

BFCA Board Meeting

Monday, October 3, 2022

4:30 pm Pacific, 6:30 pm Central, 7:30 pm Eastern

1.	Welcome and Call to Order – All board members present – meeting called to order 4:34 PM PDT	Lillian Endo
2.	Approval of the Agenda – Merry Nicole Meyer/2 nd Sheri Kennedy	Lillian Endo
3.	Approval of the Minutes - 9/12/2022 – approved	Lillian Endo
4.	Report of the President – no report	Lillian Endo
5.	Report of the Treasurer – report attached	Matt Abbott
6.	Report of the Corresponding Secretary – report attached	Kayley Kovar
7.	Report of the Recording Secretary – no report	Roz Allen
8.	Committee Reports <ul style="list-style-type: none"> • AKC Delegate – Parent Club Best Practices is available, and the URL is available. Contact Mayno Blanding and she will send it. • BFACT/Rescue – Bichon Bash raised over \$8K • Constitution & Bylaws – Oct 11 meeting scheduled. After that meeting the documents will be presented to the board. • Judges Selection/Judges Procedure– Meeting scheduled for Oct 5. Should be finished or nearly finished by 10/31. The judges selection ballot will be going out the week of 10/5. <i>Motion by Larry Letsche/2nd Dina Taylor allow the Judges Selection committee an extension of the deadline from 10/31 to 11/15 to complete their work. Motion unanimously approved</i> • 2023 National Specialty – Donna DeMartini is working on contracts and AKC paperwork. • Judges Education – Judy Beckham will get quotes on printing the illustrated standard and the PowerPoint presentation for distribution at the AKC national judges education presentation. Judy will check with AKC about the number of dogs needed for hands on with 35 attendees • Parent Club Specialty – Premium list is out and hotel rooms. • Breeder Education Committee – 2 volunteers, Kathie Vogel & Judy McNamara. Kathie will contact AKC about the parameters. Kathie would like the opportunity to do a breeder education class at the 2023 National Specialty. They will recruit members as necessary. • National Specialty Event Committee – New committee – 3 volunteers, Cyndi Adams will be the chair, other members are Donna DeMartini & Kathy Loynachan, all 3 have chaired national specialties. 	Mayno Blanding Zandra Kern Larry Letsche Paula Hendricks Lillian Endo Judy Beckham Lillian Endo Lillian Endo Lillian Endo
9.	Old Business <ul style="list-style-type: none"> • International Kennel Club of Chicago – Merry Nicole Meyer presented a photo of the medallion. 	Merry Nicole Meyer Lillian Endo

	<ul style="list-style-type: none"> • Unpaid Membership Dues – Deadline was 9/30 and Lillian has the list. • Document Repository – Dina has the page going and will be adding the sections. • Breeder Referral – Nancy Noonan, chairman – Form has been updated and will be going out via Constant Contact in October. • Local Club Territory <u>Motion</u> <i>Larry Letsche/2nd Paula Hendricks to forward the local club territory letter written by Cherie Ekholm on behalf of BFCA and any local BF clubs that wish to participate. We would like our AKC delegate, Mayno Blanding, to present the letter to AKC on behalf of the BFCA. Motion unanimously approved.</i> 	Dina Taylor Lillian Endo Lillian Endo
10.	Tabled Items <ul style="list-style-type: none"> • Directory – find out from Wes the cost of upkeep of the directory vs having BFCA designee - Dina discussed it with Wes to update the directory with individual changes. Wes will do the annual update. 	
11.	New Business <ul style="list-style-type: none"> • Bichon Reporter Submissions 	Anna Hillman
12.	Announcements <ul style="list-style-type: none"> • Next meeting 11/7/2022 • Mayno Blanding– Local clubs need to have correct information in the Bulletin and on the website. 	Lillian Endo
13.	Member Comments – 2 minutes for members attending to relay comments to the board.	Larry Letsche
14.	Adjournment <i>Motion to adjourn Sheri Kennedy/Kayley Kovar</i> Meeting adjourned at 6:06 PM.	Lillian Endo