

2017 BCOA Annual Membership Meeting Minutes

Tuesday, September 12, 2017

Purina Farms Events Center, Checkerboard Café, Gray Summit, MO

President – Bryan Gregory, called the meeting to order at 7:05 p.m.

Members Present: Christine Abbott, Lynn Arrand, Dennis Arrand, Becky Blansett, Damara Bolte`, Carolyn Boutchard, Graeme Burdon, Kim Byrd, Connie Camp, Katie Campbell, Brenda Cassell, Patricia Cembura, LeeBeth Cranmer, Helen Cronenberger, Jon Curby, Maxine Elliott, Melody Falcone, Matt Gerdes, Laurie Gregory, Kelli Harmon, Janice Harrison, Julie Hartigan, Debbie Hauri, Deborah Henning, Karen Hutchison, Russell Jacobs, Vicky Jacobs, Jane Johnson, Julie Jones, Charletta Jones, Syvvia Jordan, Janet Ketz, Marianne Klinkowski, Carlos Laacayo, Dwayne Lazore, Stacy LeBlanc, Tracy Leonard, Bridgette Lesar, Jo Ann Linebaugh, Jane Lodge, Pat Marshall, Lisa Marshall, Chris Maxka, Sara McMurrey, Lizabeth Nickless, Tari Parish, Brenda Phillips, Wanda Pooley, Veronica Predale, Cecily Rappe`, Terry Reed, Bob Reed, Barbara Reisinger, Dianna Sanders, Kathy Sanders, Stella Sapios, Audrey Silverstein, Donna Slavin, Scotti Slonaker, Linda Stilwell, Whitney Suarez, Karen Terry, Jo Thompson, Theresa Tuttle, Denise Vertrees, Carol Webb, Rita Webb, Steve Wicklund, Michael Work, Tondalea Wright, Sally Wuornos, Bruce Wuornos, Carol Wyatt-Oberg. Parliamentarian Chris Dickey was also in attendance.

The Membership Committee reported the quorum was 53 members. A quorum was present.

President's Report: Thank You to the Host Group – Basenji Club of Southeast Wisconsin and all the volunteers that helped on this Specialty.

Approval of 2016 Annual Membership Meeting minutes. Friday, August 12, 2016. Motion by Barb Reisinger and a second to approve as published. Motion passed.

Secretary's Report:

Officers and Board 2018

No additional Nominees were received by the secretary within the BCOA Bylaws deadlines. The Nominating Committee's slate shall be declared elected on October 1 and no balloting will be required. The elected nominees' resumes shall be published in the November issue of the Club's Bulletin Board newsletter.

President - Bryan Gregory

Vice President - Suzanne LaCroix

Secretary - Janet Ketz

Treasurer - Laura Mae Hesse

Directors -

Jon Curby

Karen Hutchinson

Pat Marshall

Barbara Reisinger

Stella Sapios

Michael Work

Lisa Auerbach

Two BCOA Membership Ballots will be mailed together to all voting members on September 5, 2017. Ballot 2017-01M is Judge Selection voting. All the paperwork, ballots and enveloping are WHITE. Judge Selection Tallier is Brenda Phillips.

Ballot 2017-02M is voting on the Studbook Extension. All the paperwork, ballots and enveloping are BLUE. Studbook Extension Tallier is Karen Terry.

Lifetime Members

Per the BCOA Bylaws, by a majority vote of the Board, Iris Craven, Jon Curby and Michael Work were nominated for Lifetime Membership. A motion by Cranmer and a second, with unanimous approval. Motion passed.

Treasurer's Report:

BCOA Financial Reports are published in the Bulletin Board Newsletter quarterly.

Committee Reports

Several Committee reports were presented. They will be published in the BB Newsletter, September.

Unfinished Business

None.

New Business:

Damara Bolte` shared information on DNA research for NIH.

President Gregory noted that for the past several years we have not been able to operate within the available income for each year and each year money was taken from our reserves to cover the yearly expenses. While we do have a reserve on funds, we need to address this issue. The board is considering a dues increase in future years. This will require a Bylaws change and looks to be the way we will move forward with this issue. There were questions, comments and suggestions from the membership. The board will consider those comments as they move forward on this issue.

With no other business, the meeting was adjourned with a motion by Bob Reed and a second. Motion Passed. Meeting Adjourned by President Gregory.

Janet Ketz
BCOA Secretary