

Secretary's Report

This report details the day to day activities of the ASCA Board of Directors and includes issues brought before the ASCA Board and communications done by mail, fax, e-mail and/or phone.

July 1 – July 31, 2006

93:19 BOARD POLICIES - Voting.

Motion by Hellmeister, seconded by Walter.

I move to accept the following change to the ASCA Policy Book.

Policy Book, Section 9.12 Voting Procedures, d. currently reads:

The Board voting schedule shall be the first through the fifteenth of the month, motions are made and forwarded to the Executive Secretary to forward to the Board for comments. Beginning the sixteenth of the month, and ending five business days thereafter, the vote will be due.

to read:

The Board voting schedule shall be the sixteenth through the last day of the month, motions are made and forwarded to the Executive Secretary to forward to the Board for comments. Beginning the 1st of the month, and ending five business days thereafter, the vote will be due.

Comment:

The deadline for the Aussie Times is the fifteenth of the month. By reversing the current voting schedule it can be ensured that even last minute motions will make it into the next available issue of the Times. This will not eliminate emergency motions but will hopefully help to cut down on their numbers.

Directors voting: Approve: Hellmeister. Disapprove: Berryessa, DeChant, Bryant, Gray, Stevens, Aufox & Davenport. Abstain: Walter. Motion is denied.

04:05 ASCA BUSINESS OFFICE - Check Machine.

Motion by Berryessa, seconded by Aufox:

I move that we purchase a check deposit machine from Wells Fargo bank for the use of the Business Office at a price not to exceed \$1500.

Directors voting: Approve: Unanimous. Motion is approved.

04:15 ASCA BUSINESS OFFICE - Computer

Motion by Berryessa, seconded by Aufox:

I move that we purchase a new computer and monitor from Dell for the office. Purchase is to be coordinated between Maarten Walter and the Executive Director, not to exceed \$1100.

Directors voting: Approve: Bryant, DeChant, Berryessa, Gray, Hellmeister, Stevens, Aufox & Walter. Disapprove: Davenport. Motion is approved.

Directors voting: Approve All: Unanimous. All four are approved.

**06:01 2006 BALLOTS/ELECTIONS-Emergency
EMERGENCY MOTION EMERGENCY MOTION**

Motion by Berryessa, second by DeChant

I move the following be sent as an emergency motion, with votes to be received by July 5th.

2006 ballots will be mailed to all full members that did not receive a renewal ballot in the January mailing who renew by July 15, 2006. I have talked with both Jean and Debbie and this should be doable.

Directors voting: Approve: Hellmeister, DeChant, Davenport, Aufox, Bryant, Gray, Berryessa & Stevens. Non-Voting: Walter. Motion is approved.

Approved:

04:04 ASCA BREEDER JUDGES to become judges at their respective levels, **Provisional Breeder Judge** -- Becci Maloney #4393; Margi Floyd #4351; and Cheryl Padgett #4366

Senior Breeder Judge -- Gail Karamalegos #3681

ASCA Agility Judges -- John Raymond and Carol Maslansky

Reinstatement of Disqualified Dog - Broadway's Dealer Choice - #E130310.

(Disqualified by a Judge for an undershot bite – later examined by three breeder judges)

NORTH ALABAMA ASA - Application to affiliate

ASC OF TEXAS - Application to affiliate

MID SOUTH ASC - Application to affiliate

2006 NATIONALS - Nationals Tracking -- Approved a request from the Nationals Tracking Committee to do the random draw for tracks on Sunday, July 23.

Denied:

A request for permission to use some pictures in the ASCA® Yearbooks as illustrations for a presentation.

A request for a reduction or forgiveness of a Late Sanctioning Fee.

A complaint filed against a Ring Steward and a Judge.