

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.

December 31, 2005

04:05 AGILITY COMMITTEE - EMERGENCY MOTION

EMERGENCY MOTION

Here is another emergency motion. Can we get it voted on in the next few days so Ann can include it in her Secretary's report? How about setting a voting deadline of Dec 10th? Thanks!
Ally

From the Chair:

Ally,

Please inform the BoD that the incorrect version of the Judges Program was sent to you and the BoD. I would like to make an emergency motion and ask the BoD to review and adopt the corrected version of the Judges Program, effective January 1, 2006. In Section 1: Requirements, the Agility Committee felt it was important to allow ex-NADAC judges (within 10 years) to be able to apply to become an ASCA Agility Judge. Along with the omitted sentences, there were also a few typographical errors in the Judge Program that was reviewed by the BoD. I will attach the full and correct version of the document that the Agility Committee approved. Thank you, Sue Graham

The changes in Section 1 should have included the sentences below in bold:

All individuals on the NADAC Approved Judges List are automatically eligible to officiate at ASCA sanctioned Agility Trials. In addition, **individuals on a former (within the past ten years) NADAC Approved Judges List, as well as** approved agility judges from other organizations (USDAA, CPE, AAC, CKC and AKC, **and after May 31, 2006, DOCNA**) may apply to become ASCA Agility Judges.

To be considered an ASCA approved Agility Judge, an applicant (who is not currently a NADAC Approved Agility Judge) must meet the following requirements:

1. The applicant must be a fully approved (not provisional, apprentice or under supervision) judge in another major agility organization at any level (USDAA, AAC, CPE, CKC and AKC, **and after May 31, 2006, DOCNA**) and have successfully completed three sanctioned judging assignments in any major agility organization. **This requirement does not apply to former NADAC judges who were on the NADAC approved Judges List at any time during the past ten years from the date of such judge's application.**

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

04:15 ASCA BUSINESS OFFICE - Show & Trials

Motion by Walter, seconded by Berryessa.

I move to publish the Shows and Trials Newsletter on a monthly basis on the ASCA website. Only those requesting a hard copy of this newsletter will be charged the yearly fee.

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

00:20 REGISTRY RULES - Ind. Fee

Motion by Aufox, seconded by Bryant

Move to amend the individual application rules to provide a charge of \$10.00 for a duplicate individual registration application. Jerry

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

05:02 NATIONAL SPECIALTY RULES

Motion by Berryessa, second by Bryant

I move that we replace the National Specialty Application with the attached form.

Comments: Because hosting the National is much more complex now, the BOD needs more information in order to determine which facility and club is best suited to host the National. The form also serves to remind applicants of what type of facilities need to be available.

Directors voting: Approve: Unanimous. Motion is approved.



AUSTRALIAN SHEPHERD CLUB OF AMERICA, Inc.

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Established 1957

ASCA NATIONAL SPECIALTY APPLICATION

Name of Affiliate Club _____ Date of Application _____

Proposed Date of the National Specialty:

Size of Affiliate Club: _____

Financial Resources:

Specialty Committee: Show Chair: _____

Course Director: _____
Conformation Chair: _____
Obedience Secretary: _____
Tracking Chair: _____
Agility Chair: _____
Junior Showmanship Chair: _____
MVA Chair: _____
MVJ Chair: _____
Stockdog Finals Course Director: _____
Agility Finals Chair: _____
Obedience Finals Chair: _____
Conformation Finals Chair: _____

Name of Airport: _____ Distance from Grounds: _____

Name and location of facilities where Nationals will be held: _____

Will all activities be held on the facilities grounds? If no, please explain: _____

Will there be camping on the grounds? _____

Number and type of RV hookups: _____

Where will the General Meeting, Affiliate Meeting and Banquet be held? _____

How many people can the General Meeting site accommodate? _____

Where will the Board of Directors meeting room be? _____

Is there a Judge's Room available at the site for meals and seclusion between Judging? _____

Motels available, pet acceptance information and distance from site (designate the motel(s) where Board of Directors and Judges will be housed):

Will you be hiring any other organizations to handle portions of the National? If so, describe. _____

Stock supplier and cost (stock rental cost, hauling costs, feed costs):

Ducks: _____

Sheep: _____

Cattle: _____

Please enclose a map of the grounds, dimensions of arenas and note where each event will be held.

This application should be returned to the ASCA Executive Secretary (Jo Kimes, 699 FM 1001, Liberty, TX 77575). Host Clubs can be approved up to 3 years in advance.