

2012 NATIONAL SPECIALTY – Bakersfield, CA – November 2012
BOARD MEETING DRAFT AGENDA

November 3, 2012 9:00 a.m.

In Attendance: President Russ Ford, 2nd Vice-President David Clayton, Treasurer Greg McClintock, Secretary Rick Gann, Directors Linda Gray, Ronnie Bates, Director-Elect Ann DeChant. Absent: Directors Peter Hellmeister, Tenley Dexter, Rachel Vest and Director-Elect Rick Hardin and Jean Miller

Ratification of the September email votes

Motion by Bates Second by Clayton

I move to ratify all September email votes. All Approved, Hellmeister, Dexter, and Vest absent Tenley Dexter joined the meeting by phone at 9:22 a.m.

Committee Appointments

MVA

Director Clayton gave overview on how the committee is functioning. MVA evaluations are a problem and they are making a motion to include other things to look for. They are prepared to work on incorporating Rally into MVA when it is time. Discussion was held on Board as far as Rally being ready and when it might be added. MVA needs to work on this. Clayton moved to reappoint committee members Jan Wesen and Andrea Hoffman. Motion Passes

Hall of Fame

Hall of Fame Committee- Dorothy Montano is chair. Had a discussion on whether to sunset the HOF Committee or keep it active. No new appointments to this committee. David will inform them first, that this is under consideration for sunset and ask them to consider making it so. They worked on HOF X for Sires and Dams. Procedures for the sun setting were discussed. Plan was made and David is going to discuss it with the Committee.

Tracking

Director Gray moved to reappoint Betty Mueller, Jan Wesen, and Carol McQuade. Motion Passes.

DNA

Director Gray moved to appoint Pete Dolan. Motion Passes.

History

Director Gray moved to reappoint Jeanne Joy Hartnagle and Sunday Miles. Motion Passes.

Agility

Sue Graham visited with the BoD and reported on the work of the committee. She discussed several things including course reviewers, survey issues which have been fixed. Course reviewers getting paid- huge number of courses need to be reviewed...three day trial can be 54 courses. Judges aren't following timeline. Judges not keeping timelines for review causes problems. Reviewers have to push the late ones to the top which pushes the others back and some are not reviewed due to this. Paying the reviewers was revisited. Russ requested that they bring it back to the Board for another look. Sue felt the ASCA office is still struggling to get a firm grip on the agility program. President Ford asked Sue to go back to the committee and thank them for their service. Director Bates advised that regions 2 and 5 are top heavy and the committee may need to get some new people on the committee and stick with 2 per region. Sue advised the BoD that there are still problems with licensed agility clubs taking away available dates from ASCA affiliates. Sue would like for the BoD to address this issue. Director

Hellmeister moved to reappoint in an email prior to nationals the follow agility committee members. Sue Graham, Sherri Butler, Judy Boone, Krystal Emery, Jannell Farkus, Cynthia Clark, Betty Jaco, Andrea Hoffman, Robin McNeil, and Cathy Fritz. Motion Passes. Motion was made to appoint Carol McQuade and Lisa De Luisa. Motion Passes. Motion was made to appoint Gary Shipley. Motion Passes. Director Elect Jean Miller will become the liaison to the agility committee. The agility program made \$69,905.00 during the year.

Juniors

Director Gann advised there are no new committee appointments, all members were reappointed late year. The committee is excited regarding their new patterns that were passed by the board earlier in the year. The committee remains active and working to improve the junior program

Stockdog

Director Bates moved to reappoint Cheryl Padgett, James Bergett, Maxine Schvaneveldt, and Robin Johnson Garrett. Motion approved. Director Bates moved to reappoint Jan Wesen. Motion approved: Director Bates moved to appoint Irene Manley. Motion approved:

Rally

Director Bates made no recommendation to be added to the committee. The committee had (1) resume from Kathy Meyers but the region is already top heavy so no appointment was made at this time.

Obedience

Director Bates moved to appoint Ancilla van Eageton. Motion approved.

Conformation

Director Dexter moved to reappoint Rhonda Silveira. Motion failed.

Director Dexter moved to appoint Debbie Martin. Motion failed

Director Dexter moved to approve Nannette Newbury. Motion failed

Director Dexter moved to approve Peter Kontos. Motion failed

BoD moved to approve Nina Scott. Motion Passed

Re-vote was taken on all conformation appointments on point of order made by McClintock.

Revote was the same as above.

Treasurers Report

Director McClintock advised the Board of Directors that through September, ASCA is \$53,341.99 in the black (YTD)

Strategic Planning

Director Bates gave an update on ASCA Strategic Plan

We aren't using this to drive our business or our agenda. Ronnie is suggesting that we start up a new committee to look at the Strategic Planning and rework it so that it is inline and drives the work of the Board for the coming years. Need to get rid of the references to Committee work.

Meeting postponed for the day.

Meeting called to order at 5:32 pm on November 6, 2012. Ford, Bates, Gann, Gray, and McClintock, Director Elects Miller and DeChant Office Manager Ray Fryar were all present. Absent: Clayton, Hellmeister, Vest and Dexter. Director elects Hardin was absent

Meeting with Will Gergits with Therion

Linda introduced Will Gergits of Therion and gave a talk about Therion's part of ASCA's DNA Parentage Verification program. Will gave an overview of the presentation he was giving at the general membership meeting. Details can be seen on the minutes of the general membership meeting.

ASCA Business Office Update

ASCA office manager Ray Fryar gave report on the business office

Conformation – Staffing is a problem and we can expect some changes in this area shortly after nationals

Stockdog – Amanda is doing a very good job

Agility – AJ is improving and doing a much better job.

Registry – Sara is doing a good job with not backlog

Filing is all caught up and they are starting to scan old information and files. ASCA Trademarks have all been certified and up to date. The ASCA Trademarks are valid for 3 years but need to be monitored for future renewals. Office manager Ray Fryar has the renewal dates on his calendar.

President Ford suggested that Ray start taking some outside training to improve his communication skills with the ASCA membership.

Junior Awards

Junior Service Award – Above and Beyond

Motion Gann Second Bates I move to award Maddie Wheeler the Above and Beyond Award.

The business office will handle obtaining the award. All Approved. Motion Approved.

2014 ASCA Nationals

Discussion was held on application that was received from the Texas Consortium.

Motion Gann Second McClintock

I move to tentatively approve the Texas application for the 2014 ASCA Nationals Specialty.

This is contingent that the club comes back to the board by 12/31/12 with a completed application. Approved: Gann, Bates, Gray and McClintock. Abstained Ford

Nationals Finals Expenses

Committee of Miller, DeChant, and Gray has been formed to change the finals budget date to be more intuitive to making changes to the finals budget submitted by the host clubs

Contracts

The board needs to look over the contract we currently have with Aussie Times Editor. There have been recent problems that need to be addressed.

Therion contract is good for another 2 years, we will leaving on Nationals agenda for the new ASCA Executive Secretary to monitor for future discussions.

IT Committee

Ronnie provided an overview of the committee's findings. Recommendations are to bring in a new computer system using .Net, java, aspx system where members could access via web services. Ray agreed with the recommendations.

Motion Ford Second McClintock

I move to dedicate \$150,000.00 for the replacement of ASCA ADMS system. All approved.
Motion approved.

Motion Bates Second McClintock

I move to postpone the ASCA board meeting until Wednesday November 7th at 1 PM. All approved. Motion approved.

Meeting called to order at 1 pm on November 7, 2012. Ford, Bates, Gann, Gray, and McClintock, Director Elects Miller and DeChant Office Manager Ray Fryar were all present. Absent: Clayton, Hellmeister, Vest and Dexter. Director elects Hardin was absent

Committee Liaisons

Board had a discussion on how the committees choose their liaisons. Suggestions were made whether it would serve ASCA better if the board picked the liaisons for the committees. Board decided to leave the liaison selection as is for now with no changes to the selection process.

ASCA Insurance Policy

ASCA Insurance was discussed. We need to pick a new board liaison for the insurance company. President Ford has agreed to be the liaison if no one else wants the job. Ford and McClintock will shop our current insurance premium to look for a better value for ASCA insurance.

November Voting Cycle

November motions from the committees were tabled until the December voting cycle due to not enough time to be posted to the ASCA-L to receive membership feedback. These motions will be voted on in December.

New ASCA Officers

Election of new ASCA officers

It was decided that it's the responsibility of the ASCA election secretary to conduct the election for new ASCA officers each year.

Agnitek Issue

Membership options for Aussie Times vs. Agnitek

Agnitek advised that the new motion for the Aussie Times subscription cannot be configured into today's AMDS due to high cost. Board will find previous motion so the board can rescind until the new computer system is in place.

Executive Secretary Discussion

Director Gann has agreed to continue on as temporary Executive Secretary until a replacement is hired.

Board of directors need to review and rank resumes in the selection tool by 12/1/12 to come up with their top candidate.

Director Clayton joined the meeting at 3 PM on 11/7/12

Motion Ford Second McClintock

I move to resend motion 12:36 ASCA Membership with Electronic Aussie Times. Reason: The business office and ADMS is technically unable to implement the changes that need to be made to the ADMA system. All Approved. Motion Approved.

New Business

Dispute rules need to be revisited and updated

Decided it is the Executive Secretary's responsibility to notify all non-committee selection.

Motion Bates Second McClintock I move to adjourn the meeting All Approved. Motion approved

Meeting of the ASCA Foundation

Meeting called to order on November 7, 2012. Ford, Bates, Gann, Gray, and McClintock, Director Elects Miller and DeChant were all present. Absent: Clayton, Hellmeister, Vest and Dexter. Director elects Hardin was absent

Cee Hambo Scholarship

Motion Clayton Second Bates

I move to approve Maddie Wheeler for the Cee Hambo Scholarship. All Approved. Motion Approved.

Director Gray sent a suggestion about how to fund Judge Education through the Foundation.

Motion Bates Second Clayton

I move to adjourn. All Approved. Motion Approved

Post General Membership Meeting

Meeting called to order by President Ford on November 7, 2012 at 10:00 PM Ford, Bates, Gann, McClintock, DeChant, Gray, Miller, Hardin and Clayton by phone.

Election of new ASCA officers

Director Bates nominated Russ Ford for president, no other nominations. Approved by proclamation.

President Ford nominated Rick Gann for 1st Vice-President, no other nominations. Approved by proclamation

1st Vice President Gann Nominates Ronnie Bates and Director DeChant nominates Linda Gray for 2nd Vice-President. Director Bates is elected.

1st Vice-President nominated Ann DeChant for Secretary, no other nominations. Approved by proclamation

President Ford nominates Greg McClintock as Treasurer, no other nominations. Approved by proclamation

1st Vice-President Gann volunteered to continue as Executive Secretary until the BoD hires a new ES

2nd Vice-President Bates nominates Ray Fryar as Election Secretary, no other nominations.

Approved by proclamation

Meeting adjourned at 10:20 PM

Meeting of the ASCA foundation was called to order

Motion by Bates Second by McClintock

I move to install ASCA's new slate of officers as the officers of the ASCA foundation. All

Approved. Motion Passes

New Business

Treasurer McClintock was asked to have a treasury report for the ASCA Foundation prepared for the spring board meeting.

Motion by Bates Second by Gray

I move to adjourn the meeting of the ASCA Foundation. All Approved. Motion Passes.

Meeting adjourned at 10:25 PM

Respectfully Submitted by

Rick Gann