

Basenji Club of America
Minutes of the Board of Director's Meeting

The Board of Director's Meeting of the Basenji Club of America, Inc. was called to order at 4:45 pm on July 12, 2012 at the Eisenhower Hotel, Gettysburg, PA by President Carrie Jones, with Secretary Janet Ketz present. The following Board Members were present: Linda Siekert, Sandy Beaudoin, Connie Camp, Susan Campeau, Midge Greenlee, Wanda Pooley, Carol Webb and Mike Work. A quorum, a majority of the BOD members was present. AKC Delegate Katie Campbell was in attendance and guests included Sue Joyner, Jon Curby and John Valk.

The minutes of the September 21, 2011 BCOA Board of Director's Meeting were approved as published. (Camp, Campeau)

The financial report as of June 30, 2012 was filed. Report Attached.

Committee Reports:

The AKC Delegate reported on the 2nd quarter AKC Delegates meeting. Report Attached.

*Grooming Space requirements at Nat Spec.

*Parent Club of Excellence

*New "AKC Book of the Dog". Need 4 photos for the book.

*Judges Education

* AKC Financial Report- increases reported from Performance Events Entries

*Care and Conditions Policy

*2017 jump height changes

*Legislative Parent Clubs and members to support CLSF and Pac Funds

*BCOA Votes for-rules changes updates and 3 point major reserve

*Triathlon titles, lower fees for jr entries, new pre-titles for performance.

Motion by Michael Work and seconded to approve \$500 to the AKC Canine Legislative Support Fund-CLSF **BCOA BOD Ballot 2012-77.**

By-Laws and Corporate Documents Committee, formed by Ballot 2012-05, reported they are updating Standing Committee descriptions. **Motion** by Wanda Pooley and seconded to approve the updating of the Standing Committee descriptions on the website. Motion passed and recorded as **BCOA BOD Ballot 2012-78**

Carrie reported that the Native Stock Committee is seeking input on the Native Stock Procedures and will have recommendation for the BOD in September for any changes to be made before the December deadline for submissions.

New Business:

USDA Regulations-

Midge and Wanda will look into signing BCOA on the AKC petition, the deadline for signing on is July 16, 2012.

Connie Camp presented questions from members related to the Performance Committee's Versatility Awards. The BOD would like to get information from the Committee and member input to answer member questions on the program.

Bulletin Magazine- Connie Camp, Bulletin Editor, will be looking for Ad Layout volunteers from the membership. Connie will reinstate the practice of sending one copy of the Bulletin to each advertiser in future issues.

Sue Joyner, Greater Chicagoland Basenji Club representative, reported that GCBC will celebrate its' 50th club year and 40th Specialty Show in 2014. GCBC is hoping to hold their annual Specialty in conjunction with the 2014 National Specialty in MO. Sue will be investigating the options available.

The next BCOA BOD Meeting will be held at Argus Ranch for Dogs, Auburn, WA during the 2013 National Specialty, July 12-17, currently scheduled for July 15, 2013, with time and location tba.

The meeting was adjourned at 6:15 pm.

Submitted,
Janet Ketz, 2012 BCOA Secretary