

BFCA Board Meeting Minutes
Monday, September 12, 2022
4:30 pm Pacific, 6:30 pm Central, 7:30 pm Eastern

1.	Welcome and Call to Order – absent Kayley Kovar	Lillian Endo
2.	Approval of the Agenda – motion to approve Larry Letsche/2 nd Dina Taylor-approved	Lillian Endo
3.	Approval of the Minutes from 8/8/2022 – motion to approve – Sheri Kennedy/2 nd Larry Letsche	Lillian Endo
4.	Report of the President – no report	Lillian Endo
5.	Report of the Treasurer – see attachment	Matt Abbott
6.	Report of the Corresponding Secretary – contacted members that have not paid dues; Janice Lemon passed away; George Sikes and ? Lemon have been ill – cards have been sent to all. Oldest living bichon?	Kayley Kovar
7.	Report of the Recording Secretary – no report	Roz Allen
8.	<p>Committee Reports</p> <ul style="list-style-type: none"> AKC Delegate – Junior’s Education Coordinator, Breeder Education Coordinator, Breed Flyer – Breeder of Merit, AKC, Bred with HEART, BFCA website – should all be the same flyer. Best practices project is not available to all clubs – creating a webinar series – club portal – read and comment. AKC digital library. Eddy Award – breeder development/education. Committee to go over the standard and explain the reason behind the attributes. Interview founding members AKC has questions to ask. Semen preservation bank. 5 year plan for parent clubs, Genetic testing and how to respond to puppy buyers. The Parent Club Best Practices is available. The URL is https://www.akc.org/clubs-delegates/parent-clubs-committee-best-practices BFCACT/Rescue – Sunday – Bichon Bash in Marshal VA, new venue. Working on basket and will have an art auction. 70 bichons have come into rescue and there are 10 dogs in foster care and 4 with eye issues. Constitution & Bylaws Judges Selection 2023 National Specialty Judges Education Health Parent Club Specialty – Ideas for free catalog ad – ad for upcoming national specialty – Dina will help with the ad. 	<p>Mayno Blanding</p> <p>Zandra Kern</p> <p>Larry Letsche Paula Hendricks Donna DeMartini Judy Beckham Mayno Blanding Lillian Endo</p>
9.	<p>Old Business</p> <ul style="list-style-type: none"> National Specialty Survey - National Specialty Logo Contest – VW Bichons International Kennel Club of Chicago – IKC August 2023 show in Chicago – we will do supported entries. Motion to sponsor medallions @ \$50 Merry Nicole Meyer/2nd Larry Letsche – motion approved unanimously Unpaid Membership Dues – will be finalized 9/30 Nominating Committee – Cyndi Adams chair, Joanne Rubin, Judy McNamara, Alternates Paul Flores and Cathy Loynachan. 	<p>Dina Taylor Merry Nicole Meyer Merry Nicole Meyer Lillian Endo Lillian Endo</p>
10.	<p>Tabled Items</p> <ul style="list-style-type: none"> Document repository on the website - currently tabled pending further information from Wes / Dina – static page where we can 	

	<p>upload documents behind the membership wall – this will be the finished documents and governing documents; will talk to Wes about allowing Dina to maintain. Motion Larry Letsche to establish a document repository 2nd Merry Nicole Meyer motion passed</p> <ul style="list-style-type: none"> • Directory – find out from Wes the cost of upkeep of the directory vs having BFCA designee - tabled to next meeting pending information from Wes. Dina will continue 	
11.	<p>New Business</p> <ul style="list-style-type: none"> • ROM, ROMX, and Top 10 Chairman needed – Sheri Kennedy is interested • Breeder Referral – • National Specialty Event Committee – asking for volunteers – think about and discuss • AKC Territorial Boundaries - • Other Business 	<p>Lillian Endo Lillian Endo Lillian Endo Lillian Endo Cherie Ekholm</p>
12.	<p>Announcements Next meeting 10/3/2022</p>	Lillian Endo
13.	Member Comments	Lillian Endo
14.	Adjournment – Motion to adjourn – 6:23 PM PDT	Lillian Endo