

Bouvier Health Foundation Meeting Minutes  
Special Meeting – September 22, 2015



1. Call to Order (8:01pm – CST)
2. Roll Call:  
**Board Members Present:** Penny Anderson, Serge Bilodeau, Susan Costanzo, Marilyn Howard, Wendy Sparschu and Erika Werne.  
**ABdFC Ex Officio:** Dayle Sullivan. **Absent:** Dennis Craig.
3. Approval of Agenda (Bilodeau/Howard); passed by voice vote
4. Motion (Newman/Werne) to move into Executive Session; motion passed by voice vote.
5. Motion (Howard/Werne) to exit Executive Session (8:55pm CST); motion passed by voice vote.
6. Old Business – Silver Beards Policy Review (Costanzo)
  - Board discussion covering protocol changes established by the ABdFC Board in letter dated August 31, 2015; motion (Anderson/Howard) to compose BHF response to said letter, motion passed by voice vote.
  - Motion (Werne/Bilodeau) to include in this response a reaffirmation that donor dollars are to be used primarily to support Canine Health Research and that the BHF Board will continue to act as advocates for the health of the Bouvier des Flandres, producing educational information and materials to promote that cause; this then allows the Foundation to remain true to it's Mission Statement; motion passed by voice vote.
  - Motion (Newman/Sparschu) to designate the BHF Board Chair (Costanzo) and Secretary (Anderson) to compose response letter to the ABdFC Board representing the combined support of the entire BHF Board; motion passed by voice vote.
7. Motion to adjourn the meeting at 9:35pm (CST) (Sparschu/Howard); motion passed by voice vote.