



Established 1957

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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.

October 1-31, 2000

ASCA BOARD MINUTES FROM OCTOBER 11 THRU OCTOBER 13, 2000. ASCA 2000 NATIONAL SPECIALTY - GAINESVILLE, GEORGIA

OCTOBER 11, 2000, 1 PM. The meeting was called to order by President Kathy Warren. All Officers and Directors were present except Sandy Tubbs.

Motion by Terry Martin, seconded by Kyle Trumbull-Clark. I move to ratify all previous business conducted since the last Board meeting. Approve:
Unanimous. Motion is approved.

98:05 CONFORMATION COMMITTEE - At 1:15 PM, the Board met with the Conformation Committee and discussed several issues that are pending with the Committee.

98:05 CONFORMATION COMMITTEE - Motion by Kathy Warren, seconded by John Rossy. I move to add the following sentence to the Conformation Rule Book, Chapter 3, Section 3.5:

All entries shall close prior to the judging of the first class. Effective date, March 2001. The Business Office will add this to the January 2001 Rule Book.

Approve: Unanimous. Motion is approved.

98:05 CONFORMATION COMMITTEE - Anne DeChant from Region 4 will be added to the Conformation Committee, filling the vacant position from Region 6.

AT 2 PM, the ASCA Board met with Terri Morgan, Libby Graham and Selena Poplin to discuss the Altered Champion Program.

98:15 OBEDIENCE COMMITTEE - Motion by Kyle Trumbull-Clark, seconded by Kris Toft. I move to add the following individuals to the Obedience Committee:

Nancy Link - Region 2
Bob Amen - Region 6
Craig Bohren - Region 6
Mary Burlingame - Region 1
Sandy Case - Region 5
Annette Cyboron - Region 3
Sally Mann - Region 6
Leah Swatko - Region 6
Janet White - Region 5
Elmer Willems - Region 4
Maggie Hamelin - Region 2

Approve: Unanimous. Motion is approved.

98:15 OBEDIENCE COMMITTEE - At 3 PM, the Board met with the Obedience Committee to discuss the Judges' Test, Obedience Finals and new AKC rules.

94:01 STOCK DOG COMMITTEE - The following individuals have been approved to represent the Judges on the Stock Dog Committee:

Boyce Baker - Region 2
Wayne Harris - Region 3
Marc Bailie - Region 4
Dana Mackenzie - Region 5
Maarten Walter - Region 6

Immediately following the General Membership Meeting, the ASCA Board of Directors elected Officers with the following results:

President - Kyle Trumbull-Clark
1st Vice President - Kathy Warren
2nd Vice President - Pete Adolphson
Secretary - Kris Toft
Treasurer - Michelle Berryessa
Executive Secretary - Jo Kimes
Election Secretary - Lola Hill
Membership Secretary - Lola Hill

OCTOBER 12, 2000 at 2 PM, President Kyle Trumbull-Clark called the meeting to order. All Officers and Directors were present except Sandy Tubbs.

90:38 AGILITY COMMITTEE - The ASCA Board met with the Agility Committee to discuss multiple pending issues. The following additions were made to the Agility Committee: Allison Bryant, Marj Vincent & Ron Schumann.

98:22 BYLAW COMMITTEE - The ASCA Board met with the Bylaw Committee.

99:14 FINANCE COMMITTEE - The ASCA Board met with the Finance Committee. Motion by Kyle Trumbull-Clark, seconded by Kris Toft. I move to accept Mike Jasper's resignation from the Finance Committee. The Board appreciates the time Mr. Jasper put into this position. Approve: Unanimous. Motion is approved.

99:14 FINANCE COMMITTEE - Motion by Jerry Aufox, seconded by Kathy Warren. I move to accept Leslie Sutherland as a new member of the Finance Committee. Approve: Unanimous. Motion is approved.

97:14 DNA & GENETICS COMMITTEE - Motion by Kris Toft, seconded by Jerry Aufox. I move to appoint George Johnson as the liaison between the ASCA Board and ImmGen, Inc. Approve: Unanimous. Motion is approved.

91:24 HARDSHIP REGISTRY - HARDSHIP RULES - Motion by Jerry Aufox, seconded by Michelle Berryessa. I move to replace Eligibility Rule #7 as follows:

Dogs must have parents and grandparents registered as Australian Shepherds with ASCA, IESR (NSDR), UKC, CKC or any combo of these Registries and must not be registered as any other breed. Effective immediately. Approve: Unanimous. Motion is approved. The ASCA Business Office to make changes to all Registry Rules as soon as possible.

99:14 FINANCE COMMITTEE - Motion by Kathy Warren, seconded by Jerry Aufox. I move ASCA purchase a fax machine for Dee Dee Baldwin. The ASCA Business Office will send the fax machine to Ms. Baldwin as soon as possible. Approve: Unanimous. Motion is approved.

The following Committee and liaison appoints were made:

AUSSIE TIMES Committee - Kyle Trumbull-Clark, Pete Adolphson & Kris Toft.
Liaison to the Business Office - Kyle Trumbull-Clark.
Liaison to the Web Master - Kathy Warren.
Liaison for Insurance - Kris Toft.
Affiliate Bylaw Committee - Sandy Tubbs & Jerry Aufox.
National Specialty Committee - Michelle Berryessa & Jo Kimes.
Travel Co-Ordinator - Sandy Tubbs.
Liaison to ASCA Accountant - Kyle Trumbull-Clark.
Liaison to ARPH - Sandy Tubbs.
Liaison to Agility - Kyle Trumbull-Clark.

Liaison to Obedience - Kyle Trumbull-Clark.
Liaison to MVA - Kathy Warren.

94:16 ASCA INSURANCE - Motion by Jerry Aufox, seconded by Michelle Berryessa. I move that ASCA purchase the D & O Officers Liability Policy at the Three Million Dollar (\$3,000,000.00) Limit from Horizons Insurance Group, Inc., and to request they quote on the Employment Practice Coverage. Approve: Unanimous. Motion is approved.

The ASCA Board met in emergency Session to review and discuss a complaint that was received. The complaint will be investigated further.

OCTOBER 13, 2000 at 3:30 PM, President Kyle Trumbull-Clark called the meeting to order. All Officers and Directors were present except Sandy Tubbs.

89:14 ASCA BREEDER JUDGES - Denise Creelman was approved to move from ASCA Approved Breeder Judge to ASCA Senior Breeder Judge.

93:16 AUSSIE TIMES - Motion by Kyle Trumbull-Clark, seconded by Pete Adolphson. I move to change the Editor position from an ASCA employee status to a contract labor status, due to recommendations by both our ASCA Accountant and ASCA Attorney, due to tax consideration. To effectuate the foregoing, I move the Board instruct the AUSSIE TIMES Committee to proceed to place out for quotation the contract labor for Editor of the AUSSIE TIMES and to place for bid, as an alternative, a complete package for a for profit or non-profit organization to publish the AUSSIE TIMES on our behalf. Approve Unanimous. Motion is approved.

The Executive Secretary will investigate the possibility of an early April 2001 Board Meeting in Bryan, Texas.

Motion by Kathy Warren, seconded by Jerry Aufox. I move to adjourn. Approve: Unanimous.

Meeting is adjourned at 5 PM.
Submitted by,

JO KIMES
ASCA EXECUTIVE SECRETARY

Voting on minutes:

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

Abstain: Adolphson

Concurred by retired Directors: Gray, Hawley, Martin

The Minutes are approved

BUSINESS OFFICE REPORT

REGISTRY	MEMBERSHIP	SHOW/STOCK
Ind 467	New-Single 51	Sanc Rec'd 27
NFB 56	New-Dual 12	Sanc Proc'd 24
Litter 208	New-Foreign 0	Sanc Pend 5
Trans 77	New-Canadian 4	Results Rec'd 34
Lease 8	Renew-Single 109	Results Proc'd 21
LEP 5	Renew-Dual 33	Results Pend 8
Dups 19	Renew-Foreign 2	Certificates 360
Hardship 11	Renew-Canadian 4	S & T Subs 11
Pedigree 73	Jr. Times 7	
New Ken 3	Affiliate 0	
Renew Ken 1		
Judges Apps 1	SHOWS HELD	
Email 1368		
DNA Kits 51	Conf/Obed shows 48	
DNA Tests 32	Stock 10	
	Ranch 1	

Agility 17
Tracking 1

Kris Toft, Secretary