

June 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.

June 1- 30, 2005

93:19 BOARD POLICIES - 6.12.8 Per Diem Policy

Motion by Davenport, seconded by DeChant.

6.12.8 PER DIEM

ASCA will pay Directors thirty (\$30.00) dollars per day for two days of travel plus meeting days. Per diem should be sent to the Director 7 days before the 1st day of travel.

to read:

6.12.8 PER DIEM

ASCA will pay Directors fifty (\$50.00) dollars per day for two days travel plus meeting days. Per diem should be sent to the Director 7 days before the 1st day of travel.

Effective date: immediate upon motion approval

Comment: \$50.00 is what the per diem used to be for the BOD.

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

93:17 STOCK DOG RULES - Junior Working

Motion by Davenport, seconded by Hollen.

I move to rescind the Working Junior Stockdog rule change, CH 3, Section 3.2d & 3.2e, approved by the BOD March 2005.

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

04:05 AGILITY COMMITTEE - Junior Handler Gamblers

Motion by Bryant.

I move to approve the following:

Kristi moved and Sue seconded the following:

I, Kristina Cetrulo, move to make the following changes in the Agility Rules and Regulations:

A. Chapter 8, Section 1, paragraph 2 the first two sentences currently read:

2. The Standard and Veterans division finals will consist of four rounds total - 2 rounds of Regular, 1 round of Jumpers and 1 round of Gamblers. The Junior Finals will consist of three rounds total - 2 rounds of Regular and 1 round of Jumpers.

Remove first and second sentences and replace with:

2. All three divisions, Standard, Veterans and Junior Handler, will run four rounds: 1 Jumpers, 1 Gamblers, and 2 Regular.

B. Chapter 8, Section 4, 1st paragraph:

The first sentence currently reads: 1. The entry fee charged for the Agility Finals will be \$80 for the Standard and Veteran Division and \$60 for the Junior Division.

CHANGE TO:

1. The entry fee for the Agility Finals is \$80 for all divisions.

C. Chapter 8, Section 6, paragraph 2:

Currently reads: 2. Each division (Standard, Junior and Veterans) will be scored separately. All dogs within each division will be grouped together for placements, regardless of jump height. There will be four rounds used to determine the champion for the Standard and Veteran division: 1 Jumpers, 1 Gamblers and 2 Regular rounds. Three rounds will be used to determine the Junior champion: 1 Jumpers and 2 Regular.

CHANGE TO:

2. Each division (Standard, Veterans and Junior Handler) will be scored separately. Dogs within each division will be grouped together for placements, regardless of jump height. There will be four rounds used to determine each division champion: 1 Jumpers, 1 Gamblers, and 2 Regular.

D. Chapter 8, Section 6, paragraph 4 sentence 6 currently reads:

All Standard Division gamble dogs will use Standard Division large Dog gamble time and all Veterans division dogs will use Veterans Division Large Dog gamble time.

Change to:

Standard Division dogs will use Standard Division large dog gamble time and all Veterans and Junior Handler Division dogs will use Veterans/Junior Handler Division Large Dog gamble time.

E. Chapter 8, Section 6, paragraph 4 final sentence currently reads:

(There is no Gamble class for Junior Handlers.)

Remove this sentence.

F. Chapter 8, Section 9 Sample Ribbon Order Table

Under Ribbon Type:

Gamblers Individual Round Placements insert (1st– 10th)

This will keep the table consistent with the other rounds.

Under # of Divisions:

Change the Gamblers Individual Round Placements from 2 to 3, remove the "(no Junior)" and change the quantity to 30 in the table.

The voting was: yes: Pete, Margaret, Shelley, Kristi, Sue, Pam, Frank, Diane, Lisa, Andrea, Cynthia, Elaine. Not voting: Ron

Directors voting: Approve: Unanimous. Motion is approved.

98:11 OBEDIENCE RULES - Physically Challenged

Motion by Walter, seconded by Bryant.

I move that the below section will replace the existing Chapter 2, Section 14 language.

Motion made by White, second by Burlingame.

I make the following motion with votes due by Tuesday, June 14.

Chapter 2 SECTION 14 Handicapped Handlers

The Australian Shepherd Club of America strives to provide an opportunity for everyone to participate in its events. As such, a judge may modify the judging requirements to accommodate a physically challenged handler.

Judges may modify the specific requirements of these Regulations to the extent necessary to permit physically challenged handlers to compete, provided such handlers can move about the ring without physical assistance or guidance from another person except for the Judge or Steward. Blind handlers may have a Steward assist them in individual and group exercises. The primary function of exhibiting the dog is the responsibility of the handler and not the assistant. A physically challenged handler may compete using a cane, crutch, or wheelchair.

Dogs handled by such handlers shall be required to perform all parts of all exercises as described in these Rules and Regulations, and shall be penalized for failure to perform any part of an exercise.

Voting yes: White, Burlingame, Case Franks, Sidwell, Link, McNee, Waller, Willems, Cornell, Cox, & Mann.

Directors voting: Approve: Unanimous. Motion is approved.

98:27 WEBMASTER - 2MC

Motion by Walter, seconded by Bryant.

I move to appoint Heidi Mobley and her company, 2MC, to be the official ASCA webmaster. Pay will be \$30 per hour, not to exceed 10 hours per week.

Comments: Heidi Mobley and her business partner, Lorena Proia, have been actively

involved with the revamp of the ASCA website. They are both experienced in building websites, understand and have hands-on experience with the technology involved, and are also accomplished in other related areas such as graphics and photography. The position is limited to 10 hours per week to make sure that large projects get funded separately. This funding is purely for content updating and minor cosmetic changes, not for major additions.

Directors voting: Approve: Unanimous. Motion is approved.

96:17 JR. SHOWMANSHIP - Page 3

Motion by Hellmeister.

I move to accept the following recommendation of the Junior Committee.

Motion by Kathy Remington, second by Megan McAllister

I make a motion to replace the wording on page 3 under Points, the second paragraph: If a Junior wins Reserve Junior Handler, he/she will receive (5) additional pts. If the Reserve Junior Handler was won with no other regular Junior Competition from the regular class that day, then only 5 pts will be awarded.

With the following:

" RJH points shall be awarded as follows:

- a) 15 points with competition plus one point for each junior defeated, or
- b) 5 points without competition."

This should take place June 1, 2005 and be in the next printed Jr rulebook.

Junior Committee approved the motion unanimously.

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

97:14 DNA COMMITTEE - Sire

Motion by DeChant

I move that the following motion from the DNA & Genetics Committee be approved.

Motion: Lori moved, Liz seconded.

I move to revise the Frequent Sire DNA program as follows:

Applications for Litter Registration from Sires producing their third (or greater) litter will not be processed until the Sire has been DNA profiled with an ASCA approved lab and recorded as DNA-CP or DNA-VP with the ASCA Registrar. Effective January 1, 2006.

Comments: As part of our mandate from the membership regarding mandatory DNA, the committee feels that the time is right now to put in place a more stringent rule regarding (Popular) Frequently Used Sires. Since popular Sires can have a far greater influence on the registry than a dam does, we feel it is time to bring the Popular Sires rule into compliance with the Dams Rule. Now that Therion has caught up the backlog of DNA tests, we will have the ability to

handle any increase in testing as a result of this ruling.

Yes: Laura, Jamie, Kim, Sandra, Lori, Liz, Marilyn, Joan, Devona, Chris, Sally and Kelli.
Non-voting: Linda

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

Approved:

New Affiliate Clubs

Hi-Desert A. S. C.

Versatility Australian Shepherd Club