



Established 1957

AUSTRALIAN SHEPHERD CLUB OF AMERICA, INC.®

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Secretary's Report

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.

Sept. 1-30, 1999

93:17 Stock Dog Rules

Motion by Warren, second by Middleton

SDC Motion: I move to change the following:

Ch. 4, Section 17, when Judging Stops

Once the placings have been handed out a judge may not go back and change or rejudge any part of the score sheet or correct omissions. Mathematical errors may be corrected up to one (1) hour after awards have been handed out.

Approve: Harrell, Berryessa, Trumbull-Clark, Middleton, Warren, Martin,
Gray

Disapprove: Hawley

Non-Voting: Wildhagen

Motion is approved. Effective date is 1/1/00

99:02 Hall of Fame Committee

Motion by Warren, second by Middleton

I move that the following list of people be included in the Hall of Fame Committee.

Cheri Preciado
Sheila Boneham
Betty Jaco
Chris Reedy
Margi Floyd
Beth Ellen Roop
Sharon Simmons

Voting:

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

Abstain: Harrell

Non-voting: Wildhagen

Motion is approved

96:17 Junior Showmanship

Motion by Berryessa, second by Hawley

I move to accept the following 3 changes in the Jr. Showmanship rules Effective June 1, 2000

#1 I move that we add the following section: Junior Handling Classes--Non-regular: No junior from these classes may compete for the Best Junior Handler Award, nor are there any points to be received.

PeeWee--1-5 years old, Sub-Jr---6-7 years old

Add: Judges judging the pee-wee and sub-jr classes are not to give placements. The affiliate club is to be responsible for giving each pee-wee and sub-jr competitor a participation ribbon.

Voting:

Approve: Harrell, Middleton, Hawley, Warren
Disapprove: Wildhagen, Trumbull-Clark, Martin
Abstain: Gray
Non-voting: Berryessa
Motion is approved

#2 Junior will receive one point for every junior they beat.

Points

Points will be counted for a one (1) year period; from June 1st to May 31st inclusive. The junior who wins Best Junior Handler or High Scoring Junior in obedience will accumulate twenty-five points (25). If the Best Junior Handler or High Scoring Junior award was won with no other regular Junior competition that day, then only fifteen (15) points will be awarded.

In Junior handling placement points will work as follows: One point will be given for every junior beaten that is competing in regular classes (novice junior, open junior novice senior, and open senior).

Example: There are 17 competitors at a dog show. Three (3) juniors in novice Junior, six (6) juniors in open junior, three (3) juniors in novice senior, and five (5) juniors in open senior. The Junior from novice senior wins Best Junior Handler, they will receive 16 points in addition to the 25 points earned for Best Junior Handler. The junior who wins Reserve Junior Handler will receive 15 points for placement points plus an additional 5 points for the Reserve Junior Handler award.

Comment: This way jrs. receive a point for every Jr won over, similar to how breed points work. With this additional rule it makes the wins a little more fair. For example if you won BJH at a show with only 2 jrs you would get 26 points, but if you won BJH with 20 jrs as competition you would receive 45 points.

Voting:

Approve: Harrell, Middleton, Wildhagen, Hawley, Trumbull-Clark, Martin, Warren
Abstain: Gray
Non-voting: Berryessa
Motion is approved

#3 I move that the ASCA Jr. Committee put into effect that only select patterns will be used in the ASCA Jr. Program. The decided patterns will be listed both in the rule book, with diagrams of suggested ways to complete them, and by description in the Junior Rules and Regulation, included in this motion is the request to use the patterns that the "Pattern Committee" developed and decided upon. (Diagrams included with motion)

Voting:

Approve: Harrel, Middleton, Wildhagen, Hawley
Disapprove: Trumbull-Clark, Martin, Warren
Abstain: Gray
Non-voting: Berryessa
Motion is approved

96:01 1998 National Specialty

Motion by Martin, second by Hawley

I move to request a financial statement from CASA explaining they need to itemize where the income came from (in categories such as entry fees, donations, etc.) and to itemize the expenses into categories and to whom paid.

Voting:

Approve: Wildhagen, Middleton, Gray, Berryessa, Warren, Martin, Hawley, Harrell
Abstain: Trumbull-Clark
Motion is approved

All business conducted since the April 1999 Board meeting was ratified at the September Board meeting at the Nationals per a motion by Jane Harrell and seconded by Linda Gray. Approved unanimously.

Education Co-ordinator Report: Pam Bethurum presented a report of 1999 activities in her office including 1999 advertising budget.

The Board recommended all Committee Chairs maintain a file of applicants in order to fill future vacancies. The Executive Secretary will maintain a master file of all applicants.

The ASCA Board met with Ralston-Purina representative Lois Odom to discuss possible use of their facilities in Gray Summit, MO for a National Specialty. The dates of Sept. 30-Oct. 8, 2001 were temporarily reserved pending further investigation of the site.

The ASCA Board met with the Junior Showmanship Advisor and suggested a review of the rules and regulation. All suggested changes will be forwarded to the Board.

The spring Board meeting was set for April 5-9, 2000 in Bryan, TX

97:09 The Board sent the Dispute Rules back to the Bylaws Committee for further clarification.

93:22 Linda Gray will review and revise the Judges Conduct Evaluation Form

Election of Officers for 1999-2000:
President--Kathy Warren, 1st Vice
President---Kyle Trumbull-Clark,
2nd Vice President---Linda Gray,
Secretary---Kris Toft, Treasurer---
Chic Acierto, Executive
Secretary---Jo Kimes,
Membership Secretary---Lola Hill,
Election Secretary--Lola Hill

Appointments:

Aussie Times Committee---Kathy Warren, Terry Martin, Sandy Tubbs

Accountant liaison---Kyle Trumbull-Clark

Educational Co-ordinator liaisons---Terry Martin, Kris Toft

Business Office liaison---Kathy Warren

Treasurer POC---Gary Hawley

Insurance Committee---Michelle Berryessa, Jane Harrell

Affiliate Bylaw Committee---Jane Harrell, Sandy Tubbs

National Specialty 2000 Advisors---Michelle Berryessa, Jo Kimes

National Specialty Guidelines---Jane Harrell

Travel & Motel co-ordinator---Linda Gray

Web Master liaison---Kathy Warren

Stock Dog Committee contestants: Region 1--Barb Moe, Region 2---Cathe Walker, Region 3---Leslie Sutherland Region

4--Susan Rossy, Region 5--Malcolm Presley, Region 6--Christine Davies

Most Versatile Aussie Committee members: Lori Acierto, DeeDee Baldwin, Monica Barger, Sandra Case, Chris Davies, Nick Davis, Lynn Fremuth, Andrea Hoffman, Shelly Hollen, Sandra Katzen, Carol Maslansky, Debra St. Jacques, Terry Thomascik

Agility Committee: Region 1--Sandra Katzen, Region 2--Carol Maslansky, Marj Vincent, Paul Kirk, Region

3--Kent Mahan, Lynn Fickett, Region 4--Ron Schumann, Annelise Allen, Region 5--Donna Arnold, Elaine

McCollough, Mary Isenhour-Long, Region 6--Pete Dolan

Sandy Tubbs will be the Board liaison to ARPH

VASE club has been approved as a new affiliate---Versatile Australian Shepherd Enthusiasts, RR 2, Elora, Ontario, Canada NOB/SO

Approvals: Wendy Summers as an ASCA Breeder Judge

Roger Stevens as an ASCA Stock Dog Judge

Business Office Report

Registry		Membership		Show/Stock	
Ind	515	New-Single	77	Sanc. Rec'd	31
NFB	42	New-Dual	10	Sanc. Proc'd	31

Litter	253	New-Foreign	1	Sanc. Pend	15
Trans	52	New-Canadian	0	Results Rec'd	23
Lease	5	Renew-Single	207	Results Proc'd	24
LEP	1	Renew-Dual	62	Results Pend.	3
Dups	20	Renew-Foreign	3	S&T Subscrip.	6
Hards.	9	Renew-Canadian	7	Certificates	371
Ped.	62	JR Times	10		
NewKen	9				
RnwKen	13				

Judge Apps 2
Email 969
DNA Kits 12
DNA tests 72 (completed by ImmGen)

Shows Held:

Conf 51
Stock 18
Ranch 1
Agility 18
Tracking 1

Respectfully submitted,

Kris Toft, Secretary