

Secretary's Report

These reports detail the day-to-day activities of the ASCA Board of Directors. It includes issues brought before the Board of Directors through mail, fax, e-mail, and/or telephone communications.

ASCA Board of Directors Email Motions

January 2014

94:01 Farm trial flyer to include all Stockdog trials sanctioned

Approve: Bryant, DeChant, Gann, Gray, Hardin, King, Kissman, Roberts, Silveira

Disapprove: 0

Abstain: 0

Non-Voting: 0

Motion passes.

Motion: Kissman

I move to approve the SDC's recommendation to make the attached changes to Rule 11.2.13 in the Stockdog Rule Book.

Lindy Epperly move seconded by Dan Sanderson that the following be added and the numbers be corrected to the standard Roman Numeral order.

11.2.13 Farm trial flyer to include all Stockdog trials sanctioned

Current as passed previously by the BOD:

d. A copy of the flyer for the trial. The flyer must contain the following information:

- i. Host Club, location, and date(s) of trial(s)
 - ii. Course Director and ASCA Judge(s) name
 - iii. Course description for each division
 - iv. Diagram of the course
 - v. Maximum time for each division
 - vi. Warning times
 - vii. What task(s) score is used for breaking ties
 - viii. Points for each task
 - ix. When bitches in heat can run
 - x. If a set out dog is to be used
 - xi. Maximum number of runs
 - xii. When run order is drawn
 - xiii. Type of stock
 - xiv. Pre-entry opening and closing dates
- e. Any other additional affiliate rules regarding entries.
- ei. Sanctioning fee.

Proposed:

d. A copy of the flyer for the trial. The flyer must contain the following information:

- i. Host Club, location, and date(s) of trial(s)
- ii. Course Director and ASCA Judge(s) name
- iii. Course description for each division
- iv. Diagram of the course
- v. Maximum time for each division
- vi. Warning times
- vii. What task(s) score is used for breaking ties
- viii. Points for each task
- ix. When bitches in heat can run
- x. If a set out dog is to be used

- xi. Maximum number of runs
 - xii. When run order is drawn
 - xiii. Type of stock
 - xiv. Pre-entry opening and closing dates
 - xv. All stockdog events sanctioned by the club on the same day as a Farm Trial must be listed on the flyer
 - xvi. Any other additional affiliate rules regarding entries.
- e. Sanctioning fee.

Rationale: To ensure that there are not too many trials or runs offered on the same day we need to know if any other stockdog events are being held on that day before we grant sanctioning. Also to correct improper Roman Numerals. Effective date: effective date of 1 June 2014.

Passed
Approve 10 and 2 non-voting

14.02 Motion to change rule # 3 in the ASCA Committee Procedures

Approve: Bryant, DeChant, Gann, Gray, Hardin, King, Kissman, Roberts, Silveira

Disapprove: 0

Abstain: 0

Non-Voting: 0

Motion passes.

Motion: Kissman
Second: Roberts

I make a motion to change # 3, # 3.a and # 3.b in the ASCA Committee Procedures which would move the date that the Board of Directors would appoint Committee Members for the year from the National Specialty to the Board's Spring Meeting.

FROM:

3. The Board will appoint Committee members for a period of two years. If they apply to remain on the committee, members whose terms have expired may be reappointed during the National Specialty. Committee vacancies will also be filled during the National Specialty and during the spring Board of Directors meeting. The Board of Directors may also fill vacancies at other times during the year, if deemed appropriate by the Committee Liaison. These appointments are made by a Committee Liaison appointing motion (no second required) to the Board of Directors. The term of a Committee member appointed between National Specialties will expire at the second National Specialty following his/her appointment. Committee members may apply for reappointment.

a. Chairs of the Committee will keep track of their Members and their terms and announce in the AUSSIE TIMES and/or any approved ASCA e-mail list when vacancies occur and need to be filled or when terms are up for reappointment.

b. Each year, each Committee shall hold an election of its Chair during the period of 30 days before to 30 days after the National Specialty. Chairs shall serve a one-year term and may be reelected. This person may come from within or from outside the current Committee Membership. The person elected must have served a minimum of one year in that respective Committee as a Member and a minimum of three consecutive years as an ASCA Member in good standing. If the Committee Chair comes from within the Committee then that person will be replaced with someone within the region the Chairperson came from.

TO:

3. The Board will appoint volunteers with Full ASCA memberships to Program Committees for a period of two years at the Spring Board of Directors' meeting. If existing Committee members apply to remain on

the committee after their term of service has expired, the Board may reappoint them during the Spring meeting. The Board may also fill vacancies at other times during the year if deemed appropriate by the Committee Liaison. These appointments are made through a Committee Liaison appointing motion (no second required) to the Board. The term of a Committee member appointed between Spring Board of Director meetings will expire at the first or second Spring meeting following his/her appointment determined by the Program rules and regulations of the Committee. The existing Committee Liaison will notify those members that were appointed to the Committee and will notify those individuals that were not appointed to the Committee.

a. Chairs of the Committees will keep track of their Members and their terms and announce in the AUSSIE TIMES, newsletter and/or any approved ASCA e-mail list when vacancies occur and need to be filled or when terms are up for reappointment.

b. Each year, the Committees shall hold an election of its Chair during the period of 30 days before to 30 days after the Board of Directors Spring meeting. Chairs shall serve a one-year term and may be reelected. The person elected Chair must have served a minimum of one year in that respective Committee as a Member and a minimum of three consecutive years as a Full ASCA Member in good standing. This person may come from within or from outside the current Committee Membership. If the Committee Chair comes from within the Committee, then that person will be replaced with someone from the region the Chairperson came from. If the Committee Chair comes from outside the current Committee Membership, then that person must be approved by the Board of Directors to be placed on that Committee.

Rationale:

1) The decision making process would be moved from the hectic schedule of the National Specialty to a more austere environment found at the Spring Meeting. It would give the BOD more time for thought and consideration in choosing committee members.

2) This change would allow a new committee to be seated at or before the beginning of ASCA's competitive calendar year. Any questions that occur because of competitive issues associated with the Final's Competition could be discussed and reconciled by the same members of the Program Committees.

3) New Program Committees can better organize themselves in the middle of the year instead of toward the end during the Holidays.

Effective date: June 1, 2014

04:05 Motion 12-2013 Jump Bars

Approve: Bryant, Hardin, King, Roberts, Silveira

Disapprove: DeChant (The opposing viewpoint makes sense to me.), Kissman

Abstain: Gann, Gray

Non-Voting: 0

Motion passes.

Motion: Roberts

I move to approve the committee's motion.

This motion has passed with the following vote:

9 yes

3 no

1 non-voting

Letter of dissent from Betty Jaco:

"As I stated before this motion is being made only for the sake of change and for benefiting a handful of clubs.

There is no documentation that it takes longer during the trials to set two bars v/one bar. Or that leaving a few jump bars off the trailer will significantly affect the weight.

And while this motion does address that the Novice class must remain at 2 bars, this still means the majority of the jump bars will have to be hauled to the trial anyways.
Some argue that hardly anyone trains with 2 bars ~ could be said of hardly anyone trains with an entire ring of equipment.
During the public comment period only a few judges and exhibitors voiced their opinion one way or the other. This IMO does not speak to a rule change.
ASCA is unique and its exhibitors are accustomed to coming to an ASCA trial and seeing a specific look. That includes having 2 bars on each jump.”

Moved by Gary
Second by Cynthia

Motion 12-2013
Effective 06/01/2014

Change Appendix A, Section 4, Jumps, Non-Winged Jumps
2nd to last sentence currently reads: All jumps will have two bars except the double bar jump which will have four bars.

Change to read:
All jumps in the Novice level classes must have two bars. All jumps in the Open and Elite level classes may have one bar or two bars, as determined by mutual agreement between the club and judge. Clubs shall provide enough bars to meet the minimum requirements for Novice jumpers (min. of 12 to max. of 16 jumps) and judges may discuss with the club either prior to or at the trial whether to use one or two jump bars on all Open and Elite level jumps. The club may also, prior to hiring a judge, indicate that they prefer one bar jumps for the Open and Elite level classes and the judge shall then design those courses appropriately.

The 'double jump' must utilize four bars. See section below: Double Bar Jumps.

Rationale: judges, clubs and exhibitors have requested that the agility committee allow the use of one bar jumps. The original motion was not approved by the BoD partially due to lack of specifics. This motion specifies that all jumps at the novice level must have two bars and that clubs and judges shall work together on offering one or two bars for the jumps used in the Open and Elite classes.

14.03 Past Due Junior Awards

Approve: Bryant, DeChant, Gann, Gray, Hardin, King, Kissman, Roberts, Silveira
Disapprove: 0
Abstain: 0
Non-Voting: 0
Motion passes.

Motion: Roberts
Second: Silveira

I, make a motion to authorize the ASCA Office Manager to award checks, in the amounts listed below, to Juniors who have finished the year with the following Junior Merit Awards for the show years of 2010-2011, 2011- 2012, and 2012-2013.

*\$75 for the High Score Winner
*\$25 for the Over-All High Score Winners
*\$75 for the All Round Junior

The total amount for these awards is not to exceed \$1875.00.
\$625.00 for 2010-2011, \$550.00 for 2011-2012, and \$700.00 for 2012-2013.

I have attached the year end winners to this motion.

Checks will be written and mailed by February 27th, 2014

Rationale: It came to the Board's attention that the Savings Bonds had not been given out for these years due to difficulty in acquiring them. This will reward the Juniors and bring us current.

87:19 Motion 2013-001 Conformation Finals Judge Packet

Approve: Bryant, DeChant, Gray, Hardin, King, Kissman, Silveira

Disapprove: Gann, Roberts

Abstain: 0

Non-Voting: 0

Motion passes.

Motion: DeChant

I move to approve the following Motion from the Conformation Committee.

The voting period has ended for this motion; The vote results are as follows;

Yes- 10

No- 1

Letter of Dissent from Linda Braun:

“ I vote NO because I believe that the blurb from Appendix 3 ASCA Conformation Judge Education is in conflict with the rules set out in 7.6 and 9.10.”

Non-Voting – 2

We have a following motion by Liz with a second by Peter.

I, Liz Gibson, make the following motion for a conformation finals judge packet which if approved will be sent to each conformation finals judge. This motion will take effect for this year's final judges.

Reason: The CC feels that this information is important to our judges and will provide them with the important information they need to judge this prestigious event.

COVER LETTER:

Dear Conformation Finals Judge,

Thank you for accepting the honor of judging the ASCA Conformation Finals this year. For your convenience we have put together important information pertaining to this assignment. Enclosed you will find:

Rules pertaining to judging and scoring the Conformation Finals

Rules pertaining to possible conflicts of interest that you should be aware of, and if necessary, take action on.

Information from the Judges Guidelines

Conformation Finals Scorecard

We ask that you review this information in its entirety and become familiar with the scorecard prior to the Finals.

If you know of any conflict that may arise due to your position as a Judge of this year's ASCA Conformation Finals, please alert the ASCA business office and the Conformation Committee as soon as possible. Our goal is for these Finals to run smoothly and be an excellent experience for Judges and Exhibitors alike.

Thank you again for your participation.

Sincerely,
The ASCA Conformation Committee

Chapter 15 rules

15:9 JUDGING AND RING PROCEDURE

1.) All Altered Conformation Finals exhibitors will enter the ring as a group. Armbands will be checked by all judges and chief steward. Once completed, judges will view the group as a whole and then all exhibitors will gait their dogs around the ring and exit. Next, exhibitors will present their dogs to each of the three (3) judges separately for hands-on examination, gaiting, and scoring. a.) At the completion of Altered judging, the Top Ten (10) Altered Finalists will be announced in random order.

2.) Following Altered, all Intact Conformation Finals exhibitors will enter the ring as a group. Armbands will be checked by all judges and chief steward. Once completed, judges will view the group as a whole and then all exhibitors will gait their dogs around the ring and exit. Next, exhibitors will present their dogs to each of the three (3) judges separately for hands-on examination, gaiting, and scoring. a.) At the completion of Intact judging, the Top Ten (10) Intact Finalists will be announced in random order.

4.) The Top Ten (10) Altered Finalists and Top Ten (10) Intact Finalists will be brought back into the ring in random order. The announcement of placements will alternate between Altered and Intact, from tenth (10th) to first (1st) place.

15:10 SCORING

1.) The score sheet has the Judge's name, exhibitor's armband number, Altered or Intact and the sex of each dog.

2.) Each judge uses a simple score sheet for each dog with a numeric scale from 1-10, with 1 being the lowest and 10 being the highest score. The Judge shall circle the points he/she determines each dog deserves in that section/subsection of the score sheet. Exception: In the event one judge determines there is a disqualifying fault under the Breed Standard, that judge will mark on the score sheet "DQ" and state the reason for the disqualification, i.e., teeth, color, etc..

2.1) The scoring sheet consists of 8 (eight) sections and six (6) sub-section. The scoring follows the Breed Standard and be divided accordingly. General Appearance (1-10). Head(1-4) divided into three (3) sub-sections teeth (1-2), eyes (1-2), and ears (1-2). Neck and Body (1-10), Forequarters (1-10), Hindquarters (1-10), Coat (1-10), Color (1-10), and Gait (1-5) and three (3) sub sections Coming (1-5), Going (1-5), Side Gait (1-5). The maximum score will be 90 (ninety) points.

3.) A separate score sheet from each of the three (3) Judges will be used for each exhibitor. After each Judge scores the individual exhibitor, the score sheet will be placed into an envelope by each judge and taken by the steward and handed to the score keepers. The first score keeper will add up each of the three (3) scores for each exhibitor. The second score keeper will verify the scores tabulated by the first score keeper and place the final score on a spread sheet according to the exhibitor's armband number only.

4.) In the event of two (2) or more tied scores within the Altered Top 10 (ten) or Intact Top 10 (ten) placements, the following procedure must be followed:

4.1) The dogs involved in the tie will enter the ring together and be judged as a class. Then the three (3) Judges will place themselves in three corners of the ring so they can observe each dog coming and going. Each dog will gait to the first Judge who will observe the front movement and then the rear movement as the dog gaits to the next judge and so on, so that all three (3) judges observe each dog coming and going. As each dog leaves the last Judge, it will arrive back at the ring entrance where all the dogs will re-stack as a class. At this time comparison examination, gaiting or conferring may be utilized at

the discretion of the three (3) Judges. Re-judging of the tied dogs shall be utilized to break the tie and not to determine the final score. At the conclusion of the tie breaking judgment, the Judges' Tie Breaking Work Sheet will be tallied. The highest scoring dog will have a plus sign (+) denoted on the dog's original Score Sheet next to the original score. If the tie involves more than two dogs, an A will be placed next to the highest scoring dog's original score on the original Score Sheet, B on the second highest scoring dog's original Score Sheet, C on the third highest scoring dog's original Score Sheet, and so on. The Tie Breaking Work Sheet will not be posted.

5.) Within twenty-four (24) hours of the completion of Conformation Finals competition, the Host Club will post all exhibitor scores in a central location where announcements and other venues scores are posted. The score sheet shall include the total score, placement and Judge's name according to the exhibitor's armband number. Altered and Intact competitions are to be posted on separate score sheets in the same location.

Chapter 9 rule

SECTION 9.10

No entry shall be made by an exhibitor at any show under a judge of the following:

- a. Any dog said judge or a member of his immediate family or household owns, co-owns, bred, co-bred, or has owned or co-owned in the past.
- b. Any dog said judge or a member of his immediate family or household has bred to, held under lease, boarded, trained, or instructed in the preceding 12 months. Trained or Instructed applies equally to exhibitors who train professionally or as amateurs.
- c. Any person who has handled for said judge in the conformation ring more than twice in the preceding twelve months.
- d. Any person or a member of his immediate family or household who within the preceding 12 months has co-owned, co-bred, or purchased a dog with said judge.
- e. Any person or a member of his immediate family or household who has worked as an employee or independent contractor of said judge within the preceding 12 months.
- f. Any person or a member of his immediate family or household who said judge has regularly trained or instructed in the preceding 12 months. Trained or instructed applies equally to exhibitors who train professionally or as amateurs.

The judge's immediate family or household is defined in Chapter 1, Section 4 & 5.

Chapter 7 rule

SECTION 7.6

A Conformation Judge shall not pass judgment on:

- a. Any dog who said judge or a member of his immediate family or household owns, co-owns, bred, co-bred, or has owned or co-owned in the past.
- b. Any dog who said judge or a member of his immediate family or household has bred to, held under lease, boarded, trained, or instructed in the preceding 12 months. Trained or instructed applies equally to exhibitors who train professionally or as amateurs.
- c. Any person who has handled for said judge in the conformation ring more than twice in the preceding 12 months.

d. Any person or a member of his immediate family or household who, within the preceding 12 months, has co-owned, co-bred, or purchased a dog with said judge.

e: Any person or a member of his immediate family or household who worked as an employee or independent contractor of said judge within the preceding 12 months.

f: Any person or a member of the immediate family or household who said judge has regularly trained or instructed in the preceding 12 months. Trained or instructed applies equally to judges who train professionally or as amateurs.

The judge's immediate family or household is defined in Chapter 1, Section 4 & 5.

Chapter 1 rules

SECTION 1.4

THE MEMBERS OF THE IMMEDIATE FAMILY ARE; Husband, Wife, Father, Mother, Son, Daughter, Brother, or Sister, Father in-law, Mother in-law, Son in-law, Daughter in-law, Brother in-law, or Sister in-law.

SECTION 1.5

Immediate household to mean those residing within the residence

Judge Guidelines

Conflicts of Interest and Common Sense:

Although a judge cannot directly control who enters under him, he should advise potential exhibitors not to enter under him when he feels there is a possible conflict of interest to avoid improprieties or perceived improprieties. Examples of such conflicts might be but are not limited to:

your employer or an employee
a relative
a person with whom you co-own dogs
a person with whom you have a recent business relationship with
a person who has handled your dogs on a regular basis

These are only examples. The key is to avoid situations that are likely to give the impression of impropriety, and you must do everything possible to keep your reputation above reproach.

A Handy Rule of Thumb There will always be those "gray areas" that perplex judges. When faced with such a dilemma, ask yourself whether the situation, however innocent, maintains an outward appearance of propriety. A good rule of thumb is: If you have concerns about whether something is inappropriate, you probably should avoid the situation.

Finals Scorecard

See attached

14.05 Yearly Audit

Approve: Bryant, DeChant, Gann, Gray, Hardin, King, Kissman, Roberts, Silveira

Disapprove: 0

Abstain: 0

Non-Voting: 0

Motion passes.

Motion: Roberts

Second: Bryant

I make a motion to add a new section 19.7 to the ASCA Board Policy Book and renumber the other subsections accordingly:

19.7 Yearly Audit

Starting with Fiscal Year 2013, ASCA will have a full audit of our finances done yearly by a licensed accounting firm/CPA. The audit will start no later than June of the following year. Bound copies of the audit, including the management letter, governance letter, and any addendums will be provided to each Board member at the completion of the audit or at the ASCA National Specialty. A copy of the audit will be brought to the Specialty for members to review.

Effective when passed by the Board.

19.8 Treasurer-Auditor Relationship

The Treasurer shall review all audit-related questions and statements. The treasurer must approve of the documents in writing prior to publication of the final report and management letter. Added: 06/08

19.9 Schedule of Fees

The Treasurer, coordinating with the Business Office Manager, shall assemble and maintain a schedule of fees to be charged for various ASCA services including but not limited to:

- a. Advertising rates as determined by the Board of Directors
- b. AUSSIE TIMES subscription rates
- c. Registry fees including registration, ownership transfer, lease, kennel name, DNA, etc.
- d. Membership fees
- e. Program fees including recording fees, sanctioning fees, late result fees, and ranch dog inspection
- f. Club business fees including Affiliate formation/renewal, dispute filing fees, show/trial newsletter, yearbooks, progeny title search, kennel name list, rulebooks, and judges lists.

This schedule will be printed in each issue of the AUSSIE TIMES and available on the ASCA web site. Added: 02/09

19.10 Financial Authorization

The President and Treasurer of the ASCA, during their respective terms, are the only representatives of ASCA who are authorized to transact ASCA's business with investment and banking accounts and, in such capacity, to handle all of ASCA's accounts with them. In turn, these organizations are authorized and directed to deal directly with said President and Treasurer with respect to all such accounts.

The Office Manager is authorized and directed to provide these organizations the current names, addresses, contact information, and length of term of the President and Treasurer of ASCA immediately after the Annual Meeting in each year. Further, the Secretary shall make note of the above, using officer names, in the minutes.

OLD SECTIONS:

19.7 Treasurer-Auditor Relationship

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- e. Program fees including recording fees, sanctioning fees, late result fees, and ranch dog inspection

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This schedule will be printed in each issue of the AUSSIE TIMES and available on the ASCA web site.
Added: 02/09

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The Office Manager is authorized and directed to provide these organizations the current names, addresses, contact information, and length of term of the President and Treasurer of ASCA immediately after the Annual Meeting in each year. Further, the Secretary shall make note of the above, using officer names, in the minutes.

Rationale: The Board would like a yearly audit to be a matter of policy.

ASCA Board of Directors Teleconference Meeting

Thursday, January 9, 2014

Present: President Ann DeChant, 1st Vice President Preston Kissman, 2nd Vice President Rick Hardin, Treasurer Jean Roberts, Secretary Ken Silveira, Director Rick Gann, Director Linda Gray, Executive Secretary Kalla Jaco.

There is a quorum, with 7 voting members of the Board present.

President DeChant called the meeting to order at 7:00 PM CDT.

Ratification of December Email Votes

I move to ratify the email votes from December.

Motion: Roberts

Second: Kissman

All present approve; *Motion passes.*

Review of December Financial Reports

Treasurer Roberts reported on ASCA's 2013 year end financials. There is \$146,285.13 in the checking account, \$284,522.63 in the savings account, and \$253.98 in the wire account. The club had a net income of \$60,285.12. Some concerns were discussed. Program income is down \$6,528.48 from 2012. This is not particularly concerning at the moment, but could become so. Roberts explained the issues with membership dues and the correction to their calculation starting January 2014. Registry income is up \$2,885.42. Payroll is up \$22,500.69 from 2012, which could be something to keep an eye on. Roberts is currently working with the Bookkeeper to clear out ASCA's chart of accounts and get it to a more usable number. Nothing else outstanding to report.

I move to approve the Treasurer's Report as read.

Motion: Gray

Second: Silveira

All present approve; *Motion passes.*

Audit Management Letter

The Board discussed the management letter received with the 2012 audit conducted by Thompson, Derrig & Craig, P.C. The letter contained several suggestions for strengthening ASCA's internal controls and operating efficiency.

- Counsel Chuck Carnese joined the meeting at 7:15 PM.
- Counsel Daniel Erwin joined the meeting at 7:18 PM.
- Director Allison Bryant joined the meeting at 7:19 PM.
- The Board entered Executive Session at 7:22 PM to discuss the **Russ Ford Lawsuit**.
- The Board exited Executive Session at 7:41 PM.
- Erwin left the meeting at 7:41 PM.
- Carnese left the meeting at 7:41 PM.

Audit

The Board discussed making the audit a yearly function, instead of every other year as was motioned during the 2013 Spring Meeting. Roberts volunteered to write up a motion for the Policy Book to enter in the monthly voting cycle.

Selection of New Director

The Board discussed what qualifications should be considered in appointing a new Director. Following consideration of candidates, DeChant opened the floor for nominations.

Hardin nominated Jan Wesen. Gray nominated Jerry Aufox. Kissman nominated Cindy King.

Nominations ceased with unanimous approval.

Voting resulted in Cindy King as the successful candidate, and she was appointed to the ASCA Board.

2014 National Specialty Premium

The Board discussed the submitted corrections to the 2014 National Specialty Premium as requested following December's Board meeting. There is still one update needed, which Liaison Gann will take to the Host Club.

14.06 2014 National Specialty Premium

I move to approve the 2014 National Specialty premium with the requested addendum for clarification on Stockdog awards.

Motion: Gann

Second: Bryant

All present approve; *Motion passes.*

14.07 2014 Retainer for Counsel

I move that we approve Chuck Carnese's request for 2014 expenses which add up to \$16,000.

Motion: DeChant

Second: Hardin

All present approve; *Motion passes.*

Stockdog Committee Membership

The Board discussed the notes from Stockdog Committee members regarding their concerns about working with Committee member Pete Dolan. It was recommended that the Committee work this out themselves, and then, if they are unable to, come to the Board with a recommendation in the form of a motion. It was pointed out that there is no process in place for a committee to remove a member. The Stockdog Committee has requested, by the process of sending letters to the Board, that the Board take action on this issue.

14.08 Removal of Stockdog Committee Member

I move that the Board of Directors follow the recommendation of the majority of the Stockdog Committee who have individually requested the removal of Pete Dolan.

Motion: Gann

Second: Roberts

The Board continued to discuss the notes sent by Stockdog Committee members regarding Dolan.

Discussion was also held regarding the fact that Dolan has not been allowed the opportunity to respond to the accusations made against him. Silveira was tasked with coming up with a motion to put a procedure for committee member removal in place.

Approve: Bryant, Gann, Hardin, Kissman, Roberts; Disapprove: Gray, Silveira (until the issue of Dolan's knowledge is resolved); Abstain: DeChant; Non-Voting: 0; *Motion passes.*

14.09 Request that Pete Dolan answer challenges made by SDC members

I make a motion that the Board of Directors request Pete Dolan to answer the challenges made against him by the Stockdog Committee members.

Motion: Silveira

Second: Gray

The Board discussed the purpose of this motion, which is to allow Dolan his opportunity to respond to the accusations made against him by Stockdog Committee members.

Approve: Gray, Silveira; Disapprove: Bryant, Gann, Hardin, Kissman, Roberts; Abstain: DeChant; Non-Voting: 0; *Motion fails.*

At 10:01 PM, all present approved adjournment of the meeting.

Other Action:

- New ASCA Affiliate: Australian Shepherd Versatility Association (Germany)
- New ASCA Affiliate: Central Ontario Australian Shepherd Club (Canada)
- New ASCA Apprentice Stockdog Judge: Marie Nagano (California)
- New ASCA Apprentice Stockdog Judge: Gail Winnick (Michigan)
- New ASCA Regular Stockdog Judge: Cheryl Padgett (Georgia)
- 3 ASCA Apprentice Stockdog Judge Applicants were denied.
- New ASCA Senior Breeder Judge: Andrea Torres (Texas)
- New ASCA Approved Breeder Judge: Karen MacDonald (Minnesota)
- New ASCA Junior Judge: Svenja Hagedorn (Germany)

This report is respectfully submitted by Kalla Jaco, ASCA Executive Secretary.