



Established 1957

AUSTRALIAN SHEPHERD CLUB OF AMERICA, INC.[®]

Jean Carrillo, Secretary
3225 Bloomfield Road
Sebastopol CA 95472

Home: (707) 795-5031
FAX: (707) 795-0501

ASCA SECRETARY'S REPORT ASCA Board Meeting Minutes April 11, 12, & 13, 1996

The Board of Directors' meeting was called to order by ASCA President, Neil Weaver, on April 11, 1996, at 10 AM at the Bryan, Texas Business office. All officers and directors were present including Executive Secretary, Jo Kimes.

The Board met with Lola Hill, Office Manager, to discuss office matters. Mrs. Hill was instructed to investigate the services offered by Tele-Chek and others regarding automatic check verification. Other matters were discussed. The Board met with Shelly Martin regarding several registry problems and then met with Anne Swaner regarding problems or suggestions regarding her office.

AUSSIE TIMES- Motion: Jane Harrell. Second: Maarten Walter. The Board accepts the recommendation from the Aussie Times Committee to pursue the monthly publication of the Aussie Times beginning January 1997, for one trial period. Approve: Unanimous.

AUSSIE TIMES- Motion: Jane Harrell. Second: Maarten Walter. The Aussie Times publishing schedule be expanded to twelve monthly issues, beginning January 1997. This schedule will be evaluated quarterly during 1997. Approve Unanimous.

89:20 ASCA SERVICE RATES- Motion: Sandy Tubbs. Second: Ken Silveira. ASCA Membership dues are to increase to:

- Single- \$25.00
- Dual: \$32.00
- First Class Mail, USA Only - \$17.00
- Canadian Single- \$29.00
- Canadian Dual- \$37.00
- Foreign Single- \$42.00
- Foreign Dual- \$47.00

This increase will be effective January 1, 1997.

APRIL 12, 1996, 9 AM. All Board members present.

DaHill Industries presented a proposal to the ASCA Business Office and the Board of Directors on a new copy machine. The proposal was accepted.

ASCA Position Name Change. The ASCA Board changed the title of Terry Martin's position to a more accurate and descriptive name. She is now the "ASCA Educational Coordinator."



**THE ASCA BOARD OF DIRECTORS
CONGRATULATES:**

MAARTEN WALTER- ASCA Provisional Stock Dog Judge.

ASCA/COMMITTEE REPORTS FROM LIAISONS:

Conformation Committee- The Requirements of ASCA Breeder Judges were tabled.

Obedience Committee- ASCA Tracking Rules were submitted for review. The Committee will have to select a new Board liaison. Candidates are Jane Harrell, Sandy Tubbs and Betty Martin.

Stock Dog Committee - ASCA Course Director Guidelines, ASCA Trialing Guidelines, Junior Scoresheets and Trialing Scoresheets were re-submitted for review.

Agility Committee- Report was given and a list of committee members was submitted for review.

ARPH Committee- Several policies were submitted for review.

94:06 TRACKING- Motion: Neil Weaver. Second: Jane Harrell. Accept the Tracking Rule change as submitted by the Obedience Committee. Approve: Unanimous. Effective: June 1, 1997.

84:10 JUNIOR SHOWMANSHIP- Board approved, for this year only, to add together scores from Junior Handling for Juniors who were in the 8-12 classes through June 1995 and moved up to the 13-17 classes for July 1995 and the rest of the 1995-1996 show year.

84:10 JUNIOR SHOWMANSHIP - Board approved that Junior point totals will not be ranked in the Aussie Times report, but will return to being listed by Junior's name in alphabetical order.

87:19 STANDING CONFORMATION RULES COMMITTEE- The Board approved the Conformation Committee's recommendation that for the purpose of defining the question "How many dogs have you finished?" for the ASCA Breeder Judge application that the applicant must have put all points on the dog to have finished the dog.

87:19 STANDING CONFORMATION RULES COMMITTEE- The Board approved the Conformation Committee's recommendation that for the purpose of ASCA's Conformation Year End Merit Award Program, any dog or bitch who goes Best of Breed or Best of Opposite Sex out of

the regular classes at an ASCA Sanctioned Conformation Show, will be eligible to receive Merit Award Points as per the existing schedule.

BOARD DIRECTIVE- 93:17 STOCK DOG RULES- Change last sentence of Chapter 5, Section 3.2, to read as follows: “In the event of a duplicate postmarked entries, a random drawing of those entries will be made to determine the order of acceptance.”

91:24 HARDSHIP REGISTRY- BOARD DIRECTIVE- Effective July 1, 1996, the following additions will apply to the Hardship Registry:

- Owner of Sire will have to sign application.
- Three photos (left side, right side, & front) of sire, dam and applicant will accompany application.
- DNA tests will be required for sire, dam and applicant at applicant’s expense. DNA test kits must be purchased from ASCA Business Office.

BOARD DIRECTIVE - The Business Office will research and find out why the following rule changes approved in March 1995 are not yet in the Rule Books:

Obedience Rules and Regulations:

Chapter 1, Section 15- Obedience ribbon color changes.

Show Rules and Regulations:

Changes made to Obedience Junior:

Section II Obedience, Year End Awards

Section II Obedience, Scores/Points

Section II Obedience, Awards

Section IV Obedience, All Around Junior

April 13, 1995, 8:30 AM All Board Members present.

92:21 ARPH- Motion: Ken Silveira. Second: Neil Weaver. The Ethics Committee Program, as presented by the Rescue Committee and as amended by the Board of Directors, be accepted effective immediately. Approve: Unanimous. Amendments will be sent to the Executive Secretary as soon as possible by Ken Silveira.

92:21 ARPH- Motion: Ken Silveira. Second: Lori Middleton. The Complaint Policy developed by the Rescue Committee and as amended by the Board of Directors be adopted immediately. Approve: Unanimous. Amendments will be sent to the Executive Secretary as soon as possible by Ken Silveira.

91:10 1996 NATIONAL SPECIALTY- One member of the Office Staff and the Educational Coordinator will attend the 1996 National Specialty. The ASCA display booth, sales and promotional items will be present beginning September 17 through 21st. Office Staff member will have the preceding Monday and Tuesday off as well as the Monday after the Nationals.

96:07 DNA- Motion: Lori Middleton. Second: Maarten Walter. Accept the ASCA Press Release announcement regarding the extension of the DNA based registry. Approve: Unanimous.

96:07 DNA- Motion: Lori Middleton. Second: Linda Gray. I move to incorporate the DNA Test Requirement Schedule into the DNA section of the ASCA Registry Rules and insert the same schedule under the respective sire and dam signature lines on the Litter Application Form, with the next printing. Statement must appear on the Form by January 1, 1997. Approve: Unanimous.

96:07 DNA- Motion: Jane Harrell. Second: Lori Middleton. The DNA Litter Testing Procedures and the Litter Letter to Breeder be adopted beginning June 1, 1996, to establish the necessary office procedure to handle DNA Litter Forms. Approve: Unanimous.

Insurance liaison Jane Harrell reported on Accident Insurance.

94:10 1996 NATIONAL SPECIALTY- Request from SEMASA to award the Cee Hambo Memorial Trophy to High Combined at the ASCA Stock Dog Finals. Request was approved.

89:19 COMPUTER COMMITTEE- Motion: Neil Weaver. Second: Betty Martin. Maarten Walter incorporate three additional subjects on the ASCA Web Page. Those subjects are: Secretary's Report. ARPH Hot News and Hot Press Releases. Effective as soon as possible. Approve: Weaver, Silveira, Martin, Harrell, Walter, Gray, Middleton, & Tubbs. Abstain: Carrillo. Motion Carries.

ELECTIONS SECRETARY- Jan Pierson has tendered her resignation, effective immediately. President Neil Weaver will investigate and make suggestions for a replacement.

NEXT FALL BOARD MEETING- Suggested dates: July 25 or August 1, 1996, at the Bryan, Texas Business Office. Board members are requested to check their calendars and notify the Executive Secretary of their choice.

Meetings were adjourned at 9:30 PM, April 13, 1996.

Jean Carrillo
ASCA Secretary