

## **September 2004 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.

### **September 1 - 30, 2004**

#### **01:05 Judges Code of Ethics**

Motion by Davenport

I move to approve the following Conformation Committee motion.

A motion by Mary Hellmeister with a second by Kim Cochran on the following motion:

Motion - Judges code of ethics

Under Section 2: Breeder Judge Requirements it reads now:

APPROVED-Allowed to judge all Non-Regular and Regular classes at ASCA Sanctioned Conformation shows. Allowed to judge Non-Regular and Altered classes at a National Specialty.

Delete the words "and Altered" so that reads:

APPROVED-Allowed to judge all Non-Regular and Regular classes at ASCA Sanctioned Conformation shows. Allowed to judge Non-Regular classes at a National Specialty

FOR: Wendy S., Margi, Rick, Peter, Mary, Glenda, Denise, Wendy F., Kim, Liz, Beth

Directors voting: Approve: Unanimous. Motion is approved.

#### **93:19 BOARD POLICIES - 3 day leave**

Motion by Gray, seconded by Davenport.

I move when a Director is going to be gone or off e-mail for more than three days s/he inform the Board.

Comment: It will save Directors a lot of e-mailing and waiting for answers when one Director has a question for another Director by knowing they are not able to answer until a certain date.

Directors voting: Approve: Gray, Warren, Davenport and DeChant. Disapprove: Hollen, Berryessa, Aufox, Stevens and Hellmeister. Motion is disapproved.

#### **Approved:**

Steve Shope from Apprentice Judge to ASCA Provisional Stockdog Judge

Respectfully submitted by.

*Ann B DeChant*

Ann B. DeChant, Secretary

| ASCA BUSINESS OFFICE MONTHLY REPORT –SEPTEMBER 2004 |     |                |     |               |     |
|---|-----|----------------|-----|---------------|-----|
| REGISTRY<br>SHOW/STOCK                              |     | MEMBERSHIP     |     |               |     |
| IND. REGS   | 583 | NEW-Single     | 96  | SANC. PROC    | 52  |
| NON BREEDING  | 75  | NEW - Dual     | 17  | RESULTS PROC. | 43  |
| LITTERS   | 205 | NEW-Foreign    | 4   | S&T SUBSCRIP. | 13  |
| TRANSFER  | 71  | NEW-Canadian   | 3   | CERTIFICATES  | 479 |
| LEASE   | 14  | NEW - Service  | 264 |               |     |
| LEP   | 10  | LIFETIME       | 1   |               |     |
| DUPLICATES  | 20  | RENEW-Single   | 189 |               |     |
| HARDSHIPS   | 0   | RENEW-Dual     | 52  |               |     |
| PEDIGREES   | 66  | RENEW-Foreign  | 10  |               |     |
| NEW KENNELS   | 7   | RENEW-Canadian | 8   |               |     |
| RENEW KENNELS                                       | 8   | JR TIMES       | 8   |               |     |
|   |     | AFFIL. – New   | 0   |               |     |
| JUDGES APPS   | 12  | AFFIL – Renew  | 0   |               |     |
| DNA KITS MAILED                                     | 224 |                |     |               |     |
| DNA TESTS DONE                                      | 40  |                |     |               |     |
|   |     |                |     |               |     |
| SHOWS HELD:   |     |                |     |               |     |
| # OF CONF   | 48  |                |     |               |     |
| #OF OBED  | 29  |                |     |               |     |
| #OF STOCK   | 26  |                |     |               |     |
| #OF RANCH   | 2   |                |     |               |     |
| #OF AGILITY   | 25  |                |     |               |     |
| #OF TRACKING  | 1   |                |     |               |     |
|   |     |                |     |               |     |
|   |     |                |     |               |     |
|   |     |                |     |               |     |

