

AUSTRALIAN SHEPHERD CLUB OF AMERICA
SPRING BOD MEETING
March 30-April 1, 2010
BRYAN, TX

Meeting was called to order by President Michelle Berryessa at 8:57 AM ; Present at the meeting were Michelle Berryessa/President, Rick Gann/Director, Mark Westerman/Treasurer, Pete Dolan/Secretary, Jerry Aufox/Director, Tenley Dexter/Director, Rachel Vest/Second Vice President and Mary Logue/Executive Secretary; Peter Hellmeister/First Vice President and Christine Davenport/Director are not available; Quorum present

1.
 - a. **Ratify March Motions: Motion by Dolan, second by Westerman; I move to approve the March 2010 motions; Approve: Berryessa, Gann, Westerman, Vest, Dexter, Dolan; Disapprove: Aufox (due to agility licensee motion); Non-voting: Hellmeister, Davenport;**
 - b. **Motion by Westerman, second by Gann: I move to rescind agility licensee motion passed during March 2010 (because Agility committee was not brought into original discussion of March motion); Approved: Berryessa, Westerman, Gann, Aufox; Disapprove: Vest, Dexter, Dolan; Non-voting: Hellmeister, Davenport; motion is approved.**
2. Committee chairs eligible for a \$200 stipend. Revised at 1:55 PM
 - a. Dolan: Mary Burlingame, Obedience; Renee Reschenthaler, Nationals; Jamie Burns, DNA; Ally Bryant, Agility; Bill Dakin, H & G. Recommending all 5
 - b. Vest: Linda Mahoney, yes
 - c. Berryessa: Juniors, Education, Tracking & Rally;
 - d. Gann: Conformation: Glenda Stephenson; HOF Dorothy Montano; yes
 - e. Dexter: History: Jeanne Joy Hartnagle
 - f. Westerman: Legislative: Gina Larson; MVA: Andrea Hoffman; yes
Table vote until motion is submitted to policy (1:55 PM)
3. Employees to the Nationals: discussion of hours and duties the BoD expects and what should be shipped to Nationals/Finals.
4. Business and Strategic Plan (Dolan): Get it to Directors and get Directors comments: Strategic plan is updated as they've been provided input; Presentation on how to be a Director on agenda for Nationals meeting.
5. Treasurer's report (Westerman): Finished 2009 in the black; approved the Treasurer's report.
 - a. Possible capital items for the budget: Scanning in of files/ electronic versus paper; ADMS migration; online results; online registration;
 - b. Credit Card Fees: Will discuss further when Chuck Carnese is available.
 - c. Pearls of Wisdom: start a building fund that can be accounted for separately, to turn paper files into electronic files (Strategic Planning Committee working on per Dolan);
 - d. Investment Plan: almost completed; hand out to BoD before audit in April.
 - e. Financial Procedure Manual: almost complete, timing June 1st.

6. Anyone to honor at 2010 Nationals (Berryessa): Dexter will speak with the History Committee to discuss prior awardees and who to consider for honoring, if any, for 2011; No one suggested for 2010. History Committee will assume this responsibility for designating person(s) or other designee by the Spring BoD meeting each year.

Hellmeister on at 10:41 AM

7. Meet with Office Manager (JM):
 - a. Report State of the Office (JM): prior A/C leaks;
 - b. Staff Evaluations;
 - c. Pending material: nothing new
 - d. Notification for Judges Approval- Disapprove a judge, disapproval should come from BoD; if judge is approved, approval comes from Business Office (BO); Office will notify BoD of committee approval of judges. New Stockdog rule says that applicants will come to BoD for approval.
 - e. Office Procedure Manual: Some procedures still needed to be completed.
 - f. DNA problems: Member trying to correct pedigree with grandchildren and grandchildren of bitch which has died and found an incorrect sire by AKC. ASCA can't accept AKC DNA. Owner will have to DNA existing puppies (8 min. puppies).
 - g. Election ballot bids: Election Trust will be used this year under a long term contract.
 - h. HOF Excellence: BO Form approval
 - i. Cheek swab issue: May have been resolved. If it is a Therion problem, then Therion needs to reimburse ASCA. If problem with brush, then contact brush manufacturer to see how they're going to remedy the problem.
8. Discussion on staff Salaries (JM): Due to state of the economy/recession and its present impact on the BO, no raises for BO personnel.

Break for Lunch 12:00

Reconvene meeting at 1:00; every one present except for Davenport; Hellmeister on telephone.

9. Meeting with Tom Wallis: Will send updated engagement letter for annual work agreement.
 - a. Agreement for 2009 tax work and audit: like to meet with financial persons prior to the audit in the event ASCA might have specific question(s) regarding finances prior to audit.
 - b. Aufox asked about credit card fees. Westerman will talk with Chuck Carnese.
 - c. Donations made to Phenome project; suggestions to use funds for other purpose; do we need to notify each donor asking if donor wants their money back or release it for other items (general fund of the foundation)? Yes;
 - d. Estate money for genetic research and Aussie Rescue. We can spend as long as it's designated somehow in either genetic research and Aussie Rescue or both.

Davenport dialed in at 1:20 PM

10. Motion by Aufox, second by Vest; I move to change section the Policy Book...

8.11.10 Chairs/Appointees, Employees and Guests:

- a. ASCA will pay \$200.00 toward expenses to Committee Chairs/Board Appointees selected to attend the National Specialty each year. Chairs/Board Appointees will be

selected at the annual spring meeting, if no annual spring meeting is held, selection will be done via email by May 1st. Chairs/Board Appointees will be notified by their Board Liaison within 15 days of selection and must notify their Board Liaison if they will attend no later than August 1. No money is given if the Chairs/Board Appointee chooses not to attend.

b. The determination of who the Board selects to attend the National Specialties shall be based on the individual's service to ASCA and ASCA's need to have the individual present at the National Specialty.

c. What member(s) or honored guest(s) (if any), ASCA will be honoring at the National Specialty each year will be determined at the annual spring meeting. If no annual spring meeting is held, selection will be done by email by May 1. What expenses and arrangements ASCA will pay for will be determined at the annual spring meeting if no annual spring meeting is held, expenses and arrangements will be done by email by May 1. Approve: Unanimous

e. Dolan will make a change to committee procedures to include item d. that is removed from section 8.11.10.

11. Possible changes to Therion contract for 2011 (Berryessa/Miller): Need to make decisions on any changes to contract prior to April of each year. ASCA is going to renew, but we don't know if prices will go down. The charge for the Marshfield strip test is supposed to be removed April 2010. Jean Miller is the DNA liaison. Berryessa will take care of negotiation.
12. Meet with BO Staff: general meeting
13. BoD member impressions of new voting schedule: Berryessa doesn't specifically like the new schedule, due to delay in end of motions and voting beginning. Several BoD members suggests to giving the new schedule a little more time.
14. **Motion by Westerman: I move to appoint Sunday Miles to Legislative Committee: Approve: Unanimous; Motion is approved.**
15. Discussed charging fees for reviewing requests for disqualified (DQ) dogs (Davenport): Opinion is to hold off on a motion until Chuck Carnese discusses policy and DQ policy is in place.
16. Reply to Dan Sanderson (Vest): In regards to his offer to support Stockdog Finals to have four (4) judges for Finals. It is the BoD's responsibility to respond to Dan Sanderson for his letter from 10/11/09. ASCA will send Mr. Sanderson a letter thanking him for his suggestion. Aufox to draft letter.
17. Soliciting Judging assignments (Gann): Procedures don't presently consider non-regular breeder judges soliciting assignments. Gann will provide a motion prior to the close of the meeting.
18. Membership reinstatement (Berryessa): Chuck Carnese has recommended no further lapse than six (6) months. Lapse(s) in membership is the reason why ASCA started the lapsed membership survey quarterly. Berryessa to provide a motion.
19. NEW item (part of item 10); **Motion by Dolan, second by Berryessa as revised: Committee Procedures, Committee Chairperson's duties: The committee chairperson or their designated representative is required to present a not-to-exceed 10 minute report of their committee's activity to date at the general membership meeting and provide a written/electronic copy of the report to ASCA Secretary for**

inclusion in the General Membership Meeting minutes. The chairperson or their designated representative should be available for meetings with the ASCA Board and/or their committee(s) at the National Specialty. Approve: Unanimous. Motion is approved.

Davenport leaves meeting at 2:53PM

20. Discussed Affiliate membership requirements for new applicants – full or service- (Dolan); reviewing existing affiliate applications requires officers to be full ASCA members. Should an affiliate application have 10 full members, or can service members be used?
21. Affiliate Bylaws Template use (Dolan): existing template is not mandatory. Do we want to make it mandatory? Yes, additions can be made, if those changes meet state and/or foreign requirements as applicable per Aufox. Dolan will develop new affiliate bylaws template by end of April.
22. Patrick MacRoberts has been appointed the interim technology person.
23. Evaluations for Office Manager and Executive Secretary.

Meeting suspended at 5:00 PM

Thursday, April 01, 2010

ASCA BoD Meeting resumed at 9:18 AM; Present at the meeting were Michelle Berryessa/President, Rick Gann/Director, Mark Westerman/Treasurer, Pete Dolan/Secretary, Jerry Aufox/Director, Tenley Dexter/Director, Rachel Vest/Second Vice-President and Mary Logue/Executive Secretary; Peter Hellmeister/First Vice-President and Christine Davenport/Director are not available; Quorum present.

1. DNA poll on the Ballot (Vest): Vest wants to pursue to add to ballot this year; Aufox and Vest will work on re-wording for a motion for Friday.
2. Clarification of Stockdog DQ rules (Vest): To be discussed with Chuck Carnese on Friday. This item is based on the Stockdog Committee Chair Linda Mahoney's request for comments from the BoD and Chuck Carnese in regards to "Chapter 3, Section 7- Disqualified Dogs" and a previous BoD motion asking the committee's to be more explicit in what constitutes a DQ dog. Comments will be sent to Linda Mahoney to take to Committee.
3. Two (2) Aussie Times (AT) articles/ads in question (Berryessa):
 - a. ARPH board made statement that will be included in upcoming AT issue. AT Editor will monitor incoming articles more closely and will send to AT Committee for review. ARPH BoD committed to review articles prior to publication in AT.

Hellmeister signed on at 10:22 AM;

4. Breeders Code of Ethics (COE) (Aufox): Discussion about contents of Certified Breeder COE by BoD. Comments from Directors to Aufox within next 30 days.

Hellmeister signed off at 11:13 AM

5. Judges COE (Aufox): Discussion of comments and status; comments to Aufox in regards to problems or comments within next 30 days.
6. Membership Requirements (Berryessa): continued from item 18 on 3/31. **Motion by Berryessa, second by Aufox: I move to change the heading for the Policy Book 9.8 to Membership Renewals; add 9.8.1 Memberships that have lapsed may be renewed**

retroactively within six (6) months of the lapse date. Past issues of the Aussie Times, if available, will be sent as long as extra postage and handling fees are paid by the member.

Change the section number for the Membership Retention Survey to 9.8.2 so that the section reads:

9:8 Memberships

9.8.1 Individual or dual memberships that have lapsed may be renewed retroactively provided payment is received within 6 months of the lapse date. Past issues of the Aussie Times, if available, will be sent as long as extra postage and handling fees are included.

9.8.2 The ASCA Business Office shall deploy a membership retention survey, approved by the ASCA Board, via email within the first week of March and of September. Email addresses of lapsed full individual or dual memberships from the previous six months shall be mined for use in deployment. Data shall be compiled after 30 days of submission and submitted to an appointed member of the Board (who should also be a member of the Strategic Planning Committee) for presentation to the Board and to the Strategic Planning Committee, including analysis of results and recommendations based on survey feedback. Approve: Berryessa, Westerman, Gann, Vest, Dexter, Aufox, Dolan, Hellmeister; Non-voting: Davenport; The motion is approved.

7. BoD meeting dates at 2010 Nationals; Thursday 10/21, 9 AM, Friday evening 10/22, Sunday 10/24 if needed.
10. BoD expenses for Nationals Meeting (Vest and Dexter): Committee's conclusion is to not make any changes to policy at this time.
11. Discussion about requiring resumes of committee heads to be submitted with the Nationals applications (Berryessa): No further action taken.
12. 2009 Nationals: **Motion by Gann, second by Westerman; I move to accept CASA's Finals Reimbursement package as a zero reimbursement. Approve: Berryessa, Westerman, Gann, Vest, Dexter, Aufox, Dolan; Non-voting: Hellmeister, Davenport; the motion is approved.**
 - a. MVA (Berryessa): problems with posting results early enough; Texas Consortium will have one (1) person dedicated to the MVA scoring to try to prevent problems;
13. **Motion by Rick Gann, second by Dexter: 4:04 Conformation Committee Non-Regular judges Soliciting assignments: I move to give a board directive to the Conformation Committee to allow non-regular judges the ability to solicit non-regular judging assignments. This is to be updated in the Conformation rule book and only applies to non-regular judges. Approve: Berryessa, Westerman, Gann, Vest, Dexter, Aufox, Dolan, Hellmeister; Non-voting: Davenport; the motion is approved.**
14. Who works 2010 Stockdog Finals (Berryessa): All BoD members are eligible to work the Stockdog finals.
15. National Conformation Finals question (Gann): Will discuss on Friday when Chuck Carnese is available.

New Business motions:

1. **Motion by Gann, second by Dolan: Judge excuse policy: I move to give a board directive to the Conformation Committee to update the Conformation rule book to state that ASCA conformation judges are prohibited from excusing an exhibitor for any reason other than those listed in the Conformation rule book.: Approve: Berryessa, Westerman, Gann, Vest, Dexter, Aufox, Dolan; Non-voting: Hellmeister, Davenport; the motion is approved.**
2. Berryessa: A person contacted Jean Miller who wants to include in her book, the Rally ASCA signs. This person/author must give ASCA attribution/credit in book.
3. Berryessa: Do we have the artwork for the sweatshirt for the ASCA logo? Any problem to put out to our approved licensee's to see if they want to handle our merchandise? BoD members agree.
4. Motion by Vest, second by Aufox: DNA ballot question. "Will the mandatory DNA requirements of dams and sires due to go into effect on Jan 1, 2011 along with consideration of the present economic conditions, cause you to not DNA the dams and sires and thereby not register your litters with ASCA, but use another registry that does not have this requirement for dams and sires? Yes____ No____"; Needs more discussion later. No vote taken.
5. Dexter: assigning of issues that come to the BoD that need a decision; not just complaints; some items are falling thru the cracks; folks want to be acknowledged; Executive Secretary will continue to make assignments with notification and updates to President and as an alternate, the 1st VP.
6. Discussion with Lisa from BO: send postcard yearly to judges to keep mailing list updated (comment from existing member). Cost to send postcards high. Return e-mail address with postcard response to get the list updated.
 - a. A dog is excused two (2) times for a temperament problem is issued a DQ. Berryessa told Lisa to get with Jean about it.
 - b. Violation In Obedience Committee?: motion to move onto next class, effective 6/1/2010. Need to contact Mary Burlingame in regards to form letters to be sent.
 - c. Obedience book: Section 8 & 9 in rule book: contradicts itself. Tracking number conflict. Berryessa will speak with Jean about keeping scores from dogs without tracking numbers.
7. Discussion of revised breed standard: side by side comparison with existing standard and the BoD Executive Committee revised standard; Dolan provided a copy of the comparison. **Motion by Aufox, second by Westerman: I move that the breed standard comparison as altered by the BoD on 4/1/2010 be posted on the website for comments; to be published in July-August AT. Comments no later than Oct 1st. Approve: Berryessa, Westerman, Gann, Vest, Dexter, Aufox, Dolan; Non-voting: Hellmeister, Davenport; the motion is approved.** Aufox will shepherd the draft standard through to Oct. 1st. New Breed Standard Committee will be composed of Gann, Vest and Aufox.

Meeting suspended at 5:25 PM

Friday April 2, 2010

ASCA BoD meeting resumed at 9:05 AM

Present at the meeting were Michelle Berryessa/President, Rick Gann/Director, Mark Westerman/Treasurer, Pete Dolan/Secretary, Jerry Aufox/Director, Tenley Dexter/Director, Rachel Vest/Second Vice-President and Mary Logue/Executive Secretary; Peter Hellmeister/First Vice-President and Christine Davenport/Director are not available at this time; Quorum present; also present, Chuck Carnese, ASCA attorney.

1. Dispute Rules Revision (Dolan): **Conformation Committee submitted changes to animal cruelty and neglect**; convicted of cruelty, automatic lifetime, specified period? (Carnese); Carnese wants to clarify and publish rule if found guilty of an offense involving cruelty to animals should be immediately suspended from all membership privileges. Published in rules, registry rules now; 1.7 Chapter 2 in registry. Need to remove “all” out and reword it; “upon a finding of guilty” instead of conviction.

Motion by Aufox, second by Gann: I move to accept the following changes to the Registry Rules.

Section 2, Chapter 1: ANIMAL CRUELTY AND NEGLECT

1. **A person found guilty of an offense involving animal abuse or neglect shall automatically be immediately suspended from all ASCA privileges. The Board of Directors (BoD) shall determine the length of any such suspension, which may be up to a lifetime suspension.**
2. **If the Court in an animal abuse or neglect prosecution orders the defendant to relinquish ownership of any of such person’s animals, ASCA may effectuate such order by transferring ownership of any dog registered with ASCA to its co-owner, breeder, new owner or a rescue organization. The Board of Directors may also otherwise authorize transfer of ownership of such defendant’s dog(s) registered with ASCA on a case-by-case basis.**
3. **Delete last paragraph of Section 1.7 of current Registry Rules**
Approve: Berryessa, Westerman, Gann, Vest, Dexter, Aufox, Dolan; Non-voting: Hellmeister, Davenport; the motion is approved

Motion by Westerman, second Gann: Dispute Rules, Section 4.2.3: I move to change the maximum amount of fine that can be levied by ASCA from \$1,000 to \$10,000. This maximum amount should be published in any appropriate rules where the limit is currently published. Approve: Berryessa, Westerman, Gann, Dolan, Disapprove: Dexter, Vest, Aufox; Non-voting: Hellmeister, Davenport; motion is approved.

2. When to suspend members who are under a cruelty investigation (Carnese): See part of #1;
3. Whether we should redact identifying materials on complaint letters (Vest): mostly related to judges, but not totally; per Vest, the individual who is being complained against should know who the complainant is. 8.4 Policy Book, Confidentiality; Section b of 8.4/10.5. Comment letters aren’t privileged. Motion to be provided by Vest during the May voting cycle.

Hellmeister on -line at 10:34 AM

4. Confidentiality of BoD evaluation of Judge applicants (Carnese): legally a judge can request confidentiality, but the BoD won't release unless done through legal means from the judge applying.
5. Disqualified dog reinstatement procedures (Carnese): go along with dog bite policy/ dog aggression rule; Chuck Carnese will work on procedure. Within 10 days.
6. What emails we should copy Chuck Carnese on (Carnese): leave distribution as it is presently done.
7. Affiliate Club IRS status (Carnese): What is the question: we need to let affiliates know what they need to do as far as non-profit and filing tax statements. Affiliates need to file with IRS. Any affiliate should be registered with IRS and should file tax returns and seek a tax expert for advice. Aufox will draft letter to send to affiliates.
8. Guidelines on when committee members are covered by ASCA insurance (Carnese/Aufox): Carnese will provide a document to BoD for distribution to committee member(s). If a committee member is doing ASCA business, they're covered. When they go beyond that, they are not covered. Will submit draft by June 1st.
9. Dog Bite Policy revisions (Carnese): change title from policy to rule; not sure if it's "dog bite" but dog aggression; Dolan completed a rewrite, rev 2; does the show committee have the authority to DQ a dog? The revised policy will just deal with people and will remove other animals. "Dog aggression Rules" new name. Stockdog Committee (Vest) and Conformation Committee (Gann) need to redefine DQ as it pertains to their programs.
10. BoD/Committee email procedures; handling, forward, privacy, ownership, etc. (Carnese): Discussion for the two (2) new directors, confidentially. You owe a duty of loyalty to ASCA. There is no privilege for a director in ASCA.
11. Can we start acting on motions that are passed before we ratify them? In particular, the suspension motion; the BoD can act on approved motion(s) prior to being ratified. But motions must be ratified if it affects a third party.

Motion by Aufox, second by Dexter as revised: I move to change the name of the Registry rules to "Registry and General Rules applicable to all programs" other rules= dog bite, dispute rules, etc. This brings together rules that are applicable to all programs. Approve: Berryessa, Westerman, Gann, Dolan, Aufox, Dexter, Vest; Non-voting: Hellmeister, Davenport; motion is approved.

12. BoD can deny privileges of a member without suspending. Anybody that has a conviction should be flagged in the BO; Jean will work it out.
13. Finals issue: Clarrisa Shank being able to show her dogs in Conformation Finals; Aufox will send a letter in response to the letter Shank sent.
14. Conformation Committee Emergency Rule (Gann): motion the Conformation Committee wants to make changes to National Specialty Hosting rules. Ruled out of order by Berryessa. Conformation Committee can't change National Specialty rules.
15. **Motion by Berryessa; Rally Motion A: Changes to Rules and Signs: I move to accept the following changes to the ASCA Rally Rulebook and Signs. Approve: Berryessa, Westerman, Vest, Gann, Dexter, Aufox, Dolan, Hellmeister; Non-voting: Davenport; the motion is approved.**

1. Change the maximum Stationary exercises to 6 in Novice, 7 in Advanced, 8 in Excellent, and 9 in Masters.
2. Change the required amount of level stations in each level to:
 Novice: 3 Novice Only
 Advanced: 4 Advanced, (Not eligible for Novice)
 Excellent: 4 Excellent (Not eligible for Advanced) and 3 Advanced (Not eligible for Novice)
 Masters: 4 Masters Only and 3 Excellent (Not eligible for Advanced).
3. Add to Chapter 1, section 15; Rally Ring equipment
 Fourth bullet: Seven (7) Cones, two (2) food dishes with covers and two (2) dog safe toys.
4. Move the Halt Stand and the Halt Down to Novice Only exercises.
5. Add in 7 signs: Serpentine one Way w/ Distractions
 Serpentine Down and Back w/ Distractions
 270 Left, Halt
 270 Right Halt
 Double Left About
 Left About Halt
 Right 1 Step, Forward 1 Step, Halt
6. Change the Masters Jumps to first Jump is Mandatory and must be starred. If two jumps are used, only one must be starred.
7. Fix discrepancies in Rulebook for sign lists and classes:
 # 2, Halt goes to Novice/ Advanced
 # 5 Halt, Slow goes to Excellent and Masters
 # 65 Halt, Stand Walk Around Dog goes to Advanced and Excellent
 # 67 Moving Down, Walk Around Dog goes to Excellent and Masters
 # 32 reads Left Turn on page 19
 # 40 & # 41 are starred on page 23
8. Sign lists for each level are updated to include new signs and consistency.
9. Additions made to the Signs and descriptions to include new signs and any editing errors.
10. Judges Qualifications Chapter 13, section 1 paragraph to read:
 Any Judge who has been approved, no longer Provisional, for a minimum of one (1) year for all levels of AKC / CKC Rally judging may apply to become an ASCA Rally Judge by submitting an application and having a complete set of ASCA Rally Courses, (one for each level) approved.
11. Correct miscellaneous wording throughout Rulebook.
12. Chapter 1 Section 34: Add "A Set of Courses (to be forwarded to the Review Committee) used for the Trial along with reasons for any changes to courses, must be submitted to the ASCA Business Office with the Trial results."
16. Motion by Vest, second by Aufox: Considering present economic conditions, will the mandatory DNA requirements for dams and sires going into effect on January 1, 2011 cause you to not DNA those dams and sires and thereby not register your litters with ASCA. Yes ___ No ___"; Approve: Vest, Aufox, Dexter; Disapprove:

Dolan, Hellmeister, Berryessa, Westerman, Gann; Non-voting: Davenport; the motion is not approved.

- 17. Motion by Berryessa: The following persons have successfully satisfied all requirements at their current judge level and are now applying to become approved for the next level. Approved: Berryessa, Westerman, Vest, Gann, Dexter, Aufox, Dolan, Hellmeister; Non-voting: Davenport; the motion is approved.**

Non-Regular Breeder Judge

**Connie Blowers
5944 S. 6300 W.
Hooper, UT 84315
(801) 985-1773**

**Joyce Siddall
3041 S Pearl St
Englewood, CO 80113
(303) 548-1125**

**Jennifer Cannon
1348 West Natasha Cir
Riverton, UT 84065
(801) 254-7370**

**Erin Swain
7120 Nollar Rd
Whitmore Lake, MI 48189
(734) 622-0872**

**Diane Keedy
PO Box 1688
Lady Lake, FL 32158
(352) 753-1155**

**Provisional Breeder Judge
Kelly Bonilla
200 North Market St
Mechanicsburg, PA 17055
(717) 512-0430
Judge # 4677**

**Flo Ellen McDaniel
9802 Korte Sewald Rd
Lebanon, IL 62254
(618) 537-2462**

**Breeder Judge
Jillian Ward
2961 Harvest Dr
Mariposa, CA 95338
(310) 200-2152
Judge # 4586**

**Karen Roesner
71 Keeteman Rd
Old Monroe, Mo 63369
(636) 661-5048**

- 18 Heidi May hardship (MB) Motion by Berryessa, second by Aufox: I move to approve the hardship registration of “Heidi May” owned by Pete May. Approve: Berryessa, Vest, Gann, Dexter, Aufox, Dolan, Hellmeister; Abstain: Westerman; Non-voting: Davenport; the motion is approved.**

19 SD Committee’s changes to language from Linda Mahoney on 3/31. Asked Chuck Carnese his opinion. Chuck will work on the language.

ASCA BoD meeting closed at 3:00PM; Motion by Berryessa, second by Dexter; Approve: Berryessa, Westerman, Vest, Gann, Dexter, Aufox, Dolan, Hellmeister; Non-voting: Davenport; The motion is approved.

Reopening of ASCA BoD meeting at 3:13 PM.

20. Credit card merchant fees (Westerman); per Chuck Carnese, ASCA can't charge a fee to cover the charges in Texas. Westerman will look into and decide how much to raise fee.

21 The next Monday Teleconference is scheduled for May10th.

22. **Motion by Berryessa, second by Dolan: I move to adjust the Executive Secretary's salary. Comment/Rationale: This adjustment reflects actual average hours per week Mary worked during the last year. Approve: Aufox, Berryessa, Dexter, Dolan, Gann, Vest, Westerman; Non-voting: Davenport, Hellmeister; Motion is approved.**

Motion by Berryessa, second by Westerman: I move to adjourn the meeting. Approve: Aufox, Berryessa, Dexter, Dolan, Gann, Vest, Westerman; Non-voting: Davenport, Hellmeister; Motion is approved.

Meeting adjourned at 4:40PM CDT 04/02/10