECT: ROSTER EDITORS

Postmarked: December 30, 2008

Effective: January 9, 2009

Please send your vote on approving Melody Falcone (NE) and Heather Ervin (MO) as editors of the 2009 BCOA *Roster*.

APPROVED: Auerbach; Bolté; Curby; Graves; Greenlee; Hesse; Jones; Pooley; Schreiber; Stargell

2008 BCOA BOARD OF DIRECTORS ANNUAL MEETING

Meeting Date: September 19, 2008

PRESENT: Wuornos; Schreiber; Graves; Hesse; Auerbach; Bolté; Curby; Jones; Pooley; Stargell

SPEAKER-PHONE: Greenlee

| Ballot | Subject |
|---------------|-----------------------------------|
| 08 – 28 | 2009 BCOA National Specialty Site |
| 08 – 36 | Policy Manual Change |
| 08 – 37 | Funds from Pedigree Company |
| 08 – 38 | New Members |
| 08 – 39 | Fee for Website Breeder Listing |

BALLOT 2008 – 28

After the sale of the Executive Inn in Owensboro, Kentucky, which held our previous contract for the 2009 BCOA National Specialty, the Griffin Gate Marriott Resort and Spa in Lexington, Kentucky, has agreed to offer room rates and terms commensurate with those of the Executive Inn. The dates available are 8/31 – 9/6. There is a suitable place for lure coursing nearby.

The ballot was approved **unanimously**.

BALLOT 2008 – 36

Wanda Pooley, Policy Manual Chair, brought several matters for discussion which resulted in these changes to the BCOA Policy Manual:

Amendment to Ballot 2003 – 49: Up to 7 supported entries will be allowed in each of the three BCOA regions. Any additional supported entries must be requested and those requests approved by vote of the Board. Other changes to the manual excised repetitive wording in order to clarify meaning but not change it.

Motion was seconded and approved **unanimously**.

BALLOT 2008 – 37

Schreiber moved,

the funds received in 2008 from Pedigree Company to be used for rescue will be donated to Medfly, a public charity, for rescue of pure-bred Basenjis.

Motion was seconded and approved **unanimously**.

BALLOT 2008 – 38

The names of the following persons were published in the August *Bulletin Board Newsletter*, along with a call for comments. No comments have been received. The Board unanimously approved them as members of BCOA.

Arlene Bacon (Canada); James & Theresa Goodin (KY); Sharon Unrau & Thomas S. Meade II (OH); Joan Crawford (CO); Joan Gormley (WA); Tammy & Timothy McQuigg

BALLOT 2008 – 39

Schreiber moved,

that the fee for website breeder listing be increased from \$20.00 per annum to \$25.00 per annum.

Motion was seconded and passed **unanimously**.