

BFCA Board Meeting Minutes

Monday, April 3, 2023

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

1.	Welcome and Call to Order @ 4:34 PM PDT Present: Lillian Endo, Sheri Kennedy, Matt Abbott, Roz Allen, Merry Nicole Meyer, Paula Hendricks, Larry Letsche, Linda Ross, Dina Taylor Absent: Kaylee Kovar, Judy Beckham	Lillian Endo
2.	Approval of the Agenda – Motion to approve Meyer/2 nd Kennedy	
3.	Approval of the Minutes from 3/6/2023 - Motion to approve Taylor/2 nd Meyer	
4.	Report of the President – no report	
5.	Report of the Treasurer – see attachment	Matt Abbott
6.	Report of the Corresponding Secretary	
7.	Report of the Recording Secretary – The ballots for election of officers and directors were sent via USPS on April 3, 2023. Election results will be announced at the 2023 General Meeting in Minneapolis.	
8.	Committee Reports <ul style="list-style-type: none"> AKC Delegate Report – see attachment BFACT/Rescue – 6 males in rescue with 2 more coming Constitution & Bylaws – The attorney has finished the review and copies have been sent to the board. Meeting scheduled for 4/5 to discuss. If approved C&B will go to AKC for review and approval. Judges Selection – The third (last) ballot will go out via Constant Contact on 4/4/23 and the deadline to return is 4/25/23. The next judges selection will be in November 2023. 2023 National Specialty – The board has approved \$1000 for banquet and welcome night. Taura has given us a full sponsorship for the 2023 national specialty. There have been issues with online reservations, and we are adding rooms. Special thanks to Amanda Aaron, Dina Taylor, and Matt Abbott for keeping members informed. Entries close on 4/5. As of 3/31/23 there were 110 entries. Judges Education – Mimi Winkler and Paul Flores will be presenting the Judges Education seminar in Minneapolis. Mimi has the handouts, and we will have copies of the Illustrated Standard. We still need ringside mentors. 	Mayno Blanding Zandra Kern Larry Letsche Paula Hendricks Donna deMartini Mimi Winkler
9.	Old Business <ul style="list-style-type: none"> 2025 Specialty Facility Search – Room rates and F&B are going way up. We are looking at a site in Colorado. We need to consider eliminating some of the meeting rooms. Annual Meeting – Meeting will be Wednesday May 3 @1:00. There will be a Q&A after the committee reports. 	Lillian Endo

	Motion by Dina Taylor/2 nd Sheri Kennedy to resume normal Annual Meeting procedures. The Annual Meeting will continue to be held at the National Specialty and will be in person only. Motion unanimously approved	
10.	<p>New Business</p> <ul style="list-style-type: none"> Spam emails to BFCA members – Please do not click on any solicitation emails. They are SPAM. Document Repository – The Document Repository is live. Address changes – Members can change their address by submitting a request online at bichon.org 	Lillian Endo
12.	<p>Announcements</p> <ul style="list-style-type: none"> Next meeting 5/2/2023 – Meeting will be at 8AM CDT and will be in person only. 	Lillian Endo
13.	Member Comments – there were no member comments	Larry Letsche, facilitator
14.	Adjournment – Motion to adjourn by Paula Hendricks/Matt Abbott Motion unanimously approved. Meeting adjourned at 6:09 PM PDT	
	<p>Motions made after 3/6/23 board meeting and voted on via email</p> <ul style="list-style-type: none"> <p>Motion 03.08.23 – Motion by Larry Letsche/2nd Merry Nicole Meyer to authorize the use of the BFCA logo on water bottles to be added to the goody bags. Motion Approved Yes: Letsche, Abbott, Kennedy, Hendricks, Taylor, Allen, Meyer No response: Beckham, Kovar, Ross</p> <p>Motion 03.09.23 – Motion by Larry Letsche/ 2nd Roz Allen to accept and approve Sherren Watts’ ringside mentor application. Motion Approved Yes: Letsche, Abbott, Kennedy, Hendricks, Taylor, Allen, Meyer, Beckham No response: Ross, Kovar</p> <p>Motion 03.11.23A – Motion by Sheri Kennedy/2nd Paula Hendricks to have Barbara Stayesteh receive, tally, and record our ballots for the 2023 BFCA Election. Motion Approved Yes: Letsche, Abbott, Kennedy, Hendricks, Taylor, Allen, Meyer No response: Beckham, Ross, Kovar</p> <p>Motion 03.11.23B– Motion by Paula Hendricks/2nd Merry Nicole Meyer to have Monday, May 1st, 2023, as the deadline for Barbara Stayestech to receive ballots for 2023 board elections. Motion Approved Yes: Letsche, Abbott, Kennedy, Hendricks, Taylor, Allen, Meyer</p> 	

	<p>No response: Beckham, Ross, Kovar</p> <ul style="list-style-type: none"> <p>Motion 03.20.23 – Motion by Matt Abbott/2nd Sheri Kennedy to accept and approve Sharon Hunkin’s ringside mentor application. Motion Approved Yes: Abbott, Kennedy, Allen, Letsche, Taylor, Meyer, Hendricks No response: Beckham, Kovar, Ross</p> <p>Motion 04.02.23 – Motion by Dina Taylor/2nd Matt Abbott to approve spending up to \$1000 for Banquet and Welcome night. Motion Approved Yes: Taylor, Abbott, Letsche, Meyer, Allen, Kennedy, Beckham, Hendricks No response: Kovar, Ross</p> 	
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