

BFCA Board Meeting Minutes

Monday, January 9, 2023

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

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| 1. | Welcome and Call to Order – 4:36 PM PST Present: Lillian Endo, Sheri Kennedy, Matt Abbott, Dina Taylor, Paula Hendricks, Merry Nicole Meyer, Roz Allen Absent: Kayley Kovar, Judy Beckham, Linda Ross | Lillian Endo |
| 2. | Approval of the Agenda – Letsche/Kennedy | Lillian Endo |
| 3. | Approval of the Minutes from 11/7/2022 – Kennedy/Hendricks | Lillian Endo |
| 4. | Report of the President | No report |
| 5. | Report of the Treasurer – see attachment | Matt Abbott |
| 6. | Report of the Corresponding Secretary | No report |
| 7. | Report of the Recording Secretary | No report |
| 8. | Committee Reports <ul style="list-style-type: none">• AKC Delegate – see attachment• BFCAT/Rescue• Constitution & Bylaws• Judges Selection• 2023 National Specialty• Judges Education – Orlando Presentation• Parent Club Specialty• National Specialty Event Committee | Mayno Blanding Zandra Kern Larry Letsche Paula Hendricks Donna DeMartini Lorrie Carlton Mary Spruill Lillian Endo |
| 9. | Old Business <ul style="list-style-type: none">• International Kennel Club of Chicago | Merry Nicole Meyer |
| 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 | |
| 11. | New Business <ul style="list-style-type: none">• Awards – Merry Nicole is gathering examples of possible awards• Chairperson for 2024 Specialty• 2025 Specialty Facility Search – Lillian will contact Susan Francois | Merry Nicole Meyer Lillian Endo Lillian Endo |
| 12. | Announcements Next meeting 2/6/2023 | Lillian Endo |
| 13. | Member Comments | Lillian Endo |
| 14. | Adjournment Taylor/Letsche | Lillian Endo |