

BFCA Board Meeting Minutes

Monday, November 7, 2022

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

1.	Welcome and Call to Order – 4:39 pm	Lillian Endo
2.	Approval of the Agenda – Motion Larry/Sherry to accept the agenda with the additions	Lillian Endo
3.	Approval of the Minutes from 10/3/2022 – Motion Larry/Sheri to approve minutes as written	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 – no report	Kayley Kovar
7.	Report of the Recording Secretary – no report	Roz Allen
8.	Committee Reports <ul style="list-style-type: none">• AKC Delegate – Next delegate meeting 12/15 & 12/16 in Orlando. January 28 & 29 Meet the Breeds in New York.• BFCAT/Rescue• Constitution & Bylaws• Judges Selection -• 2023 National Specialty & Futurity -• Judges Education• Parent Club Specialty	Mayno Blanding Zandra Kern Larry Letsche Paula Hendricks Donna DeMartini Judy Beckham Mary Spruill
9.	Old Business <ul style="list-style-type: none">• International Kennel Club of Chicago• Update on document repository on the website – committee chairs and officers that have documents need to contact Dina by 12/1 and content by 12/14. Documents should be up by 1/1/23.	Merry Nicole Meyer Dina Taylor 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	
11.	New Business <ul style="list-style-type: none">• Election Form - forms are due to Roz Allen by XX/XX• December Board – Motion Sheri/Dina to skip the December meeting and hold the next meeting 1/9/2023• Awards – Merry Nicole would like volunteers to review the awards document.	Lillian Endo
12.	Announcements <ul style="list-style-type: none">• Looking for a 2024 National Show Chair• Next meeting Motion Sheri/Dina to skip the December meeting. The next board meeting will be 1/9/2023	Lillian Endo
13.	Executive Session 5:17 PM Larry/Sheri– Constitution and Bylaws update. Larry will be the liaison with the attorney. Quote for attorney is \$2500 \$3500	Lillian Endo

	<p>Motion Larry/Dina to move forward with the Constitution and Bylaws, the 4 membership documents, and the 2 Code of Ethics documents and to currently table the rules and policies document for further review.</p> <p>5::49 PM Executive session ended</p> <p>Attendees: Lillian Endo, Sheri Kennedy, Matt Abbott, Kayley Kovar, Roz Allen, Linda Ross, Larry Letsche, Merry Nicole Meyer, Judy Beckham, Dina Taylor, Paula Hendricks</p>	
14.	Adjournment Merry Nicole/Larry – 5:50 PM	Lillian Endo