

2011 BCOA BALLOTS AS PUBLISHED IN THE *BULLETIN BOARD NEWSLETTER*

Officers

President: Pam Geoffroy (MA)
Vice President: Jon Curby (MO)
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Treasurer: Linda Siekert (AZ)

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Carol Kirk (WV)
Carrie Jones (MN)
Jackei Jones (OR)
Laurie Stargell (CO)
Carol Webb (CA)

- 11-01 Ntomba Lokoso
- 11-02 Ntomba Mosika
- 11-03 Judge Mentor Application
- 11-04 Roster Editors
- 11-05 Bulletin Board Interim Editor
- 11-06 New Members
- 11-07 Videographer
- 11-08 Judge Mentor Application-for Judges
- 11-09 Release-Art/Photo
- 11-10 Release-Owner of Dog
- 11-11 New Members
- 11-12 Standing Comm Chairs
- 11-13 Judge Education Sub-Site
- 11-14 Select Medallions
- 11-15 Artwork Release Form
- 11-16 Roster Guidelines
- 11-17 NS Proposal Extension
- 11-18 AKC CHF Conference Fee
- 11-19 Committees- Budgets/Contracts
- 11-20 Editors-Budgets/Contracts
- 11-21 MTB-NY
- 11-22 MTB
- 11-23 MTB-NY-Chair
- 11-24 New Members
- 11-25 Nominating Committee
- 11-26 Rescue Funds
- 11-27 NS Proposal 2014
- 11-28 Eukanuba Medallions
- 11-29 New Members
- 11-30 Committee Agreements

- 11-31 Editor Agreements
- 11-32 Audit
- 11-33 Breeder Referral Policy Updates
- 11-34 New Members
- 11-35 2012 NS Coursing Judge-Wright
- 11-36 2012 NS Coursing Judge- Van Vliet
- 11-37 2012 NS Co-Treasurers
- 11-38 2012 NS Logo
- 11-39 New Members
- 11-40 2012 NS ASE Judge
- 11-41 2012 NS Obed & Rally Judge
- 11-42 2012 NS Agility Judge
- 11-43 AKC Lifetime Achievement Awards
- 11-44 2012 NS Jr Judge
- 11-45 Inspector of Election
- 11-46 AKC Top Producer Report
- 11-47 Stud Book Extension
- 11-48 SAR Tribute
- 11-49 New Members
- 11-50 Judge Selection Date Extension
- 11-51 New Members
- 11-52 Foreign Member Renewal Fees
- 11-53 Budget 2012
- 11-54 Membership Renewal Form
- 11-55 NS Revision
- 11-56 NS Procedure Addition-Events Coordinator
- 11-57 Roster Editors 2012
- 11-58 BB Editor 2012
- 11-59 BHE BOD 2012
- 11-60 New Members
- 11-61 FLA Rescue Money
- 11-62 Annual Donation to BHE

BALLOT 2011-01: APPROVED SUBJECT: APPROVAL NTOMBA LOKOSO

Postmarked January 03, 2011 Effective January 13, 2011

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

APPROVED: Auerbach, Bolte`, Curby, C. Jones, J. Jones, Ketzi, Kirk, Siekert, Stargell, Webb

BALLOT 2011-02: APPROVED SUBJECT: APPROVAL NTOMBA MOSIKA

Postmarked January 03, 2011 Effective January 13, 2011

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

APPROVED: Auerbach, Bolte`, Curby, C. Jones, J. Jones, Ketz, Kirk, Siekert, Stargell, Webb

BALLOT 2011-03: APPROVED SUBJECT: JUDGES MENTOR APPLICATION

Postmarked January 27, 2011 Effective February 05, 2011

Please mark your vote on accepting the Judges Mentor Application Form submitted by Marianne Klinkowski, Judges Education Chair, to be used for existing and new mentors.

APPROVED: Auerbach, Bolte`, Curby, C. Jones, J. Jones, Ketz-*[Comment: From my research-Our policy seems to be in line with AKC and other Breed/ Parent club mentor programs]*, Kirk, Siekert, Stargell, Webb

BALLOT 2011-04: APPROVED SUBJECT: ROSTER EDITORS

Postmarked January 28, 2011 Effective February 06, 2011

Please send your vote on approving Melody Falcone [NE] and Heather Ervin [MO] as Roster Editors for 2011.

APPROVED: Auerbach, Bolte`, Curby, C. Jones, J. Jones, Ketz, Kirk, Siekert-*Comment: [Thank you for your willingness to serve in this capacity for another year. In such negative times, I truly appreciate it.]*, Stargell-*[Comments: thank you ladies for continuing to volunteer for this important job!]*, Webb

BALLOT 2011-05: APPROVED SUBJECT: BULLETIN BOARD EDITOR

Postmarked January 28, 2011 Effective February 06, 2011

Please send your vote on approving Jackie Jones [OR] as Bulletin Board Editor for 2011.

APPROVED: Auerbach, Bolte`, Curby, C. Jones, Ketz, Kirk, Siekert-*Comment:[Thank you for your willingness to serve in this capacity for another year. In such negative times, I truly appreciate it.]*, Stargell-*Comments:[thank you Jackie, your BBs have such a distinctive style and I appreciate the time you spend for the BCOA on this task.]*, Webb

WITHHELD: J Jones

BALLOT 2011-06: APPROVED SUBJECT: NEW MEMBERS

Postmarked: February 3, 2011 Effective: February 13, 2011

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 the January 2011 *Bulletin Board Newsletter*. No comments have been received. Please mark your vote on admitting them to membership in BCOA.

Brianna & Renay Horricks [VA]

Gwen & Dwight Schaefer [TN]

David & Anne Bach [NC]

APPROVED: Auerbach, Bolte`, Curby, C. Jones, J. Jones, Ketz, Kirk, Siekert, Stargell, Webb

BALLOT 2011-07: APPROVED SUBJECT: CONTRACT WITH VIDEOGRAPHER

Postmarked February 06, 2011 Effective February 16, 2011

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 2011 – 2013.

APPROVED: Auerbach, Bolte`, Curby, C. Jones, J. Jones, Ketz, Kirk, Siekert, Stargell, Webb

BALLOT 2011 – 08: APPROVED SUBJECT: JUDGES MENTOR APPLICATION-

ADDITIONAL FORM Postmarked February 16, 2011 Effective February 26, 2011

Please mark your vote on accepting this additional form to be added to the Judges Mentor Application approved with ballot 2011-03 submitted by Marianne Klinkowski Judges Education Chair to be used for existing and new mentors.

APPROVED: Auerbach, Bolte`, Curby, C. Jones, J. Jones, Ketz, Kirk, Siekert, Stargell, Webb

Judge Mentor Application for BCOA Member/AKC Judges

I recognize that my role as a Mentor is an important one as new judges seek to learn the essence of our breed through observation and discussion. Compliance with the protocol outlined above and cooperation within the Group of official mentors of the Basenji Club of America is essential to the success of the program. Failure to comply will necessarily result in removal from the Group.

I accept these protocols and will abide by this agreement.

Name: _____

Address: _____

City / State / Zip: _____

Telephone: _____ Cell: _____

Fax: _____ Email: _____

Year you joined the BCOA: _____

AKC Judges Number: _____

Special skills I am willing to contribute: (i.e. high tech, presenter, artist) or possible projects I would like to undertake on behalf of Judges Education:

Signature _____

Date _____

Please send completed application to:

Marianne Klinkowski, Chairman of Judges Education

10010 Phar Lap Drive

Cupertino, CA 95014-1112

BALLOT 2011 – 09: APPROVED SUBJECT: RELEASE AND ASSIGNMENT OF OWNERSHIP CONTRACT

Postmarked February 24, 2011 Effective March 06, 2011

Please send your vote on approving this release contract for artwork that BCOA will be using on merchandise. This contract releases ownership from the artist and assigns ownership to the BCOA.

APPROVED: Auerbach, Bolte`, C. Jones-Comments:[I do not believe a witness is necessary for the signing of this contract, however I won't argue the fact that for any contract it may be legally prudent to document a witness rather than not having one. In the event that we require a witness to a signature, I believe the best option is to require a notary public], J. Jones, Ketz-Comments: [Legal advisory was consulted on this release], Kirk, Siekert, Stargell, Webb

NO RECORD OF VOTE: Curby

RELEASE AND ASSIGNMENT OF OWNERSHIP

Grant of Unlimited Use and Ownership

I, _____, acknowledge that I am the artist responsible for the production of the photograph or artwork described as follows

Logo Artwork- Exhibit A

a copy of which is attached to this Release and incorporated herein. For consideration previously received and hereby acknowledged, I irrevocably grant to the Basenji Club of America, Inc., and its assigns, licensees and successors the exclusive ownership and unlimited right to use the above listed image in all forms and media including composite or modified representations for all purposes, including advertising, trade or any commercial purpose throughout the world and in perpetuity. I acknowledge that I have no right to inspect or approve versions of my image used for publication or the written copy that may be used in connection with the images.

Release of Liability

Further, I hereby release the Basenji Club of America, Inc., and its assigns, licensees and successors from any claims that may arise regarding the use of my image. The Basenji Club of America, Inc. is permitted, although not obligated, to include my name as a credit in connection with the image.

The Basenji Club of America is not obligated to utilize any of the rights granted in this Agreement.

I have read and understood this agreement and I am over the age of 18. This Agreement expresses the complete understanding of the parties.

Signature: _____ Date: _____

Printed Name _____

Address: _____

Witness Signature: _____

Printed Name: _____

BALLOT 2011 – 10: APPROVED SUBJECT: DOG OWNER RELEASE WITH REGARD TO ARTWORK AND PHOTOGRAPHS

Postmarked February 24, 2011 Effective March 06, 2011

Please send your vote on approving this dog owner release contract with regard to artwork used by BCOA on merchandise. This contract gives BCOA permission to use artwork or photographs of real dogs depicted in the artwork.

APPROVED: Auerbach, Bolte`, C. Jones-Comments:[I do not believe a witness is necessary for the signing of this contract, however I won't argue the fact that for any contract it may be legally prudent to document a witness rather than not having one. In the event that we require a witness to a signature, I believe the best option is to require a notary public], J. Jones, Ketz-Comments:[Legal advisory was consulted for this release form], Kirk, Siekert, Stargell, Webb

NO RECORD OF VOTE: Curby

RELEASE –Ownership -Grant of Unlimited Use

I, _____, acknowledge that according to the records of the American Kennel Club, I am the registered owner of the dog named _____ which is depicted in the photograph or artwork described as follows Exhibit A-_____ a copy of which is attached to this Release and incorporated herein. For consideration previously received and hereby acknowledged, I irrevocably grant to the Basenji Club of America, Inc., and its assigns, licensees and successors the unlimited right to use the above listed image in all forms and media including composite or modified representations for all purposes, including advertising, trade or any commercial purpose throughout the world and in perpetuity. I acknowledge that I have no right to inspect or approve versions of the image used for publication or the written copy that may be used in connection with the images.

Release of Liability

Further, I hereby release the Basenji Club of America, Inc., and its assigns, licensees and successors from any claims that may arise regarding the use of my image including any claims of defamation, invasion of privacy, or infringement of moral rights, rights of publicity or copyright. Company is permitted, although not obligated, to include my name as a credit in connection with the image.

The Basenji Club of America is not obligated to utilize any of the rights granted in this Agreement.

I have read and understood this agreement and I am over the age of 18. This Agreement expresses the complete understanding of the parties.

Signature: _____ Date: _____

Printed Name _____

Address: _____

Witness Signature: _____

Printed Name: _____

BALLOT 2011-11-APPROVED SUBJECT: NEW MEMBERS

Postmarked: March 3, 2011 Effective: March 13, 2011

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 the February 15, 2011 Bulletin Board Newsletter. No comments have been received. Please mark your vote on admitting them to membership in BCOA.

DENISE KINGMAN [CA]

GARY LANGULA [MN]

CARINA MOREN [Sweden]

SCOTT RAY [SC]

WILLIS B. SULLIVAN [SC]

APPROVED: Auerbach; Bolte`; Curby; C. Jones; J. Jones; Ketz; Kirk; Siekert; Stargell; Webb

BALLOT 2011 – 12 APPROVED SUBJECT: STANDING COMMITTEE CHAIRS

Postmarked March 03, 2011 Effective March 13, 2011

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

BCOA Standing Committee table

2011

Committee

African Stock Project

AKC Delegate

AKC Gazette

AKC Legislative Liaison

Archives Action

Breeders Education

Breeders Referrals

Breed Standard

Budget

By-Laws

Editorial Review

Events Coordinator/Liaison

Health & Research

Judges Education

Legal Review & Advisory

Lure coursing

National Site coordinator

National Specialty oversight

Native Stock/Stud book

Outreach

Performance Events

Public Education Coordinator

Chairs & Co-chairs

James Johannes & Linda Siekert

Jon Curby

Marcia Woodard

Vicki Jacobs

Donna DeFlorio

Laurie Stargell & Susan Coe

Sandy Beaudoin

Damara Bolte', Midge Greenlee & Andrew Sawler

Carole Kirk

Iris Craven & Laurie Stargell

Pam Geoffroy, Damara Bolte', Tonda Curry,

Katy Scott and Laurie Stargell

Katie Campbell

Lisa Auerbach & Katy Scott

Marianne Klinkowski

Tonda Curry

Russ Jacobs

Michael Work

Jackie Jones

Pamela Geoffroy & Damara Bolte'

Lisa Voss

Cindy Griswold & Suzanne LaCroix

Kyle Cabral & Jane Johnson

Rescue Liaison	Carrie Jones
Security Internet	Lisa Auerbach
Sunshine	Peg Grundman
Videographer	Andrew Sawler
Website	Lisa Auerbach, Kyle Cabral & Susan Coe
BCOA Talliers	
Judge/Site/Native Tallier	Rita Webb & Brenda Phillips
Junior Showmanship Tallier	Joel Brody
Obedience/Agility	Cindy Griswold
Performance Honor Rolls	Susan Kamen Marsicano
Stud & Brood Honor Rolls	Julie Jones

APBALLOT 2011-13 APPROVED SUBJECT: JUDGES EDUCATION SUB SITE

Postmarked March 03, 2011 Effective March 13, 2011

Please mark your vote on a new sub site for Judges Education to provide information for Judges interested in learning about Basenjies managed by the Judges Education committee. The Judges Education sub site will be a work in progress with Bryan Gregory as the liaison to the sub site.

APPROVED: Auerbach, Bolte`, Curby, C. Jones, J. Jones, Ketz, Kirk, Siekert, Stargell, Webb

BALLOT 2011-14 APPROVED SUBJECT: MEDALLIONS FOR SELECT DOG AND SELECT BITCH

Postmarked March 14, 2011 Effective March 24, 2011

Please mark your vote for adding BCOA Medallions offered for Select dog and Select bitch at BCOA Nationals Specialties and BCOA supported entries shows.

APPROVED: Auerbach, Bolte`, Curby, C. Jones, J. Jones, Ketz-[Comment: Select D/B are part of the New AKC Title Program-Grand Champion], Kirk, Siekert, Stargell, Webb

BALLOT 2011 – 15: APPROVED SUBJECT: SINGLE USE ARTWORK RELEASE CONTRACT

Postmarked March 15, 2011 Effective March 25, 2011

Please send your vote on approving this release contract for artwork that BCOA will be using for artwork used on a specific one time only project. This contract gives permission to use artwork for a specified purpose to the BCOA.

APPROVED: Auerbach, Bolte`, Curby, C. Jones, J. Jones, Ketz-[Comments: This Release Contract written with the input of our legal advisory], Kirk, Siekert, Stargell, Webb

RELEASE

I, _____, acknowledge that I am the artist responsible for the production of the photograph or artwork described as follows

_____ a copy of which is attached to this Release and incorporated herein. For consideration previously received and hereby acknowledged, I irrevocably grant to the Basenji Club of America, Inc., and its assigns, licensees and successors the limited right to use the above described image for the following purpose only

_____ I acknowledge that I have no right to inspect or approve versions of my image used for publication or the written copy that may be used in connection with the images.

Release of Liability

Further, I hereby release the Basenji Club of America, Inc., and its assigns, licensees and successors from any claims that may arise regarding the use of my image. The BCOA is permitted, although not obligated, to include my name as a credit in connection with the image.

The Basenji Club of America is not obligated to utilize any of the rights granted in this Agreement. I have read and understood this agreement and I am over the age of 18. This Agreement expresses the complete understanding of the parties.

Signature: _____ Date: _____

Printed Name _____

Address: _____

Witness Signature: _____

Printed Name: _____

APPROVED: Auerbach, Bolte, Curby, C. Jones, J. Jones, Ketz, Kirk, Siekert, Stargell, Webb

BALLOT 2011-16 APPROVED SUBJECT: BCOA ROSTER GUIDELINES

Postmarked March 15, 2011 Effective March 25, 2011

Please mark your vote for accepting the BCOA Roster guidelines for the Editor(s) of the Roster to assist in producing the BCOA yearly Roster.

APPROVED: Auerbach, Bolte, Curby, C. Jones, J. Jones, Ketz, Kirk, Stargell, Webb

WITHHELD: Siekert

BCOA Roster Guidelines

(Last revised 01.03.2011 by Heather Ervin & Pamela Geoffroy)

DEADLINES

(Assuming membership & advertising fees due by February 1, with a grace period to March 1)

Treasurer should submit a full spreadsheet of current members including all renewal information to the Roster Editors as soon as possible following the February 1 deadline. These members are guaranteed inclusion in the Roster

Treasurer should submit a follow-up spreadsheet that includes any members paid by the March 1 grace period. These members will be included in the Roster if time permits.

President will submit a current list of Lifetime Members, Board of Directors (includes officers) and BCOA Standing Committees (including talliers) to the Roster Editors by March 1.

BCOA Rescue Liaison will submit a current list of state rescue contacts to the Roster Editors by March 1.

All advertising material **MUST** be submitted to the Roster Editor no later than March 1. This includes ALL photos & verbiage and any camera ready ads. The treasurer must show that any ads received by the Roster Editors have already been paid for. Any ad submitted after the March 1 date is **NOT** guaranteed to appear in the Roster and any money paid for such ads will be forfeit to the BCOA.

The goal is for the Roster to be submitted to the printer by April 1, and mailed no later than April 15.

ADVERTISING

Ad cost is determined by the BCOA Board of Directors

For "camera ready" ads:

They need to be 4.5 x 7 in size in either jpg or tiff format at 300 dpi.

NO Word documents, NO Publisher documents. Word or Publisher is great for some things but **NOT** for quality print publications.

Camera ready ads are assumed to be pre-proofed by the submitter, and will not be presented to the advertiser for proofing.

For ads to be designed by the Roster Editors:

Photos sent (electronically) to the Roster Editors should be at least 4x6 in size jpg or tiff format at 300 dpi.

Members can also mail a hard copy photo to the Roster Editors to be scanned.

Text, particular layout, and/or a mock up of what they want should also be sent to the Roster Editors
ALL ads designed by the Roster Editors will be presented to the advertiser for proofing prior to being printed in the Roster

See DEADLINES above for submission deadlines.

COVER ARTWORK

The Roster Editors will solicit and choose artwork for the cover of the Roster.

Any dogs featured in the cover artwork will NOT represent dogs currently being shown or campaigned.

Artist must sign a release form giving permission for their artwork to be used on the Roster.

Title of artwork and artist's name will appear on inside of the Roster.

Roster Editors request that they be allowed to choose color vs. black/white as long as they stay within budgetary constraints.

CONTENTS

Lifetime Members

Board of Directors (includes officers)

BCOA Standing Committees (including talliers) President is responsible for submitting current list of committees and members to the Roster Editors by March 1

Editors contact information

Bulletin

Bulletin Board

Roster

BCOA Website address (with webmaster contact email)

BHE Website address

List of BCOA Affiliate Clubs and Liaison contact information

Rescue-Adoption contacts listed by State

BCOA Rescue Liaison will be contacted for current information

List of Members (see below for items to be included *under member's name*)

Index of Members by Last Name Index of Members by Kennel Name

DIRECTORY INFORMATION

Members will be listed alphabetically by last name by the state in which they reside

Information included in listing

Name

Address

Email (if supplied)

Phone # (if supplied)

Kennel name (if any)

Website address

Rescue designation (R)

Breeder designations (B)

Activities

Conformation (C)

Performance (P)

Affiliate club membership designation as reported by BCOA member (club rosters will NOT be checked for accuracy)

PRINTING

Roster Editor gets a cost estimate based on membership and roster size.

Any potential over budget expenses must be approved by the BCOA board PRIOR to submission for printing

The Roster is submitted to the Printer (usually in InDesign, although software use among Editors may vary).

Proof is returned to the Editors and the Editorial Review Committee (ERC) as a PDF file for approval prior to printing.

Proof must be approved within 48 hours by Editors and ERC.

Once the Roster is printed, postage is calculated.

Roster Editor requests check from Treasurer for postage amount

ADDRESSES will NOT be listed as member OR current resident.

Once printer receives postage check, Rosters are mailed

Printer bills BCOA for costs of printing and handling

BALLOT 2011-17 APPROVED SUBJECT: EXTENSION OF DEADLINE FOR NATIONAL SPECIALTY PROPOSAL

Postmarked April 1, 2011 Effective April 10, 2011

Please send your vote on allowing an extension of the deadline for the submission of a proposal for the 2014 BCOA National Specialty, scheduled to be in the Central 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 April 21, 2011.

APPROVED: Auerbach, Bolte`, Curby, C. Jones, J. Jones, Ketz, Kirk, Siekert, Stargell, Webb

BALLOT 2011 –18:APPROVED SUBJECT: REGISTRATION FEE FOR AKC CANINE HEALTH FOUNDATION CONFERENCE

Postmarked April 4, 2011 Effective April 14, 2011

Please mark your vote on paying the \$200 registration fee for the 2011 AKC Canine Health Foundation National Parent Club Canine Health Conference to be held August 12-14, 2011 in St. Louis, MO.

APPROVED: Auerbach, Bolte`, Curby, C. Jones, J. Jones, Ketz, Siekert, Stargell, Webb, Kirk

BALLOT 2011 – 19: APPROVED SUBJECT: BCOA COMMITTEE BUDGET & EXPECTATION CONTRACT

Postmarked April 07, 2011 Effective April 17, 2011

Please send your vote on approving this contract for BCOA committee chairman so that the Chairs are better informed on what the expectations are for their committee and the expectations of what role the BCOA will play in regards to their committee, including their yearly budget.

APPROVED: Auerbach, Bolte`, Curby, C. Jones-[Comments: I encourage all committee chairs to submit quarterly updates with content rather than 'nothing to report' so that the membership is better informed about club activities], J. Jones, Ketz, Siekert, Stargell, Webb

WITHHELD: Kirk

Dear COMMITTEE CHAIR'S NAME,

Thank you for your willingness to serve as Chairman for the COMMITTEE NAME for the *Basenji Club of America, Inc.* BCOA committees are a vital part of our club's success and we appreciate your volunteerism.

We feel it is very important for a committee's success to understand what the BCOA may expect from your committee, and what you and your committee can expect from the BCOA. Below are some items the BCOA will expect from the various committee chairs in year. Please let us know what you, as a committee chair, expect from the BCOA via email to the BCOA President.

Quarterly Report: The BCOA Board is asking each Chairman to submit a quarterly report for their committee. This report will be published in the Bulletin and will be due ten (10) days prior to the Bulletin's deadline; we will send a gentle reminder each quarter. If your committee does not have any news to report, the BCOA asks for a message to that effect, however this information will not be published in the Bulletin.

By asking for a quarterly report we hope to keep the BCOA membership better informed about club matters during the course of the year versus just once at the end of the year.

Committee Members: If your committee has members, please supply the BCOA's designated volunteer with a list of the member's names and their email addresses. Please verify with each member their willingness to have their email address listed in the members only section of the BCOA website. *Note: By submitting a member's name, the Chair is affirming said member has agreed to their name and email address being listed as stated above.*

Budget: We will be asking each committee for input regarding their individual budget. Please feel free to share, *at any time*, your concerns or information you might have regarding your committee's budget with the Budget committee liaison. The more information the BCOA has, the better the BCOA will be able to budget your committee's needs in the future.

The amount listed below is the COMMITTEE NAME budget for fiscal year _____.

\$ (insert COMMITTEE BUDGET)

The BCOA is asking each committee chair to closely monitor his/her budget. Please contact the BCOA Treasurer, *prior* to making any purchase(s) which might put your committee over the year budget amount listed above. Your request will immediately be forward to the BCOA Board for approval. **IMPORTANT NOTICE:** *Expenses incurred over and above your committee's approved budget may not be paid without prior Board approval.* With the current economy, we can all agree on the importance of keeping a close watch on the club's expenses throughout the coming year(s).

Please sign below and return this form in it's entirety to the BCOA Secretary, by date.

By signing this form, you agree to assign **any and all** rights to work done by the members of the COMMITTEE NAME for the BCOA, to the BCOA. Said work includes, but is not limited to, committee documentation and output (tallies, forms, reports, documents, publications, all forms/types of electronic media such as web pages etc....); these records are important to the BCOA in assisting future committees, and their chairs, by detailing the work a committee has done prior to their tenure, not to mention their value as club history.

If you have any questions, please feel free to contact any of the BCOA Officers or Board Members.

Chairman Signature: _____ Date: _____

BALLOT 2011 – 20: APPROVED SUBJECT: BCOA EDITORS BUDGET& EXPECTATION CONTRACT

Postmarked April 07, 2011 Effective April 17, 2011

Please send your vote on approving this contract for BCOA Editors so that the Editors are better informed on what the expectations are for their duties and the expectations of what role the BCOA will play in regards to their duties, including their yearly budget.

APPROVED: Auerbach, Bolte`, Curby, C. Jones, J. Jones, Ketz, Kirk, Siekert, Stargell, Webb

Dear EDITOR'S NAME,

Thank you for your willingness to serve as Editor of the PUBLICATION NAME for the Basenji Club of America, Inc.; we appreciate your volunteerism.

We feel it is very important for an Editor's success to understand what the BCOA may expect from you, and what you can expect from the BCOA; please let us know what your expectations are of the BCOA via email to the BCOA President.

Budget: We will be asking each Editor for input regarding their individual budget. Please feel free to share, at any time, your concerns or information you might have regarding this budget with the Budget Liaison. The more information the BCOA has, the better the BCOA will be able to budget your needs in the future.

The amount listed below is the PUBLICATIONS budget for fiscal year _____. \$ (insert PUBLICATION BUDGET)

The BCOA is asking each Editor to closely monitor his/her budget. Please contact the BCOA Treasurer *prior* to making any purchase(s) which might put you over the year budget amount listed above. Your request will be immediately forwarded to the BCOA Board for approval.

IMPORTANT NOTICE: Expenses incurred over and above your approved budget may not be paid without prior Board approval. With the current economy, we can all agree on the importance of keeping a close watch on the club's expenses throughout the coming year(s).

Please sign below and return this form in it's entirety to the BCOA Secretary by date.

By signing this form, you agree to assign any and all rights to work done by you, as Editor of the PUBLICATIONS NAME and/or person's working on your behalf, for the BCOA, to the BCOA. Said work includes, but is not limited to, committee documentation and output (tallies, forms, reports, documents, publications, all forms/types of electronic media such as web pages etc....); these records are important to the BCOA in assisting future Editor's, by detailing the work done prior to their tenure, not to mention their value as club history.

If you have any questions, please feel free to contact any of the BCOA Officers or Board Members.

Editor Signature: _____ Date: _____

BALLOT 2011 –21: APPROVED SUBJECT: AKC MEET THE BREEDS AT THE JAVITS CENTER

GUIDELINES

Postmarked April 26, 2011 Effective May 06, 2011

Please mark your vote for the guidelines to assist in the implementation of the AKC Meet The Breeds event at the Jarvits Center held in the Fall.

APPROVED: Auerbach, Bolte, J. Jones, Ketz: [Comments-I consider these documents as helpful information for the NYC event that can and/or will be updated as needed.] Kirk, Siekert, Stargell, Webb

NO RECORD OF VOTE: Curby, C. Jones

Timeline for the AKC Meet the Breeds event Javits Center, New York, NY

American Kennel Club (AKC) announces dates for the Meet the Breeds event-Javits Center NY
Basenji Club of America (BCOA) appoints chair for the Meet the Breeds NY event after reviewing recommendations from the BCOA public education committee.

Chair recruits volunteers, outlines budget, and implements planning phase for the booth. Plan on 4-6 volunteers and 6 basenji ambassadors.

4 months before the event chair finalizes volunteer list.

Chair submits paperwork to AKC for the Meet the Breeds booth, AKC sends an e-mail that there will be a stipend given to each club to help offset volunteer expenses. Discuss with volunteers the stipend and agree how it will be distributed.

3 months before the event-chair works on exhibits for the booth, communicates through e-mail to the volunteers-asking for suggestions on the booth and forwarding correspondence from AKC.

Chair works on displays for booth, forwards AKC communications to volunteers, coloring books are shipped to chairs house, chair receives electronic files for handouts and gets documents printed, discuss entertainment (for Saturday night) with volunteers.

2 months before the event the chair obtains a commitment for funding from BCOA to offset expenses for volunteers. AKC sends list of suggested hotels. Rooms are reserved within 24 hours of the list being received. Plan on 2-3 rooms depending on how many volunteers are coming.

1 month before the event the chair investigates parking, travel routes to/from the Javits Center to hotel. Discuss with volunteers car pooling to site, what time they will be arriving at the hotel on Friday night. Chair continues to coordinate on displays and decorations for booth. Chair sends a request for funding volunteer hotel expenses to the BCOA treasurer.

AKC sends out wrist bands and "Meet the Breeds, Basenji" badges for volunteers to the chair for entrance to the Javits Center.

Chair gets all cell phone numbers of volunteers, decides who will set up the booth on Friday night, decides who will help tear down booth on Sunday night, and organizes how volunteers that are flying in will get to/from airport.

The day before the event the chair and one volunteer meet at the hotel in the early afternoon, check in, drop off their dogs and go to the Javits Center to set up the booth. Parking is free and there is plenty at the

entrance of the Javits Center during set up. Bring a dolly and tool kit. The event is on the second floor. There is an escalator and elevator to get the booth contents to the site.

The evening before the event –Meet with volunteers that have arrived, explain the parking situation, hand out wrist bands and badges, let volunteers know what time they should plan to leave the hotel in the morning. Go over expectations/concerns for the following day. Set a time to meet for breakfast.

Saturday morning-Meet with volunteers over breakfast-decide on driving arrangements, Chair goes over expectations with volunteers. All volunteers will be at the event all day long. Assign one volunteer with a dog to go to the Hound showcase. Volunteer should dress appropriately (show clothes) for the Hound Showcase. Discuss rotating dogs; handing out coloring books/written material, how to handle visitors asking to purchase puppies. Volunteers are instructed that all requests for purchasing a puppy or adult basenji should be directed to the BCOA website. Use BCOA business cards.

Saturday-Arrive at the Javits Center before 9:00 (drive 2 cars in). Chair picks up stipend and distributes to volunteers, picks up lunch money and distributes to volunteers. Volunteers have 1-2 basenjis at a time available at the booth for the public to see and interact with. Volunteers hand out coloring books and written educational material. Chair asks volunteers with cameras to please take pictures at the booth. Volunteers take a break (staggered) for lunch. At least 2 (preferably 3) volunteers are at the booth at all the times. One volunteer goes to the Hound showcase with their dog at the assigned time. One volunteer goes to the AKC photo shoot with their dog at the assigned time. AKC videographer will come around to videotape the booth, volunteers and dogs sometime Saturday or Sunday. There are X-pens, but the building will be very crowded which makes getting to the X-pens difficult so plan accordingly.

Saturday evening – Leave the booth at 5:00. Back at the hotel feed and walk the dogs. Volunteers meet for dinner to discuss the day. Partake in entertainment if planned.

Sunday-Similar to Saturday, all volunteers arrive by 9:00 at the Javits Center. One volunteer goes to the Hound showcase at the appointed time. Volunteers should plan to be at the booth all day except for lunch and bathroom breaks. At 3:00 start to take parts of the booth down. The elevator will be jammed with people by this time, so the booth contents will need to be taken down the escalator. Two volunteers will work at a time to transport parts of the booth out to their cars. By 5:00 the booth should be packed up and volunteers will leave for home.

The week following the event-chair sends out e-mail to ask volunteers for comments (both good/bad) and for any pictures volunteers have taken. Chair works on positive write up of the event for newsletters/magazine articles. Chair submits a final expense report to BCOA. Within 30 days of the event Chair submits a write up of the event to BCOA.

BALLOT 2011 –22: APPROVED SUBJECT: MEET THE BREEDS EVENTS GUIDELINES Postmarked April 26, 2011 Effective May 06, 2011

Please mark your vote for the guidelines to assist in the implementation of Meet The Breeds events.

APPROVED: Auerbach, Bolte, C. Jones, J. Jones, Ketz: [Comments: I consider this document/guideline as helpful information for MTB events that can and/or will be updated as needed.] Siekert, Stargell, Webb

NO RECORD OF VOTE: Curby, Kirk

Meet the Breeds Educational Booths

Purpose: Educate the public about the basenji breed

Educational booths are for information purposes only. The sale of goods or services by volunteers at this type of event is strictly prohibited. All requests for puppies should be directed to the BCOA website.

Event chairs will maintain records of the function and submit a written report to the BCOA board within 30 days after the event .

Booth Display

The design of the booth should contain material that the general public can readily associate with the history of the basenji. Attention should be given so that visitors can see to the back of the booth clearly from the aisle. The back wall is 8 feet high. The side rails are 3 ½ feet high. The BCOA Public Education

committee will provide electronic copies for approved handouts as well as Basenji University coloring books and BCOA business cards.

Suggestions:

An African theme works well for this booth. A large color banner showcasing a picture of basenjis in Africa hung on the back wall is really eye catching. Supports can be fashioned at the front and back of the booth and decorated with jungle vines, flowers, African masks or African animals/birds. Dried grasses can be attached to the side rails. Vinyl table runners can be printed with the Basenji Club of America name and draped across the table. Additional items to consider as part of the booth: grooming table, Africa map, large tri-fold modern basenji display, African themed rug, large color picture on foam display boards on stand up easels (for sides), fabric to drape on tables, African themed shirts for volunteers, hunting bell, taped recording of basenji sounds-especially yodeling, additional African artifacts, a large pillow for a basenji to lay on (for the floor). Do not make the booth too "busy". Do not bring stuffed basenjis.

Notes:

Crates can be hidden behind draping under the table so that the basenji ambassadors can get some rest. Try to bring a variety of colors of basenjis. These venue is very noisy and crowded. Choose dogs that can tolerate lots of kids who want to get right in their face.

No items can be sold at the booth. No food (cookies or dog biscuits) can be given away at the booth.

**BALLOT 2011 –23: APPROVED SUBJECT: AKC MEET THE BREEDS EVENT CHAIR
NOVEMBER**

19th & 20th AT THE JARVIS CENTER

Postmarked April 29, 2011 Effective May 09, 2011

Please mark your vote for Jane Johnson as the event chair at the AKC Meet the Breeds event at the Jarvis Center in New York on November 19 & 20, 2011.

APPROVED: Auerbach, Bolte`, C. Jones, J. Jones, Ketz; Siekert, Stargell, Webb

No record of Vote: Curby, Kirk

BALLOT 2011-24: APPROVED SUBJECT: NEW MEMBERS

Postmarked: May 9, 2011 Effective: May 19, 2011

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 the April 15, 2011 *Bulletin Board Newsletter*. No comments have been received. Please mark your vote on admitting them to membership in BCOA.

Patricia Dukes [SC]

Heidi York [CO]

Kirsten Sigrist [MA];

Danielle Johnston [CO]

Carrie Lewis [VT]

APPROVED: Auerbach, Bolte`, Curby, C. Jones, J. Jones, Ketz, Kirk, Siekert, Stargell, Webb

BALLOT 2011 – 25: APPROVED SUBJECT: NOMINATING COMMITTEE

Postmarked May 05, 2011 Effective May 15, 2011

Please mark your vote on approving the following persons to serve as the Nominating Committee for Officers and Board of Directors 2012:

Midge Greenlee [FL] Chair; Suzanne La Croix [MI]; Laurie Gregory [WA]; Patricia

Marshall [TX]; Carrie Jones [MN]

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, Bolte`, Curby, J. Jones, Ketz, Siekert, Webb, Kirk, Stargell
WITHHELD: C. Jones

BALLOT 2011 –26: APPROVED SUBJECT: FUNDS TO ASSIST BRAT WITH THE CARE FOR THE DOGS OF DAWN-RI BASENJIS AFTER THE UNTIMELY DEATH DAWN HONAKER PIERSON

Postmarked May 16, 2011

Effective May 26, 2011

Please mark your vote for funds to assist with the initial boarding, and immediate medical care such as vaccinations, heartworm testing/prevention, and spay/neuter of the dogs from Dawn-Ri Basenjjs. The funds not to exceed \$1600 toward the care for these four Basenjjs that will be screened and placed into BRAT's care. Carrie Jones will be the liaison for the BCOA to make sure that the money is disbursed to the care giving veterinarian or boarding facility.

APPROVED: Auerbach, Bolte`, Curby, C. Jones, J. Jones, Kirk, Siekert, Stargell, Webb
WITHHELD: Ketz

BALLOT 2011 – 27: APPROVED SPECIALTY

SUBJECT: PROPOSAL FOR 2014 NATIONAL

Postmarked: May 26, 2011

Effective: June 05, 2011

Please mark your vote on the proposal submitted for the 2014 BCOA National Specialty to be held in the Central Region in its turn. The chair of the group is Jon Curby [MO]; Treasurer is Larry Birch [MO] other members are the Show-Me Basenji Club. The location is Purina Farms in Gray Summit, MO; dates are September 23 (Tuesday) through September 28 (Sunday) 2014.

APPROVED: Auerbach, Bolte, C. Jones, J. Jones, Ketz, Kirk, Siekert, Stargell, Webb
WITHHELD: Curby

BALLOT 2011 – 28: APPROVED
Postmarked: June 07, 2011

SUBJECT: MEDALLIONS FOR AKC/EUKANUBA SHOWS
Effective: June 17, 2011

AKC has offered the opportunity for BCOA to purchase the medallions for Basenjjs in the show sponsored in part by Eukanuba on December 17/18, 2011. 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.

Yes- Conformation
Yes- Agility
No- Obedience*

APPROVED: Auerbach, Bolte`, Curby, C. Jones, J. Jones, Ketz, Kirk, Siekert, Stargell, Webb

***OBEDIENCE MEDALLION INFORMATION:** Research conducted by the BOD shows no Basenjjs have qualified for entry in Obedience at this event,

BALLOT 2011-29: APPROVED
Postmarked: June 14, 2011

SUBJECT: NEW MEMBERS
Effective: June 24, 2011

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 the May 15th 2011 *Bulletin Board Newsletter*. No comments have been received. Please mark your vote on admitting them to membership in BCOA.

Elaine Monzon [WA]
Vaughn/Colleen Spears [TN]
Christopher Battistelli/Midge Wida [PA]

APPROVED: Auerbach, Bolte, Curby, C. Jones, J. Jones, Ketz, Kirk, Siekert, Stargell, Webb

BALLOT 2011 – 30: APPROVED **SUBJECT: REVISION OF BCOA COMMITTEE BUDGET**
& EXPECTATION AGREEMENT
Postmarked June 13, 2011 **Effective June 23, 2011**

Please mark your vote on approving the revision to the contract in ballot 2011-19 for BCOA committee chairman so that the Chairs are better informed on what the expectations are for their committee and the expectations of what role the BCOA will play in regards to their committee, including their yearly budget. Also Title to be changed to Agreement instead of Contract.

APPROVED: Bolte, J. Jones, Webb

Auerbach~ comment: [I like the changes, but would still like to see a little more clarification - for example, we agreed this does not cover email discussions, but IMHO that needs to be specifically stated. I also would like in future to see a distinction between things that BCOA truly needs to own and things BCOA just needs to have unrestricted right to use.]

Ketz~comment: [I consider the original contract (ballot 2011-19) and this agreement to be a communication tool that can/will be adjusted as needed],

Siekert~comments [After lengthy discussions Ballots 2011-19 & 20 were approved by EVERY 2011 Board member sans C. Kirk who withheld her vote on 2011-19 only. Due to a few membership concerns with the way these approved Ballots were phrased the President asked for BOD discussion regarding possible revisions. From those discussions it was decided the wording would be changed so it identically reflected

the wording found in the BCOA Bylaws lest members think the BOD pulled the idea out of thin air, and the title would be changed from contract to agreement.

When down to the wire, during the call for votes on the revision, a Board member decided they no longer felt comfortable requiring a signature, thus creating more discussion, during which time committees continue to remain without instruction, six months into their 2011 tenure.

When the 2010 Board took office, a number of BOD and Committee files - necessary for all to do their job without need to 'reinvent the wheel' - were either never received or were received many months later despite repeated requests, creating unnecessary delays and membership dissent.

The 2011 BOD did not want similar to happen to any future BODs or committees, thus creating an agreement between the governing body and the committee chair(s), reminding them of BCOA By-law requirements to hand over pertinent documentation relating to their committee, at the end of their tenure. This is the reasoning behind the agreements, which I fully support, as it clearly defines the expectations of both the BCOA BOD and the committee chair(s), and demonstrates the chair(s) has been in receipt of said expectations.]

Stargell~ comments: [These agreements will be excellent tools to provide important communication with our committee chairs in the hopes of making BCOA jobs easier for our current and future BCOA volunteers],

Disapprove:

C. Jones ~ comment [I support communication with committee chairs that outlines the club's expectations, including but not limited to annual budget, board/officers contact information, and the need for quarterly committee reports, but I feel the signature requirement and return of the form is unnecessary especially when none of the board members or officers are expected to sign an acknowledgment of duties yet we ask that of our committee chairs]

No record of Vote: Curby, Kirk

Dear COMMITTEE CHAIR'S NAME,

Thank you for your willingness to serve as Chairman for the COMMITTEE NAME for the Basenji Club of America, Inc. BCOA committees are a vital part of our club's success and we appreciate your volunteerism.

We feel it is very important for a committee's success to understand what the BCOA may expect from your committee, and what you and your committee can expect from the BCOA. Below are some items the BCOA will expect from the various committee chairs in year. Please let us know what you, as a committee chair, expect from the BCOA via email to the BCOA President.

Quarterly Report: The BCOA Board is asking each Chairman to submit a quarterly report for their committee. This report will be published in the Bulletin and will be due ten (10) days prior to the Bulletin's deadline; we will send a gentle reminder each quarter. If your committee does not have any news to report, the BCOA asks for a message to that effect, however this information will not be published in the Bulletin.

By asking for a quarterly report we hope to keep the BCOA membership better informed about club matters during the course of the year versus just once at the end of the year.

Committee Members: If your committee has members, please supply the BCOA's designated volunteer with a list of the member's names and their email addresses. Please verify with each member their willingness to have their email address listed in the members only section of the BCOA website. Note: By submitting a member's name, the Chair is affirming said member has agreed to their name and email address being listed as stated above.

Budget: We will be asking each committee for input regarding their individual budget. Please feel free to share, at any time, your concerns or information you might have regarding your committee's budget with the Budget committee liaison. The more information the BCOA has, the better the BCOA will be able to budget your committee's needs in the future.

The amount listed below is the COMMITTEE NAME budget for fiscal year _____. \$ (insert COMMITTEE BUDGET)

The BCOA is asking each committee chair to closely monitor his/her budget. Please contact the BCOA Treasurer, prior to making any purchase(s) which might put your committee over the year budget amount listed above. Your request will immediately be forward to the BCOA Board for approval.

IMPORTANT NOTICE: Expenses incurred over and above your committee's approved budget may not be paid without prior Board approval. With the current economy, we can all agree on the importance of keeping a close watch on the club's expenses throughout the coming year(s).

Please sign below and return this form in it's entirety to the BCOA Secretary, by date.

By signing this form, you agree that each committee chairman shall maintain all records pertaining to the function of the committee, and shall relinquish such records to any successor or to the President within 30 days of the termination of his or her appointment. These records are important to the BCOA in assisting future committees, and their chairs, by detailing the work a committee has done prior to their tenure, not to mention their value as club history.

If you have any questions, please feel free to contact any of the BCOA Officers or Board Members.

Chairman Signature: _____ Date: _____

BALLOT 2011 – 31: APPROVED SUBJECT: REVISION OF BCOA EDITORS BUDGET &

**EXPECTATION AGREEMENT
Effective June 23, 2011**

Postmarked June 13, 2011

Please mark your vote on approving the revision to the contract in ballot 2011-20 for BCOA Editors so that the Editors are better informed on what the expectations are for their duties and the expectations of what role the BCOA will play in regards to their duties, including their yearly budget. Also Title to be changed to Agreement instead of Contract.

APPROVED: Bolte, J. Jones, Webb

Auerbach~ comment: [I like the changes, but would still like to see a little more clarification - for example, we agreed this does not cover email discussions, but IMHO that needs to be specifically stated. I also would like in future to see a distinction between things that BCOA truly needs to own and things BCOA just needs to have unrestricted right to use.]

Ketz~ comment: [I consider the original contract (ballot 2011-20) and this agreement to be a communication tool that can/will be adjusted as needed]

Siekert~ comment [After lengthy discussions Ballots 2011-19 & 20 were approved by EVERY 2011 Board member sans C. Kirk who withheld her vote on 2011-19 only. Due to a few membership concerns with the way these approved Ballots were phrased the President asked for BOD discussion regarding possible revisions. From those discussions it was decided the wording would be changed so it identically reflected

the wording found in the BCOA Bylaws lest members think the BOD pulled the idea out of thin air, and the title would be changed from contract to agreement.

When down to the wire, during the call for votes on the revision, a Board member decided they no longer felt comfortable requiring a signature, thus creating more discussion, during which time committees continue to remain without instruction, six months into their 2011 tenure.

When the 2010 Board took office, a number of BOD and Committee files - necessary for all to do their job with out need to 'reinvent the wheel' - were either never received or were received many months later despite repeated requests, creating unnecessary delays and membership dissent.

The 2011 BOD did not want similar to happen to any future BODs or committees, thus creating an agreement between the governing body and the committee chair(s), reminding them of BCOA By-law requirements to hand over pertinent documentation relating to their committee, at the end of their tenure. This is the reasoning behind the agreements, which I fully support, as it clearly defines the expectations of both the BCOA BOD and the committee chair(s), and demonstrates the chair(s) has been in receipt of said expectations.]

Stargell~ comment: [These agreements will be excellent tools to provide important communication with our committee chairs in the hopes of making BCOA jobs easier for our current and future BCOA volunteers].

Disapprove:

Jones~ comment [I support communication with committee chairs that outlines the club's expectations, including but not limited to annual budget, board/officers contact information, and the need for quarterly committee reports, but I feel the signature requirement and return of the form is unnecessary especially when none of the board members or officers are expected to sign an acknowledgment of duties yet we ask that of our committee chairs]

No Record of Vote: Curby, Kirk

Dear EDITOR'S NAME,

Thank you for your willingness to serve as Editor of the PUBLICATION NAME for the Basenji Club of America, Inc.; we appreciate your volunteerism.

We feel it is very important for an Editor's success to understand what the BCOA may expect from you, and what you can expect from the BCOA; please let us know what your expectations are of the BCOA via email to the BCOA President.

Budget: We will be asking each Editor for input regarding their individual budget. Please feel free to share, at any time, your concerns or information you might have regarding this budget with the Budget Liaison. The more information the BCOA has, the better the BCOA will be able to budget your needs in the future.

The amount listed below is the PUBLICATIONS budget for fiscal year _____.

\$ (insert PUBLICATION BUDGET)

The BCOA is asking each Editor to closely monitor his/her budget. Please contact the BCOA Treasurer prior to making any purchase(s) which might put you over the year budget amount listed above. Your request will be immediately forwarded to the BCOA Board for approval.

IMPORTANT NOTICE: Expenses incurred over and above your approved budget may not be paid without prior Board approval. With the current economy, we can all agree on the importance of keeping a close watch on the club's expenses throughout the coming year(s).

Please sign below and return this form in it's entirety to the BCOA Secretary by date.

By signing this form, you agree that as Editor of the PUBLICATIONS NAME , you shall maintain all records pertaining to the function of the Publication, and shall relinquish such records to any successor or to the President within 30 days of the termination of his or her appointment. These records are important to the BCOA in assisting future editors, by detailing the work an editor has done prior to their tenure, not to mention their value as club history.

If you have any questions, please feel free to contact any of the BCOA Officers or Board Members.

Editor Signature: _____ Date: _____

BALLOT 2011 – 32 APPROVED SUBJECT: AUDIT OF BASENJI CLUB OF AMERICA BOOKS

Postmarked June 15, 2011

Effective June 25, 2011

Please mark your vote on having Ed Sledzik audit the BCOA books. Damara Bolte` will organize the audit. Participants will be Ed Sledzik auditor, Mike Graves and Damara Bolte`. Expenses will include auditor fee and transportation to and from Audit location.

APPROVED: Auerbach, Bolte`, Curby, C Jones, J. Jones-Comment [*This is something that should be done every time the treasurer changes or every so many years. This is protection for the treasurers as they take office and during office.*] Ketz-Comment [*would like to consider an audit committee using internal members for yearly audits*], Kirk, Stargell, Webb

NO RECORD OF VOTE: Siekert

BALLOT 2011 – 33: APPROVED

SUBJECT: UPDATE POLICY FOR BCOA ON-LINE BREEDER DIRECTORY

Postmarked: June 22, 2011

Effective: July 01, 2011

Please mark your vote on these updates to the policy for the BCOA on-line breeder referral. Updates include use of funds earned from on-line breeder listing in Ballot 2008-04, the increase in fees from Ballot 2008-39 as well as changing the policy to enable the membership to sign up anytime during the course of the year with an Oct/Nov/Dec payment carrying thru the next year.

APPROVED: Auerbach, Bolte`, Curby, C. Jones, J. Jones, Ketz-Comment[research shows other parent clubs offer the same services with costs up to \$50], Kirk, Siekert, Stargell, Webb

Policy for
BCOA On-Line Breeder Directory

- The on-line breeder directory will begin with the 2006 membership renewals.

- **Any time during the year** and/or upon submission of new member applications, one member/breeder of each household may complete the Breeder Referral application. Member shall check either the “Yes” or “No” box to indicate the use of the on-line Breeder Referral Directory. Space on the form will be provided to include the contact information as it would appear in the Directory (see attached). The Treasurer shall forward this contact information to the BCOA Webmaster. Contact information will include:

Member’s full name
 Kennel Name
 (optional) City
 (optional)
 State/Country
 Telephone number
 (optional) Website
 Address (optional)
 Email address

- Each household request for a web listing submission must be accompanied by a \$25 donation which 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.
- Any member in good standing with the Club is eligible to be listed in the online Breeder Referral Directory.
- BCOA reserves the right to remove a breeder from the on-line directory if he/she is not in good standing with the BCOA or AKC.
- The BCOA Board will appoint a volunteer webmaster to create and maintain the on-line breeder directory on the website.
- The Board appointed webmaster will make every attempt to update the Directory on a monthly basis.
- Breeders will be listed alphabetically by their last name under the state in which they reside.
- Each page of the breeder directory will include a legal disclaimer to read:

“The following list of Basenji breeders is provided by The Basenji Club of America strictly as a public service. Listed breeders have authorized the publication of their names and contact information on this website and are solely responsible for the content and accuracy of their listings. Breeders who are current BCOA members are eligible to be included on this Breeder list, whether or not they currently have puppies or adult dogs available for sale or placement. **Please be advised that BCOA does not inspect or monitor the facilities, breeding practices or sale, refund or return policies of its member-breeders, and therefore provides no guarantee, warranty or endorsement, express or implied, with respect to any listed breeder, or animals produced or sold by them.**

BCOA strongly encourages everyone considering the purchase of a Basenji to:

- Thoroughly review the materials and links located at www.basenji.org/learn,
- Interview, personally visit (if possible) and obtain references for any breeder before placing a deposit or otherwise making a commitment to purchase a Basenji, and

- Consider the adoption of an adult or rescued Basenji as an alternative to purchasing a puppy.”

BALLOT 2011-34: APPROVED **SUBJECT: NEW MEMBERS**
Postmarked: July 1, 2011 **Effective: July 10, 2011**

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 the June 15th 2011 *Bulletin Board Newsletter*. No comments have been received. Please mark your vote on admitting them to membership in BCOA.

RITA & THOMAS PONTES [MA]
 PETER SIGRIST [MA]

APPROVED: Auerbach, Bolte`, Curby, C. Jones, J. Jones, Ketz, Kirk, Siekert, Stargell, Webb

BALLOT 2011-35: APPROVED **SUBJECT: AKC LURE COURSING**
JUDGE, AKC JC TESTS, AKC QC TESTS
AND ASFA LURE COURSING
JUDGE FOR THE 2012 BCOA NATIONAL
SPECIALTY

Postmarked: July 10, 2011 **Effective: July 20, 2011**

Please send your vote on approving Dean Wright [PA] as judge for AKC Lure Coursing, AKC JC Test , AKC QC test and ASFA Lure Coursing at the BCOA National Specialty in Gettysburg, PA. July 11, 2012. Dean asks no reimbursement for this assignment. We offer him a seat at the annual banquet and admission to all seminars.

APPROVED: Auerbach, Bolte`, Curby, C. Jones, J. Jones, Ketz, Kirk, Siekert, Stargell, Webb

BALLOT 2011- 36: APPROVED **SUBJECT: AKC LURE COURSING JUDGE, JC**
TESTS, AKC QC TESTS AND ASFA LURE
COURSING JUDGE FOR THE 2012 BCOA
NATIONAL SPECIALTY

Postmarked: July 10, 2011 **Effective: July 20, 2011**

Please send your vote on approving Cindy Van Vliet [MD] as judge for AKC Lure Coursing Trial, AKC JC test, AKC QC test and ASFA Lure Coursing at the BCOA National Specialty in Gettysburg, PA. July 11, 2012. Cindy asks reimbursement of travel expenses, (about 60 miles total). We offer her a seat at the annual banquet and admission to all seminars.

APPROVED: Auerbach, Bolte`, Curby, C. Jones, J. Jones, Ketz, Kirk, Siekert, Stargell, Webb

BALLOT 2011 – 37: APPROVED **SUBJECT: ADDING A CO-TREASUER FOR THE 2012**
NATIONAL SPECIALTY IN GETTYSBURG, PA

Postmarked July 14, 2011 **Effective July 24, 2011**

Please mark your vote on adding Dave Genson [MD] as a Co-Treasurer for the 2012 National Specialty to be held in Gettysburg, PA, July 9th through the 15th.

APPROVED: Auerbach, Bolte`, Curby, C. Jones, J. Jones, Ketz, Kirk, Siekert, Stagell, Webb

BALLOT 2011 – 38: APPROVED

SUBJECT: ARTWORK FOR 2012 NATIONAL SPECIALTY LOGO

Postmarked: July 26, 2011

Effective: August 05, 2011

Please mark your vote for acceptance of the Artwork for the 2012 National Specialty Logo. This artwork shall become the property of the BCOA and will be used as BCOA deems acceptable.

APPROVED: Auerbach, Bolte`, Curby, C. Jones, J. Jones, Ketz, Kirk, Siekert, Stargell, Webb

BALLOT 2011-39: APPROVED

SUBJECT: NEW MEMBERS

Postmarked: August 1, 2011

Effective: August 10, 2011

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 the July 15, 2011 *Bulletin Board Newsletter*. No comments have been received. Please mark your vote on admitting them to membership in BCOA.

Steve Brown [WI]
Lori & Nicole* Collins [VA] (* JR)
Sylvia & Ed Howard [MO]
Dallas Hunt [MO]
Rand Siekert [AZ]

APPROVED: Auerbach, Bolte`, Curby, C. Jones, J. Jones, Ketz, Kirk, Siekert**, Stargell, Webb
**(Withheld for R. Siekert)

BALLOT 2011 – 40: APPROVED

SUBJECT: 2012 NATIONAL SPECIALTY AFRICAN STOCK EXHIBITION JUDGE

Postmarked: August 5, 2011

Effective: August 15, 2011

Please send your vote on approving Kim Byrd (VA) to judge the African Stock Exhibition at the 2012 BCOA National Specialty in Gettysburg, PA., July 12, 2012.

Kim asks for no compensation for judging the ASE, however she will receive a banquet ticket and free seminars.

APPROVED: Auerbach, Bolte`, Curby, C. Jones, J. Jones, Ketz, Kirk, Siekert, Stargell, Webb

BALLOT 2011-41: APPROVED

SUBJECT: 2012 NATIONAL SPECIALTY OBEDIENCE AND RALLY JUDGE

Postmarked: August 5, 2011

Effective: August 15, 2011

Please send your vote on approving Nancy Withers (PA) as judge for the Obedience and Rally - All Levels at the 2012 BCOA National Specialty in Gettysburg, PA., July 10, 2012. Mrs. Withers has asked for a fee of \$100 for obedience & rally plus expenses for round trip mileage and tolls.

APPROVED: Auerbach, Bolte`, Curby, C. Jones, J. Jones, Ketz, Kirk, Siekert, Stargell, Webb

BALLOT 2011 – 42: APPROVED

**SUBJECT: 2012 NATIONAL SPECIALTY
AGILITY JUDGE**

Postmarked: August 5, 2011

Effective: August 15, 2011

Please send your vote on approving Barbara Diaz [NJ] for the Agility Trial Judge for 2012 BCOA National Specialty, July 9, 2012. Ms. Diaz asks for a fee of \$1.35 per dog, with a minimum of \$150.

APPROVED: Auerbach, Bolte`, Curby, C. Jones, J. Jones, Ketz, Kirk, Siekert, Stargell, Webb

BALLOT 2011 – 43: APPROVED

**SUBJECT: AKC LIFETIME
ACHIEVEMENT AWARDS**

Postmarked: August 5, 2011

Effective: August 15, 2011

Please send your vote for the AKC Lifetime Achievement Awards in each of the three categories:
Conformation: Jean Fournier
Companion: Patricia Scully
Performance: Leida Jones

APPROVED: Auerbach, Bolte`, C. Jones, J. Jones, Ketz, Kirk, Stargell, Webb

NO RECORD OF VOTE: Curby

WITHHELD: Siekert

BALLOT 2011 – 44: APPROVED

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

Postmarked: August 10, 2011

Effective: August 20, 2011

Please send your vote on approving nominee Peter Kubacz as judge for Junior Showmanship at the 2012 BCOA National Specialty. Mr. Kubacz asks no fee, expenses to include meal for day of judging, mileage and one nights lodging.

APPROVED: Auerbach, Bolte`, Curby, C. Jones, J. Jones, Ketz, Kirk, Siekert, Stargell, Webb

BALLOT 2011-45: APPROVED

SUBJECT: INSPECTOR OF ELECTIONS

Postmarked: August 10, 2011

Effective: August 20, 2011

Please send your vote on approving Richard W. Schmidt CPA (Maryland Heights, MO) as Inspector of Elections for the Annual Election of BCOA Board of Directors and Officers for 2012. Mr. Schmidt asks \$100 for his services.

APPROVED: Auerbach, Bolte`, Curby, C. Jones, J. Jones, Ketz, Kirk, Siekert, Stargell, Webb

**BALLOT 2011-46: APPROVED
PRODUCERS
Postmarked: August 19, 2011**

**SUBJECT: BASENJI SPECIALIZED TOP
REPORT
Effective: August 29, 2011**

Please send your vote on approving the expense of \$150 for the AKC report for Basenji Specialized Top Producers. This will give us a cross reference for what we have already with the Honor rolls.

APPROVED: Auerbach, Bolte`, Curby, C. Jones-Comment [**With reports that our current Honor Rolls are inaccurate, this report should either help to verify correctness or to correct inadvertent errors**], J. Jones, Ketz, Kirk, Siekert, Stargell, Webb

BALLOT 2011-47: APPROVED

**SUBJECT: EXTENSION ON AKC STUD
BOOK OPENING FOR NATIVE STOCK**

Postmarked: August 20, 2011

Effective: August 30, 2011

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

APPROVED: Auerbach, Bolte`, Curby, C. Jones, J. Jones, Ketz, Kirk, Siekert, Stargell, Webb

BALLOT 2011-48: APPROVED

SUBJECT: DONATION TO 9-11 SAR TRIBUTE

Postmarked: August 26, 2011

Effective: September 05, 2011

Please mark your vote on approving the donation of \$100 to support the 9-11 SAR Tribute. The Recognition Ceremony will be held at Liberty State Park, Jersey City, NJ, on September 11, 2011, beginning at 12:45 PM. See www.libertystatepark.org

APPROVED: Auerbach, Bolte`, Curby, C. Jones, J. Jones, Ketz, Kirk, Siekert, Stargell, Webb

BALLOT 2011-49-APPROVED

SUBJECT: NEW MEMBERS

Postmarked: September 3, 2011

Effective: September 13, 2011

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 the August 15th 2011 Bulletin Board Newsletter. No comments have been received. Please mark your vote on admitting them to membership in BCOA.

Julie & Mary Jane Ladd [MO] Brad Phifer [IN]

APPROVED: Auerbach, Bolte`, Curby, C. Jones, J. Jones, Ketz, Siekert, Stargell, Webb
No Record of Vote: Kirk

BALLOT 2011-50: APPROVED SUBJECT: DATE EXTENSION FOR ROUND III OF

Postmarked: October 06, 2011

Effective: October 16, 2011

The Judges' Selection Ballot will have a two week extension due to the ballots being inadvertently mailed without including the voting member(s) address on the outer return envelope. In order to provide time for BCOA members to request a new ballot and return ballots to the tally person, we will be adding two weeks to the deadline to the tally person of October 15th. Please send your vote on extending the deadlines listed below.

Mailing to tally person postmarked date of October 15th
New mailing to tally person postmarked date of October 31st

APPROVED: Auerbach, Bolte` Curby, C Jones, J. Jones, Ketz, Kirk, Siekert, Stargell, Webb

BALLOT 2011-51-APPROVED

SUBJECT: NEW MEMBERS

Postmarked: November 4, 2011

Effective: November 14, 2011

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 the October 15th 2011 Bulletin Board Newsletter. No comments have been received. Please mark your vote on admitting them to membership in BCOA.

Bernadette & Randall Conner [VA]
Ann & Donald MacMillan [FL]
Cathy & Fred Wood [IL]
Claire Therese Warrell [Australia]

APPROVED: Auerbach, Bolte`, Curby, C. Jones, J. Jones, Ketz, Siekert, Stargell, Webb

No record of Vote: Kirk

BALLOT 2011 – 52: APPROVED

**SUBJECT: CLARIFICATION OF 2007 BY-LAW
CHANGE REGARDING ASSOCIATE
MEMBER DUES AS LISTED ON MEMBERSHIP
RENEWAL FORM**

Postmarked: November 05, 2011

Effective: November 15, 2011

Please mark your vote on the Clarification of 2007 Bylaw change regarding Associate Member Dues; changes that have not been implemented since the 2007 Bylaw revision, which need to be rectified for the

renewal forms for 2012 Membership year and beyond.

BY-LAW:

Associate Membership is defined in the BCOA Bylaws as:

ARTICLE I - MEMBERSHIP

SECTION 1. ELIGIBILITY.

Foreign:

Those who meet the requirements for regular membership but are not residents of the United States are eligible. Associate members shall not vote, hold office, or sponsor new regular voting members. Foreign members may sponsor new non-voting foreign members. Two adults residing at the same address may have a Foreign Household membership. Foreign members shall receive a subscription to the Club *Bulletin* and the *Bulletin Board Newsletter*.

Associate Membership dues are defined in the BCOA Bylaws as:

ARTICLE I - MEMBERSHIP

SECTION 2. DUES.

Annual membership dues shall not exceed \$25.00 per single membership, \$35.00 per family membership, \$35.00 per Associate membership, \$3.00 per junior membership when joining with an adult, and \$10.00 per junior membership when joining alone, payable on or before the 1st day of February of each year.

CLARIFICATION OF BY-LAW:

All non-voting, Associate members (either single or household) will pay \$35 as directed by the 2007 Bylaw revision beginning with the 2012 Membership renewal year.

This Ballot does not affect the 2012 renewal process for Foreign membership(s) *prior* to 2007 whose voting privileges were "grandfathered" and allowed to continue as long as their membership did not lapse *after* 2007.

APPROVED: Auerbach, Curby, C. Jones- with comments: [*While researching this matter, I learned that foreign membership by-law changes occurred in 2003 and 2007. In 2003, all members living outside of the United States and Canada were considered Associate members. Any new members living outside the Continental North American boundaries who joined after this revision went to effect had no voting privileges. The 2007 by-law change resulted in any new membership outside of the United States are considered Foreign, non-voting memberships. Therefore, as I understand it, BCOA has two different "Grandfathered" dates for voting foreign members. Canadian members Grandfathered dates are effective 2007 and all other foreign member Grandfathered dates are effective 2003.*], J. Jones, Siekert- with comments: [*By-Law Article 1, Section 2 should read as per Ballot 2007-17: "Foreign: Those who meet the requirements for regular membership but are not residents of the United States are eligible. Foreign members shall not vote, hold office or sponsor new regular voting members. Foreign members may sponsor new non-voting foreign members. Two adults residing at the same address may have a Foreign Household membership. Foreign members shall receive a subscription to the Club Bulletin and Bulletin Board Newsletter." During the 2007 By-Law revision the word Associate was inadvertently overlooked in several key places in Article 1 and was not changed to the reflect the new descriptor "Foreign" therefore, while Ballot 2011-52 reflects the word currently being used in the By-Laws (Associate) this Ballot includes "Foreign" as defined in Article 1, Section 1 of the BCOA By-Laws.*], Webb

No record of vote: Bolte, Kirk, Stargell.

Withheld: Ketz

BALLOT 2011 – 53: APPROVED SUBJECT: BUDGET FOR YEAR 2012

Postmarked: November 08, 2011 Effective: November 18, 2011

Please send your vote on approving the BCOA Budget for 2012, as submitted by Linda Siekert: BCOA Treasurer and Carole Kirk;

Chair BCOA Budget Committee.

APPROVED: Auerbach, Bolte`, Curby, J. Jones, Ketz, Kirk, Stargell, Webb

WITHHELD: Siekert, C. Jones

BALLOT 2011 – 54: APPROVED SUBJECT: CLARIFICATIONS TO MEMBERSHIP RENEWAL FORM TO REFLECT BY-LAW CHANGES IN 2003 & 2007

Postmarked: November 09, 2011 Effective: November 19, 2011

Please mark your vote on the clarifications to the renewal form for the BCOA 2012 membership renewals.

APPROVED: Auerbach, Bolte`, Curby, Ketz, Kirk, C. Jones, Siekert, Stargell, Webb

No record of vote: J. Jones

BALLOT 2011 – 55: APPROVED SUBJECT: REVISION TO NATIONAL SPECIALTY PROCEDURES

Postmarked November 16, 2011 Effective November 26, 2011

Please mark your vote on the changes to the requirement that the conformation show superintendent MUST be a licensed AKC Show

Super. Currently with electronic mail and the ability to make electronic payments via PayPal there is no reason to require the NS Host

club(s) to spend massive amounts of money on a show superintendent, when a show secretary can fulfill all of the superintendents

requirements, for much less money (in most cases). AKC driven changes are in bold and highlighted in red.

V. APPLICATIONS, EVENTS, SUPERINTENDENTS

A. Applications to be completed and submitted by the NSOC.

1. AKC Applications – American Kennel Club sends applications for all the AKC events held each year at the national

specialty to the BCOA Secretary. The Chair of the NSOC shall obtain these documents from the Secretary. Additional forms

may be obtained from the AKC website [www.akc.org]

2. ASFA Application – This application may be obtained from the ASFA Scheduling Committee or can be downloaded from

the ASFA website [www.asfa.org].

3. Other Event Organizations – Each organization shall supply event applications. The Specialty Chair shall advise the NSOC

of any additional competition events requiring applications.

B. Emergency Disaster Plan – No AKC event will be approved unless each application is accompanied by an Emergency Disaster Plan

which covers emergency contacts for people and dogs.

1. The name of the Emergency Response Coordinator shall be submitted to the NSOC by the Specialty Chairperson.

a. This person shall prepare written procedures which must be available during the specialty and shall include an Emergency Plan for Dogs; Emergency Plan for People; a Mass Disaster Plan, and Security

Personnel.

b. A map of the nearest hospital, day-time veterinarian facility and emergency veterinary clinic shall be available

along with a diagram or photographs of the specialty site.

c. Advise local authorities (police, fire department, medical services, etc.) of the event, including the exact location of all entrances/exits, within 30 days of the specialty.

C. Deadlines for AKC Applications.

1. Conformation & Sweepstakes – **Eighteen (18) weeks** prior to the Close date of the show.

2. African Stock Exhibition – must be included with the Conformation Application on the Special Attractions form.

3. Parade of Title Holders – if offered, must be included with the Conformation application on a Special Attractions Form or on the class listing in the show application. This is entered as an Additional Class on the entry form.

4. Obedience Trial – **Eighteen (18) weeks** prior to the Close date of the trial

5. Agility and Jumpers/with Weaves – **Eighteen (18) weeks** prior to the Close date of the trial if this event is offered as a stand-alone trial

6. AKC Lure Coursing Trial and JC Tests – 90 days prior to the event date.

7. All AKC events applications must include a completed AKC Emergency Disaster Plan which covers the emergency con

tacts for people and dogs.

a. An Emergency Response Coordinator shall be appointed by the Event coordinator
This person shall prepare and make available during the Specialty.

- Emergency Plan for People

- Emergency Plan for Dogs

- Mass Disaster Plan

- Security Personnel

b. The Coordinator shall have a map of the nearest hospital, day-time veterinarian facility and emergency veterinarian clinic. If possible, have a diagram or photographs available.

c. Advise local authorities (police, fire department, medical services, etc.) of all entrances/exits within 30 days of the specialty.

D. Deadline for ASFA Application – The application must be filed with the ASFA Scheduling Committee no less than 45 days from the date of the trial.

E. Deadlines for other Event Organizations – The Specialty Chair shall provide the name(s) of any additional events under other organizations and their deadlines for filing applications.

F. Submitting the applications forms: The applications require the signature of a BCOA Officer. The applications, along with the required fees, shall be given to a BCOA Officer for signing. That Officer shall then be responsible for mailing the documents to the appropriate organizations.

G. Events and Classes that must be stated on the applications –SEE APPENDIX E.

H. Superintendents –

1. A licensed AKC superintendent or a knowledgeable show secretary shall be used for all the AKC events. A list of eligible

superintendents is available on the AKC events web site. Either must be able to supply the requirements of 3, 4, & 5 below

as needed. The following events are excluded from this requirement:

a. An AKC Field Trial, AKC JC Test or an ASFA Field Trial.

b. The AKC Agility & Jumpers w/Weaves Trial

c. The African Stock Exhibition.

d. Other non-AKC competition events.

2. The NSOC shall secure a contract for an acceptable Superintendent/Show Secretary at least 12 months in advance of the

specialty. This Committee shall work closely with the Superintendent/Show Secretary to ensure all deadlines for the premium

list, catalog, advertising and show schedule are met.

3. A qualified Superintendent/Show Secretary MUST be able to supply all ring equipment, ring numbers, and matting where

required, judges' tables, trophy tables, ring award signs, obedience rings and equipment and exercising rings.

4. Basic services provided by a Superintendent/show secretary should include:

- Preparation and distribution of premium lists;
- Receiving and recording entries and fees, via postal or electronic media;
- Compiling catalogues;
- Preparing and mailing acknowledgement of entry, tickets, & judging programs to the exhibitors, handlers and other officials;
- Furnishing show badges for officials;
- Preparing judges books;
- Arm bands;
- Computing cash prizes such as sweepstakes premiums, Best Bred-By Exhibitor, etc.;
- Preparing such cash prizes for payment in the judging ring;
- Sending marked catalogs to the Club Secretary and the AKC;
- Making all reports to the AKC at the conclusion of the show;
- Furnishing an itemized accounting of all funds handled by the Superintendent/show secretary.
- Supplying the basic prize ribbons and rosettes. [Basic package includes rosettes for BOB, BOS, WD, RWD, WB,

RWB, BOW, **SD & SB**. Class ribbons supplied are flats.] All other rosettes are an additional charge.

5. If tenting is needed, Superintendents can supply these at an additional cost. Tenting may also be acquired locally and may

be less costly

APPROVED: Auerbach, Bolte, Curby, Ketz, C. Jones ~ comment [I approve this ballot with the caveat that superintending a national

specialty is a huge responsibility and while the job can be done successfully without an actual AKC licensed superintendent, any host

group considering a self-superintending option or using an inexperienced superintendent who feels like "giving it a whirl" could result

in a failure of mammoth-sized proportion. Only someone truly knowledgeable of the job requirements and who is in possession of

proper equipment and capable workers should consider taking on this task.], Siekert, Webb

Disapproved: Stargell, with comment [Whereas I approve of the idea of putting on the Nationals in a cost-effective way, the items in

section H.4 seem like minimal requirements to me, and the word "should" needs to be replaced with "will".]

No Record of Vote: J. Jones, Kirk

BALLOT 2011 – 56: APPROVED SUBJECT: ADDING POSITION OF EVENTS COORDINATOR TO NATIONAL SPECIALTY HOST GROUPS

Postmarked November 16, 2011 Effective November 26, 2011

Please mark your vote on adding the position of "Event Coordinator".

The national specialty host group will appoint a person as the Event Coordinator (EC); this person will be the main contact person.

This person can also be, but is not required to be, the conformation show chairperson, and/or they can be directly involved with any

chair, or committee workings, as decided by the host group. All committee chairs will directly or indirectly, through a host group

established hierarchy of their choosing, report the progress of their committee to the EC. The EC is ultimately responsible for the

overall workings and accomplishments of the national event, and will supply reports to the NSOC for submission to the BCOA BOD

throughout the span of the event.

Event coordinator

Chairs Chairs Chairs Chairs Chairs Chairs

Committees Committees Committees Committees Committees Committees

APPROVED: Auerbach, Bolte`, Curby, C. Jones, Siekert, Stargell, Webb

Withheld: Ketz-Comment: Not sure if adding another layer to the NS Procedure is useful or not.

No record of vote: J. Jones, Kirk

BALLOT 2011 – 57: APPROVED SUBJECT: ROSTER EDITORS

Postmarked: November 28, 2011 Effective: December 08, 2011

Please send your vote on approving Melody Falcone (NE) and Heather Ervin (MO) as editors of the 2012 BCOA Roster.

APPROVED: Auerbach, Bolte`, Curby, C. Jones, J. Jones, Ketz, Kirk, Stargell, Webb

Withheld: Siekert

BALLOT 2011 – 58: APPROVED SUBJECT: BULLETIN BOARD EDITOR

Postmarked: November 28, 2011 Effective: December 08, 2011

Please send your vote on approving Melody Falcone (NE) as editor of the Bulletin Board for 2012.

APPROVED: Auerbach, Bolte`, Curby, C. Jones: comment [Many thanks to Jackie Jones for her hard work and dedication as

previous Bulletin Board Editor], J. Jones, Ketz, Kirk, Webb

Withheld: Siekert

No Record of Vote: Stargell

BALLOT 2011 – 59: APPROVED SUBJECT: 2012 BASENJI HEALTH ENDOWMENT BOARD

Postmarked: December 2, 2011 Effective: December 12, 2011

Please send your vote on approving as the Officers and Board of Directors of the Basenji Health Endowment, the newly elected 2012 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, Bolte`, Curby, C. Jones, J. Jones, Ketz, Kirk, Webb

No Record of Vote: Siekert, Stargell

BALLOT 2011-60: APPROVED SUBJECT: NEW MEMBERS

Postmarked: December 2, 2012 Effective: December 12, 2011

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 the November 15th 2011 Bulletin Board Newsletter. No comments have been received. Please mark your vote on admitting them to membership in BCOA.

Eileen Bailey [NY]

Dave & Sherrie Genson [MD]

Marilyn & William Hunt [FL]

APPROVED: Auerbach, Bolte, Curby, C. Jones, J. Jones, Ketz, Kirk, Siekert, Stargell, Webb

BALLOT 2011 – 61: APPROVED SUBJECT: FUNDS TO PURCHASE CRATES AND VET CARE FOR TWELVE FLORIDA RESCUE DOGS FROM WIMAUMA

Postmarked: December 6, 2011 Effective: December 16, 2011

Please mark your vote on the purchase of crates for transportation of the Florida Rescue dogs to their foster homes and vet care costs not to exceed \$3420.00 from the rescue fund Carrie Jones will be the liaison for the BCOA to make sure that the money for vet expenses and crates are used on these dogs.

Please see breakdown for the funds. \$200.00 x 12 = \$2400.00 vet costs

\$85.00 x 12 = \$1020.00 crates

New Total: \$3,420.00

APPROVED: Auerbach, Bolte, J. Jones, Ketz, Kirk, Siekert: comments [My understanding: there were two different “groups” of Wimauma rescues, separated by a county line and therefore handled by different animal control units. When the BCOA originally opted to help BRAT with the Wimauma basenjis in 2010, money was earmarked for both groups however a number of the “house” group were returned intact and breedable by animal control to the owner(s); money was not needed for that group, at that time. Fast

forward to today, where the “house” group has once again spiraled out of control and is in need of rescue. It is believed, but not proven, one of the nursing mothers might not be purebred, and approving this ballot would be going against AKC breed rescue policy. I have been in contact with AKC and have been told there is no AKC restrictions on how a club may choose to allocate club funds for rescue. Since the original funds for this specific group was earmarked but never used (or used sparingly), and the AKC has no issues how a parent club allocates funds, I approve this ballot to help ALL of the dogs confiscated.), Stargell, Webb

DISAPPROVED: C. Jones~comment [This ballot was presented to the Board prior to BRAT’s full assessment of all 12 dogs in need

(two dams and ten pups). After receiving word from BRAT that one dam is likely a Basenji mix and while my heart goes out to all

of these dogs, I cannot vote to offer funding for a dog that is not purebred when it goes against AKC’s recommendations and our own

rescue policy. I would prefer that a revised ballot be circulated to offer funding for the known six purebred dogs.]

No record of vote: Curby

BALLOT 2011 – 62: APPROVED SUBJECT: ANNUAL BCOA DONATION TO THE BASENJI HEALTH ENDOWMENT

Postmarked: December 19, 2011 Effective: December 29, 2011

Please mark your vote on donating \$4975.00 to the Basenji Health endowment for the year 2011.

Part of this donation is covering Ballot 2010-53

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. The 2011 National Specialty Auction proceeds were \$4,590.50 / by 2 = \$2295.25.

APPROVED: Auerbach, Bolte, Curby, C. Jones, J. Jones, Ketz, Kirk, Siekert, Stargell, Webb