



AUSTRALIAN SHEPHERD CLUB OF AMERICA, INC.®

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Secretary's Report

April 1-30, 2000

This report details the day to day activities of the ASCA Board of Directors and includes issues before the ASCA Board and communications done by mail, fax, email and/or phone

93:12 2.3 of the Affiliate Club Required Bylaw Addendum

Motion by Tubbs, second by Gray

I move to replace 2.3 of the Affiliate Club Required Bylaw Addendum with the following:

2.3 The ASCA Business Office will refuse sanction of any show/trial of an ASCA Affiliate held with the United States Australian Shepherd Club (USASA) National Specialty unless such show is approved by a vote of the membership of such Affiliate when at least 50% of such Affiliate Club members cast a vote and action is approved by 2/3 of those casting votes.

Comments:

Because this is part of Section 2 in the Affiliate Addendum and the new Sections 2.1 and 2.2 were effective immediately, this addition is also effective immediately and is to be added to the Addendum of Affiliate Club Bylaws together with 2.1 and 2.2 as a block change in order to keep the subject matter together and require only one mailing to the Affiliates.

Members and Affiliate Clubs have expressed concern over ASCA Affiliates holding ASCA sanctioned events with the USASA National. The concerns are:

1. Inflated point schedule for the clubs.
2. Break up of Affiliates because of this issue.
3. The USASA breed standard does not comply with ASCA's standard for the Australian Shepherd.

Other members and Affiliate Clubs would like to hold ASCA sanctioned events at USASA's National because of:

1. Monetary gain
2. Event competition

This issue is still a passionate one with many members and Affiliate Clubs. This is intended to preserve and protect the stability of ASCA Affiliates in turmoil over this issue. The ASCA Board feels the Clubs need to be very certain this is what they want to do. While ASCA does not want to interfere with the independence of it's Affiliates, this is also intended to require Affiliate Clubs to seriously consider the views of members who do not wish to associate/affiliate/fraternize/collaborate with USASA.

Voting:

Approve: Gray, Martin, Rossy, Tubbs, Warren
Disapprove: Berryessa, Hawley, Toft, Trumbull-Clark
Motion is approved

93:19 BOARD POLICY--Pre-National and National Specialty Travel--Directors

Motion by Gray, second by Warren

I move to revise the Incoming and Outgoing Director Policy as follows:

93:19 BOARD POLICY--Pre-National and National Specialty Travel-Directors

A. Directors Elect attending the National Specialty

1. ASCA will pay:

- a. Round-trip air fare or mileage, (.25 a mile), whichever is lower).
- b. Motel from the day before the opening day thru the last day of the Nationals.
- c. Per diem equal to current Directors from the day before the opening day of the Nationals thru the day
- d. after the Nationals ends (travel day home).
- d. Ground transportation will be provided by ASCA.

Directors elect will not be in charge of any ASCA vehicle.

If accompanied by spouse, child(ren) and/or dog(s), the Director elect will be financially responsible for their spouse, child(ren) and/or dog(s) ground transportation while at the Nationals.

Directors Elect are required to attend all ASCA meetings of the Board. No exceptions. Directors Elect who accept judging assignments at the National Specialty, Final event or any pre-show/trial/test/clinic will not have their motel paid nor receive any per diem from ASCA on the day(s) officiating. The Club hosting the event will be responsible for transportation, motel room and meals for the day(s) the Director is officiating.

B. Outgoing Directors attending the National Specialty

1. ASCA will pay:

- a. Round-trip air fare or mileage, (.25 a mile), (whichever is lower).
- b. Motel from the day before the opening day thru the last day of the Nationals. Note: If Director comes in early to work the Stock Dog (or any other) Finals (8 hours minimum per day) ASCA will pay motel from the day before the Finals event begins.
- c. Per diem from the day before the opening day of the Nationals thru the day after the Nationals ends (travel day home). Note: If Director comes in early to work the Stock Dog (or any other) Finals (8 hours minimum per day) ASCA will pay per diem from the day before the Finals event begins.
- d. Ground transportation will be provided by ASCA. Outgoing Director attending the National Specialty will not be in charge of any ASCA vehicle and if accompanied by spouse, child(ren) and/or dog(s), the outgoing Director will be financially responsible for their spouse, child(ren) and/or dog(s) ground transportation while at the Nationals.

Outgoing Directors are required to attend all ASCA meetings of the Board. No exceptions. Outgoing Directors who accept judging assignments at the National Specilaty or any pre-show/trial/test/clinic will not have their motel paid nor receive any per diem from ASCA on the day(s) officiating.

The Club hosting the event (unless ASCA is sponsoring the event) will be responsible for transportation, motel room and meals for the day(s) the Director is officiating.

C. Directors other than incoming or outgoing:

1. ASCA will pay:

- a. Round-trip air fare of mileage, (.25 a mile), (whichever is lower).
- b. Motel from the day before the opening day thru the last day of the Nationals and one travel day home.
Note: If Director comes in early to work the Stock Dog (or any other) Finals (8 hours minimum per day) ASCA will pay motel from the day before the Finals event begins.
- c. Per diem from the day before the opening day of the Nationals thru the day after the Nationals ends (travel day home). Note: If Director comes in early to work the Stock Dog (or any other) Finals (8 hours minimum per day) ASCA will pay per diem from the day before the Finals event begins.
- d. Ground transportation will be provided by ASCA. If accompanied by spouse, child(ren) and/or dog(s), the Director will be financially responsible for their spouse, child(ren) and/or dog(s) ground

transportation

while at the Nationals.

Directors are required to attend all ASCA meetings of the Board. No exceptions. Directors who accept judging assignments at the National Specialty or any pre-show/trial/test/clinic will not have their motel paid nor receive any per diem from ASCA on the day(s) judging. The Club hosting the event will be responsible for transportation, motel room and meals for the day(s).

Any situation that deviates from the policy above will be brought to the Board for consideration 45 days before the event.

Effective: 9/1/99

Revised and Effective: 6/1/00

Comments: This will replace the policy effective 9/1/99 which follows:

93:19 BOARD POLICY--Incoming and Outgoing Board Members

A. Board Members Elect attending the National Specialty

1. ASCA will pay:

- a. Round-trip air fare or mileage (whichever is lower)
- b. Motel from the opening day thru the last day of the Nationals.
- c. Per diem equal to current board members from the opening day of the Nationals thru the travel day home.
- d. Ground transportation will be provided by ASCA. Board Members elect will not be in charge of any ASCA vehicle and if accompanied by spouse, child(ren) and/or dog(s), the Board Member elect will be financially responsible for their own ground transportation while at the Nationals.

Board Members Elect are required to attend all ASCA meetings of the Board. No exceptions. Board Members Elect who accept judging assignments at the National Specialty, Finals event or any pre-show/trial/test will not have their motel paid nor receive any per diem from ASCA on the day(s) judging.

B. Outgoing Board Members attending the National Specialty

1. ASCA will pay:

- a. Round-trip air fare or mileage (whichever is lower)
- b. Motel from the opening day thru the last day of the Nationals. Note: If board Member comes in early to work the Stock Dog (or any other) Finals (8 hours minimum per day) ASCA will pay motel from the day before the Finals event begins.
- c. Per diem from the opening day of the Nationals thru the travel day home. Note: If board Member comes in early to work the Stock Dog (or any other) Finals (8 hours minimum per day) ASCA will pay per diem from the day before the Finals event begins.
- d. Ground transportation will be provided by ASCA. Outgoing Board Members attending the National Specialty will not be in charge of any ASCA vehicle and if accompanied by spouse, child(ren) and/or dog(s), the outgoing Board Member will be financially responsible for their own ground transportation while at the Nationals.

Outgoing Board Members are required to attend all ASCA meetings of the Board. No exceptions. Outgoing Board Members who accept judging assignments at the National Specialty or any pre-show/trial/test will not have their motel paid nor receive any per diem from ASCA on the day(s) judging.

Any situation that deviates from the policy above will be brought to the Board for consideration 45 days before the event.

Effective 9/1/99

Voting:

Approve: Berryessa, Gray, Martin, Rossy, Toft, Trumbull-Clark, Tubbs, Warren

Disapprove: Hawley

Motion is approved

97:09 DISPUTE RULES--Help Sheet

Motion by Toft, second by Trumbull-Clark

I move to attach the following guide to each ASCA Complaint Form in order to aid our members in filing disputes.

If you find the need to file a dispute or find that you are involved in a dispute, what follows is a summary of the ASCA dispute process.

The ASCA Complaint Form is included with each sanctioning packet sent to Affiliate Clubs. The Event Committee should have copies of the form on the grounds of all events or the form is available on request from the ASCA Business Office.

FIRST DECIDE WHAT TYPE IF DISPUTE IT IS

There are 3 types of ASCA disputes:

- 1) Urgent
- 2) Ordinary
- 3) ASCA Board Jurisdiction---appeals from affiliate disputes and disputes originating with the ASCA Board regarding the ASCA Bylaws and ASCA Registry.

URGENT DISPUTES

URGENT disputes are for violations in the process of being committed. They involve violations of affiliate bylaws or rules or ASCA program rules.

- 1) Complaint is filed on an Official Complaint Form. Only in an extreme emergency may it be filed orally. Oral complaints must be followed up in writing on the Official Complaint Form. NO FEE is required with an Urgent Complaint.
- 2) A hearing body is chosen. This is normally either the club Board of Directors or the Event Committee.
- 3) The complaint is delivered to the accused by the hearing body.
- 4) The hearing body conducts the hearing as soon as possible. Any necessary inquiry will be pursued by the hearing officials. Long investigations and hearings are discouraged in urgent disputes.
- 5) Both parties are allowed to state their case. Both parties may be questioned by the hearing body.
- 6) The hearing body will reach a decision.
- 7) The hearing body announces their decision as soon as possible. Normally this would occur immediately following the hearing. In no case will it be delayed more than 24 hours from the filing of the complaint.
- 8) Both parties receive the decision in writing.
- 9) Either party may appeal within 7 days of the decision.
- 10) Appeals are handled as "ordinary" disputes.

ORDINARY DISPUTES

ORDINARY disputes do not require immediate attention. An Affiliate may designate an urgent dispute as ordinary if the dispute is not truly urgent.

- 1) Written complaint is submitted on the Official Complaint Form.
- 2) Form is delivered to an Officer or Director of the Affiliate Club within 21 days of discovery of the event with a \$20 filing fee.
- 3) Copy of complaint is given to the accused by the party filing the complaint.
- 4) Accused files an answer within 21 days of effective date of complaint (either day of sending by US Certified Mail or common carrier, day of confirmed receipt by fax or day of delivery by personal messenger).
- 5) Affiliate will deliberate within 21 days of last day for filing of an accused person's answer.
- 6) Affiliate reaches a decision within 7 days of start of deliberations.
- 7) Any appeal must be filed within 21 days of the Affiliate's decision. Appeals must be filed with the ASCA Board.

ASCA BOARD JURISDICTION

ASCA BOARD JURISDICTION occurs with appeals from Affiliate decisions and violations involving the ASCA Registry Rules or ASCA Bylaws.

- 1) Fill out the Official Complaint Form within 21 days of discovery of the event. In the case of appeals, the Form must be submitted within 7 days of the Affiliate decision.
- 2) Deliver to the ASCA Executive Secretary with the \$100 filing fee.(Complaints regarding Registry Rules violations are exempt from the filing fee.)
- 3) Deliver a copy of the complaint to the accused (see section 5 of the Dispute Rules).
- 4) The accused may file a written answer within 21 days of the effective date of the complaint or appeal. The Board must allow the accused a reasonable opportunity to meet the charges.
- 5) The accused may give oral arguments. The Board may require the parties to pay the costs of Board travel and lodging related to an oral hearing.
- 6) The Board deliberates within 21 days of the last day for filing an answer by the accused.
- 7) The Board delivers dated notice of the decision to both parties within 7 days of the deliberation.
- 8) Arbitration concerning a Board decision must be initiated within 21 days of the Board decision (see Dispute rules--3.4)

This Help Sheet is not intended as a substitute for the Dispute Rules. Complete Dispute Rules can be found in the back of every ASCA program rulebook. It is required that copies of the Dispute Rules and Complaint Forms be available at any ASCA sanctioned event.

Voting:
Approve: Unanimous
Motion is approved.

Misc. Equipment

Motion by Toft, second by Trumbull-Clark

I move to have Lola purchase a fax machine for John Rossy at the same time she orders a new one for Sandy, price not to exceed \$275 including shipping.

Comments: John only has access to a fax at work right now.

Voting:
Approve: Unanimous

90:03 SHOW RULE CHANGE--Altered Conformation

Motion by Warren, second by Gray

I move to add to the Show Rules and Regulations:

Chapter 4

Section 4.14 ASCA Altered Conformation Program (A-CH) The Altered Conformation Program shall be a regular, mandatory program held in conjunction with all ASCA Conformation events for a minimum of two years from effective date. All ASCA Conformation Rules and Regulations shall apply to the Altered Program.

ELIGIBILITY

1) Eligibility is restricted to regular ASCA registered dogs that have been spayed or neutered. LEP registered dogs are not eligible for competition in altered or non-altered conformation programs. The ASCA Breed Standard shall be used as a measurement of comparison in all other areas regarding Altered Championship competition. Points earned in Non Altered conformation classes can be carried over into the Altered Conformation. ASCA Champions of record will be eligible to compete in Best of Breed in the Altered Program if they have been neutered.

CLASSES

Mandatory Regular Classes shall be:

6 months-9 months

9 months-12 months

12 months-18 months

Novice

American Bred

Bred By Exhibitor

Open Blue Merle

Open Red Merle

Open Black

Open Red

Winners

Best of Breed

These classes shall be divided by sex, except for Best of Breed.

CHAMPIONSHIPS

1) Championship points will be recorded according to the number of eligible dogs competing in the regular classes of each and according to the ASCA Schedule of Points. The point schedule shall begin at ASCA Schedule One for both dogs and bitches and shall be applied across all regions. As participation increases, the schedule may be reviewed and increased to preserve the integrity of the program and the title of ASCA Altered Champion.

2) Championship points will be recorded for Winners Dog and Winners Bitch at member dog shows approved by the Australian Shepherd Club of America, Inc. The exhibition of altered dogs for championship points shall be limited to the Altered Program.

- 3) If the dog designated Winners Dog or Winners Bitch is also awarded Best of Breed, the dogs of both sexes that have been entered for Best of Breed competition and that have been defeated in such competition, shall be counted in addition to the dogs that competed in the regular classes for its sex in calculating championship points.
- 4) If the dog designated Winners Dog or Winners Bitch is also awarded Best of Opposite Sex to Best of Breed, the dogs of its own sex that have been entered for Best of Breed and that have been defeated in competition for Best of Opposite Sex shall be counted in addition to the dogs that competed in the regular classes for its sex in calculating championship points.
- 5) The dog awarded the Best of Winners shall be credited with the number of points calculated for Winners Dog or Winners Bitch, whichever is greater.
- 6) In counting the number of eligible dogs in competition, a dog that is disqualified, or that is dismissed, excused or ordered from the ring by the judge, or from which all awards are withheld, shall not be included.
- 7) Any dog which shall have won fifteen (15) points shall become an Altered Champion of Record, if nine (9) or more of said points shall have been won at three (3) shows with a rating of three (3) or more championship points each under three (3) different judges. A dog becomes an Altered Champion of Record when it is so officially recorded by the ASCA Activities Coordinator, and shall be entitled to an Altered Championship Certificate, A-CH.

JUDGES

ASCA approved Conformation Judges must be used.

National Specialty Breeder judge restrictions shall apply to this program. Only Breeder judges may be eligible to judge this event at the National Specialty.

OVERVIEW

- 1) A national ranking system similar to the one used for regular conformation shall be instituted at the inception of this program to allow for breeder/dog recognition and encourage participation in this program.
- 2) This event shall be held as a regular recognized competition at Nationals and recognized ASCA Breeder judges will be utilized to judge this program at the National Specialty.
- 3) Dogs finished in this program shall count towards a breeder's conformation judging qualifications.
- 4) It is recommended this program be submitted for consideration to the Hall of Fame committee for recognition towards HOF status at the end of a two year period.

Comments: The purpose of this program is to offer a venue where the Australian Shepherd may be judged strictly by its conformation and not its reproductive capability. It encourages responsible ownership and a place where individuals who wish to neuter their animals might exhibit their dogs towards a purposeful goal.

I also move to change Chapter 9, Section 9.6 to read:

Section 9.6 A dog which is blind, deaf, castrated, spayed, or which has been changed in appearance by artificial means except as specified in the breed standard, or a male over 6 months of age which does not have two normal testicles normally located in the scrotum, may not compete at any show and will be disqualified. A dog will not be considered to have been changed by artificial means because of removal of dewclaws and/or docking of tail. A castrated male may be entered as a stud in the Stud Dog and Veterans Class or in the Altered Conformation Program and a spayed bitch may be entered as Brood Bitch in the Brood Bitch and Veterans Class or in the Altered Conformation program. When a judge finds any of these conditions in any dog he is judging, he shall disqualify the dog marking his book "Disqualified" and stating the reason. He shall not obtain the opinion of the show veterinarian. When a dog has been disqualified under this rule or under the Breed Standard, awards earned by that dog at that show shall be cancelled by ASCA and the dog may not again be shown unless and until, following application by the owner to ASCA, the owner has received official notification from ASCA that the dog's show eligibility has been reinstated.

Comment:

This is being done to update this part of the Show Rules to include the Altered Conformation Program.

Effective dates Jan. 1, 2001

Voting:

Approve: Berryessa, Hawley, Martin, Rossy, Toft, Trumbull-Clark, Tubbs, Warren
Abstain: Gray
Motion is approved

APRIL 6-8, 2000 ASCA BOARD OF DIRECTORS MEETING--BRYAN, TX

April 6, 2000---The meeting was called to order by President Kathy Warren at 9:00 AM. The following Directors were present: Kyle Trumbull-Clark, Linda Gray, Kris Toft, Gary Hawley, Michelle Berryessa. Directors Sandy Tubbs and Terry Martin were absent. The Executive Secretary was also present.

93:03 ASCA EMPLOYEES---Motion by Kathy Warren, seconded by Linda Gray. I move to bring Lola Hill and Anne Swaner to the ASCA National Specialty in Georgia to celebrate the ASCA Business Office's ten year anniversary. They will be introduced at the Banquet. The Board Travel Policy will be used as a cost guideline. They are to arrive on Wednesday, October 11, 2000 and will return Sunday, October 15, 2000. The Display Booth will arrive on Monday, April 9, 2000 and will be the responsibility of the ASCA Board to pick up and set up, along with brochures and any other material deemed necessary. Merchandise for sale will be brought by Lola Hill or Board members. The ASCA Business Office will be open and manned by the remaining Office Staff while Ms. Hill and Ms. Swaner are gone.

Approve: Unanimous
Motion is approved

Misc.--Discussion was held regarding ASCA paying transportation for the following Chairpersons to attend the National Specialty:

DeeDee Baldwin---MVA Committee and point of contact with Host Club for calculation of MVA Award
Sharon Simmons---Stock Dog Committee. Will notify Linda Gray with her decision by July 1, 2000
Shelly Hollen--Conformation Committee. Board approves
Ralph Swingle--Tracking Committee. Board approves if quorum of committee will be present at Nationals
Paul Kirk--Agility Committee. Board approves
Nancy Link--Obedience Committee and will be present and assist with first Obedience Finals
All Chairpersons need a report for the General Membership meeting. Kyle Trumbull-Clark will organize Chairs to volunteer for Display Booth occupancy to field questions for two or three hours.

93:09 ASCA DISPLAY UNIT--Booth Policy was tabled until the Nationals meeting. Kyle Trumbull-Clark will develop a Public Relations packet for Affiliates

98:02 BYLAW COMMITTEE--Board directive--The ASCA Bylaw Committee will develop their own Committee Procedures, which will require a 2/3 majority vote and reason by the ASCA Board of Directors to disapprove recommendations from the Bylaw Committee.

Motion by Kris Toft, second by Linda Gray. I move to ratify all previous business since the December conference call.
Approve: Unanimous
Motion is approved

98:02 MVA COMMITTEE--Motion by Kathy Warren, second by Linda Gray. I move to accept the following recommendation from the MVA Committee: In the introduction to the MVA Rules, the first bulleted item reads "Rules for this award will be included in the published Premium List." The MVA Committee has approved a motion that the bulleted item be replaced with the following:

1. A Rule Book for Versatility will be available on request from the ASCA Business Office
2. The name of the conformation evaluator and decisions optional with the club (such as whether or not bitches in season will be allowed in Agility) must be stated in the Premium List.

The reason for this motion is that currently the MVA rules stipulate that the Nationals Host Club publish the Versatility Rules in the Premium List. Various changes and additions to the rules are increasing the length of the rules to the point that it is not feasible to publish the MVA Rules in their entirety in the Nationals Premium List. Additionally, the Committee is working on a Rule Book that will incorporate the rules for the Nationals, so publishing the rules in the Premium List could be considered redundant.

Approve: Unanimous
Motion is approved

96:02 ASCA STOCK DOG JUDGES--Motion by Kathy Warren, second by Linda Gray I move to approve Wayne Harris's move from Provisional Stock Dog Judge to Approved Stock Dog Judge.

Approve: Unanimous
Motion is approved.

80:33 NATIONAL SPECIALTY RULES--Motion by Michelle Berryessa, second by Linda Gray. I move to advance the Host Club Fifteen Hundred Dollars (\$1500.00) at the time of the final Premium List approval for ASCA sponsored awards. ASCA Finals entry fees will be sent to the Host Club within two (2) weeks after the close of entries for the Finals Events. The remainder of the Finals expenses will be paid after the Nationals, when the final budget and receipts are received and approved by the Board.

Approve: Unanimous
Motion is approved

DIRECTIVE--The ASCA Business Office will forward to the Georgia club, the Fifteen Hundred Dollars (\$1500.00) for the ASCA Sponsored Awards for the 2000 ASCA National Specialty.

Buckles for the Finals have been taken care of and Kathy Warren will contact Rachel Vest regarding stock workers for the Stock Dog Finals.

Sandy Tubbs is now in attendance

98:06--LEVINE VIDEO--Motion by Linda Gray, second by Kathy Warren. I move to accept the Levine tape as revised, pending approval of the President and Second Vice-President and purchase minimum copies to cover our expenses.

Approve: Unanimous
Motion is approved

00:04--BOARD VACANCY--John Rossy has been elected by the ASCA Board of Directors to fill the remainder of Jane Harrell's term of office.

93:10--BOARD POLICIES--Board Vacancy. Motion by Kris Toft, second by Sandy Tubbs. I move that upon receipt of letter of resignation of a Director, an announcement will be made in the next available issue of the AUSSIE TIMES, with a deadline set by the Board following publication for receipt of resumes. After resumes are received, the Board shall select one candidate by a majority vote. Following acceptances, all candidates will be notified by letter of the results.

Approve: Unanimous
Motion is approved

95:05--TRADEMARK LICENSE--Motion by Kathy Warren, second by Kris Toft. I move to approve the Trademark License Agreement with ASC of New England, Inc. through the year 2000.

Approve: Michelle Berryessa, Gary Hawley, Kris Toft, Kyle Trumbull-Clark, Sandy Tubbs, Kathy Warren
Abstain: Linda Gray
Absent: Terry Martin
Motion is approved

95:05--TRADEMARK LICENSE--Motion by Sandy Tubbs, second by Linda Gray. I move to approve the Trademark License Agreement with C.O.A.S.T., through the year 2000.

Approve: Michelle Berryessa, Linda Gray, Gary Hawley, Kris Toft, Kyle Trumbull-Clark, Sandy Tubbs
Abstain: Kathy Warren
Absent: Terry Martin
Motion is approved

95:05--TRADEMARK LICENSE--Motion by Kathy Warren, second by Sandy Tubbs

I move to approve the Trademark License Agreement with ASC of Washington through the year 2000.

Approve: Linda Gray, Gary Hawley, Kris Toft, Kyle Trumbull-Clark, Sandy Tubbs, Kathy Warren
Abstain: Michelle Berryessa
Absent: Terry Martin
Motion is approved

93:03--ASCA EMPLOYEES--The Board met with ASCA Business Office Manager, Lola Hill to discuss Business Office employees' evaluations. The Board also discussed all other ASCA Employees

AFFILIATE CLUB RENEWAL POLICY--Motion by Kris Toft, second by Gary Hawley.

I move to notify all Affiliate clubs on January 31st of expiration of the deadline for renewal. Letters will be sent to the club President and Affiliate Representative, if they are not in the same household, giving them a final deadline of February 15th

to renew. If renewal is not received by February 15th, the club must reapply for affiliation. Additional Officers of the club will receive a copy of the letter if the President and Affiliate Representative are in the same household. All applications for sanctioning for events between January 1st and February 14th will be held until renewal is received. This policy will accompany all Affiliate renewals.

Approve: Unanimous

Motion is approved

APRIL 7, 2000

The meeting was called to order by President Kathy Warren. All Directors, ASCA Attorney and Executive Secretary were present, except Terry Martin.

93:22--JUDGES CONDUCT EVALUATION FORM--Board Directive: Delete "All forms are confidential". Insert: "Any information may be further investigated by the ASCA Board of Directors".

92:02--REGISTRY OFFICE & POLICY BOOK--Motion by Kris Toft, second by Kyle Trumbull-Clark. I move to accept the following policy regarding Confidentiality's, effective immediately:

The following items are considered confidential:

- * Employee records
- * Individual registry files, except they may be reviewed by the current owner and/or co-owner.
- * Disciplinary complaint files
- * Membership letters in regard to judges applications

Approve: Unanimous

Motion is approved

DISHONORED (NSF) CHECK POLICY #113--Motion by Kathy Warren, second by Sandy Tubbs

I move to add a Fifty Dollar (\$50.00) fine to the Policy.

Approve: Unanimous

Motion is approved

EXPENSES FOR OUTSIDE VENDORS--For purchase of any capitol item, budget limits three bids or quotes shall be obtained.

93:03--ASCA EMPLOYEES--Employees Handbook. Suggestions for update will be sent to the ASCA Board by ASCA Attorney.

At 1:30 PM the ASCA Board of Directors and ASCA Attorney met with the ASCA CPA and ASCA Bookkeeper.

BOARD DIRECTIVE--The Finance Committee requests a conference call with ASCA's CPA and Bookkeeper. The ASCA Attorney requested that the Bookkeeper be authorized to release financial information to ASCA's CPA. Both issues were approved by the Board.

97:06--HEARTLAND ASC--The renewal application from Heartland ASC is disapproved.

Misc.--The Affiliate Club Application received from Wheatland ASC was declined. The Club will be notified

The ASCA Royalty Form will be due to the ASCA Board of Directors as soon as possible from the ASCA Attorney.

AFFILIATE RULES--Motion by Sandy Tubbs, second by Linda Gray.

I move that ASCA not sanction any event in conjunction with the United States Australian Shepherd Association (USASA) Nationals unless three-quarters (3/4) of the Affiliates Directors approve or upon a vote of the membership in which at least one-half (1/2) cast a vote and two-thirds (2/3) of those voting approve. Effective date to be August 1, 2000.

Approve: Linda Gray, Gary Hawley, Kris Toft, Kyle Trumbull-Clark,

Sandy Tubbs, Kathy Warren

Disapprove: Michelle Berryessa

BOARD DIRECTIVE--Executive Secretary will send letters of complaint to ASCA Attorney.

Misc.--Motion by Kyle Trumbull-Clark, second by Michelle Berryessa I move ASCA purchase a fax machine for Sandy Tubbs. Cost not to exceed

Two Hundred Seventy-Five Dollars (\$275.00), which shall include shipping.

Approve: Michelle Berryessa, Linda Gray, Kris Toft, Kyle Trumbull-Clark, Kathy Warren

Abstain: Gary Hawley, Sandy Tubbs

Motion is approved

93:19--BOARD POLICY--Motion by Kyle Trumbull-Clark, second by Sandy Tubbs

I move to allow Directors up to Fifty Dollars (\$50.00) annually to have their computers cleaned if they are used for ASCA Business.

Approve: Unanimous

Motion is approved

APRIL 8, 2000

The meeting was called to order by President, Kathy Warren at 9 AM. All Directors and Executive Secretary were present except Terry Martin

98:16--AFFILIATE CLUB BYLAW CHANGES--Motion by Kris Toft, second by Kyle Trumbull-Clark

I move to add the following to the ASCA REQUIRED ADDENDUM TO AFFILIATE CLUB BYLAWS, effective immediately:

* Delete the current Section 2.1--"The Club is an official Affiliated Club of ASCA and shall not affiliate with any other purebred dog club or registry.

* Replace Section 2.1 to read in total--"The club shall not seek membership nor seek license or sanction for any event with another registry other than a registry which ASCA has an agreement.

* Add Section 2.2 which shall read: The Host Club of an ASCA National Specialty shall not invite nor contract with another registry or any of its affiliates other than a registry with which ASCA has an agreement to hold an event at any time during the Nationals or as a pre-show or trial.

Comments: We have allowed Affiliate Clubs to operate in direct violation of the bylaws ever since NADAC agility trials were approved. This change will bring all bylaws into line with this current practice and will allow ASCA to retain some control over Affiliate associations.

Approve: Unanimous

Motion is approved

98:16--AFFILIATE CLUB BYLAW CHANGES--Motion by Sandy Tubbs, second by Linda Gray

I move to add the following under new Section 2.3 of the ASCA REQUIRED ADDENDUM TO AFFILIATE CLUB BYLAWS:

ASCA will not sanction an event in conjunction with the United States Australian Shepherd Association Nationals unless three quarters (3/4) of an Affiliate's Directors approve or upon a vote of the membership in which at least one-half (1/2) cast a vote and two-thirds (2/3) of those voting approve. Effective August 1, 2000

Comments: Members and Affiliate Clubs have expressed concern over ASCA Affiliates holding sanctioned events with the USASA National. The concerns are:

- * Increased point schedule for the Affiliate Club
- * Possible break-up of the Affiliate Club because of the issue
- * The USASA Breed Standard does not comply with the ASCA Breed Standard for the Australian Shepherd

Other members and Affiliate Clubs would like to hold events with USASA Nationals because of:

- * Monetary gain
- * Event competition

While ASCA does not wish to interfere with the independence of its Affiliates, this rule is intended to require Affiliate Clubs to seriously consider the views of its members who do not wish to associate with USASA. This issue is still a very passionate one and this rule is to protect the stability of ASCA Affiliates that are being torn apart by the issue. The ASCA Board of Directors feel that the clubs need to be very certain this is what they want to do.

The above motion is withdrawn.

92:02--REGISTRY OFFICE--Motion by Kathy Warren, second by Gary Hawley

I move to add to the Registry Rules, after "ANY LITTERS WHOSE SIRE IS OVER FIFTEEN (15) YEARS OF AGE OR DAM WHO IS TWELVE (12) YEARS OF AGE WILL REQUIRE WRITTEN PERMISSION FROM THE ASCA BOARD OF DIRECTORS TO REGISTER WITH THE EXCEPTION OF DNA-CP AND DNA-VP INDIVIDUALS.

Approve: Michelle Berryessa, Gary Hawley, Kris Toft, Kyle Trumbull-Clark, Sandy Tubbs, Kathy Warren

Absent: Linda Gray

Motion is approved

97:12--EDUCATIONAL COORDINATOR--Motion by Kathy Warren, second by Kyle Trumbull-Clark

I move to eliminate the Educationa Coordinator's position by July 1, 2000.

The work now provided by the Educationa Coordinator will then be sourced out to private contractors.

Comment: The current Educational Coordinator will be contacted to bid on services requested by ASCA.

Approve: Michelle Berryessa, Gary Hawley, Kyle Trumbull-Clark, Sandy Tubbs, Kathy Warren

Abstain: Linda Gray, Kris Toft

Motion is approved

91:07--ASCA BUSINESS OFFICE--Motion by Kyle Trumbull-Clark, second by Kathy Warren

I move to have Patrick Macroberts engage ACSI, Inc., to develop a contract proposal for the Agility and Merit Award phases of the implementation of the ASCA Business Office Software Upgrade project along with an "Overall" implementation plan and schedule within three (3) weeks.

Approve: Unanimous

Motion is approved.

92:02--REGISTRY OFFICE--Motion by Kris Toft, second by Kyle Trumbull-Clark

I move to delete the paragraph that is under the bold type as "LITTER REGISTRATION--RULES AND PROCEDURE" and replace it with the following: All progeny of ASCA registered sires and dams born after 1/15/76 are to be litter registered.

Approve: Unanimous

Motion is approved

94:16--ASCA INSURANCE--The Board heard a short report from Kris Toft regarding our insurance. ARPH is to be removed from the ASCA Policy. Certificates of Insurance are now being issued by the ASCA Business Office.

93:16--AUSSIE TIMES--Motion by Kyle Trumbull-Clark, second by Kris Toft

I move to delete the Policy that reads "No ASCA Officer shall voice personal opinions via the AUSSIE TIMES".

Replace that with "Each ASCA Director is allowed up to one-half (1/2) page per issue in the Aussie Times. This is to permit the Director the availability to express any further point of view on any issue raised by the Board or membership.

Approve: Michelle Berryessa, Gary Hawley, Kris Toft, Kyle Trumbull-Clark, Sandy Tubbs, Kathy Warren

Absent: Linda Gray

Motion is approved

93:19--BOARD POLICIES--Motion by Kathy Warren, second by Kyle Trumbull-Clark.

I move to approve all the changes, additions and deletions to the ASCA Policy Book that were made in the last three (3) days.

Approve: Gary Hawley, Kris Toft, Kyle Trumbull-Clark, Sandy Tubbs, Kathy Warren

Disapprove: Michelle Berryessa

Absent: Linda Gray

Motion is approved

92:02--REGISTRY OFFICE--Motion by Kathy Warren, second by Linda Gray

I move to change the Registry Rules under "LITTER REGISTRATION-RULES AND PROCEDURE" to read: "Any litter whose sire is over fifteen (15) years of age, must show proof of adequate sperm count to produce live puppies or be DNA-CP or DNA-VP and all progeny must be DNA'd to register the litter. Any dam over twelve (12) years of age must have verification, by a veterinarian, that she has whelped the litter in question or be DNA-CP or DNA-VP and all progeny must be DNA'd to register the litter.

Approve: Linda Gray, Sandy Tubbs, Kathy Warren

Disapprove: Michelle Berryessa, Kris Toft, Kyle Trumbull-Clark

Abstain: Gary Hawley

Motion is defeated

92:02--REGISTRY OFFICE--Motion by Michelle Berryessa, second by Kyle Trumbull-Clark

I move the ASCA Registry Rules and Regulations be amended to state under "LITTER REGISTRATION-RULES AND PROCEDURE" To read: "Any litter whose sire is over fifteen (15) years of age, must show proof of adequate sperm count to produce live puppies or be DNA-CP or DNA-VP. Any dam over twelve (12) years of age must have verification, by a veterinarian, that she has whelped the litter in questions or be DNA-CP or DNA-VP.

Approve: Michelle Berryessa, Kris Toft, Kyle Trumbull-Clark

Disapprove: Linda Gray, Sandy Tubbs, Kathy Warren

Abstain: Gary Hawley

Motion is defeated

Motion by Kathy Warren, second by Sandy Tubbs

I move to adjourn. It is 5 PM, Saturday, April 8, 2000

Approve: Unanimous

Respectfully submitted,

Jo Kimes

ASCA Executive Secretary

4/17/00

Voting on Board minutes

Approve: Gray, Hawley, Tubbs, Warren

Disapprove: Toft, Trumbull-Clark

Abstain: Berryessa, Martin, Rossy

BUSINESS OFFICE REPORT

REGISTRY

Ind 553
NFB 58
Litter 241
Trans 99
Lease 7
LEP 7
Dups 22
Hardship 22
Pedigree 75
New Ken 7
Rnw Ken 20

MEMBERSHIP

New-Single 74
New-Dual 17
New-Foreign 2
New-Canadian 3
Renew-Single 243
Renew-Dual 57
Renew-Foreign 9
Renew-Canadian 8
Jr Times 4
Aff. Rnw 0

SHOW/STOCK

Sanc. Rec'd 44
Sanc. Proc'd 38
Sanc. Pend 12
Results Rec'd 22
Results Proc'd 26
Results Pend 7
S & T Sub. 16
Certificates 680

Judge Apps 0
Email 913
DNA Kits 30
DNA Tests 30

SHOWS HELD

Conf/Obed shows 31
Stock 10
Ranch 0
Agility 14
Tracking 0

Kris Toft, ASCA Secretary