

**EXECUTIVE MINUTES
BOARD MEETING
OF
NOVEMBER 20, 2004
PASO ROBLES, CALIFORNIA**

The meeting was called to order by Kathy Warren, First Vice-President. Those present were Michelle Berryessa, Chris Davenport, Ann DeChant, Linda Gray, Peter Hellmeister and Kathy Warren. Absent were: Jerry Aufox, Shelly Hollen, Roger Stevens and Jo Kimes.

Misc. - Motion by Berryessa, seconded by Gray. I move to ratify all email votes from April to the present date. Approve: Unanimous. Motion is approved.

01:10 AUSSIE TIMES - Motion by DeChant, seconded by Gray. I move ASCA provide ads for ASHGI for every issue for Aussie Genes, provided that the cost for a black and white ad does not make the pages go over the required amount for keeping the postage down. Approve: Unanimous. Motion is approved.

04:05 AGILITY COMMITTEE - Motion by Hellmeister, seconded by DeChant. I move to reappoint the following individuals to the Agility Committee for another two (2) year term:

Susan Graham – Region 2
Andrea Hoffman - Region 5
Pamela Smith – Region 5

Approve: Unanimous. Motion is approved.

98:05 CONFORMATION COMMITTEE – Motion by Davenport, seconded by Gray. I move to appoint Janet White for a two (2) year term to the Conformation Committee for Region 4. Approve: Unanimous. Motion is approved.

97:14 DNA & GENETICS COMMITTEE – Motion by Gray, seconded by Hellmeister. I move to appoint Sandra Zilch to the DNA & Genetics Committee for Region 7. Approve: Unanimous. Motion is approved.

99:02 HALL OF FAME COMMITTEE- Motion by DeChant, seconded by Hellmeister. I move to advertise in the Bulletin Board for resumes for the hall of Fame Committee, so work can continue on this Committee. Approve: Unanimous. Motion is approved.

97:16 JR. SHOWMANSHIP – Motion by Berryessa, seconded by Davenport.

I move to approve the following members for another two (2) year term on the Jr. Committee:

Kathy Remington – Region 1

Kalla Jaco – Region 4
Donna Armstrong – Region 2
Clare Gustafson – Region 2

Also that we tentatively approve Carol Power from Region 5, until we hear from her due to an illness.

Approve: Unanimous. Motion is approved.

97:16 JR. SHOWMANSHIP – Motion by Berryessa, seconded by Linda Gray.

I move to split the Two Hundred Dollar (\$200.00) compensation for the Committee Chair for the Junior Committee between Clare Gustafson and Donna Armstrong, so that each will receive a One Hundred Dollars (\$100.00) allowance, because both of them have done a good job on the Jr. Committee during their terms. Approve: Unanimous. Motion is approved.

98:02 MVA COMMITTEE – Motion by Berryessa, seconded by Davenport.

I move to approve the following members for the MVA Committee:

Terry Thomeczek – Region 1
Bob McGee – Region 2
Renee Resenthaler – Region 5
Andrea Hoffman – Region 5
Robin Johnson Garrett – Region 2

Approve: Unanimous. Motion is approved.

93:01 STOCK DOG COMMITTEE – Motion by Warren, seconded by Davenport.

I move to add the following people to the Stock Dog Committee:

Region 7 – Sandra Zilch and Raffe Hersher
Region 6 – Bill King
Region 5 – Rick Hardin
Region 4 – Preston Kissman
Region 3 – Kaye Harris
Region 2 – Boyce Baker
Region 1 – Ken Silveira

Approve: Unanimous. Motion is approved.

99:10 TRACKING COMMITTEE – Motion by Gray, seconded by Davenport.

I move to reappoint Celeste Kelly from Region 6 to the Tracking Committee for another two (2) year term. Approve: Unanimous. Motion is approved.

01:10 AUSSIE TIMES – Motion by Berryessa, seconded by Warren.

I move to amend the previous motion dealing with the allocation of the TIMES cover to reflect the Conformation front cover goes to the dog with the highest merit points between Altered and Intact. An inside page will be given to the other number one merit winner. Approve: Unanimous. Motion is approved.

04:09 2006 ASCA NATIONAL SPECIALTY - Motion by DeChant, seconded by Berryessa.

I move to award the 2006 ASCA National Specialty to Rock River Valley ASC in Wisconsin. Proposed dates are September 15 through 22, 2006, located at the Washington County Fair Park in West Bend, Wisconsin.

Approve: Unanimous. Motion is approved.

MISC. Motion by Gray, seconded by Davenport. I move due to lack of interest in the ASCA cell phone, that it be cancelled. Approve: Unanimous. Motion is approved.

Meeting was adjourned.

Respectfully submitted,

Jo Kimes,
ASCA Executive Secretary

12/8/04.

**EXECUTIVE MINUTES
BOARD MEETING
OF
NOVEMBER 24, 2004
PASO ROBLES, CALIFORNIA**

The meeting was called to order by President Jerry Aufox. Those present were Michelle Berryessa, Chris Davenport, Ann DeChant, Linda Gray, Peter Hellmeister, Kathy Warren and Jerry Aufox. Absent: Shelly Hollen, Roger Stevens and Jo Kimes.

94:01 STOCK DOG COMMITTEE – Motion by Hellmeister, seconded by Ann DeChant. I move to deny the appeal of Bob Myrick for denial of apprenticeship as Stock Dog Judge by the Stock Dog Committee over the letter being sent to Bob Myrick stating that in his letter of appeal no additional information was provided that would change the Stock Dog Committee's decision and that the Board therefore stands by the Committee's decision to deny the apprenticeship. Approve: Unanimous. Motion is approved.

03:05 EDUCATION COMMITTEE – BOARD DIRECTIVE.

The Board instructs the Education Committee to prepare an informational piece for the **AUSSIE TIMES** on buyer/seller contracts rights and remedies (Nationally and Internationally). The article will then be submitted to our legal council for general review.

93:19 BOARD POLICIES – Motion by Hellmeister, seconded by Kathy Warren.

I move the ASCA Business Office retain the ownership for ASCA Committee discussion electronic sides and that Chairs and Liaisons of those Committees be moderators to preserve ownership and possible outcome of problems can be channeled without any incidents. All existing Committees should handle the transfer of ownership to the Business Office effective immediately. Approve: Berryessa, Davenport, DeChant, Hellmeister, Warren and Aufox. Disapprove: Gray. Motion is approved.

03:05 EDUCATION COMMITTEE – Motion by Berryessa, seconded by Kathy Warren.

I move to add Kay Marks to the Education Committee. Approve: Unanimous. Motion is approved.

98:02 MVA COMMITTEE – Motion by DeChant, seconded by Linda Gray.

I move to reappoint Beth McElrose to the MVA Committee for 2005. Approve: Unanimous. Motion is approved.

98:15 OBEDIENCE COMMITTEE – Motion by Hellmeister, seconded by Kathy Warren.

I move to add Myra Cornell from Region 2 and Cindy Pranks from Region 5, to the Obedience Committee. Approve: Unanimous. Motion is approved.

98:05 CONFORMATION COMMITTEE – Motion by Aufox, seconded by Ann DeChant.

**EXECUTIVE MINUTES
BOARD MEETING
OF
NOVEMBER 25, 2004
PASO ROBLES, CALIFORNIA**

The meeting was called to order by President, Jerry Aufox. Those present were: Jerry Aufox, Ann DeChant, Allison Bryant, Peter Hellmeister, Linda Gray and Chris Davenport. Absent: Shelly Hollen, Roger Stevens, Maarten Walter & Jo Kimes.

94:01 STOCK DOG COMMITTEE – Motion by Aufox, seconded by Peter Hellmeister. I move to grant the waiver to the Stock Dog Rule Chapter 13, Section 1, Paragraph 1, that any Committee member who is required to relinquish their position due to becoming a Judge, remain a Committee Member until the Board finds and appoints a replacement. This action is authorized under the ASCA Bylaws. Approve: Unanimous. Motion is approved.

94:01 STOCK DOG COMMITTEE – Motion by Aufox, seconded by Chris Davenport. I move the ASCA Finals Stock Dog Judges contract, as appended to these Minutes be approved and used commencing with at least 2006 if not 2005, so long as no final contracts are in effect. The contract to be sent out with the Judge's letters by the Business Office with requested return date. Approve: Aufox, Warren, DeChant, Berryessa, Davenport & Hellmeister. Abstain: Linda Gray. Motion is approved.

It is the consensus of the Board to direct the Stock Dog Committee to revamp the Junior Handler Program to make it amenable for qualifications for Juniors to handle stock.

94:01 STOCK DOG COMMITTEE – Motion by Hellmeister, seconded by DeChant. I move to deny the appeal of Bob Myrick for his request for Apprentice Judge. A letter to be sent to him saying that no information was provided in his letter to reverse the decision of the Stock Dog Committee. The Board stands behind the decision of the Committee. Approve: Unanimous. Motion is approved.

BOARD DIRECTIVE to Education Committee to prepare an informational piece for the AUSSIE TIMES regarding Buyer contract rights and responsibilities with verification.

03:03 FOUNDATION FOR 501(c) 3 – Motion by Aufox, seconded by Davenport. I move the 501(c) 3 Board be revamped in accordance to meet the existing positions and members of the ASCA Board. Approve: Unanimous. Motion is approved.

96:17 JR. SHOWMANSHIP – Motion by Aufox, seconded by Gray. I move to add Megan Maloney, Andrew Martin, Julie Bender and Michelle Berryessa to the Junior Committee. Approve: Unanimous. Motion is approved.
*As part of this issue, please explain to Ms. Martin that the rules prevent her and her son from being on the same committee at the same time and we are seeking more Junior participation.

Meeting adjourned.

Respectfully submitted,

Jo Kimes
ASCA Executive Secretary

4/14/05.

I move to have the ASCA President send a letter to Beth Peterson demanding that in accordance with the Board Policy, she turn over ownership of the Conformation Committee list to the liaison, Chris Davenport by December 15, 2004, and that upon failure to do that, consequences could be suspension of her membership and privileges in ASCA. Approve: Unanimous. Motion is approved.

01:10 AUSSIE TIMES – The following people are appointed to the **AUSSIE TIMES** Committee:

Ann DeChant
Chris Davenport
Allison Bryant
Jerry Aufox

97:14 DNA & GENETICS COMMITTEE – Motion by Gray, seconded by Warren.

I move to approve the DNA & Genetics Committee to waive the two (2) year term limit and Regions.

The ASCA Board will review committee status every two (2) years.

Approve: Aufox, Warren, Gray, DeChant & Davenport. Disapprove: Berryessa & Hellmeister. Motion is approved.

93:19 BOARD POLICIES – Motion by Davenport, seconded by Linda Gray.

I move that 17.4.1 be replaced with the following:

ASCA will pay Directors per diem checks for two days of travel plus the entire duration of the Nationals and meetings. Per diem should be sent to be received by the Director at least three (3) weeks before the first day of Nationals or Board Meetings. Confirmation of receipt by Directors to the Business Office shall be by email, fax or phone.

Approve: Unanimous. Motion is approved.

MISC. – Motion by DeChant, seconded by Davenport.

I move that following the close of business for 2004, first thing in 2005, that we conduct a full financial audit using Tom Wallis's company. Approve: Unanimous. Motion is approved.

The Board met to elect Officers and the following were in attendance: Aufox, Bryant, Davenport, DeChant, Gray, Hellmeister and Walter. Absent: Hollen, Stevens & Kimes.

The following are the results of the election of Officers:

President – Jerry Aufox.

First Vice-President – Linda Gray.

Second Vice-President - Chris Davenport.

Secretary – Ann DeChant.

Treasurer – Allison Bryant.

Executive Secretary – Jo Kimes.

Elections Secretary – Lola Hill.

Meeting was adjourned.

Respectfully submitted,

Jo Kimes
ASCA Executive Secretary

12/9/04.