

Secretary's Report

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

October 1 - 31, 2009

Board of Directors Teleconference

Monday October 12, 2009

The October 12, 2009 Board of Directors (BoD) meeting was called to order at 8:01 PM CDT by President Michelle Berryessa. Those attending via phone or teleconference were: Rick Gann/Director, Mark Westerman/Treasurer, Pete Dolan/Secretary, Jerry Aufox/Director, Chris Davenport/Director, Peter Hellmeister/First VP, Tenley Dexter/Director, Rachel Vest/Second VP and Mary Logue/Executive Secretary.

1) New Business

- a. Budget Information for the Aussie Times (Westerman): Inquiry as to how much information to include in the Aussie Times (AT); include only the profit and loss statement, balance sheet and income statement. Westerman will ask Tom Wallis' opinion. If member wants more information, then they can request it.

Westerman has received from Karen the financials through 3rd quarter. BoD suggests making statement of income and to not include spreadsheets.
The ASCA Foundation information attached (2 documents).

- b. Nationals Stipend for Linda Mahoney (Davenport):

Motion: Motion by Aufox, second by Dolan: I move to pay Linda Mahoney a \$200 stipend for attending the 2009 Nationals Specialty. Approve: Westerman, Aufox, Dolan, Berryessa, Hellmeister, Vest, Dexter, Davenport; Disapprove: Gann; the motion is approved.

- c. Breeders Code of Ethics (COE) (Aufox): Aufox suggests that Breeder's COE and Judges COE be sent to all committee's; Berryessa would prefer the BoD review Aufox's changes to existing document(s) prior to sending to membership; Aufox request that Directors review the document(s) and make suggestions/concerns to Aufox; Directors should have suggestions/concerns to Aufox by end of October, 2009.

- d. Therion Contract (Aufox): When does the contract renew? Changes to contract must be submitted by April of each year. Have markers expired? Rick Larson would know. If Therion doesn't have to pay royalty fees on markers, then ASCA's premium should be lower. Jean Miller is ASCA's Liaison with Therion. Berryessa will contact Jean to discuss.

- e. AT Committee appointments (Berryessa): Committee members will be Berryessa, Aufox and Davenport.

- f. DQ dog reinstatement from SDC (Davenport):

Motion: Motion by Davenport: I move to reinstate Grainger's Milo Talon (Milo), E135355, per the recommendation from the SDC. Approve: Vest, Davenport, Dexter, Hellmeister, Gann, Aufox, Berryessa, Dolan; Disapprove: Westerman; the motion is approved

The Executive Secretary will prepare the letter to be sent out from the BoD to the owner of Milo, Bruce Nelson.

- g. Dog Bite Incident from Sweden (Westerman): Westerman spoke with SD judge Maxine Schvaneveldt (not the judge of record) and she has misgivings in regards to not disqualifying Fatörpets Baldersbrå, owned by Monica Myziak (see attached e-mail). Dog bit person. This incident should have qualified for an automatic disqualification.

Motion: Motion by Westerman, second by Aufox: I move that Fatörpets Baldersbrå, owned by Monica Myziak be disqualified from further competition for biting at a stock dog trial in Sweden on July 24, 2009. Approve: Unanimous; Absent: Davenport; motion is approved.

Motion: Motion by Aufox, second by Dexter: I move that the Business Office send a letter to the Club that held the stock dog trial on July 24, 2009, that it is the responsibility of the show secretary and course director to disqualify dogs that bite and to notify the Business Office of these actions when they occur. Approve: Unanimous; Absent: Davenport; motion is approved.

h. Conformation Finals Complaint (Hellmeister):

Motion: Motion by Hellmeister, second by Dolan: I move that the Executive Secretary mail the letter to complainant(s) notifying them that the complaint is denied. Approve: Unanimous; Absent: Davenport; the motion is approved.

i. Stephanie Kegal: BoD directed Executive Secretary to contact Stephanie Kegal to make sure she understands that the Advertising Position advertised in the AT and that she submitted her resume for was a voluntary position.

Next teleconference will be on November 11th, 2009 at 8 PM CDT.

Motion to adjourn: Dolan, second Aufox; Approve: Unanimous; Motion is approved. Meeting adjourned at 9:04 PM CDT.

/s Mary Logue
Executive Secretary

10/26/09
Date of Approval

Policy Book: Changes to Section 9.9

Motion by Dolan
Second by Berryessa

I move to add the following as Section 9.9 of the Policy Book:

Section 9.9 Stockdog Finals Judges Random Draw

The Business Office Manager will act as the Board of Directors' assignee, as delineated in section 12.7.2 of the Stockdog Rulebook, performing a random draw of all Stockdog Finals Judges who satisfy the eligibility requirements and affirm their availability to judge the ASCA Stockdog Finals.

Comment/Rationale: This addition formalizes the assignment of these duties to the Business Office Manager.

Approve: Aufox, Berryessa, Davenport, Dolan, Gann, Hellmeister, Westerman; Disapprove: Dexter, Vest;
The motion is approved.

Policy Book; Changes to Section 15.4.4

Motion by Dolan
Second by Berryessa

I move to change (bolded) the style guide section 15.4.4 of the Policy Book as follows:

15.4.4. Style Guide

The following notes shall act as a guide for parties creating or revising published documents (forms, rulebooks, The *Aussie Times*); its main purpose is to establish consistency.

- Rules and policies will be ordered by number with subheadings reflected as sub-numbers.
- Grammar applied shall be Chicago Manual of Style.
- No acronyms shall be applied with the exception of ASCA.
- ASCA[®] must be followed by the registered trademark symbol **at the first occurrence in a document (cover for rule books and in letterhead). This symbol need not be repeated in any following use of ASCA in the document.**
- The following words shall be capitalized:

- Names of officers (Treasurer, Webmaster, Judge) and official staff titles (Office Manager, Executive Secretary);
- Board of Directors/Director/Board;
- Official entities (Affiliate Club/Club);
- Committee;
- Chair;
- Liaison;
- Official reports or documents (Secretary's Minutes, Breed Standard);
- Publications (*Aussie Times*, ASCA® Website);
- National Specialty, Year End Awards (Merit, Finals), official meetings (Spring Meeting, General Membership Meeting);
- Titles or awards (Champion, Hall of Fame);
- Breed name (Australian Shepherd);
- Official locations (Business Office).

Rationale/Comment from our Trademark Attorney:

It is not necessary to use the ® symbol within the text of an article, and it can be awkward to do so. I generally advise a single use of the symbol on the cover of a booklet (such as your rules), or the like. It would also be appropriate in the logo of your letterhead. But it need not be used in the text of correspondence, etc.

Approve: Berryessa, Davenport, Dexter, Dolan, Gann, Hellmeister, Vest, Westerman; Disapprove: Aufox;
The motion is approved.

3:05 Education Committee: Reappointments

Motion by Berryessa

I move the following be reappointed to the ASCA Education Committee:

Lisa Bell, Region 1
Regi Gravette, Region 2
Mary Hellmeister, Region 2
Chris Reedy, Region 4
Glenda Stephenson, Region 5
Kay Marks, Region 6
Tricia Morley, Region 7

Approve: Aufox, Berryessa, Davenport, Dexter, Dolan, Gann, Vest, Westerman; Abstain: Hellmeister;
The motion is approved.

3:05 Education Committee: Move to appoint Regi Gravette

Motion by Berryessa

I move we reappoint Regi Gravette to the Education Committee from Region 2

Approve: Aufox, Berryessa, Davenport, Dexter, Dolan, Gann, Vest, Westerman; Abstain: Hellmeister;
The motion is approved.

3:21 DNA Committee: Move to appoint Pat Parker

Motion by Dolan

I move we appoint Pat Parker to the DNA Committee.

Approve: Aufox, Berryessa, Davenport, Dexter, Dolan, Gann, Vest, Westerman; Abstain: Hellmeister;
The motion is approved.

4:02 Committee Procedure Motion: Voting Procedures Section 12

Motion by Berryessa
Second by Davenport

Add to the ASCA Committee Procedures, Voting Procedures section 12: The BOD liaison will send another copy of the motion to the ASCA email list for comments by members. A note is to be included that directs members to send comments to the Executive Secretary by the fifteenth of the month. The following sections are to be renumbered.

Comment: By sending a copy to the ASCA email list (currently ASCA-L), we will better be able to keep our members informed of upcoming motions, which should allow time for input to the BOD.

Approve: Unanimous;
The motion is approved.

4:04 Conformation Committee: Breeder Judges for Approval

The Board of Directors approved the following judges:

Non Regular Breeder Judge

Linda Braun
982 Route 43
Stephentown, NY 12169
(518) 312-2720

Cherrie T Cannon
1348 Natasha Cir
Riverton, UT 84065
(801) 254-1255

Provisional Breeder Judge

Ronnie Bates
245 Delia Pease Rd
Carrollton, GA 30117
(770) 214-1564
Judge #4751

Regina Lee Gravette
8803 O'Rielly St
Valley Springs, CA 95252
(209) 786-5194
Judge # 4187

Lisa Renville
2554 Lake Hills Dr
Butte Valley, CA 95965
(530) 345-3535
Judge # 4689

Andrea Torres
4601 Highland Terrace
Austin, TX 78731
(512) 302-4294
Judge #4674

Breeder Judge

Linda Buell
4770 Elen Ct
Shingle Springs, CA 95682
(530) 677-6463
Judge # 4336

Peter Hellmeister
PO Box 2804
Rohnert Park, CA 94927
(707) 217-0317
Judge # 4495

Clarissa Shank
3126 E. Wescott Dr
Phoenix, AZ 85050
(602) 569-0156
Judge #4517

The Board of Directors did not approve:

Non Regular Breeder Judge

Sheree Sanchez
PO Box 935
Divide, CO 80814
(719) 313-1755

4:05 Agility Committee Motion 18-2009 Chapter 3

Motion by Dolan

I move to approve the following Agility Committee motion:

Yes: Sherry, Sue, Janelle, Krystal, Cynthia, Lisa, Annelise, Andrea, Allison No: Betty Non-Voting: Pamela

Motion Passes

Motion by Sue, second by Ally. Effective Feb 1, 2010

Discussion Sept 1, 2009

Voting till Sept 8, 2009

To reflect the fact that the computer automatically takes standard division Q's and combines them with veterans division Q's for titling purposes, I'd like to propose the following motion:

Current wording:

Section 3.3.1 Crediting Standard Division Points Toward Veterans, Novice, Open, and Elite Titles A competitor may transfer credit for points earned from an unfinished Standard division title to a Veterans division title. A request must be submitted to the ASCA[®] office. The request will be granted, but once the change in crediting the points toward the Veterans Division title has been done, a request for change back to crediting the points for the Standard Division title will not be granted. For example, if 10 points have been earned toward the Open Jumpers title in Standard division these points may be credited toward the Open Jumpers title in the Veterans division. When the dog earns 10 additional points in the Veterans Open Jumpers, the Veterans Open Jumpers title will be awarded.

3.3.2 Crediting Standard Division Points Toward Veterans Division Novice, Open, and Elite Outstanding / Superior Titles A competitor may transfer credit for points earned toward an unfinished Outstanding or Superior

title in the Standard Division toward Outstanding or Superior titles in the Veterans Division. A request in writing must be submitted to the ASCA[®] office after the appropriate corresponding basic Veterans division title is earned. The request will be granted, but once the change in crediting the points toward the Veterans Division Outstanding or Superior title has been done, a request for change back to crediting the points for the Standard Division title will not be granted.

3.3.3 Crediting Standard Division ATCH points toward a Veterans Division ATCH A competitor may credit their Standard Division points toward Veterans Division points to earn an ATCH. Once the Elite title is earned in any one class, any additional points in that class in the Standard division or Veterans division may be credited towards the ATCH title. A request, in writing, must be submitted to the ASCA[®] office requesting that the previously earned ATCH points in the Standard Division be credited towards the Veterans division ATCH points. Once the change in crediting points towards the Veterans Division has been done, the points cannot be changed back.

Delete the above sections from Chapter 3 and insert the amended paragraphs below into a new section in Chapter 5 - ASCA Agility - Titling Requirements

Section 5.9 Combining Standard Division and Veterans Division qualifying scores/points

Section 5.9.1 Crediting Standard Division points to Veterans Division Novice, Open, Elite titles

A competitor may combine existing qualifying scores/points earned from an unfinished Standard division title to a Veterans division title. For example, if 10 points have been earned toward the Open Jumpers title in the Standard division these points may be credited toward the Open Jumpers title in the Veterans Division. When the dog earns an additional 10 points in Veterans Open Jumpers, the 'Jumpers Veterans-Open' (JV-O) titling certificate will be awarded. If a dog earns a qualifying score in the Veterans Division and returns to compete in the Standard division, any subsequent titles earned will have the Veterans Division designation.

Section 5.9.2 Crediting Standard Division Points Toward Veterans Division Novice, Open, and Elite Outstanding / Superior Titles

A competitor may combine existing qualifying scores/points earned in the Standard Division with qualifying scores/points from the Veterans Division towards an Outstanding or Superior title in the Veterans Division. If a dog earns a qualifying score in the Veterans Division and returns to compete in the Standard Division, any titles earned will have the Veterans Division designation.

Section 5.9.3 Crediting Standard Division and Veterans Division points towards the ATCH title

A competitor may combine Standard Division qualifying scores/points with qualifying scores/points earned in the Veterans Division towards an ATCH. Once the Elite title is earned in any one class, any additional points in that class in the Standard Division or Veterans Division may be combined and credited towards the ATCH title.

Approve: Berryessa, Davenport, Dexter, Dolan, Gann, Hellmeister, Vest, Westerman; Abstain: Aufox;
The motion is approved.

6:05 Rally Committee: Reappointment of Committee Members

Motion by Berryessa

I move we reappoint the following to the Rally Committee

Cheryl Malonee, region 1

Rebecca Smith, region 4

Corey Norman, region 4

Virginia Lohse, region 5

Shirley Novotnik, region 6

Approve: Aufox, Berryessa, Davenport, Dexter, Dolan, Gann, Vest, Westerman; Abstain: Hellmeister; the motion is approved.

08:13 Strategic Planning Committee: Dan Sanderson for appointment to committee

Motion by Berryessa

I move we accept Dan Sanderson for appointment as a member of the Strategic Planning Committee. Attached is his resume that was submitted for the Stockdog Committee.

Approve: Unanimous;
The motion is approved.

99:10 Tracking Committee: Move to appoint Renea Dahms

Motion by Berryessa

I move Renea Dahms from Region 4 be reappointed to the Tracking Committee.

Approve: Aufox, Berryessa, Davenport, Dexter, Dolan, Gann, Vest, Westerman; Abstain: Hellmeister;
The motion is approved.

99:10 Tracking Committee: Reappointments

Motion by Berryessa

I move we reappoint the following Tracking Committee members.

Anne Hershey, region 2
Becky Parker, region 3
Betty Mueller, region 6
Linda Gray, region 6
Margaret Abrahamson, region 6

Approve: Aufox, Berryessa, Davenport, Dexter, Dolan, Gann, Vest, Westerman; Abstain: Hellmeister;
The motion is approved.

96.17 Juniors Committee - Debbie Martin resume

Motion by Berryessa

I move we appoint Debbie Martin to the Juniors Committee.

Approve: Aufox, Berryessa, Dexter, Davenport, , Dolan, Gann, Vest, Westerman; Abstain: Hellmeister;
The motion is approved.

The ASCA Foundation Comparative Profit/Loss September 2008 2009

	<u>Jan - Sep 09</u>	<u>Jan - Sep 08</u>	<u>\$ Change</u>
Ordinary Income/Expense			
Income			
Contributions			
Restricted			
Cee			
Hambo	320.00	942.26	-622.26
Epilepsy	815.00	946.00	-131.00
Phenome	0.00	50.00	-50.00
Total Restricted	<u>1,135.00</u>	<u>1,938.26</u>	<u>-803.26</u>
Unrestricted	<u>235.00</u>	<u>0.00</u>	<u>235.00</u>
Total Contributions	<u>1,370.00</u>	<u>1,938.26</u>	<u>-568.26</u>
Total Income	1,370.00	1,938.26	-568.26
Expense			
Bank Charges	<u>0.00</u>	<u>3.00</u>	<u>-3.00</u>
Total Expense	<u>0.00</u>	<u>3.00</u>	<u>-3.00</u>
Net Ordinary Income	1,370.00	1,935.26	-565.26
Other Income/Expense			
Other Expense			
Expense	<u>250.00</u>	<u>5.00</u>	<u>245.00</u>
Total Other Expense	<u>250.00</u>	<u>5.00</u>	<u>245.00</u>
Net Other Income	<u>-250.00</u>	<u>-5.00</u>	<u>-245.00</u>
Net Income	<u><u>1,120.00</u></u>	<u><u>1,930.26</u></u>	<u><u>-810.26</u></u>

The ASCA Foundation Comparative Balance September 2008 2009

	<u>Sep 30, 09</u>	<u>Sep 30, 08</u>	<u>\$ Change</u>
ASSETS			
Current Assets			
Checking/Savings			
Wells Fargo	24,959.98	23,899.98	1,060.00
Total			
Checking/Savings	<u>24,959.98</u>	<u>23,899.98</u>	<u>1,060.00</u>
Total Current Assets	<u>24,959.98</u>	<u>23,899.98</u>	<u>1,060.00</u>
TOTAL ASSETS	<u><u>24,959.98</u></u>	<u><u>23,899.98</u></u>	<u><u>1,060.00</u></u>
LIABILITIES & EQUITY			
Equity			
Retained Earnings	23,839.98	21,969.72	1,870.26
Net Income	<u>1,120.00</u>	<u>1,930.26</u>	<u>-810.26</u>
Total Equity	<u>24,959.98</u>	<u>23,899.98</u>	<u>1,060.00</u>
TOTAL LIABILITIES & EQUITY	<u><u>24,959.98</u></u>	<u><u>23,899.98</u></u>	<u><u>1,060.00</u></u>

From: Maxine Schvaneveldt <aussiecowdog@yahoo.com>

To: markwesterman1@aol.com

Sent: Tue, Oct 13, 2009 11:48 pm

Subject: dog bite

ASCA Board of Directors,

As you well know, a bite incident occurred in Sweden this past Summer at a stock dog trial I was judging.

At the time of the incident, after visiting with Dana MacKenzie and the course director, we together, made the decision of NOT to disqualify the dog in question. After long thought, I have decided I made a mistake in that decision. I now think the dog should be disqualified. Please let me know if I need to fill out paperwork.

Thanks,

Maxine Schvaneveldt

208-286-7997

www.chakula-stockdog.com

"Great love and great achievements involve great risk."