

**BRACCO ITALIANO CLUB OF AMERICA
BOARD AGENDA**

February 16, 2015 5:00 PM PACIFIC / 6:00 PM MOUNTAIN / 7:00 PM CENTRAL / 8:00 PM EASTERN

IN ATTENDANCE: ERICKA DENNIS, HEATHER HAUSER, JOHN KAVALIER, VALERIE KESSLER, JOHN CALLACI, PAUL MCDANIEL

MEETING CALLED TO ORDER AT: 5:06 PM

1. B.I.C.A. BYLAWS REVISIONS VOTE VIA SURVEYMONKEY:

As of 2/15/2015 46 yes (93.88%) --- 3 no (6.12%)

CONCLUSION: Bylaw revisions passed by majority vote.

2. AKC LIAISON: Amy Lynn Bricker. Amy just imported a male bracco from Portugal and she is very eager to do what she can to learn more about the breed and get involved with BICA. She wants AKC recognition. She agrees with a slow cautious approach as the breed is established in this country. She would be willing to serve as the BICA AKC Liaison. I have been trying to communicate with AKC regarding a dog show at our regional gathering. I sent 2 emails to AKC club relations (because they never responded to my 1st email). They referred me to someone else. That someone else referred me to another person. Six emails later, they gave me the link to the AKC rulebook and never answered any of my questions. We need an AKC liaison who can stay in touch with AKC and help get the answers we need!

CONCLUSION: BICA board would like Amy Lynn Bricker to join next conference call on March 23.

3. NEW MEMBER WELCOME PACKET. Ericka Dennis.

Perhaps a decal can be sent to new members along with a brochure and welcome letter?

CONCLUSION: All approved. Ericka Dennis will manage new membership packets. Valerie Kessler will send decals and brochures to Ericka.

4. GATHERING SCHEDULE. ASSIGNED TASKS FOR GATHERING. DISCUSS IDEAS FOR RAFFLE/AUCTION ITEMS. Ericka Dennis

5. BRACCO GATHERING 2015 / AKC HUNT TEST JUDGES:

AKC hunt test judges: Rodney Albin (Vizsla's) Barb Shepard (Weim's). Both have judged for SCOA.

5. DISCUSS VHDF. Ericka Dennis

NEW BUSINESS:

- Forum on BICA website is up and running - Valerie Kessler
Moderators - Ericka Dennis, Heather Hauser
Membership approval - Amy Propernick

OLD BUSINESS:

- Club insurance. General club insurance was purchased. John Kavalier sent a check on 1/26/2015. BOD insurance premium will be paid by a separate check to Travelers Insurance.
- Ericka Dennis, Valerie Kessler, Nikki Hockenberger and Aline Pearl attended the Golden Gate Kennel Club bench show Jan 24-25, 2015. 500 postcards with bracco history were handed out. Ran out by the afternoon. Thank you to Bob Dennis who went above and beyond talking to the hundreds of people who stopped by to see the braccos!

ADJOURNMENT – Moved By: Ericka Dennis SECOND –Heather Hauser
TIME OF ADJOURNMENT: 6:18 PM