

February 2005 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.

February 1 - 28, 2005

03:01 DISPUTE COMMITTEE - Remove EMERGENCY MOTION

Motion by Walter, seconded by Hellmeister.

I move that due to violations of the ASCA Dispute Rules all complaints be immediately removed from the Dispute Resolution Committee's agenda.

Please consider this an emergency motion.

Dispute Rules

2.2 ASCA Board jurisdiction.

All other disputes, including those involving the ASCA registry or the ASCA bylaws, must be addressed in the first instance to the ASCA board for resolution. A dispute not resolved satisfactorily at the affiliate level may be appealed to the board. The board may, at its sole discretion, investigate and assume or decline jurisdiction over any dispute involving the club. At the board's request, an affiliate shall immediately yield jurisdiction to the board.

3.3.4 Deliberations.

Deliberations shall be conducted by a quorum of the board or a committee of not fewer than three board members.

Directors voting: Approve: Gray, Hellmeister, DeChant & Walter. Disapprove: Aufox, Davenport, Hollen & Stevens. Abstain: Bryant. Motion is defeated.

97:14 DNA COMMITTEE - Price

Motion by Gray, seconded by Aufox.

I move the price of a DNA test be it blood tube, brush swab or blood card be increased from \$35.00 to \$40.00 per test.

Comment: ASCA has paid postage and office stocking/handling costs for DNA for over 10 years now. It would be good for DNA to pay for itself.

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

96:07 DNA Price Delay

EMERGENCY MOTION

Motion by DeChant seconded by Bryant.

I move to delay the announcement (by holding it from the February Secretary's Report) and implementation of the DNA rate hike until 2 months after we have been officially notified by Therion that the back log is caught up and that currently submitted samples are being processed within the promised time frames.

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

93:17 STOCK DOG RULES- CH. 3, Sec. 4 (new) Handlers

Motion by Davenport.

I move to approve the following motion from the SDC:

Re: Vote Results- CH. 3, Sec. 4 (new)- Handlers

Motion to add a new Section 4-Handlers in CH. 3, and change the existing section 4 to 5, 5 to 6, 6 to 7 and so forth till the end of the sections in CH. 3.

CH. 3, Section 4 - Handlers

For all classes and divisions of stock, only one handler* is allowed in the arena during the course of a trial run.

*Exception - In the case of a disabled person, another assistant will be allowed to help in the arena when necessary.

Comments-No where in our rules is the above stated. Since we have had questions about how many handlers are allowed, this rule is very simple and should make it very clear regarding the number of handlers allowed. Do to comments feeling like we may be restricting a disabled person from help where ever may be necessary I changed the wording slightly. My intent is that a disabled person will be allowed help if needed.

Motion made by Simmons and seconded by Holmes

Approve: Holmes, Simmons, Hardin, Hischier, Mahoney, Zilch, Kissman, Walker, Silveira, Bryant, Pechka-King, Schvaneveldt, Baker Non-Voting: Harris, Adamczyk

Motion is Approved I will notify the Board.

SDC Comments: -----

Suggest the term 'disabled person' be replaced with a more up to date term like physically challenged. Preston Kissman

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

04:06 SHOW RULE CHANGE - CH 4, Sec. 4.13

Motion by Davenport.

I move to approve the following motion from the Conformation Committee:

Motion made by Denise Creelman, seconded by Glenda Stevenson

Chapter 4 Section 4.13 reads as follows;

a) Two to Four Month Puppy class shall be for dogs that are two months of age and over, but under 4 months of age. Four to Six Month Puppy class shall be for dogs that are four months and over, but under six months of age.

The age of a dog shall be calculated up to and inclusive of the first day of show. These classes may be divided by color. The winners of these classes shall compete for Best of Breed Puppy and Best of Opposite Sex Puppy and compete no further.

I move to use the same wording as in the above current rule Chapter 4 Section 4:13 and add to the end of the sentence, " These puppies may be altered."

Vote results are as follows: YES- Janet, Peter, Wendy F., Mary, Wendy S., Rick, Margi, Denise NO- none NON-VOTING- Glenda Motion Passes.

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

Approved:

New Affiliate Club: FIRST COAST A.S.C.

ASCA BUSINESS OFFICE MONTHLY REPORT –FEBRUARY 2005					
REGISTRY		MEMBERSHIP			
SHOW/STOCK					
IND. REGS	370	NEW-Single	66	SANC. PROC	57
NON BREEDING	42	NEW - Dual	10	RESULTS PROC.	27
LITTERS	201	NEW-Foreign	7	S&T SUBSCRIP.	21
TRANSFER	83	NEW-Canadian	0	CERTIFICATES	413
LEASE	7	NEW - Service	181		
LEP	6	LIFETIME	4		
DUPLICATES	14	RENEW-Single	215		
HARDSHIPS	1	RENEW-Dual	41		
PEDIGREES	58	RENEW-	10		

		Foreign			
NEW KENNELS	12	RENEW- Canadian	8		
RENEW KENNELS	36	JR TIMES	5		
		AFFIL. – New	1		
JUDGES APPS	12	AFFIL – Renew	11		
DNA KITS MAILED	125				
DNA TESTS DONE	0				
SHOWS HELD:					
# OF CONF	50				
#OF OBED	34				
#OF STOCK	7				
#OF RANCH	0				
#OF AGILITY	14				
#OF TRACKING	0				