

**Board Zoom Meeting**  
**Wednesday, July 13, 2022**  
**4:30 pm Pacific, 6:30 pm Central, 7:30 pm Eastern**  
**Minutes**

1.	<b>Welcome and Call to Order at 4:40 PM</b> – Lillian Endo, Sheri Kennedy, Matt Abbott, Kayley Kovar, Larry Letsche, Dina Taylor, Paula Hendricks, Merry Nicole Meyer, Linda Ross, Roz Allen, Judy Beckham, AKC Delegate Mayno Blanding, National Specialty Chairman Donna DeMartini	Lillian Endo
2.	<b>Approval of the Minutes – 6/6/2022</b> - Approved	Lillian Endo
4.	<b>Report of the President</b> – no report	Lillian Endo
5.	<b>Report of the Treasurer</b> – report attached	Matt Abbott
6.	<b>Report of the Corresponding Secretary</b> – no report	Kayley Kovar
7.	<b>Report of the Recording Secretary</b> – no report	Roz Allen
8.	<b>Committee Reports</b> <ul style="list-style-type: none"> <li>AKC Delegate Report</li> </ul>	Mayno Blanding
9.	<b>Old Business</b> <ul style="list-style-type: none"> <li><b>Constitution and Bylaws</b> – Larry – Nancy Brown, Cherie Ekholm, &amp; Larry Letsche. Joanne Rubin resigned &amp; Carol Felbaum has accepted as her replacement. Committee will meet on Wednesday, July 20, 2022</li> <li><b>Executive Session</b> – Consider taking steps to be more transparent with membership. We’ve revised the Code of Ethics to allow us to remove the confidentiality and have implemented Executive Session. To that end, we will ask the constitution/by-laws committee to refine the language about Executive Session. Temporary language in the Code of Ethics is directly from Robert’s Rules of Order and is sufficient for our needs in the meantime.</li> <li><b>Judges Education Discussion</b> – Judy Beckham will be the judges Education Coordinator and will form a committee. Judy will be the BFCa contact for AKC and will complete the necessary AKC paperwork and coordinate getting dogs for the hands-on sessions.</li> <li><b>2025 National Specialty Survey</b> – Dina Taylor will send out a survey on Constant Contact. She will send a draft to the board before it goes to the membership. Mayno Blanding will get information on AKC resources.</li> <li><b>Board of Directors Code of Ethics</b></li> <li><b>2023 National Specialty Logo</b> - no submissions yet. Merry Nicole Meyer will work with Dina Taylor and will send out a follow up contact reminder.</li> <li><b>Judges Selection Committee</b> – Reminder will go out on July 15<sup>th</sup></li> <li>Social Media/Website/Constant Contact <ul style="list-style-type: none"> <li>Web Liaison - Change secondary admin to Dina. Would like to require email addresses for household memberships. Dina will send a proposal and share. Email address thru bichon.org.</li> <li>Constant Contact – Cleaning up the list and bounce rate is down to 1%. Will pace the notifications so members are not inundated.</li> <li>Social Media – need to have an official committee with a board member as the chairperson to work with the social media person.</li> </ul> </li> </ul> <p><b><u>Motion</u></b> Dina Taylor/2<sup>nd</sup> Paula Hendricks to form a social media committee to be chaired by a board member.  <i>Motion unanimously approved</i></p>	Larry Letsche  Larry Letsche/Lillian Endo  Judy Beckham  Kayley Kovar/Dina Taylor  Lillian Merry Nicole Meyer  Paula Hendricks Dina Taylor
10.	<b>New Business</b>	Lillian Endo

	<ul style="list-style-type: none"> <li>• <b>Procedure for open meetings</b> – Larry Letsche, Merry Nicole, Meyer and Dina Taylor will set the parameters for the open meetings. Target first open meeting in August</li> <li>• <b>2023 National Specialty</b> - We have a judge for 4-6 and junior handlers, Mary Murphy East, she is local. Setting up committees. Larry suggested bladder stones, University of Minnesota leading the research on bladder stones. Donna will check on it, and Paula will work with Donna. Donna will contact hotel before the next meeting.</li> <li>• <b>Judges Education for Orlando</b> – review email discussion and vote <b><u>Motion:</u></b> <i>Larry Letsche/2<sup>nd</sup> Sheri Kennedy. Motion to allow our judges education designees to book their flights to Orlando. Motion unanimously approved.</i></li> <li>• <b>Futurity 2023</b> - Donna stressed that the judge needs to be voted on by the membership and not the people participating in the Futurity. Larry pointed out that board precedent was set when the previous board selected him as the judge. Wendy Hutchison will judge the 2023 futurity.</li> </ul>	Donna DeMartini
11.	<p><b><i>June motions via email</i></b></p> <ul style="list-style-type: none"> <li>• <b><i>Motion</i></b> by Matt Abbott/2<sup>nd</sup> Roz Allen to ask Wendy Hutchison to judge 2023 Futurity. <i>Yes: 8 No response: 2</i></li> <li>• <b><i>Motion</i></b> by Merry Nicole/2<sup>nd</sup> Dina Taylor to ask Lorrie Carlton and Paul Flores to represent BFCA for judges' education seminar in Orlando. <i>Yes: 8 Abstain: 1 No response: 1</i></li> </ul>	
12	<p><b>Adjourn</b></p> <ul style="list-style-type: none"> <li>• <b><u>Motion:</u></b> <i>Larry Letsche/2<sup>nd</sup> Paula Hendricks to adjourn. Motion unanimously approved Meeting adjourned at 7:13 PM.</i></li> </ul>	