

Board of Directors Teleconference

Monday January 14, 2013

Monday January 14, 2013 President Ford called the meeting to order at 8:03 PM, SDT. Those present included: President Russ Ford, 1st Vice-president Rick Gann, 2nd Vice-president Ronnie Bates, Secretary Ann DeChant, Treasurer Greg McClintock, Directors Linda Gray, David Clayton, Rick Hardin, and Jean Miller. **I move to ratify all e-mail December votes.** Motion by Ford Second by Clayton

Approve: All Approved, Motion passes **Susan Rossy**

Discussion was held regarding Susan becoming a Sr. Breeder Judge. The consensus of the board agreed that Susan need to fill out the application and send in all her information just like all other judges requesting to be an ASCA breeder judge. Susan has been judging as an OP since the 80s and is trying to find the dates she judged, stewarded and was show secretary. The office is working with her to find the dates.

13.02 New Executive Secretary

An executive committee of the board chaired by Ann DeChant interviewed the top 4 candidates for the position. Sharon Simmons, Kalla Jaco, Stephanie Shope-McDaniel, and Linda Mahoney were all interviewed by the committee.

Motion by Hardin Second by Miller

I move to select Kalla Jaco as the next ASCA Executive Secretary. Approved Ford, Gann, Bates, Hardin, Miller, Gray, DeChant, and Clayton. Disapprove McClintock. Motion Passes

13.03 Employment Contract for Kalla Jaco

Motion Hardin Second McClintock

I move that ASCA president Russ Ford contact Kalla Jaco to negotiate an employment contract with Kalla. All Approved. Motion Passes

13.04 2013 Nationals Premium

Motion Ronnie Second Ford

I move to approve the 2013 Nationals Premium. All Approved. Motion Passes

Redistricting of ASCA Regions

Liaisons will contact their program committees for their input. This topic will be discussed at the 2013 ASCA board spring meeting in Bryan, Texas in April.

13.05 Approval of ASCA Attorney Fees

Motion DeChant Second Gray

I move to approve Chuck Carnese's attorney fees for 2013 for the amount of \$15,000. Approved Ford, Gann, Bates, Miller, Gray, DeChant, McClintock, Hardin. Abstain Clayton. Motion Passes

ASCA attorney will only be requested to attend the 2013 spring board meeting if his services are needed. Mr. Carnese will need to be available by phone should we need his services.

Sponsorship Committee

The committee would like to send out a survey to ASCA members to try and identify members with this type of expertise or to get ideas on how to raise money for ASCA and its program finals. Directors Miller and DeChant will be leaving this committee.

Rally Program

Rally is to be included in all future National MVA's completion. There will be an announcement in the next Aussie Times Bulletin Board to update the membership.

Affiliate Recording Fees

Liaisons have been asked to go to their program committees and get their input regarding adding an additional .25 cent recording fee to help offset the cost of ASCA Finals. The only program currently paying additional fees is the Stockdog program and they currently pay an additional .50 cents for earmarked for finals. If approved, all programs will pay the .25 cent extra recording fee earmarked for all ASCA finals. Liaison is to report back with their committee input for the February conference call.

Committee Procedures

President Ford would like this topic to be included for the spring board meeting in April.

Systems Requirement Update

Director Bates gave an overview regarding the first major timeline for the computer upgrade project. Texas

A&M will be helping with the RFP with a projected release date of mid-February.

13:06 Replacement Judge for the 2013 Conformation Final

Motion Gann Second Harding

I move to approve Sr. Breeder Judge Patty Wirries as the replacement judge for the 2013 Conformation Finals. Approved DeChant, Gray, Miller, Hardin, and Gann. Disapprove Bates, McClintock, Clayton, and Ford. Motion approved. Motion Passes

Spring Board Meeting Dates

The ASCA Board of Director will be meeting in Bryan Texas on April 4th – 6th 2013

Aussie Times Committee Report

Discussion was held regarding an ongoing problem with the Aussie Times editor and ASCA member Kathy Fretz.

87:19 New Conformation Committee Member - Rossy

Motion DeChant Second Ford

I move to approve Susan Rossy as a member to region 4 to be added to the conformation committee. All Approved. Motion Passes

87:19 New Conformation Committee Member - Harris

Motion DeChant Second Ford

I move to approve Susan Harris as a member to region 2 to be added to the conformation committee. Approved Ford, Gann, Bates, Miller, DeChant, McClintock, Hardin, and Clayton. Abstain Gray. Motion Passes

Treasury Update

Treasurer McClintock advised the board that ASCA has posted a \$62,000.00 profit from last year to this year.

04:05 Agility Judge Move up - Roy (Rescind)

Motion Ford Second Miller

I move to rescind the above motion that was approved during the December voting cycle. All Approved. Motion Passes

Adjourn Motion by Ford Second Miller I move to adjourn the call. All Approved. Motion Passes

Submitted by Rick Gann Temporary Executive Secretary

January 2013 Secretary's Report

This report details the day to day activities of the ASCA Board of Directors. It includes issues brought before the Board of Directors and mail, fax, e-mail, and/or telephone communications.

87:19 Change to Judge Education about examination of dog's bites.

Directors voting: Approve: Bates, Ford, Gann, Miller, Gray, and DeChant. Disapprove McClintock Abstain Clayton Non-Voting Hardin

The motion is approved.

I move to approve the following motion from the Conformation Committee.

Ann

Vote results: This motion has passed!

Yes- Nina, Dorothy, Liz, Linda, Gail, Sunday, Mary, Clarissa.

No- none

We have a motion by Gail with a second by Sunday.

I move that the following section of Appendix 3, ASCA Conformation Judge Education, of the Conformation Show Rules and Regulations, p. 47, be changed as follows (since this is also posted on the website at <http://www.asca.org/education/judgeseducation/judgeseducationjudgingthedogs>, it would also have to be changed there):

Evaluating a Dog's Mouth For sanitary reasons, it is appropriate to request that the exhibitors open the dog's mouth themselves. However, you have full authority to insist on personally examining the dog's bite yourself, and should do so if the exhibitor is unable to show the dog's teeth/bite satisfactorily. Do not forget your personal safety. All dogs are not handled by experienced exhibitors. Do not kneel in front of a dog. To the extent possible, examine a dog's mouth, from the side. If personally opening the dogs mouth to examine bite and dentition, clean your hands between individual dogs so as not to spread anything potentially contagious.

This is how the current section reads:

Evaluating a Dog's Mouth For sanitary reasons, many exhibitors prefer to open the dog's mouth themselves. However, you have full authority to insist on personally examining the dog's bite yourself. Do not forget your personal safety. All dogs are not handled by experienced exhibitors. Do not kneel in front of a dog. To the extent possible, examine a dog's mouth, from the side. If personally opening the dogs mouth to examine bite and dentition, clean your hands between individual dogs so as not to spread anything potentially contagious.

The justification for this change is to try to decrease the risk of transferrance of bacteria and disease between dogs and puppies. There are many exhibitors who prefer that they show their dogs' bite and teeth, for this reason, especially with young dogs and puppies.

98:15 Motion 2012-14

Directors voting: Approve: Bates, Clayton, Ford, Gann, Miller, Gray, McClintock, and DeChant. Non-Voting Hardin
The motion is approved.

Motion: Bates

I move to accept the following Obedience Committee Motion.

MOTION 2012-14 Laurie Rubin moves and Anne Shope seconds to change the last two sentences in Chapter 1, Section 9 to read:

"Obedience judges may show in cluster trials on weekends in which they are judging without restrictions on the order in which they judge and show. This includes same day obedience trials when such events precede or follow but do not overlap the trial at which they officiate."

Current rule

CHAPTER 1: GENERAL REGULATIONS SECTION 9: Dogs That May Not Compete ... (last two sentences follow that would be changed) Obedience judges are not permitted to exhibit or act as agent or handler for any dog at any ASCA® sanctioned Dog Show or Obedience Trial on the same day he/she officiates. Judges may show in cluster trials on days on which they are not judging without restrictions on the order in which they judge and show.

FOR: Lora Cox, Laurie Rubin, Hilary Hines, Anne Shope, Jan Weis, Lynn Sidwell, Cindy Franks, Lora Cox, Jayne Lips, Kim Waller

AGAINST: None

ABSTAIN: None

NONVOTING: Sandy Case, Ancilla Van Engelen

06:05 RC Motion 12-10 Sit/Down Stay Signs

Directors voting: Approve: Bates, Clayton, Ford, Gann, Miller, Gray, McClintock and DeChant. Non-Voting Hardin.
The motion is approved.

Motion: Bates

I move to approve the following Rally Motion.

RC Motion 12-10: Sit and Down Stay Signs

Approve: 7; Disapprove: 0; Abstain: 0; Non-Voting: 2

Committee Member comments:

None submitted

Business Office approval: 12/7/12 Discussion Period: 12/8/12 thru 12/22/12 (2 weeks) Voting Period: 12/23//12 thru 1/1/12 (10 days)

Rally Committee Motion 12-10

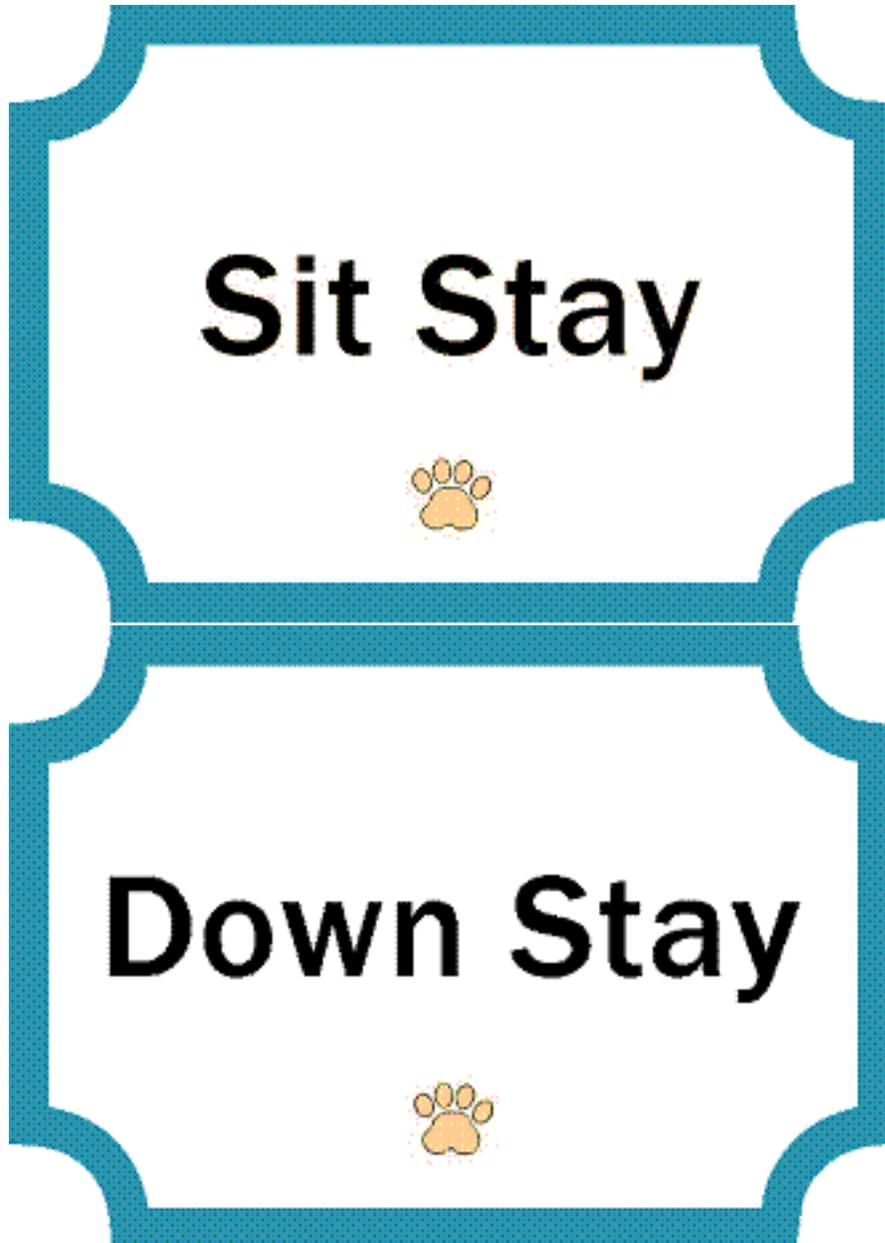
Subject: Signs for Sit Stay and Down Stay exercises

Motion by: Sandra Walroth

Second by: Donna Armstrong

Beginning of motion: I move to approve the acceptance of two new signs for the Sit Stay and Down Stay exercises as options to the existing Stay (Honor) signs.

Body of motion: Two new signs have been created that can be used as for the Sit Stay and Down Stay exercises as options to the existing Honor signs. Alternately, the existing signs may continue to be used with “(Honor)” covered.



Additionally, with the addition of the two signs, colors will be darkened and clarified to make reproduction, both in color and grayscale, clearer. Existing signs in the lighter

colors may continue to be used.

Comments: These two new optional signs will help exhibitors when the new Sit Stay and Down Stay exercises replace the current Honor exercises on June 1, 2013.

Party(s) Impacted(affiliate, member, Aussie, etc.): Affiliate clubs, judges, and exhibitors who currently own ASCA Rally signs who choose to utilize the new signs.

Effective date: June 1, 2013 to coincide with the effective date of the new Sit Stay and Down Stay exercises.

04:05 Motion 18-2012 Finals Judges - Final to BoD

Directors voting: Approve: Bates, Clayton, Ford, Gann, Miller, Gray, McClintock, and DeChant Non-Voting Hardin
The motion is approved.

I move to accept this motion

Jean

Begin forwarded message:

Motion 18-2012 Finals Judges - Final to BoD

This motion passed with 10 Yes votes, 1 No vote (Sue) and 4 Non-Votes (Judy, Gary, Andrea, Pamela)

NOTE: I searched the archives and didn't see a vote from the four non-voting members. If I missed a vote, please let me know asap and provide the message # from the yahoo groups. Thanks!

Motion by Cynthia, 2nd from Gary.

Motion discussion period will end on 12/12, voting will end on 12/22.

This motion will effect the club hosting Finals, the business office (thus a copy of this motion has been sent for comments, as required) and those on the ASCA agility judge list as it may exclude some from being chosen to judge Finals.

Currently section 11.8 Selection of Finals Judges reads:

Once the host club, location and dates for the finals have been determined, the Host Club will select judges from the current list of ASCA approved agility judges. Judges shall be in good standing with ASCA.

If passed, motion will go into the June 1, 2013 rulebook for the 2015 Agility Finals

[Amend to read:](#)

11.8 Selection of Finals Judges

11.8.1 Once the host club, location & dates for the finals have been determined, the Business Office will send a letter to all Judges to determine who is available to judge.

11.8.2 Drawing for Selection

a. The Board of Directors or its assignee will perform a random draw of all Judges who satisfy the requirements listed in Chapter 11.8.3 and affirm their availability to judge the ASCA Agility Finals.

b. The first five (5) names drawn will be supplied to the Host Club to hire one (1) Finals Judge.

11.8.3 Requirements for Selection of Finals Judge

The Judge for the ASCA Agility Finals will be selected from all ASCA Agility judges who return the questionnaire to the Business Office in the correct timeframe and indicate they are available to judge. Agility judges will be excluded from the random draw if they

a. Have 4 years or less experience as an ASCA judge

b. Have pending or previous disciplinary action within the last year

c. Have judged Agility Finals the previous year.

d. Have failed to judge ten (10) unrelated multiple trial dates, all classes & divisions in the previous five (5) years. (Related trials are those held at the same location & date at the same place in the same 10 day period.) Must have two (2) judging assignments within the previous twelve (12) months.

e. Are not or have not actively participated in ASCA Agility trials as an exhibitor at the Elite level, all classes. Preference given to Judges who have achieved an Agility Trial Championship on at least one dog.

11.8.4 It is possible that the available judges may not meet all the priorities listed. The candidates with the greatest number of listed priorities will be recommended to the host club.

11.8.5 No judge may judge the Finals more than two years consecutively.

Note: The Nationals Agility trial Judges do not have to come from this same list but are highly recommended.

Rationale: The ASCA Agility Finals are the premier event for the ASCA Agility program. The committee believes we should ensure the judge selected for Finals be the most experienced judge & exhibitor available for the Finals exhibitors. The motion places requirements of knowledge & experience for the selected judge

04:05 Motion 20-2012 v.2 - Motion for Judge's Education

Directors voting Approve: Bates, Clayton, Ford, Gann, Miller, Gray, McClintock and DeChant. Non-Voting Hardin.

The motion is approved.

I move to accept this motion

Jean

Begin forwarded message:

Motion 20-2012 v.2 - Motion for Judge's Education - Final to the BoD

Jean, this motion passed with 13 Yes votes and 2 non votes (Ally & Judy).

Motion 20-2012 - Judge's Education

Motion by Sherry, 2nd from Pamela, discussion will end on 12/20 and voting will end on 12/30.

Effective date June 1, 2013.

I would like to propose the following motion for Judge's Education.

Note to committee - Section 8.4 has been modified from the previous version of this motion. The rest remains the same.

Rationale: The committee needs to have a plan in place with that will notify/test the agility judges on their knowledge of the ASCA rules.

In Appendix C - ASCA AGILITY JUDGING PROGRAM, insert a new Section 8 and renumber subsequent sections.

8.1 ASCA Agility Judge's Yahoo Group

All ASCA approved judges and apprentice judges are required to maintain membership on the ASCA Agility Judges Yahoo Group. Group membership will be maintained by the Agility Committee Chairperson.

8.2 Rule Changes

The ASCA Agility Committee Chairperson will be responsible for alerting the ASCA Agility Judges (via the Judge's Yahoo Group) of any upcoming rule changes at least 30 days prior to the effective rule change date.

8.3 Monthly Informational Posts

Within the first week of each month, a member of the Agility Committee will post a short informational email (Did you know?) or video to the Judge's Yahoo Group. Topics will range from the discussion of existing rules or subjects brought to the Agility Committee's attention.

8.4 Judge's Exam

All ASCA Agility Judges will be required to take an open book test administered by the Business Office on behalf of the Agility Committee every two years. All questions must be answered correctly. The test may be retaken until all questions are answered correctly. The exam will be sent by the Business Office to all ASCA Agility Judges. The exam must be returned to the Business Office within 30 days of the distribution date. The Business Office will contact any judges who have not returned their exams to assure that the exam was received. Judges not returning the completed exam will be suspended from accepting any further assignments until the exam is successfully completed and returned to the Business Office.

8.5 Seminars and Lectures

The Agility Committee will attempt (time and availability permitting) host a judge's seminar each year at Nationals. The seminar will be open to any interested exhibitors and judges. Portions of the seminar may be video taped for posting to the judge's Yahoo Group.

04:05 Motion 17-2012 - Stipulations for Bitches in Season

Directors voting: Approve: Bates, Clayton, Ford, Gann, Miller, Gray, McClintock, and DeChant Non-Voting Hardin
The motion is approved.

I move to accept this motion

Jean

Motion 17-2012 - Stipulations for Bitches in Season - Final to BoD

Jean, this motion passed with 12 yes votes, 1 AB (Ally) 2 No (Andrea & Judy)
Please forward this motion to the BoD for the December voting cycle. Thanks!

Motion by Krystal, 2nd from Kathy.
Effective date 6/1/13.

CHAPTER 11 □ AGILITY FINALS

Section 11.2 Eligibility

11.2.7 Allowances for Bitches in Heat

Bitches in heat will be allowed to run. They will run at the end of each class. A rug or tarp (to be provided by the host club) will be brought out to the start line and the dog will be placed on the rug or tarp to begin her run. Bitches in heat will also wear panties (to be provided by exhibitor) during their run. Bitches in heat must be crated (not in an ex-pen) prior to and during the competition, except when competing, away from the agility ring at a distance or location to be determined by the host club.

Change to:

11.2.7 Allowances for Bitches in Heat

Bitches in heat will be allowed to run. They will run at the end of each class. Bitches in Heat will not be brought within 50 feet of the Agility ring prior to their run and must be wearing panties. Bitches in Heat using any practice jump or weave poles (for warm-up) must wear panties. Owners of any Bitch in Heat must `potty' their Bitches in Heat in an area 100 feet away from the agility area. A rug (to be provided by the owner) will be brought out to the start line and the dog will be placed on the rug to begin her run. Bitches in Heat will also wear panties (to be provided by exhibitor) during their run. Bitches in heat must be crated (not in an ex-pen) prior to and during the competition, except when competing, away from the agility ring at a minimum distance of 150 feet location or in a location to be determined by the host club. Failure to comply with the above rule will result in dismissal from all agility trials held in conjunction with the

ASCA Agility National Specialty.

I would like to change the following:

CHAPTER 12 - AGILITY NATIONAL SPECIALTIES

Section 12.2 Bitches in Heat

Bitches in heat will be allowed to run at the National Specialty Agility Trial. They will run at the end of each class. A rug or tarp (to be provided by the host club) will be brought out to the start line and the dog will be placed on the rug or tarp to begin her run. Bitches in heat will also wear panties (to be provided by exhibitor) during their runs. Bitches in heat must be crated (not in an ex-pen) prior to and during the competition, except when competing, away from the agility ring at a distance or location to be determined by the host club. All qualifying scores will count toward the trial, as will placements. Failure to comply with the above rule will result in dismissal from all agility trials held in conjunction with the ASCA Agility National Specialty.

Change to:

Section 12.2 Bitches in Heat

Bitches in heat will be allowed to run at the National Specialty Agility Trial. They will run at the end of each class. Bitches in Heat will not be brought within 50 feet of the Agility ring prior to their run and must be wearing panties. Bitches in Heat using any practice jump or weave pole (for warm-up) must wear panties. Owners of any Bitch in Heat must 'potty' their Bitches in Heat in an area 100 feet away from the agility area. A rug (to be provided by the owner) will be brought out to the start line and the dog will be placed on the rug to begin her run. Bitches in heat will also wear panties (to be provided by exhibitor) during their runs. Bitches in Heat must be crated (not in an ex-pen) prior to and during the competition, except when competing, away from the agility ring at a minimum distance of 150 feet location or in a location to be determined by the host club. All qualifying scores will count toward the trial, as will placements. Failure to comply with the above rule will result in dismissal from all agility trials held in conjunction with the ASCA Agility National Specialty.

Rational: There is no clear protocol on distance or procedure to follow regarding Bitches in Heat at both the ASCA Finals and National Specialties. This motion places a clear protocol in place regarding distance from the agility ring as well as a rules that must be followed for Bitches in Heat at both the Finals and Nationals.

04:05 Motion 15-2012 Vets @ Finals

Directors voting: Approve: Gray. Disapprove DeChant, Ford, Gann, McClintock, and Miller. Abstain Clayton. Non-Voting Bates and Hardin
The motion failed

I move to accept this motion

Jean

Motion 15-2012 Vets @ Finals

Motion passed with 8 yes votes, 4 no votes (Sue, Janelle, Gary, Pamela), 2 non-voting (Ally & Andrea) and one AB from Cynthia.

Motion by Judy with a 2nd from Andrea. Motion effective date will be June 1st, 2013 for the competition year ending May 31st 2014 and the 2014 Finals.

Discussion will end on Thurs 11/15, voting will end on 11/25.

From Judy: I move to change the following to allow dogs that are 7 to compete in Finals as Veterans.

Rationale: In every other trial , ASCA allows dogs 7 and older to compete as Veterans. Finals rules say they must earn points as Veterans – not possible when your dog turns 7 during the summer. Since we allow much younger dogs to compete as Veterans because their handler is Veteran age, there is no reason to deny true Veteran dogs the right to compete.

Meeting the requirements for Standard means they have more than met the requirements for Veterans – they have jumped higher and gone faster than required for the Veteran division.

Current:

11.2.2 Divisions

The Agility Finals will consist of three divisions: Veterans, Junior Handlers and Standard. The qualifying rules will be the same for each division, however qualifying points will not transfer between the divisions. The jump heights will be divided as specified in the ASCA Jump Height Table in Chapter 2, Section 2.3 - Jump Height Table.

Change to:

11.2.2 Divisions

The Agility Finals will consist of three divisions: Veterans, Junior Handlers and Standard. The qualifying rules will be the same for each division. Standard division points may be transferred to the Veteran division. The jump heights will be divided as specified in the ASCA Jump Height Table in Chapter 2, Section 2.3 - Jump Height Table.

Current:

11.2.4 Minimum Points

For the Standard and Veterans division, a dog needs 7 points total to be eligible to compete at the Agility Finals. A minimum of 2 points must be from the Elite Jumpers class, 2 points from the Elite Gamblers class and 3 points from the Elite Regular class in the Standard and Veterans divisions respectively during the qualifying period. For the Junior Handler division a dog needs 5 total points to be eligible to compete in the Junior Handler division of the Agility Finals. A minimum of 2 points must be from the Elite Jumpers and 3 points from the Elite Regular from the Junior Handler division during the qualifying period. Eligible points will be those received during the ASCA Agility Finals qualifying period.

Change to:

Take out the word `respectively'

11.2.4 Minimum Points

For the Standard and Veterans division, a dog needs 7 points total to be eligible to compete at the Agility Finals. A minimum of 2 points must be from the Elite Jumpers class, 2 points from the Elite Gamblers class and 3 points from the Elite Regular class in the Standard and Veterans divisions respectively during the qualifying period. For the Junior Handler division a dog needs 5 total points to be eligible to compete in the Junior Handler division of the Agility Finals. A minimum of 2 points must be from the Elite Jumpers and 3 points from the Elite Regular from the Junior Handler division during the qualifying period. Eligible points will be those received during the ASCA Agility Finals qualifying period.

96:07 [ASCA-DNA] Section 2.1.1

Directors voting: Approve: Ford, Gann, Gray, and DeChant. Disapprove McClintock, Bates, Clayton, and Miller. Non-Voting Hardin.

The motion failed

I move to approve the following from the DNA Committee:

L

Motion: Dolan

Second: Barker

I move to insert a new Section 2.1.1 as follows:

2.1.1 Every possible effort shall be made to DNA every sire including but not limited to: using stored semen, blood, blood cards, buccal swabs, teeth, semen, and tissue. When it is

not possible to provide other materials, sires that were collected and stored prior to the DNA requirement being added to the Registry rules for Artificial Insemination (July 1997) with storage maintained since then, will be exempt from DNA requirements if the stored semen is used after the sire's death. To be registered, all puppies must be DNA profiled by an ASCA approved lab within four months. If there are pups from prior use of this sire that have been DNA profiled, they will have their profiles compared to the existing profiles in order to reconstruct the DNA of the sire. Any costs for this comparison by the ASCA lab will be borne by the breeder. Pups will be registered as Not for Breeding (NFB) until DNA on the pups and verification of the Sire is completed. Upon completion of Sire verification the NFB will be lifted allowing full registration for all pups if desired by the breeder

Situation/Rationale:

Dog needing DNA: DOB 10/17/1981 died in 1994

Neither parent is DNAed.

This dog has 4 offspring that are DNAed.

The four offspring come from two different dams that have not been DNAed and are no longer alive.

This dog was one of the first "collected" sires for frozen semen breeding. He died in 1994 and since his death has sired at least one litter. Owner has one frozen semen breeding unit remaining that he would like to use. There is no way to recover a DNA sample from the dog. He is currently the sire of more than 90 ASCA registered offspring. More than one of them is in the ASCA DNA program.

Based on the information above, the dog in question, was one of the first dogs collected for frozen semen breeding. The collection predates ASCA's mandatory Parentage Verification program requiring DNA for collected sires. The dog is dead. This motion implements an exemption for special cases such as this dog. The part about testing and comparing the offspring with prior profiled pups is an attempt to construct and verify parentage when deceased, collected sires are involved. The part about requiring the pups to be DNA profiled is in keeping with Registry Rule 1.3, which follows.

Section 1.3 – Litter Registration – Rules and Procedures

All progeny of ASCA registered sires and dams born after 1/15/76 are required to be ASCA litter registered.

EFFECTIVE JULY 1, 1990 – ANY LITTERS WHOSE SIRE IS OVER (15) FIFTEEN YEARS OF AGE OR DAM WHO IS (12) TWELVE YEARS OF AGE, WILL REQUIRE WRITTEN PERMISSION FROM THE ASCA BOARD OF DIRECTORS TO REGISTER.

Should the Registry receive a litter registration application in which the sire is fifteen (15) years of age or older and/or the dam is twelve (12) years of age or older, the following shall apply:

1. The over-age parent(s) must be DNA profiled with an ASCA approved laboratory, if not already enrolled in ASCA's DNA-VP program.
2. All puppies to be registered must be enrolled in ASCA's DNA-VP (Verified

Parentage) program.

3. Any parent of such a litter that is not over-age shall also be profiled with an ASCA approved laboratory if not already enrolled in ASCA's DNA-VP program.

Yes: Carol, Laura, Marilyn, Pete

No: Trish, Mary

Non voting: Sandra, Tanya

Motion passes.

Comment from Carol:

Actually per rules already in place he is exempt from the DNA requirement as he was collected prior to '99.

Letter of dissent from a no voter:

Trish:

Basically, I will not vote for this motion to be passed as is written due to the following reasons:

1. By using the words "will be exempt" as opposed to "may be exempt", this motion will take away any decision making options for ASCA... "May be" allows us to insist on certain procedures/avenues to be followed before registration is granted...
2. This owner has NOT tried all avenues available... i.e. DNA more pups out of this sire.
3. The left over semen NEEDS to be sent to Therion so we can at least TRY to isolate some DNA
4. ASCA needs to either ENFORCE the mandatory DNA rule or GET RID of it.... by being wishy-washy the committee will open up the proverbial "can of worms" so to speak.... (and for the record, I will fight tooth and nail to keep mandatory DNA and will fight to have the rule enforced :)

So... until the language to this motion is cleaned up and the Sire's owner has covered EVERY POSSIBLE option available, I vote NO!!!!!!

Mary:

From the Registry Rules 2.3 I B: Proof of DNA profiling by ASCA's approved DNA lab, (dogs exempt if deceased prior to 1/1/99).

There is no need to require DNA from the sire to fully register the litter as he passed away prior to the cut off date.

Approved:

New ASCA Affiliate Club

13.01 Mid Cal WASA Affiliate Application was approved

Junior Judge:
Katie Kupfer was approved as a new Junior Judge

Respectfully submitted,

Ann B. DeChant
ASCA Board Secretary