

EXECUTIVE MINUTES OF BOARD OF DIRECTORS MEETING

March 26, 2007 thru March 28, 2007.

The meeting was called to order at 10:30 AM by President Patrick MacRoberts. All Officers and Directors were present including the ASCA Attorney. Allison Bryant was present through electronic means.

A meeting of the ASCA 501(c)3 Foundation was called to order by President Patrick MacRoberts. All Officers and Directors were present including the ASCA Attorney. Allison Bryant was present through electronic means.

Remaining Foundation Business – Bryant. Status of Epilepsy grant to University of Missouri. Follow up April 30, 2007.

02:07 ASCA ENDOWMENT FUND – Motion by DeChant, seconded by McNamara. I move to ratify all previous email business. Approve: Unanimous. Motion is approved.

Motion by MacRoberts, seconded by Gray. I move to adopt the Conflict of Interest Policy as a resolution of ASCA Foundation, effective March 31, 2006. Approve: Unanimous. Motion is approved.

The meeting of the ASCA Foundation was adjourned.

The regular meeting of the ASCA Board of Directors is now in session with all Officers and Directors present including the ASCA Attorney.

Miscellaneous File – The Board approves the reprinting of the first WTCH book put together by Cee Hambo.

The Dispute Rules and Procedures are to be revised by the ASCA Attorney and returned to the Board by April 1, 2007 for adoption.

Executive Director – The Board is not going to pursue this matter at this time. Further discussion will occur at the Nationals Meeting.

The revised ASCA Bylaws are due to the ASCA Board from the ASCA Attorney by April 15, 2007.

The ASCA Board met with the ASCA CPA at 1:15 PM to discuss the financial status of ASCA.

The ASCA Board met with the ASCA Patent and Trademark Attorney regarding the trademarking of the letters ASCA (no inc.)

Revocation of Registration. Process and Procedure is currently being reviewed by the ASCA Attorney and due back to the ASCA Board by April 15, 2007.

Meeting was adjourned at 5:30 PM.

March 27, 2007. The meeting was called to order at 9 AM, by President Patrick MacRoberts. All Officers and Directors were present. Allison Bryant was present by electronic means.

Linda Gray gave the Board a report on the status of our DNA Program. The DNA process will be printed in the AUSSIE TIMES as soon as Linda Gray can get the information to our Editor.

The ASCA Board of Directors will review strikeout version of the Policy Book by June 30, 2007. The Policy Book (file # 93.10) revisions will be sent to the Board by July 1, 2007 so a final vote can be taken by July 15, 2007.

04:15 ASCA BUSINESS OFFICE – Motion by MacRoberts, seconded by McNamara. I move to appoint Maarten Walter as Systems Liaison for the remainder of his term of office. Approve: MacRoberts Berryessa, Bryant, DeChant, McNamara, Gray, Hellmeister & Stevens. Abstain: Walter. Motion is approved.

04:15 ASCA BUSINESS OFFICE – Motion by Hellmeister, seconded by DeChant. I move the ASCA Business Office no longer accept cash payments starting January 1, 2008. In the interim period members are advised to not send cash. Approve: Unanimous. Motion is approved.

04:15 ASCA BUSINESS OFFICE – Motion by McNamara, seconded by MacRoberts. I move the ASCA Business Office accept Euros. Approve: Unanimous. Motion by approved.

04:15 ASCA BUSINESS OFFICE – Motion by McNamara, seconded by MacRoberts. I move the ASCA Business Office maintain a one to one, U. S. to euro, fee scale. Approve: Unanimous. Motion is approved.

****00:20 REGISTRY RULES** – Motion by Walter, seconded by McNamara. I move to accept the following, effective immediately:

Foreign Registration Rules. Details to be provided in this document.

Approve: Unanimous. Motion is approved. **Please see attached.**

00:20 REGISTRY RULES – Motion by McNamara, seconded by Walter. I move to add the following to the Registry Rules in Section 1.2. Prefix “F”, foreign registered dogs, as of March 27, 2007. Approve: Unanimous. Motion is approved.

Miscellaneous – Motion by Berryessa, seconded by MacRoberts. I move to ratify all emails votes. Approve: Unanimous. Motion is approved.

BOARD DIRECTIVE - EMERGENCY JUDGES – It is the opinion of the ASCA Board of Directors that any emergency Judge shall be considered the Judge of Record for the event in which she/he serves and shall be subject to and shall comply with all program rules.

BOARD DIRECTIVE – The Board has recently asked the Stock Dog Committee to consider possible rule changes that would allow those entered in the Novice Handler or Working Junior Handler Divisions, reduced entry fees. It is the Board’s opinion that we need to allow this practice for the benefit of the Stock Dog Program.

04:15 ASCA BUSINESS OFFICE – Motion by MacRoberts, seconded by DeChant. I move to appoint the ASCA Business Office Manager, Jean Miller, Election Secretary for the current election. Approve: Unanimous. Motion is approved.

94:01 STOCK DOG COMMITTEE – Motion by Walter, seconded by Stevens. I move to appoint Anneke DeJong from Region 7, to the SDC. Approve Unanimous. Motion is approved.

99:02 HALL OF FAME COMMITTEE – Motion by DeChant, seconded by Gray. I move to appoint Cheryl Padgett from Region 5, to the Hall of Fame Committee. Approve: Unanimous. Motion is approved.

00:05 HARDSHIP COMMITTEE – Motion by Berryessa, seconded by McNamara. I move to add Melissa Borde and Ann DeChant to the Hardship Committee. Approve: Unanimous. Motion is approved.

The following Committee Chairs are to be contacted by their liaison regarding attendance at the 2007 ASCA National Specialty:

Janet White	Celeste Kelly	Anne Shope
Wendy Summers	Chris Reedy	Terry Martin
Sue Graham`	Lisa Cameron-Bell	Mike Bryant
Kay Marks	Andrea Hoffman	Andrew Martin

98:15 OBEDIENCE COMMITTEE – Motion by Hellmeister, seconded by Walter. I move to replace the last sentence of the Open B rule that just passed, which reads:

Old wording: “Each judge will use Orders 1 through V equally in their assignments.”

With

New wording: “Each judge should attempt to use Orders 1 through V equally in his/her assignments.”

This will be effective June 1, 2007.

Approve: Unanimous. Motion is approved.

2008 SPRING BOARD MEETING – The meeting has been set for April 9, 2008 (fly in). The Board will meet on April 10, 11 & 12, 2008. On April 13, 2008 they will fly home.

04:15 ASCA BUSINESS OFFICE – Motion by Berryessa, seconded by MacRoberts. I move to delete the third sentence of Policy 16.4.2 and replace with:

Rules and Regulations as adopted by the ASCA Board of Directors shall become effective on June 1 of the upcoming year, unless otherwise stated. In the event an emergency situation exists that would be detrimental to ASCA and/or its programs, the effective date will be determined by the ASCA Board of Directors. The remainder of the Section remains the same. Approve: Unanimous. Motion s approved.

March 28, 2007. The meeting was called to order by President Patrick MacRoberts. All Officers and Directors were present. Allison Bryant was present by electronic means.

The Board of Directors will receive recommendations from the Agility Committee by May 1, 2007, regarding outsourcing.

AFFILIATE APPLICATIONS – The Board voted as follows on the stated Affiliate applications:

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07:02 - WORKING AUSTRALIAN SHEPHERD CLUB OF NEVADA.

Approve: MacRoberts, Berryessa, Bryant, DeChant, McNamara, Hellmeister, Stevens & Walter. Abstain: Gray. The affiliate is approved.

07:01 - ON THE HORIZON AUSTRALIAN SHEPHERD CLUB.

Approve: MacRoberts, Berryessa, Bryant, DeChant, McNamara, Hellmeister, Stevens & Walter. Abstain: Gray. The affiliate is approved.

07:04 - SNOWY BUTTE AUSTRALIAN SHEPHERD CLUB.

Approve: MacRoberts, Berryessa, Bryant, DeChant, McNamara, Hellmeister, Stevens & Walter. Abstain: Gray. The affiliate is approved.

07:03 – WILLAMETTE AUSTRALIAN SHEPHERD CLUB.

Approve: MacRoberts, Berryessa, Bryant, DeChant, McNamara, Hellmeister, Stevens & Walter. Abstain: Gray. The affiliate is approved.

Linda Gray will take care of the “ANNUAL” advertising for ASCA for 2007 and beyond. Linda Gray will also continue as the ASCA Jacket person to order jackets for the 500 club and Directors.

Ann DeChant, Kristin McNamara and Patrick MacRoberts will prepare General Membership Meeting Guidelines.

ASCA Employee Evaluations were discussed by the Board.

Dee Dee Baldwin presented an Operational Analysis to the Board. The Board will discuss the analysis.

Motion by McNamara, seconded by MacRoberts. I move to adjourn.
Approve: Unanimous.

The meeting was adjourned at 12.10 PM.

Respectfully submitted by,

Jo Kimes
ASCA Executive Secretary

4/9/07.