



AUSTRALIAN SHEPHERD CLUB OF AMERICA, INC.®

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Secretary's Report

February 1-29, 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

98:05 CONFORMATION COMMITTEE

Motion by Hawley, second by Warren

I move to add the following applicants to the Conformation Committee:

A motion was made by Shelly Hollen and seconded by Liz Smith to approve the Conformation Committee applicants:

Denise Creelman--California
Wendy Finsterwald--California
Teena Meadors--Arizona
Mary Hellmeister--California
Kim Cochran--Michigan
Sheila Hall--Texas
Lydine Denzin--Saskatchewan Canada

The Conformation Committee members voted unanimously to submit the list to the Board for their approval on 01-26-00. All resumes are on file with Jo Kimes.

Voting:

Approve: Unanimous

Motion is approved

00:01 2000 ELECTIONS--Ballot question

Motion by Toft, second by Gray

I move to add the following question to the 2000 ASCA Ballot:

Should ASCA investigate accepting dogs through the Hardship registry that are only registered through a foreign registry?

Comment: This could become an issue in the near future and we can deal with it more easily if we go ahead and investigate and approve the more commonly used foreign registries. It would be nice to have membership backing on doing this ahead of time.

Voting:

Approve: Berryessa, Gray, Hawley, Toft, Trumbull-Clark, Warren

Disapprove: Harrell, Martin

Abstain: Tubbs

Motion is approved

00:05 HARDSHIP COMMITTEE

Motion by Berryessa, second by Martin

I move that a BOD committee be established to develop Committee Procedures and Guidelines for the establishment of a Hardship Committee.

Note: Lola has suggested this in a previous BOD communication

Voting:

Approve: Berryessa, Gray, Hawley, Martin, Tubbs, Warren

Disapprove: Toft, Trumbull-Clark

Motion is approved

98:02 MVA COMMITTEE

Motion by Warren, second by Trumbull-Clark

I move to accept the recommendation from the Most Versatile Aussie Committee:

"The Versatility Committee prepare a draft Versatility Rule Book, the purpose of which is to:

- 1) Define the rules governing Most Versatile Aussie competitions at the ASCA competitions; and
- 2) Define the requirements for awarding the following titles: Most Versatile Aussie, Versatility Champion (VCH), Supreme Versatility Champion (SVCH), Performance Champion (PCH), and Supreme Performance Champion (SPCH).

Motion made by Carol Maslansky, second by Sandra Case. In favor: Lori Acierto, Monica Barger, Sandra Case, Chris Davies, Lynn Fremuth, Andrea Hoffman, Carol Maslansky, Debra St. Jacques, Terry Thomascik, Shelley Hollen, DeeDee Baldwin. Opposed: Nick Davis. Non-voting: Sandra Katzen

The MVA Committee feels that it is time to define an ASCA program for Most Versatile Aussie that goes to the affiliate level. Many clubs offer a versatility award, many want to offer a versatility award, and many do not even realize that they can offer a versatility award. We would like to standardize the Most Versatile Aussie award for all affiliates. Our discussion included the idea that if any clubs do not want to participate in the ASCA program, but rather stay with a program they already have, that would be fine. However, any of the "percs" the committee is considering (i.e. year end recognition, photo in the AT, etc.) would not be available for those clubs.

Also we should clarify that the Versatility Committee will not get involved with actually making or changing the rules or requirements for the VCH, SVCH, PCH or SPCH. It simply means that the rule book would contain the most current ASCA requirements for those programs.

Voting:

Approve: Unanimous

Motion is approved

89:03 Trillium Australian Shepherd Club

Motion by Warren, second by Gray

I move to grant the request of Trillium Australian Shepherd Club to abstain from holding an ASCA sanctioned event during the year 2000 in order to reassess their financial situation

Comment: This will be a one year exemption from the rules in order to allow this club to offer fund raising events in order to reassess their financial situation so they may offer sanctioned events next year.

Voting:

Approve: Berryessa, Gray, Hawley, Martin, Trumbull-Clark, Tubbs, Warren

Disapprove: Toft

Motion is approved

Address/Phone changes: Jo Kimes has a new area code: 936

Terry Martin has a new address and telephone:
9123 Mitchell Bend Ct.

Granbury, TX 76048

Ph: 817-579-0683

Fax: 817-579-7187

Kris Toft has a new e-mail: ktoft01@coin.org

Appointments: Jean Janotta to the Agility Committee

Kris Toft as ASCA Insurance Liaison

Approved: Eric Brickson as ASCA Non-Regular Breeder Judge

Gemi Sasson-Brickson as ASCA Non-Regular Breeder Judge

Ken Lyle as ASCA Stock Dog Judge

Rachel Vest as ASCA Stock Dog Judge

Wilderness Trace ASC as an ASCA Affiliate Club: PO Box 263, Salvisa, KY 40273

Sanctioning privileges restored: Wildrose ASC

BUSINESS OFFICE REPORT

The Business Office now has NEW AREA CODE: 979

The Business Office has a new address: PO Box 3790, Bryan, TX 77805-3790

The Business Office has a new e-mail address: asca@tca.net

REGISTRY

Ind 605

NFB 28

Litter 299

Trans 110

Lease 8

LEP 6

Dups 20

Hardship 18

Pedigree 123

New Ken9

Rnw Ken 16

Judge Apps 0

Email 1156

DNA Kits 10

DNA Tests 35

MEMBERSHIP

New-Single 68

New-Dual 17

New-Foreign 5

New-Canadian 5

Renew-Single 269

Renew-Dual 64

Renew-Foreign 11

Renew-Canadian 14

Jr Times 7

Aff. Rnw 9

SHOW/STOCK

Sanc. Rec'd 32

Sanc. Proc'd 29

Sanc. Pend 13

Results Rec'd 17

Results Proc'd 18

Results Pend 5

S & T Sub. 20

Certificates 463

SHOWS HELD

Conf/Obed shows 44

Stock 6

Ranch 0

Agility 8

Tracking 0

Respectfully submitted,

Kris Toft, Secretary