

## **ASCA SECRETARY'S REPORT**

November 1 - November 30, 1994

93:13 NATIONAL SPECIALTY - Jr. Handling Year End Awards & Jrs. National Finals. Approved.

89:14 BREEDER JUDGE APPLICANT - Ann B. DeChant. Approved.

89:14 BREEDER JUDGE APPLICANT - Laura Lee Shivers. Approved.

83:06 ASCA STOCKDOG JUDGES - Provisional Judges, Boyce Baker and Wade Carter, were approved as ASCA Stockdog Judges. Approve: Unanimous. Absent: Silveira.

83:06 ASCA STOCKDOG JUDGES - Marti Parrish, Apprentice Judge, was approved to become a Provisional ASCA Stockdog Judge.

94:17 1995 ELECTIONS - Update the forms used for ASCA Director candidate applications. Motion: Linda Gray. Second: Lori Middleton. Approve: Unanimous.

Other issues discussed by the ASCA Board include: Affiliates (1), Board Directives (1), Registry (19). Miscellaneous (10).

During November, the ASCA Business Office registered: 503 individual dogs, 261 litters, 17 not-for-breeding, 71 transfers, 4 leases, 2 LEPs, 18 duplicates, 25 hardships, 3 new kennel names, 16 renewed kennels, 10, show/trials sanctioned, 233 certificates issued, 116 new members, 157 renewals, and 203 returns for corrections.

Total facsimile pages received in this office November 1-30, 1994: 116 pages. The lower than usual number of pages received this month was due to the many issues that were held for discussion at the Board meetings at the National Specialty.

## **EXECUTIVE BOARD MINUTES**

November 23-26, 1994

Phoenix, Arizona

ASCA President, Neil Weaver, called the Board meeting to order November 23, 1994 at 10 AM with all Directors and the Executive Secretary present. Issues before the Board:

91:20 COMPLAINTS ON JUDGES - The policy on Complaints against or from Judges be deleted, effective immediately. Motion: Dan Moos. Second: Linda Gray. Approve: Unanimous. Absent: Silveira.

93:22 JUDGES CONDUCT EVALUATION FORM - The ASCA Business Office will retain the Judge's Conduct Evaluation Form in each Judge's file, should it be needed for future reference by the ASCA Board. Motion: Lori Middleton. Second: Linda Gray. Approve: Weaver, Martin, Moos, Gray, Middleton, Partridge & Tubbs. Abstain: Carrillo. Absent: Silveira.

94:01 STOCKDOG COMMITTEE - The Board will send Chapter 8, Section 5, Provisional Stockdog Judge, to the Stockdog Committee for input. Motion: Jean Carrillo. Second: Sandy Tubbs. Approve: Unanimous. Absent: Ken Silveira.

BOARD DIRECTIVE - Lola Hill and Sandy Tubbs will compose a letter to all Judges regarding conduct at ASCA sanctioned shows. Once the letter is approved by the ASCA Board, it will go into effect immediately.

93:20 BOARD DIRECTIVE - TEN LITTER KENNELS. All responses from the questionnaire will be sent to the Executive Secretary for Board review. If the questionnaire has not been returned to the Business Office within two weeks, a follow-up letter will be sent. If this fails to produce the questionnaire, the Board will be notified by the Business Office that no response has been received.

BOARD DIRECTIVE - The ASCA Business Office is requested to use 12 point font on all material produced by them and faxed to the Board.

#### ELECTION OF OFFICERS:

President:	Neil Weaver
First Vice President:	Ken Silveira
Second Vice President:	Linda Gray
Secretary:	Jean Carrillo
Treasurer:	Chic Acierto
Executive Secretary:	Jo Kimes
Elections Secretary:	Jan Pierson

#### EXECUTIVE COMMITTEES - By Presidential appointment:

Advertising: Dawn M. Jones. Policies: Dan Moos, Betty Martin and Jean Carrillo. Merchandise: Dawn M. Jones and Betty Martin. Affiliates: Betty Martin and Sandy Tubbs. Disputes: Lori Middleton, Linda Gray and Dan Moos. Nationals: Chairperson: Jo Kimes. Members: Sandy Tubbs, Betty Martin, Ken Silveira and Vicky Partridge. Versatility: Ken Silveira, Vicky Partridge and Nick Davis. Aussie Times: Sandy Tubbs, Jean Carrillo and Lori Middleton.

BOARD DIRECTIVE - The ASCA Business Office will send new Rule Books to each Board member and Executive Secretary after each printing with changes. If no changes are made in the Rule Book, written notification only is necessary.

BOARD DIRECTIVE - When a rule is changed or added in the ASCA Rule Books, a black line, bullet or other type of identification will be put in the margin next to the change or addition. When the Rule Books are printed again, the black line, bullet or whatever will be removed from the former changes or additions and put on the new change or addition. When a rule is completely deleted, it will be bulleted and say "Section\_\_\_\_, deleted." Motion: Linda Gray. Second: Neil Weaver. Approve: Unanimous.

BOARD DIRECTIVE - The ASCA Business Office will develop a set of Judges Books for the ASCA Jr. Handling Finals, which will accompany all Judges Books to the Host Club of the ASCA National Specialty.

94:01 STOCKDOG COMMITTEE - The following ASCA Judges were appointed to the Stockdog Committee:

Region 1 - Marti Parrish. Region 2 - Kathy Warren. Region 3 - Kaye Harris. Region 4 - Matt Middleton. Region 5 - Chris Timmons. Region 6 - Maarten Walter.

93:17 STOCKDOG RULE CHANGES - The following were approved unanimously:

- The Stockdog Judges Test will be sent out November 1st of each year and must be received back by January 31st of the following year. Effective: November 1, 1995.
- The correction of 415 feet as a minimum width for the arena size for the Post ATD course. Effective immediately.
- Chapter 10, Ranch Trial Program, Section 1 - Eligibility. Change to read: The Ranch Trial Program is open to all natural herding breeds. Effective: June 1, 1995.
- Openings on obstacle #1 and #2 for cattle and sheep shall be changed to 10 feet. Openings on obstacle #1 and #2 for ducks shall be changed to four feet. Effective: June 1, 1995.
- Angles on obstacle #2 in Course A will be eliminated. Effective: June 1, 1995.

AFFILIATE CLUB MEETING - Seventeen Affiliate Clubs were represented in their meeting with the ASCA Board. A variety of topics were discussed and questions answered.

87:22 STANDING OBEDIENCE COMMITTEE - The ASCA Board met with the Obedience Committee. The suggestion that Judges Worksheets be given to the contestants was returned to the Committee for further clarification. The following will be added to the Obedience Rule Book:

- Individual exercise judging in each ring will commence after all group exercises have been completed for all classes in that ring. This will be added to the existing rule regarding individual exercises preceding group exercises.

92:21 ARPH - The ASCA Board met with the ARPH Committee. A possible solution regarding Complaints about Breeders was submitted to the Board. Board comments are due to the Executive Secretary by December 14, 1994.

ASCA BOARD MEETING (Spring) - The week of March 20th, 1995 has been submitted as the date for the next Board meeting at Bryan, Texas.

92:21 ARPH - Rule books for the ARPH program will be printed. Motion: Linda Gray. Second: Sandy Tubbs. Approve: Unanimous.

92:21 ARPH - The following were approved:

- The Board will be contacted regarding expenditures for fund raising and reimbursement for ARPH for ARPH funds.
- Reimbursement for major medical expenses approved by ARPH Committee.
- Reimbursement for heart worm occult checks and preventive medication.

The Board needs more information from the ARPH Committee regarding ID tags and the Committee will check out liabilities regarding fund raisers.

BOARD DIRECTIVE - Kyle Trumbell-Clark will check into fax machines for ARPH Committee members and get back to the Board with her findings.

94:10 1995 NATIONAL SPECIALTY - The Board received the first draft of the Michigan National Specialty Premium List. Comments must be received by the Executive Secretary by December 15, 1994.

BOARD DIRECTIVE - The Secretary's Report will reflect the category "Other issues discussed."

BOARD DIRECTIVE - The ASCA Board met with the ASCA Treasurer. A monthly financial report was requested by the Board. Effective: Immediately.

The ASCA Board met with Business Office Manager, Lola Hill and PR Manager, Dawn Jones. The Board approved the following.:

- Reduce advertising fees for the Breeders Directory by five dollars (\$5.00).
- The Office Manager is to solicit bids on a new phone system for the office.

- Purchase a new back-up for computer at a cost of approximately Fourteen Hundred Dollars (\$1400).

The ASCA Board met with *Aussie Times* Editor, Vicki Rand. The following was approved:

- Eliminate NSF list from the *Aussie Times*. The Show Office will continue sending it with Show Packets.

Suspended persons/Clubs will be printed only once in the *Aussie Times*. The Show Office will continue sending it with Show Packets. The Board was asked to define “Dual” and “Triple” titles. The Board’s decision was to not allow such terminology and to require the advertiser to use full definition.

BOARD DIRECTIVE - The Executive Secretary will send a letter to Dr. Corley of OFA notifying them that the previous liaison, Sara Roberts, has been replaced by the ASCA Business Office. An up-to-date OFA list will also be requested.

93:16 AUSSIE TIMES - The margins for the *Aussie Times* are to be changed to unjustified for the right hand margins and justified for the left hand margins. Motion: Dan Moos. Second: Sandy Tubbs. Approved: Weaver, Martin, Carrillo, Moos, Silveira, Middleton, Partridge & Tubbs. Disapprove: Gray.

94:07 DNA TESTING CASES - Automatic random DNA testing will be done on every five hundredth individual registered, along with the sire and dam. Approve: Unanimous. Absent: Sandy Tubbs.

ELECTION POLICY - An updated information packet will be sent to everyone requesting applications and information for ASCA Director candidate information. Jean Carrillo is to set up the information packet.

The Board approved a conference call with Registrar Shelly Martin, Dan Moos, Linda Gray, Lori Middleton and Jo Kimes.

BOARD DIRECTIVE - The Executive Secretary will discontinue Suspended Lists to AKC, UKC and CKC until further notice.

The Board and the 1994 National Specialty Committee met to discuss improvements for future Nationals. The Committee will submit all recommendations to the Executive Secretary for Board review.

The meeting was adjourned at approximately 2 PM, Saturday, November 26, 1994.

Jean Carrillo  
ASCA Secretary

dmj

**\*\*PLEASE REMEMBER TO SEND IN YOUR AFFILIATE CLUB RENEWALS!**