

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

December 2013

94:01 Provisional Judge Requirement

Approve: Bryant, Gann, Hardin

Disapprove: DeChant, Gray, Kissman, Roberts

Abstain: 0

Non-Voting: Silveira

Motion fails.

Motion: Kissman

I move to approve the following recommendation from the SDC:

10.01.13 Provisional Judge Requirement

Dan Sanderson make a motion and Linda Bell seconded to change rule 8.5.1.a and 8.5.2 of SECTION 5 regarding Provisional Judge requirements to allow extending the time period beyond two years if the applicant has not satisfied what is currently set forth in the Stockdog Rule Book. Included in this is a change in wording that clarifies how many trials are necessary to meet the qualifications to complete the Provisional Judge requirements.

Existing:

SECTION 5 - PROVISIONAL STOCKDOG JUDGE

8.5.1 Upon appointment by the Board of Directors of an Apprentice Judge to the position of Provisional Stockdog Judge, the Provisional Stockdog Judge shall:

a. Serve a probationary period of two years, which must include judging at least six stock trials consisting of at least two trial days of sheep/goats, cattle or ducks/geese.

b. Complete the ASCA PROVISIONAL STOCKDOG JUDGE FORM and return it to the Business Office in a timely fashion upon completion of his/her Provisional Judging period.

8.5.2 After completion of the probationary period, the conduct of the Judge shall be reviewed by the Stockdog Committee. The Stockdog Committee will vote whether to recommend appointment as a full Stockdog Judge, or to dismiss the Provisional Stockdog Judge from the program.

Change to:

SECTION 5 - PROVISIONAL STOCKDOG JUDGE

8.5.1 Upon appointment by the Board of Directors of an Apprentice Judge to the position of Provisional Stockdog Judge, the Provisional Stockdog Judge shall:

a. Serve a probationary period of a minimum of two years, which must include judging at least six stock trial weekends, each consisting of at least two trial days of sheep/goats, cattle, and ducks/geese.

b. Complete the ASCA PROVISIONAL STOCKDOG JUDGE FORM and return it to the Business Office in a timely fashion upon completion of his/her Provisional Judging period.

8.5.2 After completion of the probationary period, the conduct of the Judge shall be reviewed by the Stockdog Committee. The Stockdog Committee will vote whether to recommend appointment as a full Stockdog Judge, extend the probationary period, or to dismiss the Provisional Stockdog Judge from the program.

Rational: This will allow the Provisional Judge who has failed to meet the minimum number of required trials in the two year period the ability to remain in the Judging Program for a longer period. The new rules, which have been approved by the ASCA Board of Directors, will allow an extension of the time period for future Provisional Judges. This change will permit any current Provisional Judges the same

privilege as future Provisional Judges. There has also been some confusion as to how many trials are actually necessary to satisfy the Provisional requirements. With the addition of the wording "weekends, each" it becomes clear what each applicant must complete.

Effective date: December 1, or whatever the earliest date we have available.

Passed Stockdog Committee

For: 11

Against: 1 (Comment: I cannot vote for this motion as stated since the effective date is ill defined. An appropriate effective date would be the 1 June 2014 rulebook revision.)

Non-Voting: 0

If the BOD approves this motion in the December voting cycle, it could be published in the March/April Aussie Times and then become effective in the June 2014 rule book revision.

94:01 Collar and Stock Stick

Approve: Bryant, Silveira

Disapprove: DeChant, Gann, Gray, Hardin, Kissman, Roberts

Abstain: 0

Non-Voting: 0

Motion fails.

Motion: Kissman

I move to approve the following recommendation from the SDC:

10.02.13 Collar and Stock Stick

Lindy Epperly moved and seconded by Linda Bell, that the following be added to Section 7, 3.7.1 in order to clarify training aids

Existing under

SECTION 7 - DISQUALIFIED AND/OR EXCUSED DOGS 3.7.1:

e. Training aids.

i. Wearing or attached to the collar.

ii. Anything other than a stock stick or staff 3' to 5' long.

Change to under

SECTION 7 - DISQUALIFIED AND/OR EXCUSED DOGS 3.7.1:

e. Training aids.

i. Wearing or attached to the collar.

1. If tags are worn by the dog they must be secured in a way that they do not rattle

2. There will be no attached decorative adornments that will move, flutter, make noise etc. or simulate an electronic collar

ii. Anything other than a stock stick, crook, or staff

1. The stick will between 3' to 5' long.

2. The stock stick will be made of material such as wood, fiberglass, aluminum, graphite, that have minimal flex and do not rattle. If hollow the ends of the stick, staff, or crook must be capped

3. There will be no attached decorative adornments that would move, flutter, make noise etc. Grips and crook ends are acceptable as long as they are securely fastened to the stick and do not change the appearance from that of a traditional crook or stock stick

If the judge notifies the handler that they are in violation of rule 3.7.1 when they give their number to the judge, the contestant will have an opportunity to correct the violation before beginning their run.

Rationale: This motion will help to clarify what is unacceptable regarding stock sticks and attachments on collars. It also helps determine what a training aid is. It would take effect with the publication of the June 2014 rulebook.

Passed Stockdog Committee

For: 11

Against: 1 (Comment: I don't like the tags need to be secured....I didn't think the current rule was broken.)

Non-voting: 0

94:01 Duck Handler's Line for Open Dogs

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

Disapprove: Hardin

Abstain: 0

Non-Voting: 0

Motion passes.

Dissent from Hardin: I am opposed to the adjustment of the Open Handlers Line for the duck arena as a single item change. The flight zone for most ducks is beyond the distance for this change, so I don't see a positive change.

Motion: Kissman

I move to approve the following recommendation from the SDC:

11-1-13 Duck handler's line for Open dogs.

Maxine Schvaneveldt made a motion and seconded by Dan Sanderson to move the description of handler lines from Chapter 3, Section 6 - Qualifying Scores to Chapter 3, Section 12 - Course Description as a new subcategory for 3.12.1, 3.12.2, and 3.12.3. The following description will be added as subcategory "i" for 3.12.1 and 3.12.2. The description will be subcategory "h" for 3.12.3 This motion will also increase the placement of the Open Handler Line for ducks/geese from 6 feet to 12 feet for Course A, Course B, and Course C. This motion will go into effect June 1, 2014 at the publication of the next annual rule book.

Change from:

3.6.3 Open Trial Dogs must earn 88 or more out of 125 possible points to earn a qualifying score. Course and control points may be awarded for the take pen or gather, obstacle 1, obstacle 2, chute or free standing pen, and the re-pen, for a total possible score of 125. The handler in this division will not be permitted to step across an imaginary line drawn across the width of the arena; 26 feet from obstacle 1 in the sheep/goats and cattle arena and 6 feet from obstacle 1 in the duck arena for Courses A, B and C; 25 feet from obstacle 1b in the sheep/goats and cattle arena for Courses D, E and F. This line (see Appendix) is to be adequately marked on both side fences with something visible to both handler and Judges and shall not interfere with the movement of the stock. This line may not be stepped across at any time during the run without a penalty of 15 points.

Change to:

3.6.3 Open Trial Dogs must earn 88 or more out of 125 possible points to earn a qualifying score. Course and control points may be awarded for the take pen or gather, obstacle 1, obstacle 2, chute or free standing pen, and the re-pen, for a total possible score of 125. The handler in this division will not be permitted to step across an imaginary line drawn across the width of the arena. This line is to be adequately marked with something visible to both handler and Judges and shall not interfere with the movement of the stock. This line may not be stepped across at any time during the run without a penalty of 15 points.

Move to and add:

3.12.1.i. Handler lines: For Cattle and Sheep/goats the Advanced Handler Line is an imaginary line drawn across the entry wings of the center chute or the gate of the free-standing center pen to the fences on

either side of the arena. The Open Handler Line is an imaginary line drawn across the width of the arena; 26 feet from obstacle 1 & 2. For Ducks/Geese the Advanced Handler Line is an imaginary line drawn across the entry wings of the center chute or the gate of the free-standing center pen to the fences on either side of the arena. The Open Handler Line is an imaginary line drawn across the width of the arena, 12 feet from obstacle 1 & 2. These lines shall be adequately marked with something visible to both handler and Judges and shall not interfere with the movement of the stock.

3.12.2.i. Handler Lines: For Cattle and Sheep/goats the Advanced Handler Line is an imaginary line drawn across the entry wings of the center chute or the gate of the free-standing center pen to the fences on either side of the arena. The Open Handler Line is an imaginary line drawn across the width of the arena; 26 feet from obstacle 1 & 2. For Ducks/Geese the Advanced Handler Line is an imaginary line drawn across the entry wings of the center chute or the gate of the free-standing center pen to the fences on either side of the arena. The Open Handler Line is an imaginary line drawn across the width of the arena, 12 feet from obstacle 1 & 2. These lines shall be adequately marked with something visible to both handler and Judges and shall not interfere with the movement of the stock.

3.12.3.h. Handler lines: For Cattle and Sheep/goats The Advanced Handler line shall be 125 feet from the bottom corner of the panel of obstacle 1 or obstacle 2 down to the exit end of the chute. The Open handler line shall be 25 feet from the bottom corner of the panel of obstacle 1 or obstacle 2 extending across the arena. For ducks/geese the Advanced Handler line shall be 45 feet from the bottom corner of the panel of obstacle 1 or obstacle 2 down to the exit end of the chute. The Open Handler line shall be 12 feet from the bottom corners of Obstacle 1 and Obstacle 2 towards the take pen end of the arena. These lines shall be adequately marked with something visible to both handler and Judges and shall not interfere with the movement of the stock.

Rationale: This will allow the reader of the rule book the opportunity to find the description of handler lines in the same place for each course listed. As it currently stands, the description of handler lines is found in two different locations, making it difficult to find and read. This will simplify and help to organize the rule book. The moving of the Open Handler line is intended to bring the percentage used in the duck arena to a similar number used in the sheep/cattle arena. This will also help make the transition from open to advanced a more gradual step, allowing the contestants to feel more comfortable with the transition. Currently, the move from started to open is minimal, but the move from open to advanced is much larger. This will create an easier progression for the handlers in our program.

Effective date 6/1/14

Passed Stockdog Committee

For: 11 (Comment: I think it will make the transition easier to advanced)

Against: 1

98:15 Rulebook Reference Sheet Open

Approve: Unanimous

Disapprove: 0

Abstain: 0

Non-Voting: 0

Motion passes.

Motion: Roberts

I make a motion to approve the below from the Obedience Committee.

Motioned by Laurie Rubin, seconded by Katie Van de Sandt to make the following change to the Obedience Rulebook Reference Sheet.

Reason: To streamline judging preparation, given the variety of surfaces in obedience rings and the varying skill levels of judges to judge distance by eye.

For: Lynn Sidwell, Penny Jameson, Sandy Walroth, Katie Van de Sandt, Hilary Hines, Laurie Rubin
Against: No one

Abstain: Rosalind Hall, Marilyn Cherry (Comment: I choose to abstain because while I agree with changing "will" to "may" re marking the 3' and 4' circles, I am not in favour of an earlier committee decision to mark where the cone goes prior to handler leaving the dog and walking across the ring.), Jayne Lips (Comment: I prefer to not be involved in odx motions or any possible changes when it comes to odx voting.)

Current Jan. 2014 Reference Sheet Open

Prior to the start of the ODX Class, the judge shall mark the spot where the cone will be positioned during the Directed Open Exercises. The judge shall measure and mark in four directions the 3' and 4' radius from the base of that cone. See the DOE Open Section for more particulars.

Proposed June 2014 Reference Sheet Open

Prior to the start of the ODX Class, the judge shall mark the spot where the cone will be positioned during the Directed Open Exercises. The judge may choose to measure and mark in four directions the 3' and 4' radius from the base of that cone and/or the handler's set up position and destination position at the opposite end of the ring. See the DOE Open Section for more particulars.

13.113 Policy Book Addition: Members and Judges Files

Approve: Unanimous

Disapprove: 0

Abstain: 0

Non-Voting: 0

Motion passes.

Motion: Silveira

Second: Kissman

I move to add the following to the Policy book:

10.7 Members and Judges Files

All ASCA members and judges are allowed full access to any file that ASCA maintains for them. Such files may only be viewed at ASCA's Business Office. ASCA members and judges may obtain a copy of all or any part of any of their ASCA files upon payment of a reasonable fee therefor. The ASCA Manager has the obligation to maintain all such files in a secure location at ASCA's Business Office.

This motion shall become effective after Director approval then thirty days after publication in the next available issue of the Aussie Times.

Reasoning. ASCA at present has no written policy to address making the contents of Members and Judges files available to them. This motion will establish a procedure.

This motion has been rewritten and approved by our Attorney as well as our Business Office Manager.

13.114 Policy Book Revision: ASCA Junior Program Awards

Approve: Bryant, DeChant, Gann, Hardin, Kissman, Roberts

Disapprove: Gray, Silveira

Abstain: 0

Non-Voting: 0

Motion passes.

Dissent from Silveira: This requested change is not a result of the Junior Committee using the Committee procedures to make a recommendation to the Board of Directors. This motion is the result of one Director making a change to a Committee's Year end Awards Program.

This action is in direct opposition to ASCA Policy number 15.3 as discussed with the Directors by me on 12/18/13.

The awards have not been made to the Juniors for three years now. The Junior Committee saw this and started to address evaluating the year end awards. Before the Committee could complete their review the Board made their own changes to the Juniors Year End Awards.

This is not what this Board had spoken to in regards to the Committees. This Board was going to respect the Committees to identify problems, propose solutions and invite them to partner with the Directors in the Administration of their Programs.

The motion I could have supported was one to allow us to catch up for missing the last three Show years. Direct the Junior Committee to address the issue of year end awards and make a recommendation to the Board for their program. Not to rewrite a Policy for a Committee.

Motion: Roberts

I, Jean Roberts, make a motion, and Allison Bryant seconds, to revise section 7.4 in the ASCA Policy Book from:

7.4 ASCA Junior Program Awards

a. US Savings Bonds Series I will be issued for Junior Merit award winners in the following amounts:

- \$75 for the High Score Winners (8 plus any ties)
- \$25 for the over-all High Score Winners (4 plus any ties)
- \$75 for All-Around Junior

b. The ASCA Office Manager will make the arrangements to have the bond sent to the respective juniors.

c. The ASCA Office Manager will also arrange for certificates to be sent to Juniors who have achieved one or more of the following: Highest pointed Junior in each age division in each region, High Score winners, overall High Score winners, Degrees of Excellence, 500 Club, Titles earned on dogs.

d. These Juniors will also be recognized in an issue of the AUSSIE TIMES that will feature a photo of the Junior with or without their dog. The AUSSIE TIMES Editor will advise the ASCA Business Office of the deadlines for receipt of the photo for inclusion in the AUSSIE TIMES, so this information can be included with the certificates. 500 Club members will receive an ASCA jacket with his/her name embroidered on it. The Junior Liaison will make arrangements to have the jackets delivered. The ASCA All-Around Junior will also receive airfare or mileage, whichever is less expensive, to the National Specialty that immediately follows completion of the Junior year. The Junior will be responsible for airfare for any dogs brought, lodging and meals. The Junior Liaison should also communicate with the ASCA Business Office in making certain the awards and certificates are done.

Revised: 08/02

To: (changes highlighted)

7.4 ASCA Junior Program Awards

a. A check from ASCA will be issued for Junior Merit award winners in the following amounts:

- \$75 for the High Score Winners (8 plus any ties)
- \$25 for the over-all High Score Winners (4 plus any ties)
- \$75 for All-Around Junior

b. The ASCA Office Manager will make the arrangements to have the check sent to the respective juniors.

c. The ASCA Office Manager will also arrange for Merit Certificates to be sent to Juniors who have achieved one or more of the following: Highest pointed Junior in each age division in each region, High Score winners, overall High Score winners, Degrees of Excellence, 500 Club, Titles earned on dogs.

d. 500 Club members will receive an ASCA jacket with his/her name embroidered on it. The Junior Liaison, in conjunction with the Office Manager, will make arrangements to have the jackets delivered.

e. The ASCA All-Around Junior will also receive airfare or mileage, whichever is less expensive, to the National Specialty that immediately follows completion of the Junior year. The Junior will be responsible for airfare for any dogs brought, lodging and meals.

f. The Juniors will be recognized in an issue of the AUSSIE TIMES that will feature a photo of the Junior with or without their dog. The AUSSIE TIMES Editor will advise the ASCA Business Office of the deadlines for receipt of the photo for inclusion in the AUSSIE TIMES, so this information can be included

with the certificates. The Junior Liaison should also communicate with the ASCA Business Office to make certain the awards and certificates are done.

Revised 12/13

Effective date would be 30 days post publication. May 1st.

The reason for the motion is that Savings bonds are only available online now. This makes them difficult for the office to purchase and for the Junior to redeem. Also, some of the Juniors live in other countries and do not have a Social Security number. I pulled out the two other awards and renumbered the section so those awards are aligned with the others.

ASCA Board of Directors Teleconference Meeting

Thursday, December 12, 2013

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

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

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

- Treasurer Jean Roberts joined the meeting at 7:01 PM.
- Director Allison Bryant joined the meeting at 7:02 PM.

Committee Appointments

Kissman led the discussion on changing the appointment date for new Committee members and Committee renewals from the National Specialty to the Spring Board of Directors Meeting. 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. 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 a Program's Final's Competition could be discussed and reconciled by the same members of the Program's Committee. New Program Committees can better organize themselves in the middle of the year instead of toward the end during the Holidays.

The Board moved on to other business while the sections that need to be changed were looked up.

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

Ratification of November Email Votes

I move to ratify all email votes from November 2013.

Motion: Roberts

Second: Gray

All present approve; *Motion passes.*

Review of November Financial Reports

Roberts reported on ASCA's financials through November 30, 2013. The Profit/Loss Previous Year Comparison and Balance Sheet for November were sent to the Board via email. Net income for the year so far is \$50,153.67. Nothing outstanding to note. Roberts and the Bookkeeper have been working on cleaning up the chart of accounts and will report back to the Board on their progress.

I move to approve the November financial report as presented.

Motion: Kissman

Second: Roberts

All present approved; *Motion passes.*

Committee Appointments, continued

The Board reaction to this proposal was favorable, and they discussed making the necessary changes to Committee Procedures: MEMBERSHIP, 3, which states:

"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."

When this change is made it will need to be reflected in the Stockdog Program Rule Book (Section 1.1.3). Kissman will work on the changes and report back to the Board.

Updating Program Rulebooks

Recent motion 13.102 Change to Committee Procedures 1.4.6 gave the responsibility of updating ASCA's Rule Book to the Executive Secretary, which had previously been the job of the Committee Chairs. This motion would have been applied to the revised Committee Procedures, approval of which was rescinded by the Board in November 2013. A motion needs to be made to make this change in the currently enforce Committee Procedures (January 1, 2012 edition).

13.115 Updating Program Rulebooks

I make a motion to change rule 7 under COMMITTEE CHAIRPERSON'S DUTIES of the current Committee Procedures 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."

Motion: Kissman

Second: Roberts

Discussion: Gann stated that he is against this motion as he feels it puts too much work on the Executive Secretary for her hours/salary. He also stated that this takes work away from the Committee Chairs, which has been the basis for them receiving the \$200 stipend at Nationals. These concerns were addressed and the Board moved on to a vote.

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

Motion passes.

Agility Judge Complaint

The Board received a letter giving notice of potential rule violations by an Agility Judge. The Agility Committee is aware and will send a letter to the judge notifying him/her of the rules and educating him/her so an incident of this type does not occur in the future. This is typically how rule violations and misunderstandings (not disciplinary matters) are handled by the Agility Committee. The Board will look at the letter before the Agility Committee sends it out.

- Roberts left the meeting at 7:48 PM.

Ad Hoc Committee to Review Committee Procedures

Silveira proposed that an Ad Hoc Committee be formed, consisting of no less than three Directors and one member from each Committee, with the goal of reviewing the current Committee Procedures and pinpointing any areas where revision is necessary, and to construct a standard document that will last and reflect this Board's philosophy of working together with the Committees and members.

- Roberts joined the meeting at 7:53 PM.

Discussion was held on the feasibility of undertaking a project such as this while there is currently an Ad Hoc Committee working on dispute procedures and revisions. It was noted that there may be some overlap in the documents, and it may be better to wait for one to be revised before the other is started. The majority of the Board thought that any changes that should be made to the Committee Procedures should be done now, as individual motions to the current document, without doing a full revision.

13.116 Committee Procedures Ad Hoc Committee

I move that the Board of Directors form an Ad Hoc Committee to discuss looking at the Committee Procedures and possibly re-writing them. The Committee is to be comprised of 3 Board members and 1 member from each of the Committees.

Motion: Silveira

Second: Gray

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

Resumes Received for Open Board Position

The Board has received 5 resumes so far. Discussion was held regarding the process the Board will follow in appointing a new Director.

Online Membership

The Board discussed allowing people to sign up for a new ASCA membership on the ASCA Website. This is currently being done for renewals, and the Webmaster and Office Manager have said that new memberships are workable and beneficial. Roberts reported that there will be no way to separate out new member and renewal funds that come from online, but they will show up together as online membership transactions.

13.117 Online Membership for New Members

I move to give final approval to the Business Office to set up new member sign-ups online.

Motion: DeChant

Second: Hardin

All present approved; *Motion passes.*

SDC Apprentice Judge Selection

The Board reviewed a draft process set up by the Stockdog Committee for evaluating new applicants into the Stockdog Judging Program. The Committee is on the right track; they will finalize the 6-step process, including a rubric, and put it into action.

Conformation Committee

The Conformation Committee recently presented a report to the Board on an incident that occurred which brought several necessary rule revisions and educational opportunities to attention. The Board discussed this report and their recommendations.

Lawsuit Process

The Board briefly discussed the process involved in lawsuits filed against ASCA, as well as the Board's intent to stay updated on pending legal matters.

2014 Nationals/Finals Premium

A final copy with the Board's previous revisions needs to be presented; once that is received the Board will vote on approval.

2013 Finals Bill

Discussion was held over the bill submitted by CASA for the 2013 Finals. The Board will take time to compare with their budget and return to the club for several billing corrections; once that is done the Board will vote on remitting payment.

Rulebook Printings

The Board discussed when rule books should be updated, and who makes that decision.

13.118 January 1 Rulebook Printings

I make a motion to accept that we are going to do new rulebooks for all Program Committees on January 1, if there are rules that will be going into effect on January 1.

Motion: Kissman

Second: Gray

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

Motion passes.

At 9:00 PM, all present approved adjournment of the meeting.

Other Action:

- Approved as an ASCA Provisional Rally Judge: Gudrun Dytrych (Germany)
- Approved as an ASCA Provisional Rally Judge: Corinne Shanks (Missouri)
- Approved as an ASCA Approved Breeder Judge: Cheri Preciado (California)
- Approved as an ASCA Open Obedience Judge: Barbara Arine (California)
- Appointed to the ASCA Sponsorship Committee: Mikael Hageus (Region 7)
- Appointed to the ASCA Obedience Committee: Jane Small (Region 6)

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