The annual Board of Directors meeting of the Basenji Club of America, Inc (BCOA) was called to order at 8:30 am. On Wednesday, September 21, 2011 at the Holiday Inn Hotel, Manitowoc, WI by Vice President Jon Curby. Members present were Jon Curby, Janet Ketz (secretary), Damara Bolte`, Carrie Jones and Carol Webb. Pam Geoffroy and Laurie Stargell participated by conference call.

Treasurer’s Report was filed. Total Current Assets: $84,919.10. The BOD will continue to use the services of Edmund R. Sledzik and Associates, LLC, Reston, VA to assist with non-profit and tax items.

AKC Delegate Report: Jon Curby reported that AKC will add a Reserve Best in Show next year. There is also consideration of adding additional group placements for 5th and 6th.

New Business:
1. Jon Curby discussed the National Specialty Procedure. After several years of use there are a few suggestions to improve the process.

2. Agenda Items submitted for Annual Membership Meeting. Conduct a membership ballot to decide the question of lure coursing at the National Specialty. Require AKC Coursing or allow the host group the option of selecting AKC, ASFA and/or both.

The next meeting will be held during the week of July 9-15, 2012 in Gettysburg, PA. Without objection the meeting was adjourned at 9:30am.

Submitted,
Janet Ketz