

BFCA Board Meeting Minutes

Monday, March 6, 2023

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

1.	Welcome and Call to Order @ 4:33 PST Attending: Lillian Endo, Sheri Kennedy, Matt Abbott, Kayle Kovar, Roz Allen, Judy Beckham, Paula Hendricks, Larry Letsche, Merry Nicole Meyers, Dina Taylor Absent: Linda ross	Lillian Endo
2.	Approval of the Agenda Motion by Sheri Kennedy/2 nd Dina Taylor – Agenda Approved	
3.	Approval of the Minutes from 2/6/2023 -Motion by Larry Letsche/2 nd Merry Nicole Meyer – Minutes Approved	
4.	Report of the President – no report	
5.	Report of the Treasurer – see attachment	Matt Abbott
6.	Report of the Corresponding Secretary – we have sent cards to several members and a sympathy card to Randy Garen on the loss of Dennis McCoy.	
7.	Report of the Recording Secretary – Early research on the estimated cost of the upcoming election is \$450	
8.	<p>Committee Reports</p> <ul style="list-style-type: none"> AKC Delegate Report – AKC elections are coming up and our delegate will be voting for incumbents, if anyone has comments please direct them to her BFCAT/Rescue - There are only 2 pending adoptions pending and we have 2 more intakes in the coming week. The new treasurer for the BFCAT, Karren Snell, attended and gave a financial report. Constitution & Bylaws – Committee will be meeting Monday 3/13, we are in the home stretch. Judges Selection – Second round ballot going out the week of 3/6/23 – we will announce the slate at the specialty in Minneapolis. 2023 National Specialty – Donations are coming in and deadline reminders will be going out via constant contact Awards Committee – finalizing the list for the engraver and parchments are being printed. 	<p>Mayno Blanding</p> <p>Zandra Kern/Karren Snell</p> <p>Larry Letsche</p> <p>Paula Hendricks</p> <p>Donna deMartini</p> <p>Merry Nicole Meyer</p>
9.	<p>Old Business</p> <ul style="list-style-type: none"> 2025 Specialty Facility Search – Another list of possible sites has been sent to the board for review. Larry recommends that we also check the hotel website for reviews 	Lillian Endo
10.	<p>Tabled Items</p> <ul style="list-style-type: none"> Directory – Directory change requests can be submitted online. Address change information will also be sent to Treasurer, Recording Secretary, and Media Coordinator. 	

11.	<p>New Business</p> <ul style="list-style-type: none"> Communications Plan for 2023 National Specialty and Zoom Meeting– Donna has meetings with the hotel on 3/7 and 3/8 and will discuss the cost of equipment, Last year Dina provided the equipment. We also need to see if someone is interested in live streaming on social media. Upcoming Election – the contested election will require and accountant to tally the votes. Lillian is contacting other clubs to get names. Ballots will need to be RECEIVED by the accounting person by May 1st to insure we have the results ready for announcement at the general meeting. <p>Motion by Larry Letsche/2nd Matt Abbott: All candidates for board positions, whether by the nominating committee or by member nomination have the right to provide their personal qualification bios to the BFCA Recording Secretary. The Recording Secretary shall forward these bios to the individual maintaining the website so that they can be published on the BFCA's Document Repository. At least one constant contact will be sent to the membership to notify them of this endeavor. The individual candidates also have the right to provide this information, at their own expense, to the general membership.</p> <p>Motion unanimously approved.</p>	Lillian Endo
12.	<p>Announcements</p> <ul style="list-style-type: none"> Next meeting 4/3/2023 	Lillian Endo
13.	Member Comments - none	Larry Letsche, facilitator
14.	Adjournment – Motion to adjourn Larry Letsche/2 nd Sheri Kennedy Motion unanimously approved	