

2018 BCOA Board Ballots

BALLOT 2018 – 01 APPROVED

SUBJECT: 2018 Administrative Policy BCOA Board

Effective Date: January 8, 2018

Please indicate your vote on the 2018 Administrative Policy for the BCOA Board.

1. Motions must, in all cases, be presented to the President for circulation through the office of the Secretary. Motions must be seconded, to initialize an action. The President or Secretary shall circulate all motions, which have been seconded, to the Board for discussion and for a vote, which may be conducted by ballot.
2. Ballots may be submitted by USPS, Fax, or Electronic Message and returned by any of the following: USPS, Fax, or Electronic Message. A signature is required, Electronic Messages will be considered signed if returned by the member utilizing an electronic reply and which includes the member's name with the vote.
3. Unless otherwise indicated on the ballot, all Board ballots must be in the hands of the President and Secretary within seven (7) days of the ballot issuance date, which will be noted on all ballots. Ballots sent by USPS shall be provided an additional three (3) days for delivery.
4. Board members consent that actions maybe be taken outside of a meeting. Such actions shall specify the action taken, and will be distributed to all Board members, by USPS, Fax, or Electronic Message. Action is approved when signed by the number of directors necessary to take that action at a meeting at which all of the directors are present and voting. The approval must state the date of each director's signature. Prompt notice of the taking of an action by directors without a meeting by less than unanimous written approval shall be given to each director who did not approve in writing to the action.
5. Board members shall vote: "APPROVE," or "DISAPPROVE." Actions require a simple majority of the members present at a meeting or of all members for an action conducted outside of a meeting to pass, except where otherwise specified in the Bylaws. Abstentions (a record of not voting) shall not be included in the ballot count.
6. Board members who recuse themselves from an action will be considered as not in attendance for that action. Quorum and the required majority to pass an action will be adjusted accordingly.
7. The President will cast a ballot only in the case of a tie.
8. Matters under review or discussion by the Board and ballots in circulation may be discussed among any or all BCOA members, but such discussion shall not appear in public forum of any sort, electronic or other. Occasionally non-members with pertinent information and/or experience may be included in discussion of a specific ballot.
9. During electronic communication, the subject line should be pertinent to the thread of conversation. If the subject matter deviates from the original content, the subject line shall be changed.
10. Respect and courtesy are essential in discussing club business. Personal comments should be taken to a private conversation between those individuals.

Additional notes:

Item 5. -- Abstention: Bryan noted, Board members are expected to vote based on what is best for the club. Conflict of interest only occurs when a member has a personal interest which results in a monetary gain. In regard

to the Studbook Extension Petition 2-6-17, he noted: would expect the Board members who signed the petition to vote in favor. An abstention is not appropriate in this situation. There is no conflict of interest.

The BCOA Bylaws state in ARTICLE III - Board of Directors, Section 2 -Duties,

(e) All board members shall abstain from voting with respect to:

I. Any matter that will, or is significantly likely to, provide direct or indirect pecuniary benefits to themselves, or to their respective immediate family members or employees,.....

Item 6. -- Recuse: excuse oneself from a case (business item) because of a possible conflict of interest or lack of impartiality.

APPROVED: Auerbach, Curby, Hesse, Hutchison, Ketz, La Croix, Marshall, Sapios, Work

BALLOT 2018-02 APPROVED

SUBJECT: 2018 National Specialty Treasurer

Effective January 8, 2018

Circulated in accordance with the BCOA National Specialty Procedure.

Please send your vote, on BCOA member in good standing, Kelli Harmon [MI] as Treasurer for the 2018 National Specialty.

APPROVED: Auerbach, Curby, Hesse, Hutchison, Ketz, La Croix, Marshall, Sapios, Work

BALLOT 2018-03 APPROVED

SUBJECT: Rescue Donation – Brader Dogs

Postmarked: February 27, 2018

Effective: March 5, 2018

Circulated at the request of the President in accordance with the BCOA Rescue Policy

From the rescue policy -- BCOA may agree in extraordinary circumstances (as determined by the BCOA Board of Directors) to offer direct financial assistance to an independent, incorporated rescue group.

Such an extraordinary circumstance has occurred following the death of long-time BCOA member Judy Brader of Virginia. 21 of Judy's basenji have been placed with BRaT – Basenji Rescue and Transportation for re-homing.

Please indicate your vote to donate \$2500 to assist BRaT in the health care and placement of the Brader basenjjs. A letter was received from Janet Pace, BRaT President, dated 2-26-2018, requesting financial assistance for vet care and re-homing of these dogs. As we have monies yet earmarked for this type of donation and have had positive interactions with BRaT in the past, we can expect that our support will greatly assist their efforts to care for these worthy animals.

Rescue Liaison – Joe Carlson FL

Rescue Fund Balance as of Dec 31, 2017 - \$6965.76

Approved: Auerbach, Curby, Hesse, Hutchison, La Croix, Marshall, Reisinger, Sapios, Work

Recuse: Ketz - Comments: I am a BRaT Volunteer.

BALLOT 2018-04 APPROVED

SUBJECT: New Member

Effective: March 12, 2018

Circulated in accordance with the BCOA By-Laws.

The following people have applied for membership in BCOA, and their names, along with a call for comments, was published in the December 2017 Bulletin Board Newsletter. No comments have been received. Please send your vote on electing them to membership in BCOA.

Ray Cooper & Renee Holmes FI
Michelle Radloff & Lindsey Lund; Jr-Courtney Lund MI
Maria Kvitzau Hull Denmark
Claudia Caron Canada

APPROVED: Auerbach, Curby, Hesse, Hutchison, Ketz, La Croix, Marshall, Reisinger, Sapios, Work

BALLOT 2018-05 APPROVED

SUBJECT: 2018 BCOA Documents Committee and Chair

Effective: March 12, 2018

Circulated in accordance with the BCOA Bylaws

Please indicate your vote on BCOA Documents Committee. Wanda Pooley [TX] will chair the committee. Committee chairs are permitted to name additional committee members, which shall be reported to the Board. The Purpose and Description for this committee will be reviewed and amended as needed once the committee is operational.

Purpose and Description includes:

Review and oversee changes to BCOA documents, including but not limited to Standing Committee Definitions and Purposes, the Policy Manual, and National Specialty Oversight Procedures.

Responsibilities: Maintain and update all BCOA documents to reflect Board ballots, ensure symmetry, and prevent redundancy. Supply current versions of Club documents for BCOA's website. Propose corporate document revisions to the Board as necessary to further the purposes stated above.

Please indicate your vote on the 2018 BCOA Documents Committee.

APPROVE: Auerbach, Curby, Hesse, Hutchison, Ketz, La Croix, Marshall, Reisinger, Sapios, Work

BALLOT 2018-06 APPROVED

SUBJECT: NAT SPEC BUDGET & LOGO 2018

Effective: March 21, 2018

Please indicate your vote to approve the 2018 BCOA Logo and the National Specialty Budget submitted by Chair Suzanne La Croix. The artist release form is on file with the BCOA Secretary for the artwork.



2018 BCOA National Specialty Budget

INCOME

Activities Income	
Auction	7,000.00
Banquet	3,600.00
Biergarten	1,000.00
Boxed Lunches	3,000.00
Postage for shipping merchandise	200.00
Merchandise Sales	4,000.00
Web Sponsors	2,500.00
Total Activities Income	21,300.00

Dog Show Income	
Booth Rental	250.00
Catalog Ads	800.00
Catalog Sales	1,000.00
Entries - African Match	350.00
Entries - LGRA	300.00
Entries - NOTRA	300.00
Entries - Lure Coursing-ASFA	500.00
Entries - Lure Coursing-AKC/JC	750.00
Entries - Obedience	200.00
Entries - Rally	300.00
Entries - Parade of Champions	100.00
Entries - Regular Classes	4,200.00
Entries - Sweepstakes	2,000.00
Trophy Donations	6,000.00
Dog Show Income - Other	100.00
Total Dog Show Income	17,150.00
Miscellaneous Income	

EXPENSES

Activities Expense	
Auction Expense	200.00
Banquet Expense	2,400.00
Biergarten Expense	400.00
Boxed Lunches	600.00
Postage for shipping merchandise	200.00
Merchandise Expense	3,000.00
Seminar Expense	50.00
Total Activities Expense	6,850.00
Dog Show Expense	
Catalog Expense	500.00
Equipment (Coursing & Racing)	500.00
Gifts - Judges/Stewards	300.00
Meals - Judges/Stewards	400.00
Judging Fees	2,500.00
Hotel cost for Judges	1,000.00
Miscellaneous Show Expense	200.00
Photographer	700.00
Recording Fees - AKC	1,200.00
Recording Fees - ASFA	80.00
Recording Fees - LGRA/NOTRA	33.00
Ribbons	1,200.00
Site Rental - Show Grounds	9,000.00
Superintendent Fees	1,500.00
Supported Entry Agility	200.00
Sweepstakes Prize Money	1,200.00
Trophies/Ribbons	3,000.00
Total Dog Show Expense	23,513.00
Miscellaneous Expense	
Website Administration	2,500.00
Bank Charges	15.00

Postage	200.00
Total Miscellaneous Expense	2,715.00

APPROVED: Auerbach - Comment: (*Approved except for web expense. BCOA has many computer professionals who volunteer for the club and provide professional computer services pro bono. I have offered to work within the National Specialty Committee to make sure a reusable web site is available for free from BCOA for future Nationals.*); Curby; Hesse; Hutchison - Comment: (*Web expense seems exorbitant and the club should look at alternatives moving forward.*); Ketz; Marshall; Reisinger; Sapios; Work

BALLOT 2018-07 APPROVED **SUBJECT: REGIONAL SPECIALTY PROCEDURE**

Effective: March 21, 2018

Please indicate your vote to approve updates to the Regional Specialty Procedure and the Regional Designated Specialty Application Form. The procedure covers Designated Regional Specialty's hosted by BCOA Affiliate clubs or 5 BCOA members. The regular breed judging at a Host All-breed show will be considered as the BCOA Regional Specialty. The procedure covers the purpose, authority, process, steps for approval, prizes, premium list, and day of event requirements.

Approved: Auerbach, Hesse, Ketz, La Croix, Marshall, Reisinger, Sapios, Work

BALLOT 2018-08 APPROVED **SUBJECT: AKC EDUCATION SEMINAR 2018**

Postmarked: March 21, 2018

Effective: March 27, 2018

Please indicate your vote to pay registration fee (item 1) and expenses (item 2) for Karen Hutchison, (Lancaster PA) to attend the 2018 AKC Educational Seminar on June 10, 9am to 5:30 pm, at Double Tree by Hilton Hotel Newark Airport Newark, NJ. Lunch will be provided. It is allowable for one person/attendee to represent multiple clubs should the clubs be amenable. BCOA has no objection.

Item 1. Expenses:

Seminar Registration Fee-\$75

Item 2. Estimated Expense - \$150 for gas expense or mileage (IRS rate 54.5) Round trip miles 300.

Total Expenses not to exceed ~~\$200~~-\$225

A report of the event will be prepared by attendee and submitted to Bulletin Board Newsletter for publication within 2 months of the event. (published by August BB Newsletter)

The seminar will include the following topics of interest to BCOA:

The Evolution of Dog Sports

Doug Ljungren, Executive Vice President of Sports and Events, will review the evolution of dog sports and will discuss the importance of reaching new generations of audiences.

Club Development

Glenn Lycan, AKC Director of Event Operations Support, will address the current state of All-Breed dog shows with an

emphasis on ways that successful events have attracted participants. He will conduct an open discussion with a panel of club members to describe what effective strategies they have utilized and how they plan on taking their events to the next level.

Government Relations

Sheila Goffe, AKC Vice President of Government Relations, will discuss the current efforts of the Government Relations team to protect the rights of dog owners.

Juniors

Mari-Beth O'Neill, AKC Vice President of Sports Services, will discuss adding Juniors to your membership and providing opportunities for Junior's involvement in club activities. A panel of Juniors will discuss their experiences in the sport.

Breed Preservation

Mark Dunn, Senior Vice President of Registration and Customer Development, will share registration data contrasting the growth in numerous breeds against the decline of others. He will also facilitate an open discussion on vulnerable breeds with the help of representatives from several Parent Clubs currently focused on breed preservation.

AKC Canine Health Foundation

Dr. Diane Brown, AKC Canine Health Foundation Chief Executive Officer, will discuss the work being done to advance the health of all dogs and their owners through scientific research and the dissemination of health information to prevent, treat and cure canine disease.

Club Communication/Public Education/Community Involvement

Brandi Hunter, Vice President of Communications and Public Relations will present how to successfully best represent your club through the best public relations and social media practices. Ashley Jacot, Public Education Manager, will discuss ways your club can get involved in the community, including a number of Public Education initiatives. A panel of club members will share successful community outreach ideas and programs.

APPROVE: Auerbach, Curby, Hesse, Ketz, La Croix, Marshall, Reisinger, Sapios, Work
Recuse: Hutchison

BALLOT 2018-09 APPROVED SUBJECT: 2018 National Specialty Obedience and Rally Judge

Circulated: March 28, 2018

Effective: April 3, 2018

Circulated in accordance with the National Specialty Procedure.

BCOA National Specialty Procedure

III. JUDGES NOMINATIONS, SELECTION, AND COMPENSATION

D OTHER EVENTS JUDGES:

3. *The BCOA Board shall approve one judge each for the Obedience and Agility Trials unless the number of entries warrants, after the show closing date, an extra judge.*
6. *Compensation for each judge should be within the host's budget and shall be limited to reasonable and applicable expenses as stated in III, A 1) & 2) (d).4.*

Please indicate your vote to approve James Ham, AKC judge number 2957, of Saint Clair Shores, MI to judge all levels of Obedience and Rally at the 2018 National Specialty Show in Frankenmuth, MI. Tentative date is Wednesday, October 10, 2018

Expense Estimate:

Judging Fee - \$225.00

Reimburse Travel Expenses – mileage from Detroit area – approx. 225 miles Roundtrip

Estimate of total fees and mileage – 225 x 54.5 (\$125) and Fee \$225 = \$350 estimate

Hotel Room @ Bavarian Inn for night preceding assignment.

Meals for duration of judging assignment (breakfast & box lunch on Wed)

Banquet ticket and free seminars.

APPROVED: Auerbach, Hesse, Hutchison, Ketz, La Croix, Marshall, Reisinger, Work

BALLOT 2018-10 APPROVED

SUBJECT: BCOA 2018 Budget

Circulated: March 27, 2018

Effective: April 3, 2018

Circulated in accordance with the BCOA Bylaws.

Please indicate your vote to approve the 2018 BCOA budget.

APPROVED: Auerbach, Hesse - Comment: (*Approve, with the understanding that we will get serious about raising dues or finding other revenue sources to continue to provide value to our members while avoiding losses in future years*), Hutchison, Ketz, La Croix, Marshall, Sapios, Work

BCOA Bylaws

ARTICLE VII - EXPENDITURES

SECTION 1. BUDGET. The Board shall adopt in November, and may amend from time to time, a budget to cover anticipated expenditures for the year. Approval of the budget shall constitute authority for the Treasurer to pay the bills covered thereby.

Subject to instructions from the Board, the Treasurer shall assign each expenditure to its proper category within the budget.

SECTION 2. EXTRAORDINARY EXPENDITURES. If, in the opinion of the Treasurer, any item in any bill to the Club is in excess of or is not covered by the budget, the question shall be immediately submitted to the Board for its decision, in accordance with State Laws.

Ballot 2018-11 APPROVED

SUBJECT: 2018 Annual BCOA Meeting Parliamentary

Circulated: April 4, 2018

Effective: April 10, 2018

Please indicate your vote on the 2018 BCOA annual membership meeting Parliamentary, Steve Britton of Montrose, MI. Upon board approval a letter of engagement will be signed with Mr. Britton for Thursday, October 11, 2018, late afternoon or early evening in Frankenmuth, MI.

Parliamentarian Expenses:

Approximately 25 minutes from Frankenmuth. For an AKC Parent Club annual meeting in Frankenmuth, that doesn't run over two hours, my fee is \$300 including mileage. If the meet lasts longer than 2 hours, I charge an addition \$100 fee prorated in 15 minute increments (a 2.25 hour meeting is \$325., a 2.5 hour meeting is \$350.....). The \$300 fee includes review of bylaws and other pertinent meeting documents. It does not include additional services such as (but not limited to) script writing. Additional services are negotiable at a rate of \$100 per hour.

Mr. Britton is a dog fancier, currently an officer of the Newfoundland Club of America. He has familiarity and prospective with the culture of dog clubs and AKC. Available on October 11, 2018. Requires a letter of engagement and payment the day of service.

APPROVED: Auerbach, Hesse, Hutchison, Ketz, La Croix, Marshall, Reisinger, Sapios, Work

BALLOT 2018-12 APPROVED

Circulated: April 4, 2018

SUBJECT: New Member

Effective: April 10, 2018

Circulated in accordance with the BCOA By-Laws.

The following person has applied for membership in BCOA, and his name, along with a call for comments, was published in the March 2018 Bulletin Board Newsletter. No comments have been received. Please send your vote on electing him to membership in BCOA.

Steven Kuhn Sr. [IN]

APPROVED: Auerbach, Hesse, Hutchison, Ketz, La Croix, Marshall, Reisinger, Sapios, Work

BALLOT 2018-13 APPROVED

Circulated: April 11, 2018

SUBJECT: Breeder Web Listing Program

Effective: April 17, 2018

Please indicate your vote on the 2018 Breeder Web Listing Program. The procedure, request form and Policy Manual section have all been updated. The website and Policy Manual will be updated.

Approved: Auerbach, Curby, Hesse, Hutchison, Ketz, La Croix, Marshall, Reisinger, Sapios, Work

BALLOT 2018-14 APPROVED

Effective: April 16, 2018.

SUBJECT: Nominating Committee

Circulated in accordance with the BCOA Bylaws.

ARTICLE IV - THE CLUB YEAR, VOTING, NOMINATIONS, ELECTIONS.

SECTION 5. NOMINATIONS. 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 message.

(a) On or before July 1, the Nominating Committee shall nominate from among the eligible members of the Club one candidate for each office and for each other position on the Board of Directors and shall procure their verbal or written acceptance. The Committee shall also obtain a resume of not more than 250 words of each nominee so chosen. The Committee shall consider geographic representation of the membership on the Board to the extent that it is practicable to do so. The Committee shall then submit its slate of candidates and their resumes to be received by the Secretary not later than July 8. The list, including the full name and state of residence of each candidate, shall be published in the BCOA Bulletin Board Newsletter on or before July 15, so that additional nominations may be made by members if they so desire.

Please indicate your vote for the following Nomination Committee. All have agreed to serve.

Katie Campbell WA Chair

Tari Parish AZ

Laurie Stargell CO

Michael Work VT

Kathy Sanders NJ

APPROVED: Auerbach, Curby, Hesse, Hutchison, Ketz, La Croix, Marshall, Reisinger, Sapios, Work

BALLOT 2018-15 APPROVED**SUBJECT: New/Reinstated Members**

Effective: May 14, 2018

Circulated in accordance with the BCOA By-Laws.

The following people have applied for membership in BCOA, and their names, along with a call for comments, was published in the April 2018 Bulletin Board Newsletter. No comments have been received. Please indicate your vote on electing them to membership in BCOA.

Donna Anello [PA]; Jamie Armstrong [KY]; Maria & Luis Chirichigno [FL]; Alexandra Damaskina & Katrina DaSilva Damaskina* [Canada]; Tina McMillen, Azalea* & Clarke* McMillen [VA]; Erin Roberts [OK]; Mary Williams [TX]; Karen Tiefenwerth [MD] and Reinstated Member Betsy Polglase [MA].

- Indicates Junior member

APPROVED: Auerbach, Curby, Hesse, Hutchison, Ketz, La Croix, Marshall, Reisinger, Sapios, Work

BALLOT 2018-16 APPROVED**SUBJECT: New Members**

Effective: June 11, 2018

Circulated in accordance with the BCOA By-Laws.

The following person have applied for membership in BCOA, and their names, along with a call for comments, was published in the May 2018 Bulletin Board Newsletter. No comments have been received. Please send your vote on electing them to membership in BCOA.

Sarah Lindenbaum [IL] and David Linhart [MA].

APPROVED: Auerbach, Curby, Hesse, Hutchison, Ketz, La Croix, Marshall, Sapios, Work

BALLOT 2018-17 APPROVED**SUBJECT: National Specialty Logo 2019**

Effective: June 11, 2018

Please indicate your vote for acceptance of the Artwork for the **2019 National Specialty Logo**.
“Chilly Nights & Barootiful Days”

This artwork shall become the property of the BCOA and will be used as BCOA deems acceptable. A release from the artist is on file with the BCOA Secretary.

Approved: Auerbach, Curby, Hesse, Hutchison, Ketz, La Croix, Marshall, Sapios, Work

BALLOT 2018-18 APPROVED**SUBJECT: 2020 National Specialty Host Group**

Effective: June 11, 2018

A National Specialty Central Region Host Group proposal was received for the 2020 National Specialty. Per the National Specialty procedure, the proposal was submitted by 8 BCOA members in good standing – the host group consisting of Joanne Linebaugh, Pat Marshall, Brenda Cassell, Linda Stilwell, Debbie Brown Thompson, Pat Kushnir, Bob Reed and Terry Reed. Specialty Chair will be Erin Roberts. The event will be held at Hampton Inn and Convention Center, Mesquite, TX. Dates are Sunday, October 11 – Saturday, October 17, 2020. The proposed event dates will not utilize a full weekend as required by the National Specialty procedure but is acceptable with this board approval. The Treasurer for the event will be named in a future ballot.

Approved: Auerbach, Curby, Hesse, Hutchison, Ketz, La Croix, Marshall, Sapios, Work

BALLOT 2018-19 APPROVED **SUBJECT: National Specialty Lure Coursing Judges 2018**

Effective: June 11, 2018

Lure Coursing:

Circulated in accordance with the BCOA National Specialty Lure Field Trial Procedures.

Specialty Chairperson shall submit the names of two judges (2 judges required for each event) and their reimbursement requests to the BCOA Board of Directors for approval.

Please indicate your vote for the 2018 National Specialty Lure Coursing Judges and their terms/fees/expenses listed below.

Judge Lee Warden - AKC and ASFA Trials

Terms

Fee \$75 (for AKC, no fee for ASFA)

mileage from Ortonville, MI

Hotel Room (Monday night, if needed)

NS 2018 Hoodie

Banquet ticket

Judge Amy Balthrop - AKC and ASFA Trials

Terms

Fee \$75 (for AKC, no fee for ASFA)

mileage from Taylor, MI

Hotel Room (Monday night, if needed)

NS 2018 Hoodie

Banquet ticket

AKC Lure Test

Judges: Jeff Leonard & Tracy Leonard

Terms

Fee NONE

NS 2018 Hoodie

Hotel Room (Sunday & Monday night)

Banquet tickets (2)

APPROVED: Auerbach, Curby, Hesse, Hutchison, Ketz, La Croix, Marshall, Sapios, Work

BALLOT 2018-20 APPROVED **SUBJECT: New Members**

Effective: July 9, 2018

Circulated in accordance with the BCOA By-Laws.

The following person have applied for membership in BCOA, and their names, along with a call for comments, was published in the June 2018 Bulletin Board Newsletter. No comments have been received. Please send your vote on electing them to membership in BCOA.

Derek Murphy [FL] and Enrique Vilella & Wilda Cumba [FL].

APPROVED: Auerbach, Curby, Hesse, Hutchison, Ketz, La Croix, Marshall, Reisinger, Sapios, Work

BALLOT 2018-21 APPROVED

SUBJECT: Medallions for AKC Event

Effective: July 9, 2018

AKC has offered the opportunity for BCOA to purchase medallions for Basenjis in the AKC National Championship, AKC Obedience Classic and the AKC Agility Invitational on December 15 & 16, 2018. The medallions are Conformation [BOB, BOS, BBE, SD, SB] 5 for \$125.00; Obedience* [top scoring Basenji] \$45.00; and Agility [top scoring Basenji] \$45.00. Please indicate which of these you vote to purchase, if any.

Conformation -Yes

Agility - Yes

Obedience* -No

*OBEDIENCE MEDALLION INFORMATION: Research conducted shows no Basenjis have qualified for entry in Obedience.

Approve: Auerbach, Curby, Hesse, Hutchison, Ketz, La Croix, Marshall, Reisinger, Sapios, Work

BALLOT 2018- 22 APPROVED

SUBJECT: New Members

Effective: August 6, 2018

Circulated in accordance with the BCOA By-Laws.

The following person have applied for membership in BCOA, and their names, along with a call for comments, was published in the July 2018 Bulletin Board Newsletter. No comments have been received. Please send your vote on electing them to membership in BCOA.

Adam Kozikowski [NY] and Tracie, Tim and Junior Macenzie Zeitz [OH].

APPROVED: Auerbach, Curby, Hesse, Hutchison, Ketz, La Croix, Marshall, Sapios

BALLOT 2018- 23 APPROVED

SUBJECT: New Members

Effective: September 10, 2018

Circulated in accordance with the BCOA By-Laws.

The following person have applied for membership in BCOA, and their names, along with a call for comments, was published in the August 2018 Bulletin Board Newsletter. No comments have been received. Please send your vote on electing them to membership in BCOA.

Roy Gladson and Jeff Scherer [NC]

APPROVED: Auerbach, Curby, Hutchison, Ketz, La Croix, Marshall, Reisinger, Sapios, Work

BALLOT 2018- 24 APPROVED

SUBJECT: New Members

Effective: November 12, 2018

Circulated in accordance with the BCOA By-Laws.

The following person have applied for membership in BCOA, and their names, along with a call for comments, was published in the October 2018 Bulletin Board Newsletter. No comments have been received. Please send your vote on electing them to membership in BCOA.

Sandra Anderson [WA], Ciara Cassell [TX], David & Cherie Reitzel [MI], Karan Weaver [GA], Susanne Young [OR], Jennifer Habama [Canada] and Louise Marsden [Australia].

APPROVED: Auerbach, Curby, Hesse, Hutchison, Ketz, La Croix, Marshall, Reisinger, Sapios, Work

BCOA BALLOT 2018-25 APPROVED

SUBJECT: Bylaws Revision-Dues Increase for 2019

Effective: November 12, 2018

Based on the recent BCOA membership Ballot 2018-02M which was approved by the BCOA membership and approved by the AKC Member & License Club Coordinator subject to AKC Board ratification, please indicate your vote to increase the dues for 2019 by 22.5%, based on the last increase which occurred in 2010. At a 22.5% increase, the 2019 dues will be increased as listed below. (Values rounded down to the whole dollar.)

Single membership: \$30.00

Family (Household) membership: \$42.00

Foreign membership: \$30.00

Junior membership (with adult member): \$3.00 (No change proposed)

Junior membership (alone): \$12.00

APPROVED: Auerbach, Curby, Hesse, Hutchison, Ketz, La Croix, Marshall, Reisinger, Sapios, Work

BCOA Ballot 2018-26 APPROVED

SUBJECT: 2020 National Specialty Venue Contract

Effective: November 12, 2018

Hampton Inn & Suites, Mesquite, Texas

October 11-17, 2020

Please send your vote to enter into a contract with 2020 National Specialty host venue, Hampton Inn & Suites.

APPROVED: Auerbach, Curby, Hesse, Hutchison, Ketz, La Croix, Marshall, Reisinger, Sapios, Work