

Secretaries' Reports

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

October 2013

87:19 New Conformation Committee Member - Liz Gibson

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

Letter of dissent from Hardin: She has been elected as Chair so this motion is now moot and out of order.

Motion: DeChant

I move to approve Liz Gibson for Conformation Committee Membership for Region 1.

13.102 Change to Committee Procedures 1.4.6

Approve: Bryant, DeChant, Gray, Hardin, Kissman, Miller, Silveira; Disapprove: Gann; Abstain: 0; Motion passes.

Motion: Kissman

Second: Miller

I make a motion to change rule 1.4.6 of the Committee Procedure from:

The Chair will be responsible for designating a committee member or subcommittee to add any changes approved by the ASCA Board to their respective committee's rulebooks. The Business Office will supply a current copy of the rulebook in a suitable computer document to the Committee. The Committee will add the changes and highlight them as per policy and return it to the Business Office in a timely manner. If the Committee feels that they are unable to perform this duty, they must notify the ASCA Business Office. The ASCA Business Office will maintain a file of all rule changes passed and verify that all rule changes have been incorporated.

To:

The ASCA Executive Secretary will be responsible for making additions, changes, and/or deletions to the ASCA Program Committee rulebooks. The ASCA Executive Secretary will highlight the changes as per policy and forward these changes in the form of an updated rulebook to the applicable committee for review. Upon completion of the review, the Executive Secretary will supply the changes to the ASCA Business Office in a timely manner so that new rulebooks will be ready for publication at the appropriate time.

Rationale: The ASCA Executive Secretary logs each motion recommended from the committees to the ASCA Board and is the counter for each vote. It would be easy for the Secretary to make the changes in each committee's rulebook as the Board voting is completed. This would minimize errors and omissions that each Committee might make in transferring information from the Board vote to their rulebook.

13.103 Stockdog Committee Member Replacement

Approve: Bryant, DeChant, Gray, Kissman, Miller, Silveira; Disapprove: Gann, Hardin; Abstain: 0; Motion passes.

Letter of dissent from Hardin: The SD Chair and SD Liaison should have vetted the person submitted to the Board at the National meeting.

Motion: Kissman

Second: Gray

I make a motion to replace Cindy King with Pete Dolan for the SDC Contestant position in Region 6.

Rationale: Pete Dolan is an active trial contestant and Cindy King is not.

Respectfully submitted by Ken Silveira, Secretary.

ASCA Board of Directors Teleconference Meeting

Monday, October 14, 2013

In attendance: President Ann DeChant, 2nd Vice President Rick Hardin, Treasurer Jean Miller, Director Rick Gann, Director Linda Gray, Executive Secretary Kalla Jaco.

There is a quorum, with 5 voting members of the Board.

DeChant called the meeting to order at 7:02 PM CDT.

Ratification of September Email Votes

Ratification is not necessary this month, since September motions were voted on in person at the 2013 Nationals Board Meeting.

- 1st Vice President Preston Kissman joined the call at 7:04 PM.
- Director Allison Bryant joined the call at 7:06 PM.

Review of August Financial Report

I move to approve the August financial report.

Motion: Hardin

Second: Miller

Approve: Bryant, DeChant, Gann, Gray, Hardin, Kissman, Miller; Disapprove: 0;

Abstain: 0; Motion passes.

13.101 Application to Affiliate – ASCCG

I move to approve the Application to Affiliate for the Australian Shepherd Competition Club Germany also known as the "ASCCG." The application submitted exactly follows the Bylaws that come with the Application.

Motion: DeChant

Second: Miller

Approve: Bryant, DeChant, Gann, Gray, Hardin, Kissman, Miller; Disapprove: 0;

Abstain: 0; Motion passes.

- Secretary Ken Silveira joined the call at 7:09 PM.

ASC of Rogue Valley Bylaws Revision

The changes will be reviewed by the Affiliate Committee and a recommendation will be made for the November voting cycle.

Spring Board Meeting Dates

The Board will be meeting from Thursday, April 10 – Saturday, April 12, 2014, in Bryan, Texas. Directors should arrive Wednesday evening and are free to leave after noon on Saturday.

Judge Complaint

Discussion was held regarding the role of the Stockdog Committee in disciplinary matters. The Board determined to send a complaint letter currently in front of them to the Stockdog Committee for investigation and a recommendation for Board action, pursuant to section 7.3 of the Stockdog Program Rules.

Computer System

Bryant led the discussion on the RFP for ASCA's new computer system, and brought up items that still need to be added. A new committee to vet motions submitted to the Board for impact to the computer system has been formed, made up of Bryant, Hardin, and Miller.

SDC and Apprentice Stockdog Judge Applicants

The Board discussed the role the Stockdog Committee is expected to play in any investigation into Apprentice Judge Applicants, before their recommendation is made to the Board, and reviewed section 8.3.2 of the Stockdog Program Rules. The recommendations coming from the SDC need to be informed, and not just based on the completion of minimum requirements. The process should be completely transparent.

- Kissman left the call at 8:24 PM.

87:16 Junior Committee Appointment – Sarah Roth

I move to add Sarah Roth to region 1 of the Junior Committee.

Motion: Silveira

Approve: Bryant, DeChant, Gann, Gray, Hardin, Miller, Silveira; Disapprove: 0; Abstain:

0; Motion passes.

At 8:34 PM, all present approved adjournment of the meeting.

These minutes are respectfully submitted by Kalla Jaco, Executive Secretary.