

2016 BCOA Annual Membership Meeting Minutes

Friday, August 12, 2016

Cowlitz County Events Center, Mt. St. Helen's Room, Longview, WA.

President – Bryan Gregory, called the meeting to order at 3:18 p.m. Secretary – Janet Ketz was in attendance.

Members present: Catherine Baltgalvis, Dilys Blair-Bain, Kathryn Britton, Katie Campbell, Pat Cembura, Mary Ellen Chaffin, Stephanie Cheng, Jon Curby, Jeff Falkner, Rob Freedman, Lynn Garel, Laurie Gregory, Holly Hamilton, Laura Hesse, Fred Hughes, Joyce Hughes, Sharron Hurlbut, James Johannes, Charleta Jones, Jackie Jones, Sylvia Jordan, Katherine Katayama, Marianne Klinkowski, Judy Lange, Therese Leimback, Bridgette Lesar, Ken Linberg, Darlene Lowit, Donna Lubbe, David McMahan, Zandra McMahan, Shelby Miller, Jennifer Miller, Barbara Narehood, Dennis Narehood, Deborah Nelson, Lawrence Nelson, Eunice Ockerman, Tari Parish, Brenda Phillips, Veronica Predale, Bob Reed, Jared Reisinger, Barb Reisinger, Paulette Rinck, Carolene Rose, Kathy Sanders, Stella Sapios, Natalie Scherwin, Denise Searcy, Andrea Stone, Rod Thatcher, Rita Webb, Carol Webb, George Woodard, Marcia Woodard, Debra Verzyl, Carol Wyatt-Oberg. Also present were: new member applicant Theresa Cuzzeto, Guests; Nancy Sherman, Kathy Roberts, Ashley Lowe and Dwayne LaZare and Parliamentarian Kevin Connelly.

The Membership Committee reported the quorum was 42 members. A quorum was present.

The Standing Rules:

Members who wish to speak must rise, address the Chair and wait to be recognized. They shall move to a microphone if one is available for use of the membership. They shall state their name and office or club (if any) before speaking.

No member shall speak more than two minutes without permission of the Chair.

All motions and resolutions must/should be presented in writing to the Secretary prior to the meeting.

Individuals registering a motion in advance with the Secretary shall be recognized by the Chair to make that motion to the membership present at the meeting.

Individuals registering a motion in advance with the Secretary shall have the right to speak first in debate, if they wish, after the Chair has stated the motion and it has been seconded.

The Chair shall alternate, as far as possible, between speakers favoring and speakers opposing a motion under consideration. Debate on motions shall be limited to 15 minutes.

A timekeeper will be on duty and will call time on all discussions.

All cell phones and pagers are to be silenced during the business meeting.

The rules contained in the current edition of *Robert's Rules of Order Newly Revised* shall govern the annual business meeting in all cases to which they are applicable and in which they are not inconsistent with the Basenji Club of America, Inc. Bylaws and these Standing Rules.

Motion to Accept Standing Rules by Donna Lubbe with a second. Motion passed.

Minutes of the last Meeting

Our 2015 parliamentarian, Harry Rosenthal, suggested that rather than wait an entire year to approve the minutes of our annual membership meeting, the board of directors should approve the minutes in a timelier manner. He noted, Parliamentarian procedure allows the minutes to be approved by the board. The minutes of the 2015 Annual Membership meeting was published in the November 2015 Bulletin Board Newsletter. No comments or corrections were received. BCOA Board Ballot 2015 – 45 Approved the minutes as published. A motion by Marcia Woodard to accept the 2015 Annual Meetings as published with a second was approved.

President's Report

The status of the Code of Recommended Practices updates that the CoRP Committee is working on were shared. Once an updated Code is put together and approved by the board, the membership will also get a chance to approve or disapprove the new Code.

Our website, www.basenji.org, will be completely updated over the next year or so. It will have many of the newest features and stream line many of our processes.

Secretary Report

Thank You to the 2106 Host Group and all that have helped during the week. Great Job!

From the Nominating Committee: Chair - Lisa Auerbach [VA]; Steffie Cheng [CO]; Jane Lodge [VA]; Jared Reisinger [WA]; Carol Webb [CA] 2017 slate.

President: Bryan Gregory [WA]

Vice President: Lee Beth Cranmer [PA]

Secretary: Janet Ketz [IL]

Treasurer: Laura Mae Hesse [WI]

Board Members:

John Curby [MO]

Karen Hutchison [PA]

Suzanne La Croix [MI]

Pat Marshall [TX]

Barbara Reisinger [WA]

Stella Sapios [CA]

Michael Work [VT]

Treasurer Report Laura Hesse

Basenji Health Endowment = \$140,810.19 For complete report see Bulletin Board Newsletter, July 2016.

Basenji Club of America = \$ 85,521.35 For complete report see Bulletin Board Newsletter, July 2016.

AKC Delegate Report

Katie Campbell reported on the Bred with Heart program which is similar to the Breeder of Merit Program. She noted that breeders in the bred with heart program will be subject to field inspections of their facility by AKC.

She also shared the new Disqualification/Reinstatement Process that will be incorporated by AKC. For more information contact Katie or AKC.

The AKC Reunite Disaster Trailer that BCOA made a donation to will be shipped to the Northwest in the upcoming month.

AKC Gazette Columnist, Marcia Woodard, invited anyone that had a topic for the AKC Gazette to let her know or consider writing a column for an upcoming issue.

Old Business

None

New Business

Unsung Hero Award 2016

Congratulations to Mary Ellen Chaffin nominated by Katie Campbell.

The complete nomination and board ballot will be published in the September Bulletin Board Newsletter.

2019 National Specialty

Scheduled for the west region. Since there are currently no proposals, the board has reserved Purina Farms, Gray Summit, MO as a backup location. If anyone is interested in getting information or submitting a proposal, please contact any board member or Jackie Jones, Nat. Spec Advisory Comm Chair.

Bulletin 2017 and Beyond

Mary Ellen Chaffin, Bulletin Editor, discussed the plans for the Bulletin in 2017 and beyond. A lengthy discussion ensued.

The quorum for the meeting was lost and per Parliamentary Procedure, President Gregory closed the meeting at 4:16 p.m. Members were invited to remain and discuss the Bulletin and future options with Mary Ellen and board members after the meeting.

Janet Ketz
BCOA Secretary