

# Bracco Italiano Club of America

August Board Meeting

August 12, 2024

Time: 7:30 pm EST

ZOOM

- I. Call to Order – 7:32PM EST
- II. Roll Call
  - a. Amanda Inman
  - b. John Cavalier
  - c. Robert Gross
  - d. Bobbi Benson
  - e. Megan Waters
- III. Report of Treasurer
  - a. Balance is \$27,851.45
  - b. Approved
- IV. Report of Committees
  - a. Hunting Committee
    - i. Chair: Robert Gross
      1. Next meeting – September
      2. Collecting educational and training articles
      3. Incentives for hosting events
  - b. Rescue Committee
    - i. Chair: Deanna Cuchairo
      1. Upcoming meeting at the end of August
      2. No rescue dogs at this time
  - c. Health Committee
    - i. Chair: Amanda Inman
      1. Health Seminar mid September
      2. Quarterly health seminars planned for December & March

- d. International Committee
  - i. Chair: Allison Schultz
    - 1. No new updates at this time
- e. Judges Education Committee
  - i. Chair: Amanda Inman
    - 1. Next Meeting – End of August
- f. National Specialty Planning Committee
  - i. Chair: Whitney Davis & Kailee Joyner
    - 1. Potential future show locations
    - 2. Prioritize an All Breed show
- g. Bylaws Review Committee
  - i. Chair: Allison Schultz
    - 1. No new updates at this time
- h. Companion Events Committee
  - i. Chair: Emily Bennett
    - 1. No new updates at this time
- i. Versatility Award Committee
  - i. Chair: Deb Pereira
    - 1. No new updates at this time
- j. Digital Assets Committee
  - i. Chair: Kailee Joyner
    - 1. Revisions for the website will be completed and approved by the board by the end of August
- k. Historian Committee
  - i. Chair: Open
    - 1. Positions still available
- l. 2025 National Specialty Planning Committee
  - i. Special attractions with Sabi
  - ii. Site visit was concluded
  - iii. \$6,000 budget for expenses; i.e. judges travel, awards, meals
    - 1. Approved
- m. 2026 National Specialty Preliminary Planning Committee
  - i. Several show locations have been considered
  - ii. Surveys for proposals are being made

- V. Social Media Best Practices
  - a. Addressing poor sportsmanship and bullying on social media
  - b. Code of Ethics for member behavior on social media
- VI. Old Business
  - a. None at this time
- VII. New Business
  - a. None at this time
- VIII. Adjournment – 8:18PM EST