



## **AUSTRALIAN SHEPHERD CLUB OF AMERICA, INC.®**

PO Box 3790  
Bryan, TX 77805-3790  
[www.asca.org](http://www.asca.org)

(979) 778-1082  
FAX (979) 778-1898  
asca@tca.net

This report details the day to day activities of the ASCA Board of Directors and includes issues before the ASCA Board and communications done by mail, fax, email and/or phone.

November 1-30, 2000

### 00:14 2001 ELECTIONS CALENDAR

Motion by Toft, second by Berryessa

I move to suspend the current Elections Calendar policy for 2001 and replace with the following:

MARCH---Director Candidate resumes due to the ASCA Business Office on or before 5:00 PM on the 1st Tuesday in March  
MARCH 10---All Director Candidates resumes from the ASCA Business Office are due to the AUSSIE TIMES editor for publication in the May/June issue of the AUSSIE TIMES.

TBA---Mailing of all ballots

TBA---All completed ballots are due in the hands of the receiver (not postmarked).

TBA---On or before this date, all Director Candidates to be notified of election results. Official notice of voting results will be given to the membership at the General Membership Meeting at the ASCA National Specialty.

Comments: Until we know if there are any Proxy issues we can not set mailing dates for ballots, nor the dates for receipt of ballots. These dates are dependent on the date of the General Membership meeting in order for the Proxy ballots to be legal.

Voting:

Approve: Adolphson, Berryessa, Davenport, Rossy, Toft, Trumbull-Clark, Warren

Abstain: Aufox

Motion is approved

### 00:12 2002 ASCA NATIONAL SPECIALTY

Motion by Toft, second by Trumbull-Clark

I move to accept the bid of Central Valley ASC to Host the 2002 ASCA Nationals the first or second week of November 2002 at Kern County Fairgrounds, Bakersfield, CA (see application faxed 9-28-00).

Jo to notify the Host Club upon acceptance of their bid.

Voting:

Approve: Adolphson, Berryessa, Davenport, Rossy, Toft, Trumbull-Clark, Tubbs, Warren

Abstain: Aufox

Motion is approved

### 90:38 AGILITY COMMITTEE---Dog's Height at Withers

Motion by Trumbull-Clark, second by Toft

I move to accept the following recommendation from the Agility Committee.

AgC: 00-13 (Dog's Height at Withers). Moved by Pete Dolan and Seconded by Elaine McCollough, and approved by the Committee Vote (10 "yes" and 1 "abstain"). The Agility Committee recommends to the Board that the following changes be made in Section 2.3--Jump Height Tables and that if this recommendation is approved by the Board it be published in the Aussie Times and be published in the June 2001 edition of the Agility Rulebook:

Add the words "for Dual Sanctioned ASCA/NADAC Trials" after the words "Dog's Height at Withers" in the current table so that the header of this table would then read: "Dog's Height at Withers for Dual Sanctioned ASCA/NADAC Trials".

Add a new table with a header that says "Dog's Height at Withers for ASCA-only Sanctioned Trials" and retain all the same jump heights as in the current Section 2.3 jump height table with change only in two column header: the column header that now reads "20" & Under" (twenty inches and under) be changed to read "21" & Under" (twenty-one inches and under), and the column header that now reads "Over 20" be changed to read "Over 21"" (over twenty-one inches).

Committee Comment: Both NADAC and ASCA have taken justifiable pride in being concerned about the longevity, health, and jumping life of its dogs. The Agility Committee believes that it is important for ASCA to be on record in support of the longevity, health, and jumping life of dogs that fall into the 20.01" to 21" wither height measurement. Many of our Aussies fall into this wither height class. In Standard Division, dogs that fall into the 20.01" to 21" wither height are required to jump higher in ASCA (and in NADAC) than what is required of them in both USDAA and AKC Agility. Also, the current minimum jump height requirement in ASCA is inequitable for Veteran dogs with wither heights of 20.01" to 21". Every other veteran dog in ASCA jumps \*at least\* one inch less than their wither height--in some cases several inches lower. The over 13"-17" dog jumps 12" as a Veteran. The 11"-13" dogs jumps 8". The 20.01"-21" dogs are jumping from 1/16" (or as small as we can measure being over 20") to a maximum of 1" less than their wither height as Veterans. Not much of a break relative to what ASCA offers other Veterans, particularly when the size of the dog is considered proportionally to the jump height; Small dogs get a big break proportionally relative to their actual wither height as Veterans while these 20.01" - 21" dogs get far less in terms of a break. Currently, Veterans with 20.01"-21" wither heights are essentially required to jump their wither height; something we do not ask of Veterans in the other height classes. The proposed changes correct this inequity for ASCA-only Agility trials.

Voting:

Approve: Unanimous

Motion is approved

96:02 ASCA STOCK DOG JUDGES--Sharon Simmons--Provisional

Motion by Warren, second by Davenport

I move to accept the SDC's recommendation that Sharon Simmons be moved from Apprentice Judge to ASCA Provisional Stockdog Judge.

Voting:

Approve: Unanimous

93:16 AUSSIE TIMES---Editor ad

Motion by Trumbull-Clark, second by Toft

I move to place an ad in the "Classified" section of the March issue of Dog World magazine under the "Business Opportunity" listing and in the March issue of Dog Fancy magazine in the "Classified Dog" section under the "Employment" listing which shall read:

#### REQUEST FOR BID

Bids for bi-monthly magazine/periodical production and publication services are now being accepted by the Australian Shepherd Club of America, Inc. Needs: Design, copy editing, proofreading, electronic layout, management through printing. Knowledge of dogs a plus. Closing date for bids: March 31, 2001. For further information contact ASCA office: 979-778-1082

Rates, Space Closing Dates, On Sale dates, Approximate costs:

Dog World's "General Rate" for 1-2 issues is \$1.80 per word, per issue. Bold type, add \$.50 per word. Closing date for the March issue is 12/13/00, On sale date is 2/6/01. Approx. cost = \$91.80. With bold type in title = \$93.30.

Dog Fancy's "Classified Liner" rate for 1-2 issues is \$1.55 per word per issue. Closing date for the March issue is 12/10/00. On sale date is 2/6/01. Approx. cost = \$76.50.

Ad copy to be sent by Aussie Times Committee to Lola Hill to include check and send to magazines in time to meet the December deadlines.

Comments: By advertising in Dog World and Dog Fancy magazines, we are targeting people who perhaps have more "dog knowledge" than those from other animal magazines or trade journals. These ads are relatively inexpensive and a good place to start. By getting our ads in the March issues, which are released in early February, possible candidates will have up to two months to send in bids. The closing date of March 31, 2001 was chosen in order to have bids in hand for the Board's spring meeting. If the Board decides that the bids received are not acceptable, the ads can be run again in these magazines and others, plus any trade journals the Board chooses. The parameters for the job are still being looked into by the Aussie Times Committee and shall be prepared for Board approval prior to February 1, 2001 which is prior to the "On Sale" date for either magazine.

Voting:

Approve: Adolphson, Berryessa, Rossy

Disapprove: Aufox, Davenport, Toft, Warren

Abstain: Trumbull-Clark

Motion is defeated

93:19 BOARD POLICIES--Vacancies

Motion by Toft, second by Trumbull-Clark

I move to alter Board Policy number 6.11.1 RESIGNATIONS/VACANCIES as follows:

Rename the policy VACANCIES

Delete the phrase, "Upon receipt of a letter of resignation of a Director,"

Replace deleted phrase with "When a vacancy occurs on the Board of Directors,"

Comments: The current policy specifies only letters of resignation. This policy needs to cover all vacancies occurring on the Board for any reason.

Voting:

Approve: Unanimous

Motion is approved

93:19 BOARD POLICIES--Policy 51

Motion by Berryessa, second by Trumbull-Clark

I move to amend the following sections of Policy 51 as follows:

6.13.4, first sentence, change to: There will be either a 5 or 10 day comment period beginning on the date the motion is sent to the Directors. The maker of the motion shall indicate which length comment period applies. If 2 or more Board members wish to extend a 5 day comment period to a 10 day comment period, they must send their requests to the Executive Secretary before the end of the 5 day comment period. If no length of comment period is specified, it will automatically be the 5 day period.

6.13.5, second sentence, change to: The vote deadline will be 3 days beginning on the date the call for a vote is sent, not including Saturday, Sunday or Holidays.

This motion is to be effective immediately.

Comment: There are some motions that need a longer comment period. This will allow that, while not extending the time periods needed for a motion which does not require much discussion.

Voting:

Approve: Adolphson, Berryessa, Toft, Trumbull-Clark

Disapprove: Aufox, Davenport, Warren

Non-voting: Rossy

Motion is approved

#### 00:15 BREED STANDARD REVIEW COMMITTEE

Motion by Toft, second by Aufox

I move to establish a Breed Standard Review Committee to handle any issues regarding the Breed Standard that have been raised in the past, are currently under discussion and may arise in the future.

I further move notice of the establishment of this Committee be placed prominently in the January-February issue of the Aussie Times with a request for resumes from interested persons. If possible, the Committee to be made up of at least 2 people from each ASCA region.

I also move the deadline for receipt of resumes be established as April 1 so this Committee may be chosen at the April Board meeting.

Comments: This is an extremely important job for ASCA and deserves a Committee that will concentrate only on the Breed Standard and the surrounding issues without distraction from other issues regarding our Conformation program.

Voting:

Approve: Adolphson, Aufox, Berryessa, Toft, Trumbull-Clark

Disapprove: Davenport, Rossy, Warren

Motion is approved

#### 98:05 CONFORMATION COMMITTEE--Provisional Breeder Judge Requirements

Motion by Davenport, second by Warren

I move to add the following recommendation from the Conformation Committee to REQUIREMENTS AND PROCEDURES FOR BECOMING AN ASCA APPROVED BREEDER JUDGE under Provisional Breeder Judge Requirements C:

##### C. PREVIOUS JUDGING EXPERIENCE/BREEDER JUDGE QUALIFICATIONS:

Previous ASCA judging experience obtained on a recognized judge's card from another organization (AKC/UKC/CKC) may be substituted towards the Non-Regular portion of judging requirement for becoming an ASCA Provisional breeder judge. All other requirements must be met.

Effective date: June 1st, 2001

To be added to ASCA Breeder judge requirements under Provisional section.

Motion made by Kim Cochran/Gemi Brickson

For: Mary Hellmeister, Liz Gibson, Gemi Brickson, Sheree Sanchez, Wendy Finsterwald, Denise Creelman, Sheila Hall, Beth Roop, Lydine Denzin, Shelly Hollen, Kim Cochran, Teena Meadors

Against:

Motion Passes

Board Voting:

Approve: Unanimous

Motion is approved

#### 97:14 DNA & GENETICS COMM--Healthgene

Request from Healthgene

Dear Peter,

We are planning on sending e-mail messages and information flyers to Canadian Australian Shepherd breeders with the announcement of our services for the ASCA. Before doing this, we would like to have your approval. Please, let us know if this promotion will not interfere with any ASCA plans for this matter. How was the National 2000 in Georgia? Please keep us up-to-date as we are planning on having a special page on our website for Australian Shepherd breeders. Also, I would like to ask you to provide us with official procedures (if any) for ASCA registration to post them on our website.

I am looking forward to hearing from you.

Best Regards,

Alex Babakhanov  
Director of Marketing and Sales  
Phone: (905)669-5399 ext. 222  
Fax: (905)669-2235  
E-mail: alexb@healthgene.com

Voting:

Approve: Aufox, Davenport, Rossy, Toft, Trumbull-Clark, Tubbs, Warren  
Non-voting: Adolphson, Berryessa  
Request is approved

97:14 DNA & GENETICS COMMITTEE---Errors

Motion by Adolphson, second by Aufox

All pedigree errors discovered as a result of DNA testing after the inception of the ASCA DNA program and prior to the inception of DNA dispute rule 97:14 be published once in the Aussie Times and posted on the ASCA web site for 6 months.

Comment: This will provide a public and permanent record documenting the changes to pedigrees that resulted from DNA testing in the covered period.

Voting:

Approve: Unanimous  
Motion is approved

EDITORIAL ADVERTISEMENT

1. Please vote to approve or disapprove the printing in the January/February 2001 issue of the Aussie Times, the "editorial advertisement" as sent to the Board on 11/9/00.

Voting:

Approve: Aufox, Berryessa, Davenport, Rossy, Warren  
Abstain: Toft, Trumbull-Clark  
Non-voting: Adolphson  
Issue is approved

2. Please vote to approve or disapprove the printing in the January/February 2001 issue of the Aussie Times, the cover letter sent by Lynn Fremuth with the "editorial advertisement" as sent to the Board on 11/9/00

Voting:

Approve: Aufox, Berryessa, Davenport, Rossy, Warren  
Abstain: Toft, Trumbull-Clark  
Non-voting: Adolphson  
Issue is approved

97:12 EDUCATIONAL COORDINATOR

Motion by Toft, second by Trumbull-Clark

I move to accept the following article as a press release to be sent to Dog World and Dog Fancy magazines and any other appropriate media. I will handle getting copies sent out to publications and other media.

Spayed and neutered Australian Shepherds soon will have the opportunity to compete for ASCA Altered Conformation Championships. The Altered Conformation program is a pioneer program developed by the Australian Shepherd Club of America, Inc. as part of a regular conformation show program. This program was adopted to provide encouragement to those who have quality Aussies---but who have no intention of breeding---to spay or neuter. In the past, many who wished to enjoy competition in the conformation ring had to maintain an intact dog in order to be eligible. This can present owners with the inconvenience of heats, unwanted or unplanned litters and behavior problems. Now, through the ASCA Altered

Conformation program, owners may increase their personal enjoyment of their dogs and still participate in a competition previously denied them.

The ASCA Altered Conformation program is slated to begin January 1, 2001 and will be mandatory for a two year trial period. All ASCA shows holding classes for intact dogs will be required to offer classes for altered dogs. All ASCA registered Australian Shepherds except LEP registered dogs are eligible to compete. ASCA Altered Champions will earn this title based on the same ASCA Breed Standard and the same competitive standards (15 points with 3 majors) required of intact dogs. These dogs will be excepted only from the requirement of possessing reproductive organs. Altered classes will be judged only by people approved to judge conformation classes for intact dogs.

ASCA continues to be a leader in offering innovative and responsible programs such as this for the Australian Shepherd. There are quality dogs in wonderful pet homes which are excellent representatives of the Australian Shepherd and deserve the title of conformation "Champion". The Altered Champion program will provide an additional competition venue for companion dogs.

For more information on this new program or any other ASCA program, check out: [www.asca.org](http://www.asca.org) or call 979-778-1082

Voting:

Approve: Unanimous

Motion is approved

EXECUTIVE MINUTES---Mike Jasper resignation

Motion by Trumbull-Clark, second by Toft

I move to rescind the motion made on Oct. 12, 2000 to accept Mike Jasper's resignation from the Finance Panel.

Comment: As ASCA did not receive a formal letter of resignation from Mr. Jasper, a volunteer member of the Finance Panel, I contacted Mr. Jasper by telephone on Oct. 26, 2000 to discuss the situation. Mr. Jasper's choice was to remain on the Panel, therefore we need to rescind the original motion.

Voting:

Approve: Adolphson, Berryessa, Davenport, Rossy, Toft, Trumbull-Clark

Disapprove: Tubbs, Warren

Non-voting: Afox

Motion is approved

99:14 FINANCE COMMITTEE--Section 17.3

Motion by Toft, second by Adolphson

I move to alter the Finance Advisory Panel policy (Section 17.3, pg. 32-33 of the new Policy Book) as follows:

c. The Finance Advisory Panel members shall be appointed by the Board and must include the following: Treasurer, the President and one other elected Director, Assistant Treasurer(s) and up to four (4) individuals who shall be from the ASCA membership and who have special financial expertise may also be chosen to serve on the Panel. This Panel shall be governed by the Board of Directors.

Comment: We currently have 4 qualified individuals from the ASCA membership who wish to serve on this Panel. The more expertise we can have working for ASCA, the better.

Voting:

Approve: Adolphson, Afox, Rossy, Toft, Trumbull-Clark, Tubbs

Abstain: Warren

Non-voting: Berryessa, Davenport

Motion is approved.

MISCELLANEOUS

Motion by Toft, second by Trumbull-Clark

I move ASCA establish a Memorial Trophy in the name of Sandy Tubbs to be awarded annually at the ASCA National Specialty to the All Around Junior at the Nationals. This award to be equal to the Jean Carrillo memorial trophy awarded to MVA.

I also move an Executive Committee be formed made up of no more than 3 ASCA Directors to investigate suitable awards and bring a recommendation to the Board.

I also move this Committee bring their recommendations to the April Board meeting in Bryan, TX for a decision at that time and this award be presented for the first time at the 2001 National Specialty.

This award will be added to the National Specialty Guidelines, Section 18, following "All Around Junior" add "Sandy Tubbs Memorial Trophy (sponsored by ASCA)"

Voting:

Approve: Unanimous

Motion is approved

#### MISCELLANEOUS

Motion by Toft, second by Trumbull-Clark

I move ASCA put a full page color ad in the Jan-Feb issue of the Aussie Times in memory of Sandy Tubbs. The Board shall request Vicki Rand prepare the ad for ASCA, Inc.

Voting:

Approve: Unanimous

Motion is approved

#### 99:13 NATIONAL SPECIALTY---Request

ASCA Board Members,

We, CASA, would like to offer a non regular class at the 2001 Nationals called a "Generation Class". This would consist of 3-5 generations (direct generations) and be judged similar to the Stud dog/Brood bitch classes. Not more than one puppy (under 6 months of age) would be allowed to compete in a group and it would be judged together, not divided by sex. This has been talked about for awhile and we thought it would be a "fun" class that would be really interesting as well. The animals included could be spayed/neutered also. Please let us know as soon as possible since we have to get it in the premium list. Thank you in advance.

Terri Morgan

CASA 2001 ASCA National Specialty Conformation Chair

Voting:

Approve: Axford, Berryessa, Davenport, Rossy, Toft, Trumbull-Clark, Tubbs, Warren

Abstain: Adolphson

Request is approved

#### 98:11 OBEDIENCE RULES

Motion by Trumbull-Clark, second by Toft

I move to accept the following recommendation from the Obedience Committee.

It has been moved by Link, seconded by Amen and approved unanimously by the committee as follows:

The Obedience Committee recommends to the Board of Directors the following change to the Obedience Rules, effective 1-1-01:

Chapter 1, Section 11, When Titles are Won. Add to the first sentence "two of whom shall be different" making the first sentence read "Where any of the following Sections of the regulations require that a dog shall have won a particular obedience title before competing in a particular (advanced) obedience class, a dog may be shown in such class at any obedience trial after the handler has been informed by three (3) judges, two of whom shall be different, that the dog has received the necessary qualifying scores."

Add to the last sentence "two of whom shall be different" making the last sentence read "A dog may continue to be shown in a class for thirty (30) days after its handler has been notified by three (3) judges, two of whom shall be different, of regular classes in Specialty or Sanctioned Obedience Trials, that it has received three (3) qualifying scores for such title."

Comments: This is only to prevent confusion to the exhibitors, by bringing the above section in line with Chapter 3, Section 4; Chapter 4, Section 4 and Chapter 5, Section 4.

Voting:

Approve: Unanimous

Motion is approved

98:11 OBEDIENCE RULES---Novice, Open motion

Motion by Trumbull-Clark, second by Toft

I move to accept the following recommendation from the Obedience Committee.

The Obedience Committee recommends to the Board of Directors the following, effective Jan. 1, 2001:

Change Section 11, Chapter 1 of the Obedience Rules, as follows:

Add:

"A dog may continue to be shown in Novice A or Open A for 60 days following notification by three judges, two of whom are different, that it has completed the requirements for the CD or CDX. Once a Novice A dog enters the Open class, or a Open A dog enters Utility, they can no longer enter the "A" class.

A dog can continue to be shown in Novice B until they receive a qualifying score in Open, or receive one overall HIT (after the 60 day grace period has expired).

Dogs may not compete in both the Novice class and the Open class at the same trial. Dogs may not compete in Open A and Utility at the same trial."

Delete the last two paragraphs of Section 11.

Moved by White, seconded by Burlingame, voted 6 in favor, 4 against, one abstain.

Comments: It was brought to the attention of the committee that many people thought that there was a big gap between getting a title and being ready for the next class. Also, there are many areas of the country that have very few shows and the 60 days would allow a dog/handler team to get those extra "insurance" legs. There are many who, for reasons perhaps related to the dog's physical abilities, cannot progress beyond Novice, but would like to continue to show their dog. It was felt that if a dog is able to win a high in trial, it does not need further practice at the Novice level. This would prevent a top working dog for staying forever in Novice and taking all the points and HIT awards.

Respectfully submitted,  
Nancy Link  
Obedience Committee  
Chairman

Board voting:

Approve: Adolphson, Aufox, Berryessa, Davenport, Toft, Trumbull-Clark, Warren

Non-voting: Rossy

Motion is approved

90:03 SHOW RULES CHANGE---Judges Policies

Motion by Davenport, second by Warren

I move to add a new section to the Show Rules and Regulations called Judges Guidelines/Code of Ethics and it will be placed after the Breed Standard and before the Dispute rules. This Division will include, but is not limited to, Section One: Breeder Judge Code of Ethics; Section Two: Breeder Judge Requirements; and Section Three: Other Registry ASCA Judges Requirements.



Comments: Some of these items are still being worked on and some are completed and need a place to go.

Motion by Davenport, second by Warren

I move to approve the following Conformation Committee recommendation:

Add to JUDGES GUIDELINES/CODE OF ETHICS of the Show Rules and Regulations:

Section Three: ASCA'S POLICY OF ACCEPTING OTHER REGISTRY JUDGES:

A minimum of three years of active judging experience be required of outside registry judges before being accepted into ASCA's Conformation program.

Comments: Currently recognized judges in ASCA's system would not be affected. Judges not already on the approved ASCA list would have to provide written documentation verifying their experience before being approved as ASCA judges.  
Effective date: JUNE 01, 2001

MOTION MADE BY SHELLY HOLLEN/GEMI BRICKSON

For: Liz Smith, Gemi Brickson, Sheree Sanchez, Wendy Finsterwald, Sheila Hall, Beth Roop, Kim Cochran, Teena Meadors, Shelly Hollen, Denise Creelman

Against: Lydine Denzin, Mary Hellmeister

MOTION PASSES

Board Voting:

Approve: Adolphson, Aufox, Davenport, Rossy, Toft, Trumbull-Clark, Warren

Disapprove: Berryessa

Motion is approved

93:17 STOCK DOG RULES--Apprentice References

Motion by Warren, second by Rossy

I move to make the following change recommended by the Stockdog Committee. Additional comments may be faxed by Jo Kimes.

Ch. 8, Sec. 1.5 Apprentice Stockdog Judge Apprentice References

Change to read as follows:

5. References--Three references are required from people who have personal knowledge of the applicants qualifications as pertaining to livestock experience, experience working dogs with livestock and the applicants personal character. References must come from individuals in the livestock industry. (Examples: Individual that raises livestock, veterinarian, an ASCA Judge). Only one ASCA Stockdog Judge may be used. If an ASCA Stockdog Judge is used as a reference, the Apprentice may not apprentice under that Judge.  
Effective date: June 1, 2001

Comments: Our current rule is too vague. We need a better set of guidelines for what qualifies as a reference.

Approved: Sutherland, Walter, MacKenzie, Harris, Rossy, Simmons, Carter, Walker, Presley, Moe, Williams

Non-voting: Davies, Bailie

Board voting:

Approve: Unanimous

Motion is approved

95:07 Variance Request

Motion by Adolphson, second by Trumbull-Clark

I move that the Board deny the request of Ms. Whitaker to transfer ownership of "Rivermede's Bound For Glory" to Ms. Whitaker from Annie Weinand, due to ASCA's lifetime suspension of the seller, Annie Weinand on 10/26/95.

The date given on the Transfer of Ownership Application from Ms. Whitaker is 12/15/97 which negates the transfer. The request to accept the Litter Registration Application from Ms. Whitaker for the breeding of "Moonshine's Michelob Dark" to "Rivermede's Bound For Glory" is also denied.

Comment: The date given on the Transfer of Ownership Application from Ms. Whitaker is 12/15/97. Ms. Weinand's suspension began on 10/26/95. The dog was given to Ms. Whitaker two years after the start of Ms. Weinand's lifetime suspension and therefore the requests can not be approved.

Voting:

Approve: Adolphson, Aufox, Berryessa, Davenport, Rossy, Toft, Trumbull-Clark

Abstain: Warren

Motion is approved

Variance request from Stephanie Brand to suspend Registry rule regarding identification of dogs being used for Artificial Insemination.

Voting:

Approve: Adolphson, Berryessa, Rossy

Disapprove: Aufox, Davenport, Toft, Trumbull-Clark, Warren

Non-voting: Tubbs

Variance is denied

Kim Cochran move to ASCA Non-Regular Conformation Judge

Voting:

Approve: Aufox, Berryessa, Davenport, Rossy, Toft, Trumbull-Clark, Tubbs, Warren

Abstain: Adolphson

Move is approved

Letter in response to Kelly Comrie

Voting:

Approve: Toft

Disapprove: Aufox, Davenport, Trumbull-Clark, Warren

Abstain: Adolphson

Non-voting: Berryessa, Rossy

Letter will not be sent

Aussie Times editor bid ad, Bulletin Board page and ASCA Trademark ad.

Voting:

Approve: Aufox, Berryessa, Davenport, Rossy, Toft, Trumbull-Clark, Warren

Non-voting: Adolphson

Ads are approved

Sunshine ASC application to Affiliate

Voting:

Approve: Adolphson, Aufox, Berryessa, Davenport, Toft, Trumbull-Clark, Warren

Non-voting: Rossy

Club is approved

Lobo ASC application to Affiliate

Voting:

Approve: Adolphson, Aufox, Berryessa, Davenport, Toft, Trumbull-Clark, Warren

Non-voting: Rossy

Club is approved

CONFERENCE CALL MINUTES

Motion by Aufox, second by Warren

I move to approve the Conference Call Minutes as follows:

The conference Call was called to order by President, Kyle Trumbull-Clark at 9:02 PM, CST. All Directors were on line including the Executive Secretary.

Kathy Warren gave a report concerning possible changes to the way Minutes are corrected and voted on. It was resolved to add to the Policy Book the following:

The Minutes are to be submitted to all current Directors and outgoing Directors for concurrence and corrections.

The Executive Secretary will at his/her discretion incorporate the corrections proposed which he/she believes to be valid.

The Executive Secretary will then submit the revised Minutes to the current Directors for objections and to the outgoing Directors for their concurrence or disapproval.

The Executive Secretary will give 8 days, not including weekends or holidays for all Directors to respond.

If any current Director objects to the proposed revised Minutes, the President will call for a vote on the proposed corrections made by the objecting Director(s).

If the Executive Secretary has not heard from all Directors by the end of the 8 days, he/she will then ask those who have not responded to respond immediately.

It will take a 2/3 majority of the current Directors to make any proposed changes to the Minutes submitted by the Executive Secretary.

If the 2/3 majority is not met to make any changes, the Minutes will be deemed approved as submitted.

The Executive Secretary will record the Minutes as approved and note the concurrence and disapproval of each outgoing Director.

The above Policy will become effective with the approval of these Minutes.

Kyle Trumbull-Clark asked if anyone felt we need to make any changes to our Christmas Bonus Policy. It was agreed to make no changes.

Report given by Kathy Warren concerning Business Office Staff salary raises. It was decided to put this on hold until the April Board meeting. Reasons being: at this time we have no budget, some concern over tax liability with the IRS, a decision on freezing salaries and giving lump sum each year or continue to give cost of living increase each year need to be made. Kyle will call the Business Office Monday and inform Ms. Hill of the decision.

Lola Hill, Business Office Manager's request for a new liaison was discussed. Kyle has been talking with Ms. Hill and has a phone appointment with Ms. Hill next week, to discuss this further. It was decided to wait and see if Kyle and Ms. Hill could work this out.

Complaint from Cindy Taylor about the bitch, Fairplay Blue Moon Brina, was discussed. It was decided to have Kyle ask Ms. Hill to write letters to the appropriate registries verifying what breed this dog is registered as with NSDR and to verify that it is registered with the NAMASCUSA (FYI: we have a letter already confirming this, dated 10-11-00). The Board will wait to proceed until we get verification.

Kathy Warren asked if all Directors had received the Becky Beckmann packet from the Executive Secretary. All confirmed they had. Kathy will put a motion together.

AUSSIE TIMES Editor, Vicki Rand requested permission to put the expiration date of each Director's term next to the Director's name in each issue of the AUSSIE TIMES. Permission was granted.

The Conference call was adjourned at 10:15 PM, CST

Submitted by,  
Jo Kimes  
ASCA Executive Secretary

Board voting:  
Approve: Unanimous  
Minutes are approved

## BUSINESS OFFICE REPORT

### REGISTRY

Ind 387  
NFB 44  
Litter 252  
Trans 75  
Lease 8  
LEP 7  
Dups 22  
Hardship 7  
Pedigree 68  
New Ken 10  
Renew Ken 38

Judges Apps 1  
Email 1537  
DNA Kits 20  
DNA Tests 52

### MEMBERSHIP

New-Single 44  
New-Dual 20  
New-Foreign 1  
New-Canadian 0  
Renew-Single 273  
Renew-Dual 81  
Renew-Foreign 0  
Renew-Canadian 11  
Jr. Times 4  
Affiliate 0

### SHOWS HELD

Conf/Obed shows 60  
Stock 13  
Ranch 2  
Agility 6  
Tracking 0

### SHOW/STOCK

Sanc Rec'd 12  
Sanc Proc'd 14  
Sanc Pend 5  
Results Rec'd 32  
Results Proc'd 24  
Results Pend 6  
Certificates 372  
S & T Subscrip 11

Kris Toft, Secretary