



Established 1957

AUSTRALIAN SHEPHERD CLUB OF AMERICA, INC.[®]

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ASCA SECRETARY'S REPORT December 1, 1995-January 30, 1996

91.07 ASCA BUSINESS OFFICE- Membership Renewal Postcard. Motion: Jean Carrillo, Second: Betty Martin. The ASCA Membership Renewal Postcard to include the following: "I, (We) agree to abide by the ASCA Articles of Incorporation, Bylaws and all ASCA programs." Approve: Tubbs, Carrillo, Middleton, Harrell, Martin, Gray, Silveira, & Weaver. Non-voting: Partridge.

THE ASCA BOARD OF DIRECTORS CONGRATULATES:

DEBRA F. ST. JACQUES of Arygle, NY, upon completing the requirements of the Breeder Judge in the ASCA Conformation Program.

MITZI CUPP WEEKS of Lone Jack, MO, for successfully completing her senior internship Conformation judging assignments.

TERRI MORGAN of Kiowa, CO, for being accepted as an ASCA Provisional Conformation Judge.

JANET CHASE GOIN of Hillard, OH, for successfully completing her senior internship Conformation judging assignments.

LOIS ODOM of Tempe, AZ, has received approval of her Breeder Judge application.

Director Linda Gray reported to the Board that she had received three raw tapes from Levine Entertainment. These tapes were filmed during the 1995 Nationals in Michigan.

91.07 ASCA BUSINESS OFFICE- Shows & Trials Newsletter. Motion: Jane Harrell, Second: Betty Martin. The ASCA Shows & Trials Newsletter format will be changed in the following order:

- * Type of event (conformation only, conformation and obedience, agility trials, obedience trials only, ranch dog trails, stock dog trails and tracking tests in bold print, capitalized and double underlined).
- * Date order under type of event (in bold print, boxed.).
- * Location alphabetically under date.
- * Each location is to be listed by State (in bold print), City and Affiliate Club with name, address and phone number of the contact.
- * Name of judge (in bold print) and judging assignment.

A complete copy of the new format on the current Shows & Trials Newsletter will be sent to the Business Office for their review and help in implementation. Approve: Harrell, Silveira, Tubbs, Weaver, Gray, Martin & Carrillo. Disapprove: Middleton. Non-voting: Partridge.

93:17 STOCKDOG RULES- Motion: Linda Gray. Second: Jane Harrell. Chapter 5, Section 3, numbered be change to read: "In the event of duplicate postmarked entries, random drawing will prevail." Owner's name will be used.

“Random drawing will be conducted by the Course Directors and in the presence of all persons entered in the drawing.” be added after the above sentence. Approve: Silveira, Tubbs, Middleton, Harrell, Weaver, Gray, Martin, & Carrillo. Non-voting: Partridge. This decision was sent to the Stockdog Committee.

90:03 SHOW RULE CHANGE. Motion: Jane Harrell. Second: Ken Silveira. Effective June 1, 1996, Chapter 4, Section 4.5 of the ASCA Show Rules and Regulations are amended as follows:

Chapter 4- Dog Show Classification, Section 4.5

The American Bred Class shall be for all dogs (except ASCA Champions), six (6) months of age and over, whelped in the United States of America, by reason of a mating which took place in the United States of America. For any shows not held in the United States of America, this class may be changed to recognize the country in which the show is held (i.e., Canadian Bred, German Bred, Italian Bred, etc.). All other conditions remain the same. Approve: Silveira, Tubbs, Middleton, Harrell, Weaver, Gray, Martin, & Carrillo. Non-voting: Partridge.

93:17 STOCK DOG RULES- Motion by Jane Harrell, Second: Jean Carrillo. Effective June 1, 1996, the Stock dog Rules & Regulations are amended as follows:

Chapter 3, Section 20 is added as follows:

* Section 20- Dog Show Rules & Regulations

* All the Dog Show Rules and Regulations, where applicable shall govern the conduct of Stock Dog Trials, and shall apply to all persons and dogs participating in them except as these Stock Dog Regulations may provide otherwise. Approve: Harrell, Weaver, Carrillo, & Martin. Disapprove: Silveira, Middleton, Gray & Tubbs. Non-voting: Partridge.

EXECUTIVE COMMITTEE for ASCA’s “PR” position by Presidential Directive. Ken Silveira, Jean Carrillo and Linda Gray were appointed as an executive committee to review and evaluate all PR candidate’s resumes. The committee will recommend the top candidates to the Board for further consideration.

BOARD OF DIRECTORS CONFERENCE CALL- December 13, 1995

The meeting was called to order by President Neil Weaver at 8:20 PM, CST. All members were present except Vicky Partridge.

87.19 STANDING CONFORMATION COMMITTEE DIRECTIVE- Ken Silveira is to submit Chapter 9, Section 9.6 and 9.8 to the Conformation Committee for clarification or revision.

92.21 ARPH- The Executive Secretary will send a copy of the Owners Release Form the ASCA Attorney for his approval.

92:21 ARPH- Motion: Neil Weaver, Second: Ken Silveira. Kyle Trumbell-Clark will be brought to the ASCA Board Meeting to be held at the Business Office in April. Approve: Weaver, Silveira, Carrillo, Harrell, Tubbs, Gray & Middleton. Disapprove: Martin. tentative dates for the Board meeting at the ASCA Business Office are scheduled during April 10-14, 1996.

DIRECTIVE- MISC.- A committee consisting of Jane Harrell, Ken Silveira and Nick Davis was re-established for the purpose of setting up rules for the “Most Versatile Aussie” at the ASCA National Specialties.

Voting on the Conference Call Minutes: Approve: Tubbs, Middleton, Martin, Gray, Carrillo, Harrell, Weaver. Non-voting: Silveira and Partridge.

89.19 COMPUTER COMMITTEE- Motion: Linda Gray, Second: Lori Middleton.

1. ASCA purchase “up-to-date” computers and 28.8 modems for all directors who do not have one at home.
2. ASCA purchase word processing software for Director’s “up-to-date” computers if needed.

3. ASCA purchase Internet access software and an account from a carrier such as America OnLine or CompuServe for each Director and the Executive Secretary.
4. ASCA pay \$20.00 a month (.64 a day) to those Directors who have purchased their own up-to-date computer to do ASCA work (as well as personal stuff).

Approve 1-4: Gray, Silveira, Middleton, & Weaver. Disapprove 1-4: Carrillo, Martin, Harrell, & Tubbs. Non-voting: Partridge.

90:03 SHOW RULES CHANGE- American Bred Class. Motion: Jane Harrell, Second: Betty Martin. The previously approved amendment to the American Bred Class, Chapter 4, Section 4.5 of the ASCA Show Rules and Regulations be made effective June 1, 1996 in lieu of June 1, 1966. Approve: Tubbs, Silveira, Martin, Harrell, Carrillo, Gray, Middleton, & Weaver. Non-voting: Vicky Partridge.

RED BLUFF BULL SALE- Terry Martin, ASCA PR person. Motion: Jean Carrillo, Second: Betty Martin. ASCA will allow customary reimbursement for expenses incurred during her management of ASCA's booth at the Bull Sale. Approve: Carrillo, Weaver, Gray, Silveira, Tubbs, Martin, Harrell, & Middleton. Non-voting: Partridge.

ASCA BOOTH AT USASA NATIONAL- The ASCA Board declined the Australian Shepherd Association of Mid-Florida's invitation to attend and set up an ASCA booth at their USASA National in Lady Lake, Florida. The display unit was already scheduled for another location. Approve: Gray, Middleton. Disapprove: Silveira, Harrell, Weaver, Carrillo, Martin & Tubbs. Non-voting: Partridge.

93:17 STOCK DOG RULE CHANGE- Herding Breed List. Motion: Lori Middleton, Second: Ken Silveira. Approve the SDC's recommendation for adding Appendix I-Herding Breeds eligible to compete in the ASCA stockdog trials with the addition of the Rottweiler added to this list. Effective date- June 1, 1996.

Add to the Stockdog Rules:

- 1.) Add Appendix I-Herding Breed Eligible to Compete in ASCA Stockdog Trials. (See attached list)
- 2.) Add to Chapter 3, Section 19-4 Herding breeds eligible to compete in the ASCA Stockdog Trials are listed in Appendix I.
- 3.) Add to Chapter 3, Section 19-5 Cross-bred dogs of herding origin listed in Appendix I may compete in ASCA stockdog trials.
- 4.) Add to Chapter, Section 19-6 Any breed club wishing to participate in the ASCA stockdog trials that are not listed on Appendix I may petition the SDC for admittance.

Approve: Silveira, Middleton, Gray, Harrell, Weaver, Tubbs, Carrillo & Martin. Non-voting: Partridge.

SECRETARY'S REPORT- Motion: Linda Gray. Second: Lori Middleton.

- 1.) Every issue of the Secretary's report be published in the times.
 - 2.) In the Secretary's report, after each board vote and how each director voted, a short explanation of the motion be given for clarity sake.
- Approve: 1.) Silveira, Martin, Carrillo, Middleton, Gray, Weaver, & Tubbs. Disapprove: Harrell. Non-voting: Partridge. Approve: 2.) Silveira, Middleton, Gray & Weaver. Disapprove: Tubbs, Carrillo, Harrell & Martin. Non-voting: Partridge.

92:21 ARPH- Committee and Board approved sample contracts/information to appear in the March/April Aussie Times. Approve: Martin, Middleton, Gray, Weaver, Harrell, Tubbs, Carrillo, & Silveira. Non-voting: Partridge.

Additional issues brought before the ASCA Board in December and January are defined as to category, but are not specifically reported here: 4 Affiliates, 12 Breeder problems, 8 Business Office, 2 Committees, 7 Programs, 4 Registry and 28 Miscellaneous.

The ASCA Business Office reports the following activities for December '95 and January '96:

REGISTRY- Totals

1055 Individual Registrations, 49 Non Breeding, 597 Litters, 145 Transfers, 10 Leases, 1 LEP, 22 Duplicates, 28 Hardships, 19 Pedigrees, 19 New kennels, 35 Renewed kennels and 49 e-mail requests.

MEMBERSHIP

312 New members, 801 Renewals, 23 Jr. Times and 43 Affiliate.

SHOW/STOCK

36 Sanctions received, 28 Sanctions processed, 18 Sanctions pending, 21 Results received, 33 Results processed, 8 Results pending, 37 S&T subscriptions and 256 Certificates.
679 Fax pages were received in this office during this period.

Jean Carrillo
ASCA Secretary