

BCOA BOARD MEETING 2013

The Annual Board of Directors meeting of the Basenji Club of America, Inc. was held on Sunday, July 14, 2013 at the Auburn Ranch for Dogs in Auburn, WA. The meeting was called to order by Vice President Pam Geoffroy. Members present were Pam Geoffroy- VP, Linda Siekert- Treasurer, Janet Ketz-Secretary and Board members-, Jon Curby, Jackie Jones, Wanda Pooley, Michael Work. President Beth Straub and Board members Lisa Auerbach and Midge Greenlee attended by phone. A quorum, a majority of the Board was present. AKC Delegate Katie Campbell was in attendance.

The minutes of the July 12, 2012 BCOA Board of Director's Meeting were approved as published in the August 2012 Bulletin Board Newsletter with a **Motion** by Siekert, second Greenlee. Motion passed.

Committee Reports:

AKC Delegate Katie Campbell reported on the Delegates meeting in March. Highlights included our BCOA request for electronic balloting was supported by several other AKC Delegates and the topic will be brought up at the AKC Board meeting in August.

The AKC will put together Emergency Dog Trailers in 2014 for use in natural disasters. All clubs are invited to support this effort.

The AKC is hosting the annual Meet the Breeds event at the AKC/Eukanuba National Championship in Orlando, FL, on Dec 14 & 15, 2013. Katie is hoping we can put together a booth for this event.

New Business:

- PRA to Chic- Since the test became available about 150 have been done. A discussion on add the PRA test to the Chic resulted in a **Motion** by Curby, second Pooley to add PRA Testing to the CHIC Requirements. Motion passed. (Ballot 2013-33) BCOA will need to send a letter to OFA with the information.
- BHE Board for 2014. Discussion lead to a **Motion**: To table the vote at this time but to work to a resolution within the next month by Pooley, second Geoffroy. Motion passed. (Ballot 2013-34)
- Video Contract 2014 and beyond- Pam will work with Andrew Sawler, Videographer Committee, to get proposals (single and multi-year) from PureBred Studios. Jon and Jackie will check with other club holding a specialty show (Italian Greyhound) during the week of our Nat Spec in 2014 for possible options. Results will be reported to BOD for a decision on future contract.

- Vavra Book- Robert Vavra contacted BCOA to report that the current printing of his book Canis Basenji had some quality issues. He has offered to donate items for use as a

Fundraiser to help offset the costs so that his book can be reprinted by BCOA. He will also assist in the editing process. A **Motion** to: Halt sales of the current printing of the book, prepare/edit the new copy and have it printed was made by Curby, second Geoffroy. Motion passed. (Ballot 2013-35) BCOA will accept a donation of the newest Vavra book and “Fula” painting from the collection of VTW that will be donated by Mr. Vavra as fundraising items to help finance the printing. The “Canis” fundraising event will be planned for the 2014 National Specialty and all proceeds will go towards the book expenses.

- Membership Announcements- The process for sending announcements and Bulletin Board Newsletters seems to be cumbersome and could be open for some updates. **Motion** by Curby, second by Jones: Look into updating and/or streamlining the Announce Process. Motion Passed. (Ballot 2013-36) Lisa Auerbach will look into the process with Kyle Cabral, Clay Bunyard and Susan Coe to look into needs, issues and options to improve the process.
- Events Coordinator & Liaison, Libby Cox, sent 2 items for board consideration.
 - *BCOA to offer supported entries for performance events. (lure coursing, obedience, agility)
 - *Member request that BCOA host lure trials outside of a National Specialty. The example noted was 2012 BCOA Agility trial held outside of a National Specialty.

The BOD wants to consider both of these options and will ask Libby to gather information and suggestions on guidelines for these events.

With no objections, the Meeting was adjourned at 8:20 pm.
Submitted by Janet Ketz, Secretary.