

BICA Board Meeting April 20, 2015

Officers/Board members in attendance: Ericka, Heather, John K, John C, Valerie, Paul M.

AGENDA

1. TREASURY REPORT - John Kavalier
2. NEW MEMBERS - Valerie Kessler
Nancy Schultz (approve at next membership meeting)
3. BICA EVENT PURINA FARMS OCT 2015 UPDATE - Ericka Dennis
Ericka is working on judge from Italy & sculptor for Best in Show, Field and Bella Bravo
John K & Teresa Y will work on conformation updates including AKC judge
Heather H will finalize directions to emer vet and hunt test costs including birds for fun hunt
Valerie K --- premium, raffle, auction.
Peggy Casper will be the contact person form St. Louis Chamber of Commerce
4. HEALTH SURVEY UPDATE John Callaci:
15 completed health surveys to date and are asking for more members to participate in the survey. All surveys will be de-identified before any data is utilized or transferred to our new database. I think it is important that we reassure the membership that the purpose of the survey is to identify significant health issues in the breed in order to better utilize our resources and that data will not be utilized to track disease or identify any lines with issues at this point.

Old Business:

Regional Gathering 23 people in attendance along with 16 Braccos 1 Wirehair, 1 Gordon Setter, 4 Vizsla and 1 Spanish Pointer and 2 Labradors. On Sunday morning we had a fun dog show judged by Leslie Earl. Twelve braccos participated in the dog show.

ADJOURNMENT – Moved By: Ericka Dennis
SECOND - Heather Hauser
Adjournment at.5:58pm