

## 2010 BCOA BALLOTS AS PUBLISHED IN THE *BULLETIN BOARD NEWSLETTER*

### Officers

President: Pamela Geoffroy (MA)  
Vice President: Jon Curby (MO)  
Secretary: Janet Ketz (IL)  
Treasurer: Michael Graves (TX)

### Board of Directors

Lisa Auerbach (VA)  
Damara Bolté (VA)  
Tonda Curry (TX) from May 25  
Carole Kirk (WV)  
Sue Joyner (IL) to May 25  
Brenda Phillips (WA)  
Laurie Stargell (CO)  
Carol Webb (CA)

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**BALLOT 2010 – 01: APPROVED**

**SUBJECT: DIRECTORS AND OFFICERS INSURANCE**

Postmarked: January 6, 2010

Effective: January 16, 2010

In accordance with Ballot 2007-56 and previous BCOA board actions, the BCOA will invest in Directors and Officers Liability Insurance.

The previous policy with 147905DO spanned from 8/4/2008-8/4/2009, but has lapsed. The new policy is with 163959DO and will span from 1/5/2010-1/5/2011.

**APPROVED:** Auerbach; Bolté; Graves; Joyner; Ketz; Kirk; Phillips; Stargell; Webb

**NO RECORD OF VOTE:** Curby

**BALLOT 2010 – 02: APPROVED**  
**SUBJECT: APPROVAL AVONGARA ZIKI**

Postmarked: January 6, 2010

Effective: January 16, 2010

In compliance with the procedures outlined in the petition for Native Stock Basenjjs, please send your vote on approving Avongara Ziki to be submitted to the membership for their vote by import region to be added to the AKC studbook.

**APPROVED:** Auerbach; Bolté; Graves; Joyner; Ketz; Kirk; Phillips; Webb

**WITHHELD:** Stargell (ineligible, owner of dog)

**NO RECORD OF VOTE:** Curby

**BALLOT 2010 – 03: APPROVED**  
**SUBJECT: APPROVAL LUKURU LEMA**

Postmarked: January 6, 2010

Effective: January 16, 2010

In compliance with the procedures outlined in the petition for Native Stock Basenjjs, please send your vote on approving Lukuru Lema to be submitted to the membership for their vote by import region to be added to the AKC studbook.

**APPROVED:** Auerbach; Bolté; Graves; Joyner; Ketz; Kirk; Phillips; Stargell; Webb

**NO RECORD OF VOTE:** Curby

**BALLOT 2010 – 04: APPROVED**  
**SUBJECT: APPROVAL LUKURU NA LIBOSO MOPAYA**

Postmarked: January 6, 2010

Effective: January 16, 2010

In compliance with the procedures outlined in the petition for Native Stock Basenjjs, please send your vote on approving Lukuru Na Liboso Mopaya to be submitted to the membership for their vote by import region to be added to the AKC studbook.

**APPROVED:** Auerbach; Bolté; Graves; Joyner; Ketz; Kirk; Phillips; Stargell; Webb

**NO RECORD OF VOTE:** Curby

**BALLOT 2010 – 05: APPROVED**  
**SUBJECT: ARTWORK FOR 2010 NATIONAL SPECIALTY LOGO**

Postmarked: January 13, 2010

Effective: January 23, 2010

Please mark your vote for acceptance of the Artwork for the 2010 National Specialty Logo. This artwork shall become the property of the BCOA and will be used as BCOA deems acceptable.

**APPROVED:** Auerbach; Bolté; Curby; Graves; Joyner; Ketz; Kirk; Phillips; Stargell; Webb

**BALLOT 2010 – 06: APPROVED**  
**SUBJECT: JUDGE 2010 NATIONAL SPECIALTY**

Postmarked: January 25, 2010

Effective: February 4, 2010

Please send your vote on approving this nominee - C. J. Foxx - as judge for the following events at the 2010 BCOA National Specialty.

C. J. Foxx has agreed to judge the following events at the 2010 Basenji Club of America, Inc., National Specialty in Greeley, Colorado, September 1 – 5, 2010:

ASFA Lure Coursing Trial; AKC Junior Courser tests

Mr. Foxx asks reimbursement of travel expenses (actual gasoline expenses) not to exceed fifty dollars (\$50.00), and we offer him a seat at the annual banquet.

**APPROVED:** Auerbach; Bolté; Curby; Graves; Joyner; Ketz; Kirk; Phillips; Stargell; Webb

**BALLOT 2010 – 07: APPROVED**

**SUBJECT: JUDGE 2010 NATIONAL SPECIALTY**

Postmarked: January 25, 2010

Effective: February 4, 2010

Please send your vote on approving this nominee - Karla Schreiber - as judge for the 2010 BCOA National Specialty.

Karla Schreiber has agreed to judge the following event at the 2010 Basenji Club of America, Inc., National Specialty in Greeley, Colorado, September 1 – 5, 2010:

AKC Junior Courser tests

She has asked no reimbursement for this assignment.

**APPROVED:** Auerbach; Bolté; Curby; Graves; Joyner; Ketz; Kirk; Phillips; Stargell; Webb

**BALLOT 2010 – 08: APPROVED**

**SUBJECT: JUDGE 2010 NATIONAL SPECIALTY**

Postmarked: January 25, 2010

Effective: February 4, 2010

Please send your vote on approving this nominee - Frank Cassano - as judge for the 2010 BCOA National Specialty.

Frank Cassano has agreed to judge the following event at the 2010 Basenji Club of America, Inc., National Specialty in Greeley, Colorado, September 1 – 5, 2010:

ASFA Lure Coursing Trial

Mr. Cassano asks for reimbursement of travel expenses (actual gasoline expenses) not to exceed fifty dollars (\$50.00) and we offer him a seat at the annual banquet.

**APPROVED:** Auerbach; Bolté; Curby; Graves; Joyner; Ketz; Kirk; Phillips; Stargell; Webb

**BALLOT 2010 – 09: APPROVED**

**SUBJECT: JUDGE 2010 NATIONAL SPECIALTY**

Postmarked: January 25, 2010

Effective: February 4, 2010

Please send your vote on approving this nominee - Kent Delaney - as judge for the 2010 BCOA National Specialty.

Mr. Delaney has agreed to judge the following event at the 2010 Basenji Club of America, Inc., National Specialty in Greeley, Colorado, September 1 – 5, 2010:

Obedience - All Classes

Mr. Delaney has asked for no compensation for judging obedience classes and accepts the requirements in our National Specialty Procedures, Section III, A 1, d. He is entitled to all National Specialty activities free of charge.

**APPROVED:** Auerbach; Bolté; Curby; Graves; Joyner; Ketz; Kirk; Phillips; Stargell; Webb

**BALLOT 2010 – 10: APPROVED**

**SUBJECT: JUDGE 2010 NATIONAL SPECIALTY**

Postmarked: January 25, 2010

Effective: February 4, 2010

Please send your vote on approving this nominee - Deborah Funk - as judge for the 2010 BCOA National Specialty.

Deborah Funk has agreed to judge the following event at the 2010 Basenji Club of America, Inc., National Specialty in Greeley, Colorado, September 1 – 5, 2010:

Agility - All Novice, Open and Excellent Standard & JWW classes

She asks \$1.25 per run per day as entered in catalog with a minimum of \$75 per day and the following expenses to be paid or reimbursed by the club:

\*ground transportation, round trip, at current government mileage rate

\*lodging the night before the trial (if necessary), Club to make reservations

\*meals during trials and travel days

\*copies of courses, number to be specified by club

Should the trials be cancelled for any reason, the club will reimburse the judge for any non-refundable expenses already paid out.

**APPROVED:** Auerbach; Bolté; Curby; Graves; Joyner; Ketz; Kirk; Phillips; Stargell; Webb

**BALLOT 2010 – 11: APPROVED**

**SUBJECT: REINSTATE BCOA BUDGET COMMITTEE**

Postmarked: February 05, 2010

Effective: February 15, 2010

This Ballot reinstates the BCOA Budget Committee as a standing committee. The Budget Committee will review the budget in the light of club priorities and recommend budget adjustments that reflect those priorities. The committee will report to the whole board.

**APPROVED:** Auerbach; Bolté; Curby; Graves; Ketz; Kirk; Phillips; Stargell; Webb

**DISSAPROVED:** Joyner

**BALLOT 2010 – 12: APPROVED**

**SUBJECT: ARCHIVES STATUS REVIEW COMMITTEE**

Postmarked: February 5, 2010

Effective: February 15, 2010

This committee will review the present status and accessibility of the BCOA Archives and make recommendations to the BCOA board.

**APPROVED:** Auerbach; Bolté; Curby; Graves; Joyner; Ketz; Kirk; Phillips; Stargell; Webb

**BALLOT 2010 – 13: APPROVED**

**SUBJECT: JUDGES' SELECTION COMMITTEE**

Postmarked: February 5, 2010

Effective: February 15, 2010

The Judges' Selection Committee will facilitate those National Specialty procedures regarding Judges Nominations, Selection and Compensation.

**APPROVED:** Auerbach; Bolté; Curby; Graves; Joyner; Ketz; Kirk; Phillips; Stargell; Webb

**BALLOT 2010 – 14: APPROVED**

**SUBJECT: RESCUE LIAISON**

Postmarked: February 5, 2010

Effective: February 15, 2010

The Rescue Liaison will review present rescue policy and ongoing rescue needs in the club today and act as BCOA Liaison for rescue situations involving other rescue organizations. Review applications and make recommendations. The Rescue Liaison replaces the Rescue Committee.

**APPROVED:** Auerbach; Bolté; Curby; Graves; Joyner; Ketz; Kirk; Phillips; Stargell; Webb

**BALLOT 2010 – 15: APPROVED**

**SUBJECT: MEMBERSHIP COMMITTEE DISSOLVED**

Postmarked: February 5, 2010

Effective: February 15, 2010

The duties of the membership committee are the responsibilities of the Secretary. These duties are reabsorbed by the Secretary and the membership committee is dissolved.

**APPROVED:** Auerbach; Bolté; Curby; Graves; Joyner; Ketz; Kirk; Phillips; Stargell; Webb

**BALLOT 2010 –16: APPROVED**

**SUBJECT: BULLETIN EDITOR**

Postmarked: February 7, 2010

Effective: February 17, 2010

Please send your vote on approving Wanda Pooley (IL) as editor of the *Bulletin* for 2010.

**APPROVED:** Auerbach; Bolté; Curby; Graves; Joyner; Ketz; Kirk; Phillips; Stargell; Webb;  
**Bolté** {“*She does a wonderful job so let's keep her doing it.*” }

**BALLOT 2010 – 17: APPROVED**

**SUBJECT: ROSTER EDITORS**

Postmarked: February 7, 2010

Effective: February 17, 2010

Please send your vote on approving Melody Falcone (NE) and Heather Ervin (MO) as editors of the 2010 BCOA Roster.

**APPROVED:** Auerbach; Bolté; Curby; Graves; Joyner; Ketz; Kirk; Phillips; Stargell; Webb;  
**Bolté** {“*If they are up for it - Great!*” }

**BALLOT 2010 – 18: APPROVED**

**SUBJECT: BULLETIN BOARD EDITOR**

Postmarked: February 7, 2010

Effective: February 17, 2010

Please send your vote on approving Jackie Jones (OR) as editor of the *Bulletin Board* for 2010.

**APPROVED:** Auerbach; Bolté; Curby; Graves; Joyner; Ketz; Kirk; Phillips; Stargell; Webb  
**COMMENTS:** Joyner on Ballots 2010-16, 17 & 18: {“*I would like to thank all four editors for their fine work and dedication in their support of the BCOA membership through their volunteering for these time*” }

*consuming tasks. Bravo Ladies!”}*

**BALLOT 2010 – 19: APPROVED**

**SUBJECT: FUNDS TO PURCHASE CRATES FOR THE FLORIDA RESCUE DOGS**

Postmarked: February 7, 2010

Effective: February 17, 2010

Please mark your vote on the purchase of crates for transportation of the Florida Rescue dogs to their foster homes not to exceed \$6,000 from the rescue fund.

Carrie Jones will be the liaison for the BCOA to make sure that the money and crates are used on these dogs.

**APPROVED:** Curby; Graves; Joyner; Ketz; Kirk; Stargell;

**Auerbach** {“*This ballot is an approval for the funds to be available when the time comes - to make it possible for BCOA to move quickly if and when needed.*”}; **Bolté** {“*We should support this endeavor and thanks to those workers!!!*”}; **Phillips** {“*To clarify, I approve that the crates go to the foster homes with the dogs and that while the intent is that they go wherever the dog goes after that, I do not expect Carrie to track their usage after initial delivery.*”}; **Webb** {“*I am in accord with having the money ready and available quickly, if needed.*”}

**BALLOT 2010-20: APPROVED**

**SUBJECT: NEW MEMBERS**

Postmarked: February 7, 2010

Effective: February 17, 2010

The following persons have applied for membership in BCOA, and their names, along with a call for comments, were published in the January 2010 issue of the *Bulletin Board Newsletter*. No comments have been received. Please mark your vote on admitting them to membership in BCOA.

Nicole and Robert Freedman (IL); Sherri Heichelbech (IN); Carrie Squires (GA)

**APPROVED:** Auerbach; Bolté; Curby; Graves; Joyner; Ketz; Kirk; Phillips; Stargell; Webb

**BALLOT 2010 –21: APPROVED**

**SUBJECT: REVISIONS TO NATIONAL SPECIALTY JUDGES’ SELECTION PROCEDURES**

Postmarked: February 7, 2010

Effective: February 17, 2010

Please mark your vote on the following revisions to the National Specialty Judges’ Selection procedures. All changes to the procedures are shown in **red, italics**.

**1. STAGE 1 - NOMINATION COLLECTION**

*Timeline: January 1 - June 30*

a) Each January, the appointed Chair of the Judges Selection Process Committee (JSPC) selects two other members of the BCOA to serve on the committee. The chair and the committee members must be members of the BCOA for at least 10 years and active in conformation events. Members of the JSPC cannot be nominated for judging assignments for the year in which they are serving on the committee.

b) The BCOA Vice President will assist the JSPC and is charged with ensuring that the appropriate procedures are followed and that deadlines are maintained.

c) Each year the BCOA members select the Regular Class judge three years prior and the Sweepstakes judge two years prior to the Nationals (i.e. in 2010, the process will select the 2012 Sweepstake judge and the 2013 Regular Class judge). Thus, the annual procedure will involve selecting a judge for the sweepstakes the year *following* the selection for that National’s regular class judge. This will be clearly indicated on all club documents pertaining to selection for Nationals judges.

d) The JSPC Chair submits a Request for Nominations (along with the nomination form) for publication in the *February and April Bulletin Boards*.

e) A BCOA member may nominate up to five candidates by email or regular mail by sending the nominated judge's name, address, phone number and email address to any member of the JSPC by *June 15*. This "long list" of candidates will be available on the BCOA website with regular updates as names are received or withdrawn (by the request of the candidate). Prior to completing the "long list," the JSPC Chair will request a current membership list from the BCOA. Only members that are current with their dues are allowed to participate.

## **2. STAGE 2 – CANDIDATE LIST REFINEMENT**

*Timeline: July 1 through August 31*

a) The JSPC will confirm that each nominated candidate is eligible to judge and will also keep a list of people that have requested not to be listed. If 10 or more eligible candidates are received, they shall be placed in alphabetical order and included with a "short list" selection form in the July and August BCOA *Bulletin Boards* to be sent to all BCOA members in good standing.

b) Each member may choose up to 5 judges and returns the short list selection form (or submits the survey on-line if implemented by BCOA) post-marked no later than *August 31* to the JSPC.

c) In the event that fewer than 10 nominees are received during Stage 1, the alphabetized list will be held for the Stage 3 Weighted ballot (Stage 3) and the above steps in the procedure will be eliminated for that cycle.

d) In the unlikely event that fewer than 5 nominations are received during Stage 1, each of the Board of Directors of the BCOA will be entitled to nominate one candidate for submission to the membership for Stage 3 balloting.

## **3) STAGE 3 – WEIGHTED VOTING ON TOP 5 APPLICANTS AND TIES**

*Timeline: September 1 - October 31*

a) A list of the top 5 candidates (and ties) will be provided to the membership for weighted voting. The balloting procedure for Stage 3 shall be consistent with typical official membership ballots according to the By-Laws of the BCOA using a separate tallying committee. BCOA members listed as a nominee for a judging assignment under consideration shall be ineligible to serve on the tallying committee.

b) Voting members (as defined in the By-Laws) shall be verified by the up-to-date membership list provided by the Secretary. Mailing labels can be obtained from the Secretary. Questions regarding membership shall be referred to the BCOA Secretary.

c) Ballots must be returned by mail to the Judge Selection Tallier postmarked no later than *October 15*. Ballots postmarked later than *October 15* shall not be counted. Illegibly postmarked ballots received after the deadline shall not be counted. Envelopes shall not be opened until the time of the official tally.

d) Weighted Ballot Preparation

i) Ballots for the selection of the Conformation Regular Classes and Sweepstakes judges, listing those persons in alphabetical order shall be mailed by the Judge Selection Tallier to each voting member on or before *Sept 15*, three years prior to the specialty for Regular Classes and two years prior for Sweepstakes.

ii) Return envelopes bearing the voting members' names in the top-left-hand corner shall be provided.

iii) Ballots shall not require the voting members' names. An official ballot is not necessary to vote, but the identification on the envelope must be official.

iv) The ballot shall require that the members vote for three judges, indicating first, second and third preference. Ballots that are not marked in accordance with the instructions shall be invalid.

e) Weighted Ballot Tallying

i) The Judge Selection Tallier and two other BCOA members who have been approved by the BCOA President shall meet to prepare an official tally of the Conformation judge and Sweepstakes judge.

ii) Upon tallying the ballots, a first place preference will be awarded 5 points, a second place preference 3 points and a third place preference 1 point.

iii) The points for each candidate shall be tabulated and the candidate with the most points will be the first choice; the judge with the next highest count will be second choice, etc. In the case of a tie, the judge who received the most "first choice" points wins the tie. If that does not resolve the tie, please see Stage 4.

f) On or before *November 15*, the official results of the Conformation judge and Sweepstakes judge ballots (with the number of votes received by each) shall be conveyed in writing to the BCOA President, *the BCOA Vice President*, the BCOA Secretary and the JSPC Chair.

## **4) STAGE 4 – ADMINISTRATIVE FINALIZATION**

*Timeline: November 15 - December 31*



a) *The Vice President* contacts the top choice judges (Regular Classes and Sweepstakes) by the most expeditious means (telephone, e-mail, or special delivery letter) to determine the interest, availability, and fees and state the restrictions detailed elsewhere.

b) The Vice President submits the name of the applicant with the highest ranking and who accepts the BCOA conditions, along with relevant information, to the BCOA Board of Directors for a plurality vote by *November 30*.

c) In the event of a tie result from Stage 3 ballot (i.e. two applicants with the same number of points and same number of first preferences), both candidates will be queried for acceptance of the conditions. If both accept, then the BCOA Board shall vote on the candidates. The candidate with the highest number of board votes shall be selected. Officers and board members under consideration for an assignment are ineligible for that particular ballot.

d) The closing duty of the JSPC is to provide a final report to the BCOA board of the annual process that occurred, including numbers of participants, candidate lists (both eligible and ineligible), and the results of activities and ballots.

This will be utilized to determine if timeline adjustments and procedural alterations are required.

**APPROVED:** Auerbach; Bolté; Curby; Graves; Joyner; Ketz; Phillips; Stargell; Webb  
**NO RECORD OF VOTE:** Kirk

### **BALLOT 2010 – 22: APPROVED**

#### **SUBJECT: CHANGES IN DATE OF 2010 NATIONAL SPECIALTY**

Postmarked: February 21, 2010

Effective: March 3, 2010

Please mark your vote on whether to accept the date changes made by the host group.

Approval for date changes must be given as required in the NSOC Procedures; Section II Host & Site proposals:

I. Site Proposal Changes: Changes affecting the structure of the proposal after it has been approved, as listed below, must be approved by the BCOA Board.

These include:

1. Specialty Chair
2. Specialty Treasurer, if one has been named.
3. Location of the site
4. Dates of the event.

The currently planned dates for the National Specialty are different from the dates which were approved by Ballot 2007-13 for the 2010 National Specialty Proposal.

Dates in the proposal are Tuesday, August 31 through Sunday, September 5, 2010.

The new dates are Wednesday, September 1 through Sunday, September 5, 2010, shortening the schedule to 5 days.

**APPROVED:** Bolté; Graves; Joyner; Ketz;

**Auerbach** { “ I am concerned that the short schedule leaves limited time for educational and club activities such as National’s required seminar, Board and committee meetings, health clinics, etc. However, at this point it is too late to change back to the originally approved dates.” }; **Curby** { “I am concerned that this compressed schedule leaves no time for committee and board meetings or any sort of health seminars, but since this change was late in presentation the best we can do is use the Tuesday before the start date as a meeting day.” };

**Phillips** { “I think we need to reconsider our requirements and our expectations for the number of events at and the number of days in our national. With hotel and travel costs rising, a more compressed national or one with less mandatory events may be prudent}; **Webb** [I am sorry the dates were shortened as I don’t think this gives enough time to fit in all the events that our members want. It is too late to change back to the original plan so am voting to approve the change. Perhaps we should re-think what is required at a National since it is getting so expensive to attend.” }; **Stargell** { “At this late date, we have no recourse but to accept the changes made by the host group. I understand and appreciate that hosting a National Specialty is a huge undertaking, and

*allowing each host group the freedom to make the Specialty their own is important. I applaud the addition of the new "Elements" activity, but my enthusiasm is dampened by the shortening of the schedule and the fact that required activities have yet to be scheduled. The short schedule will also make it very challenging for those with committee meeting obligations and/or those that carry a van full of dogs. The National Specialty is different from just another dog show and what might be considered "extras" in the schedule are what make it distinct. Health and breeders' seminars, along with health testing clinics, contribute to the mission of the BCOA and make the National Specialty "special". I would actually like us to consider adding educational activities that other parent clubs of a similar size have at their Nationals: exhibitor's seminars (we have some of the best handlers in the country in our breed, wouldn't it be neat to interact with them for an hour or two?); performance seminars (chat with an expert on how basenjis "think" and how to use that knowledge); and various workshops on topics generated from the membership. We have so much talent in our breed, and we come together just once a year to celebrate all things basenji. I hope that shortening the schedule for this year will not become a habit that will result in sacrificing educational activities that are important to the future of our breed.}*

**NO RECORD OF VOTE:** Kirk

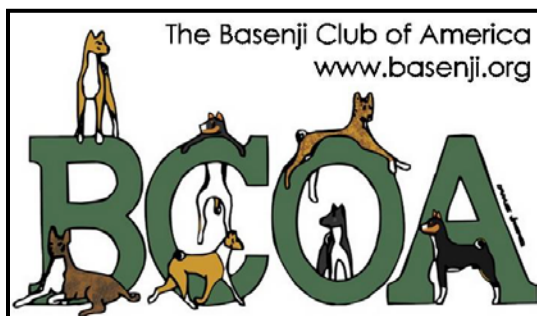
**BALLOT 2010 – 23: APPROVED**

**SUBJECT: PRINTING OF BUSINESS CARDS**

Postmarked: February 21, 2010

Effective: March 3, 2010

Please mark your vote on the printing of business cards for BCOA as handouts for Breed booths. These cards will be to help assist interested parties into going to our web site for information and breeder referral. We have a quote for printing the cards of \$95 for 5,000 two-sided cards plus tax.



**APPROVED:** Auerbach; Bolté; Curby; Graves; Joyner; Ketz; Kirk; Phillips; Stargell; Webb

**BALLOT 2010 –24: APPROVED**

**SUBJECT: REGISTRATION FEE FOR PARENT CLUB CONFERENCE**

Postmarked: March 2, 2010

Effective: March 12, 2010

Please mark your vote on paying the \$150 registration fee for the 2010 AKC Parent Club Conference to be held August 27 - 29, 2010 in Raleigh-Durham, NC.

**APPROVED:** Bolté; Curby; Graves; Joyner; Ketz; Kirk; Phillips; Stargell; Webb

**ABSTAIN:** Auerbach

**BALLOT 2010 – 25: APPROVED**

**SUBJECT: STANDING COMMITTEE CHAIRS**

Postmarked: March 5, 2010

Effective: March 15, 2010

Please send your vote on approving these committee chairs for standing committees.

AFRICAN STOCK PROJECT (ROOTS): James Johannes and Linda Siekert  
AKC DELEGATE: Jon Curby  
AKC GAZETTE COLUMNIST: Marcia Woodard  
AKC LEGISLATIVE LIAISON: Vickie Jacobs  
ARCHIVES ACTION COMMITTEE: Donna DeFlorio  
BREEDER REFERRALS: Sandy Beaudoin  
BREEDERS' EDUCATION: Co-Chairs: Susan Coe and Laurie Stargell  
BREED STANDARD: Co-Chairs: Damara Bolté and Midge Greenlee; Trainee: Andrew Sawler  
BUDGET COMMITTEE: Carole Kirk  
BY-LAWS: Chair: Iris Craven; Vice-Chair: Laurie Stargell  
EDITORIAL REVIEW: Damara Bolté, Pamela Geoffroy and Karla Schreiber  
EVENTS COORDINATOR/LIAISON: Katie Campbell  
HEALTH AND RESEARCH: Co-Chairs: Lisa Auerbach and Katy Scott  
JUDGES' EDUCATION: Marianne Klinkowski  
JUDGES/NATIVE STOCK/SITE TALLIER: Rita Webb  
JUDGES SELECTION COMMITTEE: Mary K. Quinett  
LEGAL REVIEW & ADVISORY: Tonda Curry  
LURE COURSING: Russ Jacobs  
NATIONAL SPECIALTY OVERSIGHT: Vicky Curby  
NATIONAL SIGHT COORDINATOR: Michael Work  
NATIVE STOCK (STUD BOOK): Co-Chairs: Pam Geoffroy and Damara Bolté  
OUTREACH: Lisa Voss  
PERFORMANCE EVENTS - VERSATILITY: Co-Chairs: Cindy Griswold and Susan LaCroix  
PUBLIC EDUCATION COORDINATOR: Kyle Cabral  
RESCUE LIAISON: Carrie Jones  
SECURITY (INTERNET): Carmella Troisi-Hoerr  
SUNSHINE: Peg Grundman  
VIDEOGRAPHER: Andrew Sawler  
WEBSITE: Carmella Troisi-Hoerr

**APPROVED:** Auerbach; Bolté; Curby; Graves; Joyner; Ketz; Kirk; Phillips; Stargell; Webb

**BALLOT 2010 – 26: APPROVED**

**SUBJECT: MESSAGE BOARD**

Postmarked: March 5, 2010

Effective: March 15, 2010

Please mark your vote on having a Message Board on the website as a way to get informative time sensitive messages out to the membership.

**APPROVED:** Auerbach; Bolté; Curby; Graves; Joyner; Ketz; Kirk; Phillips; Stargell; Webb

**BALLOT 2010 – 27: APPROVED**

**SUBJECT: POLL ON WEB SITE**

Postmarked: March 5, 2010

Effective: March 15, 2010

Please mark your vote on having a POLL placed on the website as a way to interact with persons interested in the Basenji breed.

**APPROVED:** Auerbach; Bolté; Curby; Graves; Kirk; Phillips; Stargell; Webb

**WITHHELD:** Ketz;

**Joyner** { *“It could be a good idea but I believe the concept needs more definition in the ballot”* }

**BALLOT 2010 – 28: APPROVED**

**SUBJECT: NEW MEMBERS**

Postmarked: March 14, 2010

Effective: March 24, 2010

The following persons have applied for membership in BCOA, and their names, along with a call for comments, were published in the February 2010 issue of the *Bulletin Board Newsletter*. No comments have been received. Please mark your vote on admitting them to membership in BCOA.

Marcy Pock (LA); Elizabeth Getty (OR); Freddie Holdaway Jr. (OK); Evelyn Hirt (WA)

**APPROVED:** Auerbach; Bolté; Curby; Graves; Joyner; Ketz; Kirk; Phillips; Stargell; Webb

**BALLOT 2010 – 29: APPROVED**

**SUBJECT: EXTENSION OF DEADLINE FOR NATIONAL SPECIALTY PROPOSAL**

Postmarked: April 1, 2010

Effective April 10, 2010

Please send your vote on allowing an extension of the deadline for the submission of a proposal for the 2013 BCOA National Specialty, scheduled to be in the Western Region.

No proposals have been received, but a group of BCOA members in that region would like to consider submitting one. The deadline would be extended to May 15, 2010.

**APPROVED:** Auerbach; Bolté; Curby; Graves; Joyner; Ketz; Kirk; Stargell; Webb

**WITHHELD:** Phillips

**BALLOT 2010 – 30: APPROVED**

**SUBJECT: POLICY CHANGE FOR ELECTRONIC MEDIA MANAGEMENT AND CONTENT**

Postmarked: April 5, 2010

Effective April 15, 2010

Please mark your vote on the changes in the Policy Manual for Web Site management and content.

Changes are in red

**ELECTRONIC MEDIA**

PURPOSE: To describe the purpose of content and management of **BCOA electronic media**

**WEB DOMAIN**

- The BCOA shall be the owner of the domain name "basenji.org" and other domains whose web sites are used to represent BCOA in an official or public capacity, including the National Specialty web site.
- The BCOA shall secure a web hosting service for website/ Internet presence, using BCOA funds to pay for such. The BCOA may choose to take advantage of social media or other third party web presences, and appoint authorized representatives to manage such.
- The BCOA or its authorized representatives shall be the owner, moderator, or sponsor (whichever is applicable) of BCOA's use of any third-party domain or web site representing the Basenji Club of America publicly, including social networking media such as Facebook, MySpace, YouTube, Twitter, etc.
- Materials created for the BCOA website by BCOA members, committee members, contractors, or paid staff on behalf of BCOA shall be owned by BCOA.
- Intellectual property owned by others may be used on the BCOA web sites, whether directly owned or third-party, only with prior written permission for such use from the owner or owners.
- All content used on the BCOA website and owned by BCOA may not be used by any other individuals without the express written permission of the Basenji Club of America, Inc.

**WEBMASTER**

- The BCOA Officers and Board shall appoint, annually, a Club Webmaster to manage and maintain the Club Website.

1. The Webmaster may provide security access to sub-site liaisons (see below) for the purpose of maintaining a portion of the web site.
2. The BCOA Officers and Board **will** appoint one or more **backup Webmaster(s)** to the Webmaster.
3. The BCOA Officers and Board may replace the Webmaster or **Backup Webmasters** at any time
4. **The BCOA Officers and Board may assign the Webmaster or backup webmasters or may authorize other members as area managers to manage BCOA's presence on BCOA websites social networking sites.**
5. **The Webmaster or backup Webmaster shall notify the Board of any requested update that raises legal, technical, or policy concerns. If such concerns are raised, posting of the material may be held pending the Board's recommendation.**

## **INTERNET SECURITY**

• The BCOA Officers and Board shall appoint a club member in good standing to conduct Internet Security practices to ensure the safety and security of the Club website and to stay abreast of Internet security issues. *[2006-12]*. The duties for this position shall include:

1. Regular third-party archiving of all on-line club files.
2. Maintain a complete library of all previously published files.
3. Monitor the Club's domain status and the policies that govern that domain or domains.
4. Ensure minimal website down-time in the event the website is compromised.
5. **Review use of the web site or sites and any use of third party social networking applications used by the club for compliance with applicable laws and BCOA policies.**
6. **Compile an annual inventory of tools and technologies currently in use on the web site and third party sites, for planning and backup purposes.**

## **CONTENT: [1997-46] [2010-30]**

1. All material displayed on the Club website, whether the primary site or other sites representing BCOA in an official or public manner, shall be approved by the BCOA Board. **Approval may be direct or indirect.** Persons who have been delegated approval authority by the Board may have such authority revoked if they approve the posting of material that they know or should have known was in violation of law, including copyright or defamation law or in violation of BCOA policy. Revoking such privileges is at the discretion of the Board. Updates to a BCOA web site or social media site must be reported within 48 hours to the BCOA Board. The report should include the file modified (when applicable) and a brief description of the modification. No single person has the authority to deny and/or demand an update as the ultimate responsibility for site content lies with the full Board. Any denial not made by the full Board may be appealed to the full Board. If concerns are raised about content, the Board may request that the posting of items be held. The Board may also request such content be held until the Board makes a determination as to how to proceed. The Board may also at any time request removal from the web sites or third party sites of any content of items that they deem not suitable for the sites, including but not limited to items that violate policy, that are factually inaccurate, that are defamatory, or that violate copyright. To assist the Board and liaisons in their work, information about copyright and defamation will be compiled or developed by the Legal Advisory Committee.

## **METHODS OF APPROVAL**

Methods of approvals are listed below by categories. The level of approval required depends on the type of material.

### Category A - Webmaster Routine Updates

The following items, and others as may be determined by the Board, may be updated by the Webmaster or backup Webmasters without further approvals:

- i. Membership renewal forms up on January 1st and removed on March 1st
- ii. Bulletin Board Newsletter
- iii. Trash removal
- iv. Outdated items
- v. Message board items when reach expiration date

The list of content authorized for Webmaster routine updates will be maintained and available to the web master and membership.

### Category B - Liaison for the Board

A liaison is a person appointed by the Board, who has been delegated authority to approval the addition or removal of routine material within a particular scope. Approval may be written or verbal, but verbal approval should be followed up by an email or other written documentation.

Liaisons are responsible for the content they approve. In particular, they are responsible for insuring that proper copyright ownership exists or that written permission for use has been given, that the material is not defamatory, and that the material complies with BCOA policy and procedure.

Items that may be approved by a liaison include:

- i. Updating club documents that have balloted revisions.
- ii. Updating Officers and Board, affiliated clubs, lists of standing committees, breeder referral listings.
- iii. Adding new items for Message board (i.e., time sensitive AKC or general news announcements)
- iv. Poll questions
- v. Moving items from one page to another.
- vi. Removal of items on store that are no longer for sale.
- vii. Updates of routine committee items already approved by policy as the responsibility of that committee and under their authority to revise without further approvals
- viii. Additional items as authorized by the Board

The list of items authorized by liaison will be maintained and available to the web master, backup webmasters, committees, and membership.

#### Category C - Assigned Board Liaisons for Sub Sites

Sub-site liaisons have pre-approvals to submit specific types of content for posting to particular BCOA sub sites or third party sites. The liaison will approve routine content changes on these sub sites or third-party sites, including authority to, at their discretion, submit or upload actual changes themselves.

Sub-site Liaisons are responsible for insuring compliance with rules and policies of the items they approve. In particular, they are responsible for insuring that proper copyright ownership or written permission for use has been given, that the material is not defamatory, and that the material complies with BCOA policy and procedure.

Designation as a sub-site liaison is not a blanket permission for any change of any type; content that is not routine needs to be approved by the Board.

- i. African Stock web site - yearly updates of offspring and newly registered stock.
- ii. Native Stock web site - yearly submissions
- iii. National Specialty Site - all content must adhere to NSP and any required approvals must have been completed in advance
- iv. Versatility site - New qualifiers
- v. Event Coordinator – List of supported entries and specialties list
- vi. Junior Showmanship tallier – junior showmanship tally or link to such

The list of sub-site liaisons and their authorizations will be maintained and available to the web master, committees, and membership.

#### Category D - Straw Poll of Board

Straw polls are intended for approval of non-controversial minor content changes that need attention in a timely way but do not present issues requiring a formal ballot. Items that may be approved by straw poll include but are not limited to:

- i. BCOA News announcements
- ii. Changes to links (URLs)
- iii. Minor changes where no issues were identified by the board.
- iv. Adding items to the online store, including pricing of items

The list of items authorized by straw poll will be maintained and available to the web master, committees, and membership.

#### Category E - Board Ballot

Formal balloting of substantial changes, such as adding entire new sections, or changes that might have policy or legal implications. Examples of issues that require a formal ballot include content changes that involve a matter of policy, that have legal implications, or that are contested among the Board.

- i. New Pages
- ii. New Programs
- iii. New Sections
- iv. Changes that could have legal implications
- v. New URL's linked to site.

Any item not otherwise delegated would, by default, fall in this category. However, the Board may always add items to any of the above lists as they see fit.

## 2. Removal of content

Materials may be removed by the Webmaster or backup Webmasters after their expiration date or on request of the Board. The Webmaster may request removal of outdated or expired items. The Board may request, on an emergency basis, the removal of any items that they believe are in violation of intellectual property laws, are potentially defamatory, are factually inaccurate, or that in any way violate the law, BCOA policy, or AKC policy.

3. The BCOA web site may list assorted fund-raising-for-a-good-cause efforts of affiliated clubs or may refer browsers to those clubs with the following disclaimer:

The BCOA provides this web space as a courtesy to various regional Basenji clubs. By virtue of doing so, the BCOA in no way endorses or guarantees the activities conducted by or the products sold by these clubs, and assumes no liability for any action or inaction on the part any regional basenji club using web space on this site.

4. Committee reports must be published in either the Bulletin or the Bulletin Board Newsletter before appearing elsewhere on the BCOA web page, in order to assure equal access to information for all Club members.

5. The Club documents listed below shall be available on the BCOA Website. This list may be added to or amended by the BCOA Board: [2003-51]

- BCOA Constitution and Bylaws
- BCOA Policy Manual
- The standing rules for Club fiscal year operation shall be available on the BCOA website. [2005-13]
- National Specialty Procedures and all supporting documents.
- Descriptions of Club Publications and on-line Advertising payments
- National Specialty Lure Coursing Procedures
- African Stock Exhibition Procedures
- BCOA Rescue Program Procedures
- BCOA Ballots [2010-30]
- BCOA Various Forms [2010-30] including the membership application

Additional content, as approved by the BCOA Board, may include but are not limited to:

- On-line Shopping pages
- BCOA Club related announcements
- Club related topics of interest with regard to Health, Events, Seminars, Club programs, and breed information
- Versatility Program [2003-22]
- BCOA Rescue Program [2004-32]
- Outreach Program [2003-27]
- Related links

CONTROL DOCUMENT: BCOA Constitution and Bylaws

### • REFERENCE DOCUMENTS:

- Ballot 1997-46
- Ballot 2001-07
- Ballot 2003-22
- Ballot 2003-27
- Ballot 2003-51
- Ballot 2004-32
- Ballot 2005-06
- Ballot 2005-13
- Ballot 2005-27
- Ballot 2006-12
- Ballot 2010-30

**APPROVED:** Auerbach; Bolté; Curby; Graves; Kirk; Stargell; Webb;

**Phillips** {*This is a detailed update and expansion to the Policy for the club's official website and our presence in other Internet based venues. Because this form of communication is ever changing, it may be difficult to define a policy for every situation, but I am largely happy with this improvement, that for the most part matches*

*how our website has been managed for the last few years. In other words this revision is mostly catching up with current practices and is not intended to be a significant impact to the current efforts of our club members. As it is put into practice, if any part of it is found overly restrictive. I'm sure it will be revisited.”}*

**DISAPPROVED:** Ketz;

**Joyner** {“*The domain statement change from the original draft sent out, adding the ‘and other domains whose websites are used to represent BCOA in an official or public capacity, including the National Specialty web site’ does not seem to me to be a workable option. I do not recall seeing any discussion by Board members that lead up to this addition to the final draft. I don't see how BCOA can "own" all the domain names of websites that may be used to represent BCOA, i.e., a "rescue website" that appears to have BCOA backing, or all the domain names that could be used for the National Specialty website, since the National Specialty procedures allow the National Specialty Committee to name a webmaster and develop their own web site or use websites already established.*

• *The BCOA shall be the owner of the domain name "basenji.org" and other domains whose web sites are used to represent BCOA in an official or public capacity, including the National Specialty web site.”}*

### **BALLOT 2010 – 31: APPROVED**

#### **SUBJECT: JURISDICTION ON DISCIPLINARY CHARGES**

Postmarked: April 5, 2010

Effective: April 15, 2010

Please mark your vote, pursuant to BCOA By-Laws Article VI, Section 2, concerning BCOA's acceptance of jurisdiction regarding the complaint brought by BCOA Member A against BCOA Member B on January 1, 2010 -- the Board and Officers having reviewed the charges and accompanying document(s) submitted by BCOA Member A fully and in their entirety:

JURISDICTION OF COMPLAINT IS APPROVED BECAUSE IT EVIDENCES CONDUCT PREJUDICIAL TO THE CLUB OR THE BREED, AS REQUIRED BY BCOA BY-LAWS, ARTICLE VI, SECTION 2:

JURISDICTION OF COMPLAINT IS NOT APPROVED BECAUSE IT FAILS TO EVIDENCE CONDUCT PREJUDICIAL TO THE CLUB OR THE BREED, AS REQUIRED BY BCOA BY-LAWS ARTICLE VI, SECTION 2:

**APPROVED:** Auerbach; Graves; Kirk; Stargell;

**Bolté** {“*I don't see that we can in all conscience dodge our responsibility to look into the charges”}; **Phillips** {“*I believe that if the charges described in the complaint were found to be true and valid, they might constitute conduct prejudicial to our club, and therefore I believe we must proceed to the next step.”}; **Webb** {“*After much soul searching, I feel we have no alternative but to accept jurisdiction on this matter.”}***

**DISAPPROVED:** Joyner; Ketz;

**Curby** {“*Charges do not meet the criteria, especially in view of the historical precedent set by other petitions to the Board to preside over charges.”}*

### **BALLOT 2010 – 32: APPROVED**

#### **SUBJECT: ASSIGNING BACKUP WEBMASTERS**

Postmarked: April 15, 2010

Effective: April 25, 2010

To comply with the new Policy changes in Ballot 2010 - 30 that require we assign one or more backup webmasters, please mark your vote on accepting Kyle Cabral and Lisa Auerbach as the back-up webmasters for 2010.

**APPROVED:** Auerbach; Bolté; Graves; Joyner; Ketz; Kirk; Phillips; Stargell; Webb



**NO RECORD OF VOTE:** Curby

**BALLOT 2010 – 33: APPROVED**

**SUBJECT: 2011 AFRICAN STOCK EXHIBITION JUDGE**

Postmarked: April 15, 2010

Effective: April 25, 2010

Please send your vote on approving Mia Löwbeer (Sweden) to judge the African Stock Exhibition at the 2011 BCOA National Specialty in Manitowoc, WI, September 20 – 25, 2011.

Mia asks for lunch the day of the ASE, a banquet ticket and free seminars as compensation.

**APPROVED:** Auerbach; Bolté; Graves; Joyner; Ketz; Kirk; Phillips; Stargell; Webb

**NO RECORD OF VOTE:** Curby

**BALLOT 2010-34: APPROVED**

**SUBJECT: OBEDIENCE AND RALLY JUDGE 2011 NATIONAL**

Postmarked: April 15, 2010

Effective: April 25, 2010

Please send your vote on approving Edward Haas (IL) as judge for the Obedience and Rally - All Levels at the 2011 BCOA National Specialty in Manitowoc, WI. September 20 – 25, 2011.

Mr. Haas has asked for a fee of \$150 for obedience & rally; expenses include round trip mileage, 1 night's lodging (evening of 9-21) and meals.

**APPROVED:** Auerbach; Bolté; Graves; Joyner; Ketz; Kirk; Phillips; Stargell; Webb

**NO RECORD OF VOTE:** Curby

**BALLOT 2010 – 35: APPROVED**

**SUBJECT: NEW AFFILIATE CLUB**

Postmarked: April 15, 2010

Effective: April 25, 2010

The following club has applied for affiliate status with BCOA: Route 66 Basenji Club.

They have met all the criteria for affiliate clubs with BCOA and have submitted all the required information and documents. Please send your vote on admitting the Route 66 Basenji Club as an affiliate club of the BCOA.

**APPROVED:** Auerbach; Bolté; Graves; Joyner; Ketz; Kirk; Phillips; Stargell; Webb

**NO RECORD OF VOTE:** Curby

**BALLOT 2010 – 36: APPROVED**

**SUBJECT: BASENJI UNIVERSITY SUB SITE**

Postmarked: May 7, 2010

Effective: May 17, 2010

Please send your vote on the new sub site The Basenji University.

The University will be designed using the templates from The Basset Hound University. The University will be a work in progress and maintained by Susan Coe as the liaison.

**APPROVED:** Auerbach; Bolté; Curby; Graves; Joyner; Ketz; Kirk; Phillips; Stargell; Webb

**BALLOT 2010 – 37: APPROVED**

**SUBJECT: BASENJI ARCHIVES SUB SITE**

Postmarked: May 7, 2010

Effective: May 17, 2010

Please send your vote on the new sub site to provide an online BCOA archives on the BCOA web site. The Archives will be a work in progress with Lisa Auerbach as the liaison to the sub site.

**APPROVED:** Auerbach; Bolté; Curby; Graves; Joyner; Ketz; Kirk; Phillips; Stargell; Webb

**BALLOT 2010 – 38: APPROVED**

**SUBJECT: MEET THE BREEDS REWRITE**

Postmarked: May 7, 2010

Effective: May 17, 2010

Please send your vote on accepting this revision of the Meet the Breeds timeline, expenses and insight into putting on an event of this size. With the help of this report, we will be able to set up guidelines for putting on events of this type around the country.

**APPROVED:** Auerbach; Bolté; Curby; Graves; Joyner; Ketz; Kirk; Phillips; Stargell; Webb

**BALLOT 2010 – 39: APPROVED**

**SUBJECT: NOMINATING COMMITTEE**

Postmarked: May 11, 2010

Effective: May 21, 2010

Please mark your vote on approving the following persons to serve as the Nominating Committee for Officers and Board of Directors 2011:

Connie Paulsen (OR) Chair; Michael Work (NY); Katherine Scott (AZ); Kristen Marshall (FL); Linda Ehlers (MO)

**BCOA BYLAWS, ARTICLE IV, SECTION 4. NOMINATIONS AND BALLOTS.**

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.

**APPROVED:** Auerbach; Bolté; Curby; Graves; Joyner; Ketz; Kirk; Phillips; Stargell; Webb

**BALLOT 2010 - 40: APPROVED**

**SUBJECT: REPLACEMENT OF DIRECTOR**

Postmarked: May 15, 2010

Effective: May 25, 2010

Following Article III, Section 4 of the BCOA Bylaws stating in part:

Any vacancy occurring on the Board . . . shall be filled until the next annual election by a majority vote of all the then members of the Board . . .

Please send your vote on electing Tonda Curry (TX) to fill the seat vacated by the resignation of Susan Joyner (IL).

**APPROVED:** Auerbach; Bolté; Curby; Graves; Ketz; Kirk; Phillips; Stargell; Webb

**BALLOT 2010 – 42: APPROVED**

**SUBJECT: PROPOSAL FOR 2013 NATIONAL SPECIALTY**

Postmarked: May 18, 2010

Effective: May 28, 2010

Please mark your vote on the proposal submitted for the 2013 BCOA National Specialty to be held in the Western Region in its turn.

The chair of the group is Brenda Phillips (WA); other members are Lisa Hart (WA); Mary K. Quinnett (WA); Pat Fragassi (CA); Jennifer Miller (OR); Bob Gooderl (WA); Tim Monahan (WA); Mary Monahan (WA); Paul Bowlus-Root (WA); Katie Campbell (WA); Rita Webb (WA).

The location is Argus Ranch for Dogs in Auburn, WA; dates are July 12 (Friday) through July 17 (Wednesday) 2013. No Treasurer listed on proposal so will need to ballot when provided.

**APPROVED:** Auerbach; Bolté; Curby; Curry; Graves; Ketz; Kirk; Stargell; Webb

**WITHHELD:** Phillips

**BALLOT 2010 – 43: APPROVED**

**SUBJECT: NEW MEMBERS**

Postmarked: June 14, 2010

Effective: June 24, 2010

The following persons have applied for membership in BCOA, and their names, along with a call for comments, were published in the May 2010 issue of the *Bulletin Board Newsletter*. No comments have been received.

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

Kathy Sanders (NJ); Leah Snow (MA)

**APPROVED:** Auerbach; Bolté; Curby; Curry; Graves; Ketz; Kirk; Phillips; Stargell

**BALLOT 2010 – 41: APPROVED**

**SUBJECT: NEW MEMBERS**

Postmarked: May 17, 2010

Effective: May 27, 2010

The following persons have applied for membership in BCOA, and their names, along with a call for comments, were published in the April 2010 issue of the *Bulletin Board Newsletter*. No comments have been received.

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

\* indicates Junior membership.

Megan Anderson (MI); Lee Ann Andrews (WA); Charles Bagnell (WA); Valerie Benn (VA); Reena Fair (NM); Paul and Jeanne Nickl \*Zachary Nickl (MD); Rebecca Sloan (IN); Karen and Richard Terry (PA); Celestino Zapata and Patrick Burkhart (DC)

**APPROVED:** Auerbach; Bolté; Curby; Curry; Graves; Ketz; Kirk; Phillips; Stargell; Webb

**BALLOT 2010 – 44: APPROVED**

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

Postmarked: July 8, 2010

Effective: July 18, 2010

AKC has offered the opportunity for BCOA to purchase the medallions for Basenjis in the show sponsored in part by Eukanuba on December 4/5, 2010. The medallions are Conformation (BOB, BOS, BBE) 3 for \$125.00; 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 and Agility:** Auerbach; Bolté; Curby; Curry; Graves; Ketz; Kirk; Phillips; Stargell; Webb

**OBEDIENCE MEDALLION INFORMATION:** Research conducted by the Board of Directors shows no Basenjis have qualified for entry in Obedience at this event.

**BALLOT 2010 –45: APPROVED**

**SUBJECT: FUNDS TO HELP COVER MEDICAL EXPENSES FOR BASENJI PUPS IN GEORGIA**

Postmarked: July 17, 2010

Effective: July 27, 2010

Please mark your vote on providing \$500 to help cover the cost of medication to help treat five Basenji pups with Parvo that were dropped off at a shelter in GA. Carrie Jones will be the liaison for the BCOA to make sure that the money gets used on these pups. We want to thank Erika Dillingham for her noble act to save these pups.

**APPROVED:** Auerbach; Bolté; Curby; Curry; Graves; Ketz; Kirk; Phillips; Stargell; Webb

**BALLOT 2010 – 46: APPROVED**

**SUBJECT: AKC LIFETIME ACHIEVEMENT AWARDS**

Postmarked: July 17, 2010

Effective: July 27, 2010

Please send your choice for the AKC Lifetime Achievement Awards in each of the three categories:

Conformation: Jean Fournier

Companion: Jim Ham

Performance: Linda Stillwell

**APPROVED:** Auerbach; Bolté; Curby; Curry; Graves; Ketz; Kirk; Phillips; Stargell; Webb

**BALLOT 2010 – 47: APPROVED**

**SUBJECT: 2010 NATIONAL SPECIALTY REPLACEMENT JUDGES FOR  
ASFA & AKC JC TESTS**

Postmarked: July 20, 2010

Effective: July 30, 2010

ASFA & JC Test judge Tari Parish. She asks compensation of not more than fifty dollars (\$50) for travel.

**APPROVED:** Auerbach; Bolté; Curby; Curry; Graves; Ketz; Kirk; Phillips; Stargell; Webb

**BALLOT 2010 – 48: APPROVED**

**SUBJECT: 2010 NATIONAL SPECIALTY JUDGE FOR AKC JC TEST JUDGE**

Postmarked: July 20, 2010

Effective: July 30, 2010

AKC JC Test judge Frank Cassano. He asks no compensation for judging the AKC JC test.

**APPROVED:** Auerbach; Bolté; Curby; Curry; Graves; Ketz; Kirk; Phillips; Stargell; Webb

**BALLOT 2010 – 49: APPROVED**

**SUBJECT: ARTWORK FOR 2011 NATIONAL SPECIALTY LOGO**

Postmarked: July 20, 2010

Effective: July 30, 2010

Please mark your vote for acceptance of the Artwork for the 2011 National Specialty Logo. This artwork shall become the property of the BCOA and will be used as BCOA deems acceptable.

**APPROVED:** Auerbach; Bolté; Curby; Curry; Graves; Ketz; Kirk; Phillips; Stargell; Webb



**BALLOT 2010 – 50: APPROVED**  
**SUBJECT: BCOA'S OFFICIAL LOGO**

Postmarked: August 2, 2010

Effective: August 12, 2010

That, provided that the Release and Assignment of Ownership contract is signed, we accept Carlos Jimenez's logo as BCOA's official logo, and that his signature should not be removed from the logo



**APPROVED:** Auerbach; Bolté; Curby; Curry; Graves; Ketz; Kirk; Phillips; Stargell; Webb

**BALLOT 2010 – 51: APPROVED**  
**SUBJECT: BOOKMARK ANNOUNCEMENTS**

Postmarked: August 6, 2010

Effective: August 16, 2010

Please mark your vote on having bookmarks made to announce the Basenji University and the new web site. Funds are requested (estimated quotes are under \$100) for 250 full color, double-sided bookmarks for promoting the BCOA site (one side) and announcing the new Basenji University component (the other side).

These will be placed in each catalog at the 2010 BCOA Nationals and extras can be used for future BCOA Nationals and other official BCOA activities.

**APPROVED:** Auerbach, Bolté, Curby, Curry, Graves, Ketz, Kirk, Phillips, Stargell, Webb

**BALLOT 2010 – 52: APPROVED**

**SUBJECT: 2011 NATIONAL SPECIALTY JUNIOR SHOWMANSHIP JUDGE**

Postmarked: August 10, 2010

Effective: August 20, 2010

Please send your vote on approving nominee Kalen Dumke as judge for Junior Showmanship at the 2011 BCOA National Specialty. Ms. Dumke asks no fee and expenses to include reimbursement of (actual gasoline expenses) not to exceed fifty dollars (\$50.00), meal for day of judging and one night hotel, if we have juniors early on Sept. 24, 2010

**APPROVED:** Auerbach; Bolté; Curby; Curry; Graves; Ketz; Kirk; Phillips; Stargell; Webb

**BALLOT 2010 – 53: APPROVED**

**SUBJECT: ANNUAL BCOA DONATION TO BHE**

**Board of Directors Annual Meeting September 2, 2010**

Each year, BCOA will donate an amount equal to 50% of National Specialty Auction profits (not to exceed the maximum IRS allowable donation) to the Basenji Health Endowment.

**APPROVED:** Auerbach; Bolté; Curby; Curry; Graves; Ketz; Kirk; Phillips; Stargell; Webb

**BALLOT 2010 – 54: APPROVED**

**SUBJECT: NEW MEMBERS**

Postmarked: September 8, 2010

Effective: September 18, 2010

The following persons have applied for membership in BCOA, and their names, along with a call for comments, were published in 2010 *Bulletin Board Newsletters*. No comments have been received.

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

Kerry Krisher (CA); Sarah E. Roy (AZ) - published July 2010 *Bulletin Board Newsletter*

Karen Martin (TX) - published August 2010 *Bulletin Board Newsletter*

**APPROVED:** Auerbach; Bolté; Curby; Curry; Graves; Ketz; Kirk; Phillips; Stargell; Webb

**BALLOT 2010 – 55: APPROVED**

**SUBJECT: LIFETIME MEMBERSHIP**

**Annual Board of Directors Meeting, Greeley, CO.**

Effective: September 2, 2010

Damara Bolté (VA) is nominated for a Lifetime Membership. Ms. Bolté continues to offer devoted and effective service as a long-time member and Officer of the BCOA, and the club desires to show appreciation and affection.

**APPROVED:** Auerbach; Curby; Curry; Graves; Ketz; Kirk; Phillips; Stargell; Webb

**WITHHELD:** Bolte`

**BALLOT 2010 – 56: APPROVED**

**SUBJECT: DATE EXTENSION FOR ANNUAL ELECTION**

Postmarked: September 15, 2010

Effective: September 25, 2010

Because of the delay in mailing out the 2011 election ballots by three days, resulting in its not reaching the membership at the usual time, in order to provide the full time for BCOA members to mail in votes for the 2011 Officers and Board of Directors, please send your vote on the following extension of deadlines given in BCOA By-Laws:

By-Laws: The membership ballot must be postmarked by September 15.

Extension: The membership ballot must be postmarked by September 20.

By-Laws: Ballots to be valid must be postmarked prior to October 15 and received by the Inspectors of Election no later than October 21, even if the 21<sup>st</sup> is not a mail delivery day.

Extension: Ballots to be valid must be postmarked prior to October 20 and received by the Inspectors of Election no later than October 26, even if the 26<sup>th</sup> is not a mail delivery day.

By-Laws: The Inspectors of Election report the results of the election by October 30.

Extension: The Inspectors of Election report the results of the election by November 4.

**APPROVED:** Auerbach; Bolté; Curby; Curry; Graves; Ketz; Kirk; Phillips; Stargell; Webb

**BALLOT 2010 – 57: APPROVED**

**SUBJECT: INSPECTOR OF ELECTIONS**

Postmarked: September 18, 2010

Effective: September 28, 2010

Please send your vote on approving Richard W. Schmidt (Maryland Heights, MO) as Inspector of Elections for the Annual Election of BCOA Board of Directors and Officers for 2011. Mr. Schmidt asks \$100 for his services.

**APPROVED:** Auerbach; Bolté; Curby; Curry; Graves; Ketz; Kirk; Phillips; Stargell; Webb

**BALLOT 2010 – 58: APPROVED**

**SUBJECT: DATE EXTENSION FOR ROUND III OF JUDGES' SELECTION**

Postmarked: September 30, 2010

Effective: October 10, 2010

The Judges' Selection Committee has requested a two week extension to the deadline date of September 15<sup>th</sup> for Phase 3 mailing of the weighted membership ballot. In order to provide time for BCOA members to return ballots to the tally person, we will be adding two weeks as well to the deadline to the tally person of October 15<sup>th</sup>. Please send your vote on extending the deadlines listed below.

Phase III deadline for mailing to members -- September 15<sup>th</sup>

New Phase III deadline for mailing to members -- October 1<sup>st</sup>

Mailing to tally person postmarked date of October 15<sup>th</sup>

New mailing to tally person postmarked date of October 31<sup>st</sup>

**APPROVED:** Auerbach; Bolté; Curby; Graves; Ketz; Kirk; Phillips; Stargell; Webb

**NO RECORD OF VOTE:** Curry

**BALLOT 2010 – 59: APPROVED**  
**SUBJECT: ADDITIONAL WEBMASTER**

Postmarked: October 12, 2010

Effective: October 22, 2010

Please mark your vote on adding Susan Coe as an additional webmaster to join the team of Kyle Cabral and Lisa Auerbach. Susan's main job will be routine updates and visual appeal.

**APPROVED:** Auerbach; Bolté; Curby; Graves; Ketz; Kirk; Phillips; Stargell; Webb  
**NO RECORD OF VOTE:** Curry

**BALLOT 2010 – 60: APPROVED**  
**SUBJECT: HIRING ED SLEDZIK TAX ACCOUNTANT AND ADVISOR**

Postmarked: October 12, 2010

Effective: October 22, 2010

Please mark your vote on hiring Ed Sledzik (Reston, VA) for the amount of \$500 for one year to do BCOA taxes and provide BCOA with advice for donating to our 501c3 BHE organization.

**APPROVED:** Auerbach; Bolté; Curby; Graves; Ketz; Kirk; Phillips; Stargell; Webb  
**NO RECORD OF VOTE:** Curry

**BALLOT 2010 – 61: APPROVED**  
**SUBJECT: NEW MEMBERS**

Postmarked: October 12, 2010

Effective: October 22, 2010

The following persons have applied for membership in BCOA, and their names, along with a call for comments, were published in September 2010 *Bulletin Board Newsletter*. No comments have been received.

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

\* indicates Junior membership.

Cindi Gross (OR); Stormy Maddux & Reginald Smith \*Ethan Smith (CA); Sandy & David Simpson \* Gryphon Skaggs (TX)

**APPROVED:** Auerbach; Bolté; Curby; Graves; Ketz; Phillips; Stargell; Webb  
**NO RECORD OF VOTE:** Curry; Kirk

**BALLOT 2010 – 62: APPROVED**  
**SUBJECT: VERDICT ON CHARGES FROM ACCEPTANCE OF JURISDICTION**  
**ON BALLOT 2010 – 31**

Postmarked: October 29, 2010

Effective: November 8, 2010

Please mark your vote with regard to the following:

In accordance to our by-laws and as a result of accepting jurisdiction on the charges (Ballot 2010-31, effective April 15, 2010), an investigation was conducted.

The investigation finds that the conduct alleged by BCOA member A was committed by BCOA member B and does constitute conduct detrimental to the club. The investigation also finds that the actions of BCOA member B were the result of a lapse in judgment, not an intentional attempt to violate policy.

Due to these circumstances, and because BCOA member B is not in a position of leadership within the BCOA, no sanction is necessary.

**APPROVED:** Auerbach; Bolté; Curby; Curry; Graves; Ketz; Kirk; Phillips; Stargell; Webb



**BALLOT 2010 – 63: APPROVED**

**SUBJECT: PROPOSAL FOR 2011 NATIONAL SPECIALTY**

Postmarked: October 29, 2010

Effective: November 8, 2010

Please mark your vote on the proposal submitted for the 2011 BCOA National Specialty on March 3, 2008 to be held in the Central Region in its turn.

The chair of the group is Beth Straub (MO); Co-Chair: Lisa Marshall (WI); Treasurer: Laura Mae Hesse (WI); other members the Basenji Club of Southeastern Wisconsin.

The location is Manitowoc County Fairgrounds and Ice Arena in Manitowoc, WI; dates are September 20 (Tuesday) through September 25 (Sunday) 2011.

Additional specifications: To allow the BCOSW to hold their independent Specialty on Tuesday, September 20, 2011 with the event completing prior to the start of the BCOA Specialty on Tuesday September 20, 2010 at 6 PM, the BCOSW will pay the entire rental fee of the facility on Tuesday, September 20, 2010 the day of the BCOSW Specialty.

**APPROVED:** Auerbach; Bolté; Curby; Curry; Graves; Ketz; Phillips; Webb

**DISSAPPROVED:** Kirk

**NO RECORD OF VOTE:** Stargell

**BALLOT 2010 – 64: APPROVED**

**SUBJECT: 2011 BASENJI HEALTH ENDOWMENT BOARD**

Postmarked: November 12, 2010

Effective: November 22, 2010

Please send your vote on approving as the Officers and Board of Directors of the Basenji Health Endowment, the newly elected Officers and Board of Directors of the Basenji Club of America, Inc., with one exception.

Because of the complexity of the investments and management of funds, this year's Treasurer, Laura Mae Hesse, has graciously consented to act for another year.

**APPROVED:** Auerbach; Bolté; Curby; Curry; Graves; Ketz; Kirk; Phillips; Webb

**NO RECORD OF VOTE:** Stargell

**BALLOT 2010 – 65: DISAPPROVED**

**SUBJECT: PETITION TO REMOVE BASENJI UNIVERSITY FROM THE WEBSITE**

Postmarked: November 12, 2010

Effective: November 22, 2010

Please mark your vote on the petition to remove the Basenji University from the BCOA website Basenji.org

[Petition received October 13, 2010, in accordance with BOCA Bylaws Article II, Section 4: "Business items may be presented for Board action by: . . . (b) Written petition addressed to the Secretary and signed by 20 members in good standing. Items presented by such petition shall be voted upon by the Board within six weeks of the date the petition was received by the Secretary. . . . Current reports of Board action shall be forwarded within ten days of the Board vote to the Editors of the Club *Bulletin* and *Bulletin Board Newsletter* for immediate publication."]

We, the undersigned, present this petition and request that the Board act on this petition within the time-specified in the article stated above.

With our signatures we request that you:

- A) Immediately remove all Basenji-U materials from the BCOA website;

B) Form a Basenji-U Committee of **at least** five (5) individuals (whose names will be published to the membership in the BCOA Bulletin magazine) to review and revise all Basenji-U materials and submit the revised material to the full BCOA Board for approval by vote;

C) Republish Basenji-U materials to the BCOA website only after a full Board vote to do so.

Effective 21 February 2007, the BCOA Board approved purchase of the "Basset Hound University" materials for use as templates in the development of the "basenji University" More than three years later (effective 17 May 2010), the BCOA Board approved allocation of space on the club website to accommodate the program files and identified Susan Coe as the subsite liaison. Over the next two and a half months, the new program was hurriedly developed as Susan Coe's project and was physically uploaded in early August to the BCOA website (per Lisa Auerbach). The New program was announced on 3 September 2010 to the membership in attendance at the National Specialty (12 percent of the membership). The remaining 88 percent of the membership officially learned of the new program on 23 September 2010 via the BCOA announcements with the publishing of the Bulletin Board Newsletter (back dated 15 August).

Although the new website materials had been made available to board members if they wanted to review it immediately prior to the announcement at Nationals, no formal approval was received on the material and no vote was taken, contrary to the BCOA Policy Manual that stipulates that such issues related to the website require a formal ballot (under section Electronic media; Methods of Approval Category E. Board Ballot; page 24)

We look forward to your good faith effort to include a committee of interested BCOA members in this important program and do the right thing for the members of our club.

Signed:

Jo Thompson (OH); Pat Bird (CO); Clay Bunyard (WI); Sue Campeau (NC); Pat Fragassi (CA); Sue Joyner (IL); Mary Lou Kenworthy (GA); Arnieta Kurtz (AZ); Kevin Leimback (WA); Therese Leimback (WA); Lisa Lemberger (WI); Terry Lemberger (WI); Lisa Marshall (WI); Rande Mathers (IL); Steve Mathers (IL); Wanda Pooley (TX); Sharon Schmidgall (MI); Karla Schreiber (IL); Joe Stewart (MO); Lisa Stewart (MO); Parry Tallmadge (CA); Bruce Wuornos (MN); Sally Wuornos (MN)

**DISAPPROVED:** Auerbach; Kirk; Phillips; Stargell; Webb;

**Bolté** {"*I felt strongly enough as to the benefits of this Basenji University and the posting of it on the website that I wrote a letter to the editor of Dog News to alert readers as to this excellent source on Basenji information. This letter stated - "We learned while attending the National there is now a Basenji University. The concept is through the courtesy of Dr. Claudia Orlandi (mastermind of the Basset Hound University). A truly remarkable work of dedication, perseverance and knowledge has been accomplished. "Professors" Susan Coe and Laurie Stargell introduced this addition to the BCOA website. Please visit <http://www.basenji.org> and check it out..... It is awesome!" There is already Committee representation and as an ongoing work in progress the BU can have adjustments, additions, changes or amendments submitted for inclusion.*"};

**Curby** {"*I see no reason to remove or significantly alter the BU materials.*"}; **Curry** {"*I personally had plenty of time to review the BU materials. I was made aware of the site and read it in its entirety before discussing it as an agenda item at our annual meeting during the national. I am perplexed as to where the information to the contrary is coming from. I am sure the other board members had the same opportunity I did. It certainly appeared so from our discussions at the meeting.*"}; **Graves** {"*There are ways to modify the BU if they think it is required, and a reasonable request is made.*"}; **Ketz** {"*I do not support removing all Basenji-U materials from the BCOA website.*"} }

## **OVERALL COMMENTS ABOUT THE PETITION BY THE BCOA BOARD OF DIRECTORS**

**This statement is true:**

*Effective 21 February 2007, the BCOA Board approved purchase of the "Basset Hound University" materials for use as templates in the development of the "basenji University".*

**This statement is also true:**

*More than three years later (effective 17 May 2010), the BCOA Board approved allocation of space on the club website to accommodate the program files and identified Susan Coe as the subsite liaison.*

**This statement is false:**

*Over the next two and a half months the new program was hurriedly developed as Susan Coe's project and was physically uploaded in early August to the BCOA website (per Lisa Auerbach).*

**It was not put together in a hurry in two and a half months. The Breeders' Education committee, with the Judge's Education and Standard Committees, started work on the BU in January 2010, continuing from the work Susan Coe did in 2009 when she was asked to produce the Coloring books. The ballot above was to allow web space and designate Susan as the liaison of the subsite. The August work was the portal software load.**

**The following statement is true:**

*The New program was announced on 3 September 2010 to the membership in attendance at the National Specialty (12 percent of the membership). The remaining 88 percent of the membership officially learned of the new program on 23 September 2010 via the BCOA announcements with the publishing of the Bulletin Board Newsletter . . .*

**The following statement is false:**

*. . .the Bulletin Board Newsletter (back dated 15 August).*

**The September *Bulletin Board* was not backdated. The front page of the *Bulletin Board* clearly reads September 2010, it was sent out in September 2010 and it is filed on the website with a label of September. It includes significant content that is clearly dated as being in September 2010. However, the text of the inner page headers was not updated since the August issue. The *Bulletin Board* editor indicates that this was a minor editing error that was overlooked in the post-Nationals issue. She did not backdate it and no one asked her to backdate it.**

**The following statements are misleading and/or false:**

*Although the new website materials had been made available to board members if they wanted to review it immediately prior to the announcement at Nationals, no formal approval was received on the material and no vote was taken contrary to the BCOA Policy Manual that stipulates that such issues related to the website require a formal ballot (under section Electronic media; Methods of Approval Category E. Board Ballot; page 24).*

**The BU subsite followed all of our current electronic media policy, including a ballot approving the subsite (2010 - 36) as well as subsequent proper protocol of board involvement for adding information to the subsite.**

**Subsite rules, which are listed under Category C (not E), do not involve a Board ballot for subsite contents as long as they are within the expected scope. Category C allows the assigned liaison to do in-scope updates of their subsite without prior approval, although the Board must be notified when the subsite is updated. That procedure was followed.**

**Formal approval (in other words, balloting) of all new material posted to the website would impact all subsites (African Stock, Native Stock, Nationals, etc.). This would be a substantial change in policy and would certainly be perceived as micromanaging from the perspectives of the various chairs and committees responsible for the content of these subsites.**

**The role of subsite liaison has existed for many years, including the African Stock Project, the Native Stock Project, the Versatility page, and the National Specialty Site. This is not a new role, although**

previously it was not documented in policy; now it is. Other subsites added this year are the Events page, the Legislation page, and the BCOA Online Archives.

**With regard to the closing statement:**

*We look forward to your good faith effort to include a committee of interested BCOA members in this important program and do the right thing for the members of our club.*

**The BU today reflects the involvement of multiple BCOA committees and other qualified individuals. The content will continue to be developed and evolved under the leadership of the Breeders Ed committee.** For more information see:

<http://www.basenji.org/BasenjiU/SharedImages/BBArticleSept10.pdf>

**BALLOT 2010 – 66: APPROVED**

**SUBJECT: DOMAIN REGISTRATION FOR BASENJI.ORG**

Postmarked: November 12, 2010

Effective: November 22, 2010

Please mark your vote for renewing the domain name basenji.org for a time period of 20 years. The fee is \$280 for the 20 year contract.

**APPROVED:** Auerbach; Bolté; Curby; Curry; Graves; Ketz; Kirk; Phillips; Stargell; Webb

**BALLOT 2010 – 67: APPROVED**

**SUBJECT: REGISTERED AGENT FOR BCOA**

Postmarked: November 13, 2010

Effective: November 23, 2010

Please mark your vote that Tonda Curry 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.

**APPROVED:** Auerbach; Bolté; Curby; Graves; Ketz; Kirk; Phillips; Stargell; Webb

**WITHHELD:** Curry

**BALLOT 2010 – 68: APPROVED**

**SUBJECT: AKC JUNIOR COURSER JUDGE 2011 NATIONAL SPECIALTY**

Postmarked: November 22, 2010

Effective: December 2, 2010

Please send your vote on approving Karla Schreiber (IL) as judge for AKC Junior Coursing Test at the BCOA National Specialty in Manitowoc, WI, September 21, 2011.

Karla asks no reimbursement for this assignment. We offer her a seat at the annual banquet and admission to all seminars.

**APPROVED:** Auerbach; Bolté; Curby; Graves; Ketz; Kirk; Phillips; Stargell; Webb

**NO RECORD OF VOTE:** Curry

**BALLOT 2010 – 69: APPROVED**

**SUBJECT: ASFA LURE COURSING JUDGE 2011 NATIONAL SPECIALTY**

Postmarked: November 22, 2010

Effective: December 2, 2010

Please send your vote on approving Kevin Carlson (WI) as judge for ASFA Lure Coursing Trial at the BCOA

National Specialty in Manitowoc, WI, September 21, 2011.

Mr. Carlson asks reimbursement of travel expenses (actual cost of gasoline - round trip) and meals on trial day. He will be offered a seat at the annual banquet and admission to all seminars.

**APPROVED:** Auerbach; Bolté; Curby; Graves; Ketz; Kirk; Phillips; Stargell; Webb

**NO RECORD OF VOTE:** Curry

**BALLOT 2010 – 70: APPROVED**

**SUBJECT: ASFA LURE COURSING & AKC JUNIOR COURSER JUDGE  
2011 NATIONAL SPECIALTY**

Postmarked: November 22, 2010

Effective: December 2, 2010

Please send your vote on approving Scott Hurlbert (KS) as judge for ASFA Lure and AKC Junior Coursers Test at the BCOA National Specialty in Manitowoc, WI, September 21, 2011.

Mr. Hurlbert asks reimbursement of travel expenses (actual cost of gasoline-round trip), two (2) nights' hotel and meals on trial day. He will be offered a seat at the annual banquet and admission to all seminars.

**APPROVED:** Auerbach; Bolté; Curby; Graves; Ketz; Kirk; Phillips; Stargell; Webb

**NO RECORD OF VOTE:** Curry

**BALLOT 2010 – 71: APPROVED**

**SUBJECT: BUDGET FOR YEAR 2011**

Postmarked: November 28, 2010

Effective: December 8, 2010

Please send your vote on approving the BCOA Budget for 2011, as submitted by Carole Kirk; Chair BCOA Budget Committee.

**APPROVED:** Auerbach; Curby; Curry; Graves; Ketz; Webb;

**Bolté** { "Thank you to Carole for all the hours spent working on this!" }; **Phillips** { "I appreciate all the work Carole did on this as well as the contributions from all the committee chairs!" }; **Stargell** { "Thanks go to Carole Kirk for spear fronting the efforts on researching the past and current budget." }

**WITHHELD:** Kirk

**BALLOT 2010 – 72: APPROVED**

**SUBJECT: CHANGE IN RESCUE POLICY**

Postmarked: November 28, 2010

Effective: December 8, 2010

Please mark your vote on the New BCOA Rescue Policy provided by Rescue Liaison Carrie Jones.

This will be Revision B. Updates were made to match that it is now a liaison instead of a full committee.

**APPROVED:** Auerbach; Bolté; Curby; Curry; Graves; Ketz; Kirk; Phillips; Webb;

**Stargell** { "Thank you to Carrie Jones for updating these procedures." }

**BALLOT 2010 – 73: APPROVED**

**SUBJECT: NEW MEMBERS**

Postmarked: December 2, 2010

Effective: December 12, 2010

Circulated in accordance with the BCOA By-Laws.

The following persons have applied for membership in BCOA, and their names, along with a call for comments, were published in November 15, 2010 *Bulletin Board Newsletter*. No comments have been received.

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

Noel Baaser (Germany); John & Kathy Duffy (NY); Connie Fry (IL); Felice Lang (CT); Laura Owen (OH); William Patrick (OH); Denise LeBlanc (CA)

**APPROVED:** Auerbach; Bolté; Curby; Curry; Graves; Ketz; Kirk; Phillips; Webb

**NO RECORD OF VOTE:** Phillips

**BALLOT 2010 – 74: APPROVED**

**SUBJECT: INTERIM *BULLETIN* EDITOR**

Postmarked: December 15, 2010

Effective: December 25, 2010

Please send your vote on approving Kimberly Noyes (ME) as interim editor of the *Bulletin* until we can post the job and find a permanent editor for 2011.

**APPROVED:** Auerbach; Bolté; Curby; Graves; Ketz; Kirk; Phillips; Stargell; Webb

**NO RECORD OF VOTE:** Curry

**BALLOT 2010 – 75: APPROVED**

**SUBJECT: PURCHASE OF MS OFFICE PRO/ACADEMIC 2010 FOR THE  
BCOA TREASURER IN 2011**

Postmarked: December 20, 2010

Effective: December 30, 2010

Please send your vote on approving the purchase of MS Office Pro/Academic 2010 for Linda Siekert the Treasurer for 2011 at the cost of \$126.61.

**APPROVED:** Auerbach; Curby; Graves; Ketz; Kirk; Phillips; Webb

**NO RECORD OF VOTE:** Bolté; Curry; Stargell