

June 2016 Secretary's Report

This report details the day-to-day activities of the ASCA Board of Directors. It includes issues brought before the Board of Directors through mail, fax, e-mail, and/or telephone communications. This report is respectfully submitted by Kalla Jaco, Executive Secretary.

Board Email Motions

BD.16.64 Insert a Communicable Disease Statement in Program Rulebooks

Approve: Unanimous

Motion carries.

Motion by Dolan

Second by Gray

I move to insert the following statement in the listed program rulebooks:

Communicable Disease

No dog shall be eligible to compete at any show, no dog shall be brought into the grounds or premises of any dog show, and any dog which may have been brought into the grounds or premises of a dog show shall immediately be removed, if it;

- a. shows clinical symptoms of distemper, infectious hepatitis, parvovirus, leptospirosis, kennel cough or other communicable disease, or
- b. is known to have been in contact with distemper, infectious hepatitis, leptospirosis, kennel cough or other communicable disease within thirty days prior to the opening of the show, or
- c. has been kenneled within thirty days prior to the opening of the show on premises on which there existed distemper, infectious hepatitis, leptospirosis, kennel cough or other communicable disease.

The location in each rulebook is:

Agility - 1.3.7

Conformation - 9.9

Obedience - 1.33

Rally - 1.10.4

Stockdog - 4.8.c

Rationale: The statement was effective for all programs when it was part of the Conformation and Show Rules and appeared in the Tracking Rules. With the renaming of the Conformation and Show Rules to Conformation Rules and Regulations the statement appears only in the Conformation Rules and Regulations and the Tracking Rules.

Effective upon approval by the Board of Directors.

BD.16.65 Rally & Tracking on AT Back Cover

Approve: Unanimous

Motion carries.

Motion by Wesen

Second by Vest

I make a motion to add Aussie Times Back Cover to the Policy Book for additional theme pages.

Rational: Use of the back cover would be for Rally, Tracking, and new programs brought into ASCA.

Effective date: Upon approval by the BOD

6.19.1 Cover Theme

1. The cover of the AUSSIE TIMES will not be for sale.
2. The front cover themes of the AUSSIE TIMES will be as follows:
 - a. JANUARY/FEBRUARY, theme shall be Junior and Merit Program results. The cover shall be the National Finals Best Junior Handler. The Reserve Best Junior Handler shall be given a color full page inside the issue.
 - b. MARCH/APRIL theme shall be ASCA National Specialty Results; the front cover shall be the National Specialty MVA winner.
 - c. MAY/JUNE theme shall be Obedience. The cover shall be the Super Dog Finals Winner with the remaining three Obedience Finals winners each given a color full page inside the issue.
 - d. JULY/AUGUST theme shall be Stock Dog. The Stock Dog Cattle Finals winner shall be on the cover. The other two winners (if different dogs than the Cattle Finals winner) will each receive a color full page inside the issue.
 - e. SEPTEMBER/OCTOBER theme shall be Agility. The Standard Division Agility Finals winner shall be on the cover. The Veterans and Junior Finals winner shall receive a full color page inside.
 - f. NOVEMBER/DECEMBER theme shall be Conformation. The cover shall be the dog with the highest number of points from either the intact or altered Merit lists. An inside page will be given to the dog with the highest number of points from the other Merit list.

6.19.2 Back Cover Theme:

- a. MAY/JUNE theme shall be Rally. The Rally Finals Winner will receive the back cover.
- b. JULY/AUGUST theme shall be Tracking. Master Tracker awarded in year would be recognized on the back cover or a selection from the tracking committee if one is not available.
- c. Remaining back cover will be sold for advertising.

BD.16.77 Point Value for Stockdog Courses G&H (Revised)

Approve: Unanimous

Motion carries.

Motion by Gibson

Second by Kissman

I move to assign a point value of 1.5 to Stockdog courses G and H, retroactive to June 1, 2016.

Change section 24.2.4 of the Stockdog Rulebook which reads:

24.2.4

Qualifying points towards eligibility in the Stockdog Finals for each class of stock are earned in the following ways:

- a. One point for each score received of 100 or more on Course A or B.
- b. One and a half (1 1/2) points for each score received of 100 or more on Course C, D, E, F

To read:

24.2.4

Qualifying points towards eligibility in the Stockdog Finals for each class of stock are earned in the following ways:

- a. One point for each score received of 100 or more on Course A or B.
- b. One and a half (1 1/2) points for each score received of 100 or more on Course C, D, E, F, G, and H.

Effective retroactive to June 1, 2016.

Rationale: The Stockdog Committee clearly meant for these courses to have a 1.5 point value, but they failed to include this information in their motion when they created G and H. Affiliates are already sanctioning trials with these courses, and the point value needs to be corrected immediately.

BD.16.79 Program Rulebook Change Protocol (Revised)

Approve: Unanimous

Motion carries.

Motion by Silveira

Second by Gibson

I move the following procedure be adopted to regulate updating the Program Rulebooks.

ALL changes to ASCA competitive program rulebooks take effect on June 1 of the following competitive season.

As rule changes are approved, the Executive Secretary will make those changes to the rulebooks posted on the website, with the effective date noted, in order for the membership to see what changes will be in effect in the upcoming competitive season. The date of the newest revision will be noted on the front of the rulebook.

The Executive Secretary will save a copy of the updated rulebook and send it to the Webmaster and Business Office.

Rulebooks will be printed in the Business Office. When Affiliates or Members request a rulebook from the Office, they will be provided with the most recently updated one, but the changed rules will not be enforceable until their effective date.

The only exception to this protocol will be for rules needed to address true emergencies or safety-related situations which cannot wait until June 1 to be implemented.

Example:

A motion from a committee is approved by the Board on June 27, 2016, with an effective date of June 1, 2017. By July 1, 2016, the Executive Secretary will update the rulebook with the change and list the effective date following the highlighted section, like (Effective June 1, 2017). The Executive Secretary will update the revision date on the front of the rulebook to July 1, 2016.

Effective date: Upon approval of the Board of Directors.

PROPOSED WORDING:

15.4 ASCA Rule Books

~~The Business Office will send new Rule Books to each Director and the Executive Secretary after each printing with changes. If there are no changes in the Rule Book, written notification only is necessary.~~

ALL changes to ASCA competitive program rulebooks will take effect on June 1 of the following competitive season.

As rule changes are approved, the Executive Secretary will make those changes to the rulebooks posted on the website, with the effective date noted, in order for the membership to see what changes will be

in effect in the upcoming competitive season. The date of the newest revision will be noted on the front of the rulebook.

The Executive Secretary will save a copy of the updated rulebook and send it to the Webmaster and Business Office.

Rulebooks will be printed in the Business Office. When Affiliates or Members request a rulebook from the Office, they will be provided with the most recently updated one, but the changed rules will not be enforceable until their effective date.

The only exception to this protocol will be for rules needed to address true emergencies or safety-related situations which cannot wait until June 1 to be implemented.

15.4.1 Changes to Rule Books

When a rule is changed or added in the 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~~ One year from the effective date of the change or addition, the black line, bullet or other type of identification 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.

CURRENT WORDING:

15.4 ASCA Rule Books

The Business Office will send new Rule Books to each Director and the Executive Secretary after each printing with changes. If there are no changes in the Rule Book, written notification only is necessary.

15.4.1 Changes to Rule Books

When a rule is changed or added in the Rule Books, a black line, bullet or other type of identification be put in the margin next to the change or addition. When the Rule Books are printed again, the black line, bullet or other type of identification 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.

Committee Recommendations

Agility Committee

AG.16.12 Increase SCT in Regular and Jumpers Classes (Revised)

Approve: DeChant, Gibson, King, Kissman, Silveira, Vest, Wesen

Disapprove: Dolan, Gray

Abstain: 0

Non-Voting: 0

Motion carries.

– *Comment from Dolan:* This is not broken so it doesn't need to be fixed.

Motion by Gibson

Second by Wesen

I move to accept the Agility Committee's recommendation to reduce the Yards per Seconds (YPS) multipliers which will ultimately increase the Standard Course Times (SCT) for the Regular and Jumpers classes.

Effective Date: June 1, 2017

Subject: to the BOD: motion 7-2016: Increase Standard course time in Regular and Jumpers classes

Results of the committee vote:

Yes: 11

No: 0

Abstain: 2

Motion by Sherry Butler

Second by Judy Boone

I would like to make a motion to reduce the Yards per Seconds (YPS) multipliers which will ultimately increase the Standard Course Times (SCT) for the Regular and Jumpers classes.

Rationale is that the current YPS multipliers have been in place since the inception of the ASCA Agility Program but course design has increasingly become more technical which has resulted in an increase in the difficulty of courses over the years. With more technical courses dogs need more time to run the course since there are sequences within the courses where the dogs must be more collected than when the courses were wide open like they used to be many years ago and the dogs ran full out the entire course. ASCA Agility is constantly losing competitors to other venues because all the other venues have more relaxed SCT than ASCA. ASCA currently has the fastest SCT of all agility venues by far, this change will bring ASCA course times closer to the other major agility venues, although they will still be somewhat faster than the others, but should result in more competitors coming back to ASCA agility again.

The software vendors have been notified (Agility Unscrambled, FAST and Trial Genie) and have agreed on an effective date of February 1, 2017.

The current YPS are shown below, followed by the recommended changes for each chapter shown in red text.

CURRENTLY FOR REGULAR CLASS:

5.5 Standard Course Time

The officiating judge shall be responsible for establishing the Standard Course Time (SCT). The judge shall measure the course using a measuring wheel to determine the course distance and then calculate the Standard Course Time (SCT) according to the level of the class, the difficulty of the course and any environmental conditions which may exist. The table below lists the recommended MAXIMUM Yards per Second (YPS) for the different levels and height groups. Any deviation from the following table shall be reported along with the reasons, for the deviation below the recommended Maximum Yards per Second (YPS), in the after-trial Judge's report. At no time may a judge ever ask a dog to exceed the recommended Maximum Yards per Second (YPS).

Regular Class Yards per Second – Championship Program

	Small	Medium	Large
Novice	2.25	2.5	2.75
Open	2.75	3.0	3.25
Elite	3.25	3.5	3.75

The Judge shall calculate the SCT for the Championship program classes and add 10% for the ACE program classes. For example, Standard division large dogs in Elite Regular with a course yardage of 156 will have a SCT of 41.60 seconds (156/3.75) and a judge shall add 10% for the Standard division large dogs in Elite Regular in the ACE program, or in this example, 45.76 seconds.

ACE Program SCT = Championship SCT + 10%
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Judges should convert course distance from feet to yards by dividing the number of feet shown on the measuring wheel by three (3). The course yardage (# of feet shown on the measuring wheel divided by 3) should then be divided by the maximum YPS shown in the chart based on the class level and height division. This number should be carried out to the NEAREST 1/100th (i.e., two decimal places or xx.xx) of a second. For example, 34.246 should be used as 34.25 seconds; 34.243 shall be used as 34.24 seconds. The calculated SCT shall then be recorded on the judge's yardage sheet and reported to the score table commencing the class. In every case, the arithmetic of the computation of SCT shall be independently checked by the Trial Chair, Trial Secretary, or score-table personnel PRIOR to posting and recording the trial results.

Once submitted to the score keeper, the Standard Course Time may not be changed except in the case of a mathematical error or if the incorrect yardage or yards per second was used for the class and level. These are the only instances where the judge may change the original Standard Course Time after the class has started and such changes must be noted in the Judge's Show Report.

One fault point or part of a point will be assessed for each second or fraction of a second over the SCT. The time shall always be measured in 1/100ths of a second. A judge may establish a maximum course time (approximately 150% of the Standard Course Time (SCT)), after which the dog and handler will be dismissed from the ring.

Course time for exhibitors eliminated for 'Training in the Ring' will be Standard Course Time (SCT). Once an exhibitor has been faulted for Training in the Ring, they have up until the Standard Course Time (SCT) before they are required to leave the ring.

CURRENTLY FOR JUMPERS CLASS:

6.5 Standard Course Time

The officiating judge shall be responsible for establishing the Standard Course Time (SCT) for the Jumpers class. Standard Course Time (SCT) for Jumpers will be computed in accordance with Section 5.5 using the following table of MAXIMUM Yards per Second (YPS). Once submitted to the score keeper, the Standard Course Time may not be changed except in the case of a mathematical error or if the incorrect yardage or yards per second was used for the class and level. These are the only instances where the judge may change the original Standard Course Time after the class has started and such changes must be noted in the Judge's Show Report.

Jumpers Class Yards Per Second – Championship Program

	Small	Medium	Large
Novice	2.50	2.75	3.0
Open	3.25	3.5	3.75
Elite	4.0	4.25	4.5

The Judge shall calculate the SCT for the Championship program Classes and add 10% for the ACE program classes. For example, Standard division large dogs in Elite Jumpers with a yardage of 140 with have a SCT of 31.11 seconds (140/4.5) and a judge shall add 10% for the large dogs (in all divisions) in Elite Jumpers in the ACE program, or in this example, 34.22 seconds.

ACE Program SCT = Championship SCT + 10%
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One fault point or part of a point will be assessed for each second or fraction of a second over the SCT. The time shall always be measured in 1/100ths of a second. A judge may establish a maximum course time (approximately 150% of the Standard Course Time (SCT)), after which the dog and handler will be dismissed from the ring. Course time for exhibitors eliminated for 'Training in the Ring' will be Standard Course Time (SCT). Once an exhibitor has been faulted for Training in the Ring, they will have up until the Standard Course Time before they are required to leave the ring.

CHANGES FOR REGULAR CLASS:

5.5 Standard Course Time

The officiating judge shall be responsible for establishing the Standard Course Time (SCT). The judge shall measure the course using a measuring wheel to determine the course distance and then calculate the Standard Course Time (SCT) according to the level of the class, the difficulty of the course and any environmental conditions which may exist. The table below lists the recommended MAXIMUM Yards per Second (YPS) for the different levels and height groups. Any deviation from the following table shall be reported along with the reasons, for the deviation below the recommended Maximum Yards per Second (YPS), in the after-trial Judge's report. At no time may a judge ever ask a dog to exceed the recommended Maximum Yards per Second (YPS).

Regular Class Yards per Second – Championship Program

	Small	Medium	Large
Novice	2.2	2.4	2.6
Open	2.5	2.75	3.0
Elite	2.85	3.15	3.45

The Judge shall calculate the SCT for the Championship program classes and add 10% for the ACE program classes. For example, Standard division large dogs in Elite Regular with a course yardage of 156 will have a SCT of 45.22 seconds (156/3.45) and a judge shall add 10% for the Standard division large dogs in Elite Regular in the ACE program, or in this example, 49.74 seconds, and shall add an additional 10% for the large dogs in Elite Regular in the ACE Senior Dog program, or in this example, 54.71 seconds.

ACE Program SCT = Championship SCT + 10% – ACE Senior Dog Program SCT = ACE Program SCT + 10%

Judges should convert course distance from feet to yards by dividing the number of feet shown on the measuring wheel by three (3). The course yardage (# of feet shown on the measuring wheel divided by 3) should then be divided by the maximum YPS shown in the chart based on the class level and height division. This number should be carried out to the NEAREST 1/100th (i.e., two decimal places or xx.xx) of a second. For example, 34.246 should be used as 34.25 seconds; 34.243 shall be used as 34.24 seconds. The calculated SCT shall then be recorded on the judge's yardage sheet and reported to the score table commencing the class. In every case, the arithmetic of the computation of SCT shall be independently checked by the Trial Chair, Trial Secretary, or score-table personnel PRIOR to posting and recording the trial results.

Once submitted to the score keeper, the Standard Course Time may not be changed except in the case of a mathematical error or if the incorrect yardage or yards per second was used for the class and level.

These are the only instances where the judge may change the original Standard Course Time after the class has started and such changes must be noted in the Judge's Show Report.

One fault point or part of a point will be assessed for each second or fraction of a second over the SCT. The time shall always be measured in 1/100ths of a second. A judge may establish a maximum course time (approximately 125% of the Standard Course Time (SCT)), after which the dog and handler will be dismissed from the ring.

Course time for exhibitors eliminated for 'Training in the Ring' will be Standard Course Time (SCT). Once an exhibitor has been faulted for Training in the Ring, they have up until the Standard Course Time (SCT) before they are required to leave the ring.

CHANGES FOR JUMPERS CLASS:

6.5 Standard Course Time

The officiating judge shall be responsible for establishing the Standard Course Time (SCT) for the Jumpers class. Standard Course Time (SCT) for Jumpers will be computed in accordance with Section 5.5 using the following table of MAXIMUM Yards per Second (YPS). Once submitted to the score keeper, the Standard Course Time may not be changed except in the case of a mathematical error or if the incorrect yardage or yards per second was used for the class and level. These are the only instances where the judge may change the original Standard Course Time after the class has started and such changes must be noted in the Judge's Show Report.

Jumpers Class Yards Per Second – Championship Program

	Small	Medium	Large
Novice	2.50	2.75	3.0
Open	3.0	3.3	3.6
Elite	3.45	3.8	4.15

The Judge shall calculate the SCT for the Championship program Classes and add 10% for the ACE program classes. For example, Standard division large dogs in Elite Jumpers with a yardage of 140 will have a SCT of 33.73 seconds (140/4.15) and a judge shall add 10% for the large dogs (in all divisions) in Elite Jumpers in the ACE program, or in this example, 37.10 seconds, and shall add an additional 10% for the large dogs in Elite Regular in the ACE Senior Dog program, or in this example, 40.81 seconds.

ACE Program SCT = Championship SCT + 10% – ACE Senior Dog Program SCT = ACE Program SCT + 10%

Judges should convert course distance from feet to yards by dividing the number of feet shown on the measuring wheel by three (3). The course yardage (# of feet shown on the measuring wheel divided by 3) should then be divided by the maximum YPS shown in the chart based on the class level and height division. This number should be carried out to the NEAREST 1/100th (i.e., two decimal places or xx.xx) of a second. For example, 34.246 should be used as 34.25 seconds; 34.243 shall be used as 34.24 seconds. The calculated SCT shall then be recorded on the judge's yardage sheet and reported to the score table commencing the class. In every case, the arithmetic of the computation of SCT shall be independently checked by the Trial Chair, Trial Secretary, or score-table personnel PRIOR to posting and recording the trial results.

Once submitted to the score keeper, the Standard Course Time may not be changed except in the case of a mathematical error or if the incorrect yardage or yards per second was used for the class and level. These are the only instances where the judge may change the original Standard Course Time after the class has started and such changes must be noted in the Judge's Show Report.

One fault point or part of a point will be assessed for each second or fraction of a second over the SCT. The time shall always be measured in 1/100ths of a second. A judge may establish a maximum course time (approximately 125% of the Standard Course Time (SCT)), after which the dog and handler will be dismissed from the ring.

Course time for exhibitors eliminated for 'Training in the Ring' will be Standard Course Time (SCT). Once an exhibitor has been faulted for Training in the Ring, they have up until the Standard Course Time (SCT) before they are required to leave the ring.

Conformation Committee

CO.16.10 Change to 5.2 Premium List

Approve: DeChant, Dolan, Gray, Kissman

Disapprove: Gibson, King, Silveira, Vest, Wesen

Abstain: 0

Non-Voting: 0

Motion fails.

- *Comment from Gibson:* I do not agree with this motion because of the age calculation (5.2.k). At the National Specialty, I think the age calculation should be from the first day of the National Specialty, which, in most cases, would be the Friday on which the Tracking Tests are held. This insures that all dogs are competing all week long in the same age classes. The way this is written, a puppy could be in non-regular classes for the conformation pre-shows and in 6-9 class during the Nationals show.
- *Comment from Silveira:* The stated effective date would prevent all Members from being properly notified of the Rule Change. I believe ASCA puts itself in jeopardy if we were to attempt to enforce a rule not contained in the Rule Book. We are taking steps to resolve this issue but have not done so to date.
- *Comment from Vest:* The age of the dogs should be calculated by the first day of the events for Nationals, regardless of the venue. Conformation should not have a priority over the other venues.
- *Comment from Wesen:* The age of dog should be defined for the 1st day of Nationals.

Motion by Dolan

I move to approve the following recommendation from the Conformation Committee:

Conformation Committee Motion 2016-2 Chapter 5 Section 5.2

We have the following motion by Liz with a second by Ray.

I, Liz Gibson, make the following motion.

Reason: This information is missing from the rules and is important to have all of our specialty rules be consistent.

Parties effected: Only those clubs who host a specialty event.

Effective date: 60 days after approval of the Board of Directors.

Results of the committee vote:

Yes: 10

No: 2

Non-voting: 2

To Read as follows:

5.2 Premium List

- a. Each club granted permission by ASCA to hold a Specialty must submit two (2) samples of its premium list and/or two printed copies of the Internet web page with its Internet address in time to reach the ASCA Business Office at least sixty (60) days before its closing date for entries. The ASCA Business Office will return, not later than forty five (45) days before the closing date for entries of the show ~~or trial~~, one copy of the premium list indicating thereon all necessary corrections, deletions and revisions.
- b. The ASCA Business Office will confirm or deny sanctioning with the return of the sample premium list.
- c. Premium lists and entry forms will be at least 5 1/2 x 8 1/2 inches.
- d. Every premium list shall specify the date at which entries for a show shall close. The premium list shall also specify the name, email address and phone number of the Show Secretary and the name, email address and mailing address of the person to receive the entries.
- e. Premium lists and entry forms must be sent to prospective exhibitors at least thirty five (35) days prior to the closing date for entries of the show. Acceptable means to distribute the premium are as follows; Club website, Group lists, ASCA Event list, the Aussie Times, Email, Mail, other means of ground delivery and Social Media lists. However, social media lists shall not be the only means of distribution.
- f. The premium shall include a statement that the show will be held under the current rules and regulations of ASCA. It shall also state the sanctioning status (pending or approved). (For a complete list of items to be included in the premium see Chapter 3 section 3.5.)
- g. The premium list shall contain the following: a list of the officers of the show giving club, a list of the members of the Show Committee, together with the designations of "Chairperson" and the Chairperson's email address the names of the veterinarians (or name of local Veterinary Association), whether the veterinarian will be in attendance throughout the show, hours or "on call", names, city and state of the judges, together with their assignments, and the name, email address and phone number of the show secretary. The premium list shall also specify the exact location of the show, the date or dates on which it is to be held, and the times of opening and closing of the show.
- h. If more than one judge has been approved to judge a specialty show, the premium list must designate the particular assignments of each judge as approved by the ASCA Business Office, except when the member club has requested and received approval for the drawing of assignments at the show, in which case a statement to this effect shall appear in the premium list in place of designated assignments.
- i. Show committees may make such regulations or additional rules for the government of their show as shall be considered necessary, provided such regulations or additional rules do not conflict with any rule of ASCA. Such regulations or additional rules shall be printed in the premium list and violations thereof shall be considered the same as violations of the rules and regulations of ASCA.
- j. No prizes may be accepted or offered by a show giving club unless they are published in the premium list of the show or in the separate list of prizes if the condensed form of premium list is used; nor may any be withdrawn or the conditions thereof changed after they have been published in the premium list or in the separate list of prizes. If the donor of a prize that has been published in the premium list of a show or in the separate list of prizes shall fail to furnish the prize, the show giving club shall supply a prize of the same description and of no less value in a reasonable period of time. The show giving club shall be responsible for all errors made in publishing offers of prizes and shall, in the event of error, award prizes of equal; except that if an error has been made in the premium list or in the separate list of

prizes in publishing the conditions of the club's special awards (as described in SECTION 6.8), prizes shall be awarded according to the current terms of the club's Special Awards.

k. The age of the dog is calculated up to and inclusive of the first day of the show. For the ASCA National Specialty, the dog's age is calculated up to and inclusive of the first day of conformation at the National Specialty.

AS READS NOW:

5.2 Premium List

a. Each club which has been granted permission by ASCA to hold a Specialty must submit in time to reach the ASCA Business Office at least sixty (60) days before its closing date for entries, two (2) samples of its premium list and/or two printed copies of the Internet web page with its Internet address. The ASCA Business Office will return, not later than forty five (45) days before the closing date for entries of the show or trial, one copy of the premium list indicating thereon, all necessary corrections, deletions and revisions.

b. The ASCA Business Office will confirm or deny sanctioning with the return of the sample premium list.

c. Premium lists and entry forms will be at least 5 1/2 x 8 1/2 inches.

d. Every premium list shall specify the date at which entries for a show shall close. The premium list shall also specify the name, address and phone number of the Show Secretary and the person who is to receive the entries.

e. Premium lists and entry forms must be sent to prospective exhibitors at least thirty five (35) days prior to the closing date for entries of the show if sent by other than FIRST CLASS MAIL and at least thirty (30) days if sent by FIRST CLASS MAIL. Prospective exhibitors include those in attendance at this show in the preceding year.

f. The awards at a dog show or the scores made at an obedience trial, will be officially recorded by ASCA only if the certification of the ASCA Business Office is published on the first page of the premium list stating that permission has been granted by ASCA for the dog show to be held under ASCA rules and regulations, i.e.: "ASCA Sanctioned" and "ASCA Show Rules Apply."

g. The premium list shall contain the following: a list of the officers of the show giving club, a list of the members of the Show Committee, together with the designations of "Chairperson" and the Chairperson's address (and "Obedience Trial Chairperson" and/or Course Director), the names of the veterinarians (or name of local Veterinary Association), whether the veterinarian will be in attendance throughout the show hours or "on call", names, city and state of the judges, together with their assignments, and the name, address and phone number of the show secretary. The premium list shall also specify the exact location of the show, the date or dates on which it is to be held, and the times of opening and closing of the show.

h. If more than one judge has been approved to judge a specialty show, the premium list must designate the particular assignments of each judge as approved by the ASCA Business Office, except when the member club has requested and received approval for the drawing of assignments at the show, in which case a statement to this effect shall appear in the premium list in place of designated assignments.

i. Show committees may make such regulations or additional rules for the government of their show as shall be considered necessary, provided such regulations or additional rules do not conflict with any rule of ASCA. Such regulations or additional rules shall be printed in the premium list and violations thereof shall be considered the same as violations of the rules and regulations of ASCA.

j. No prizes may be accepted or offered by a show giving club unless they are published in the premium list of the show or in the separate list of prizes if the condensed form of premium list is used; nor may any be withdrawn or the conditions thereof changed after they have been published in the premium list or in the separate list of prizes. If the donor of a prize that has been published in the premium list of a show or in the separate list of prizes shall fail to furnish the prize, the show giving club shall supply a

prize of the same description and of no less value in a reasonable period of time. The show giving club shall be responsible for all errors made in publishing offers of prizes and shall, in the event of error, award prizes of equal value; except that if an error has been made in the premium list or in the separate list of prizes in publishing the conditions of the club's special awards (as described in SECTION 6.8), prizes shall be awarded according to the current terms of the club's Special Awards.

Judge Approvals

ASCA Junior Showmanship Judge Katelyn Scott (Utah)

Board Meeting Minutes

June 9, 2016

Present: President Ann DeChant, 2nd Vice President Laura Gibson, Treasurer Pete Dolan, Secretary Ken Silveira, Director Linda Gray, Director Cindy King, Director Rachel Vest, Director Jan Wesen, Executive Secretary Kalla Jaco

Absent: 1st Vice President Preston Kissman

There is a quorum with 8 voting members of the Board present.

- *DeChant called the meeting to order at 6:02 pm Central Time.*

Items in Executive Session:

There were three items that were discussed in Executive Session below. The times are marked for when ES was entered and exited. Only the notice of the person's violation and the penalties assessed are published below.

Ratify May Email Votes

BD.16.71 Ratify May Email Votes

All present approve (Absent: Kissman). *Motion carries.*

Motion by Vest

Second by Gibson

I make a motion to ratify the May email votes.

May Treasurer's Report

Dolan gave the Treasurer's Report for May. There is \$174,184.70 in the Chase checking account, \$190,474.86 in the Chase savings account, and \$121 in the Chase wire account. There is \$186,019.89 in the Raymond James investment account.

The Office Manager transferred \$40k from checking to savings in May. The \$220k drop from last year is due to the software upgrade. When we begin changing over to the new computer system, Dolan will break out payments to Agnitek for the old system and FrogSlayer for the new system to compare. Agnitek costs were up at the beginning of the year in preparation for the new system.

There is \$58,769 in the Additional Event Membership Dues account. The amount that will be due to the 2016 Host Club at the close of Finals entries is covered by the account.

There were increases in income from Aussie Times subscriptions (\$1320), gain/loss on securities (\$3982), member services (\$10923), membership dues (\$3974), miscellaneous (\$1192), program income (\$2094), and registry services (\$9367).

There were decreases in income from Aussie Times ads (-\$95) and bank/investments (-\$115).

There were increases in expenses for Aussie Times editor (\$1180), Aussie Times – UPS to BO (\$150), Aussie Times postage (\$9709), Aussie Times printing (\$2052), Aussie Times mail preparation (\$4729), computer (\$62681), credit card (\$921), donations (\$175), dues and subscriptions (\$15), insurance (\$2167), Office expense (\$1069), payroll (\$8495), payroll expense – temp (\$6382), and refunds (\$110). There were decreases in expenses for advertising (-\$31), bank service charges (-\$30), contract labor (-\$705), Director/Officer reimbursement (-\$5524), equipment rental (-\$1195), member service (-\$2019), miscellaneous (-\$256), national ASCA expenses (-\$519), postage and delivery (-\$2803), printing and reproduction (-\$3606), professional development (-\$587), professional fees (-\$1165), repairs (-\$349), and utilities (-\$714).

Dolan reported that just about all the monitored income areas are up over the same period from last year. Expenses are also up, but some of that is carried forward from earlier months and some expense increases are related to a growing membership.

At the July meeting Dolan will present a mid-year comparison between the actual and budget.

BD.16.72 May Treasurer's Report

Approve: DeChant, Gibson, Gray, King, Silveira, Vest, Wesen

Disapprove: 0

Abstain: Dolan

Absent: Kissman

Motion carries.

Motion by Gibson

Second by Wesen

I make a motion to approve the report.

System Upgrade

Vest reported that there is a meeting with FrogSlayer scheduled for Tuesday, June 14. The Office Manager, DeChant, Vest, and System Liaison Allison Bryant will be present. Vest will request a defined set of items that we can expect to be completed in the next sprints and their estimated timeline for implementation. We had expected to go live with the first couple of modules by the end of July, so FrogSlayer will need to give a progress update.

At the Spring Meeting, representatives from FrogSlayer admitted they were in breach of contract and stated that they would not charge ASCA for the remaining work needed to complete the project. The Board would like to see this as an addendum to our contract.

Email update 6/13:

"This is a list of what was completed last week and what we are working on this week.

Completed

- Completed login authentication
- Session tokens implemented
- QA Site launched
- Fixed bug with registration form
- Fixed bug with login modal displaying improperly
- Begin creating UI mockups for phase 2

This week

- Implement time-based sessions with session token authentication
- Continue work on phase 2 architecture and design

- Continue work on UI design and implementation
- Begin verification and testing on QA site”

Meeting summary 6/14:

“Meeting participants: ASCA President Ann DeChant, ASCA Business Office Manager Ray Fryar, ASCA BOD Member Rachel Vest, FrogSlayer COO Kyle Marshall

Mr. Marshall provided assurance that the ASCA web-based management/member system upgrade project was receiving the same attention as all FrogSlayer projects. He confirmed that FrogSlayer remains dedicated to completion of the project.

- FrogSlayer provided current status and estimated completion dates of modules 1 thru 5.
 - Releases 1, 2 and 3 are due to be completed (QA tested, ASCA audit reviewed) by 9/15/16
 - Releases 4 and 5 fully tested, ADMS migrated to the cloud, and system deployed by 12/9/16
- Provided a QA system for review by meeting participants. We were able to enter the system and view some of the dogs that we own and their title information. This system is FrogSlayer's internal QA system, so will not be used for system audit/verification, and was provided to insure that we had visibility into their efforts to date.
- Confirmed again that the ASCA system will be a new web-based management/member portal, based upon the information from the ADMS, and totally replacing the ADMS system.
- ASCA BO Manager confirmed that all program rule changes that went into effect June 2016 will be captured.

Action items:

- FrogSlayer will set up test data base for limited number (qty 5) for ASCA auditors.
- ASCA BOD will identify auditors that will provide prompt reviews and feedback on the releases. Auditors must agree to maintain timely reviews in order for project to remain on schedule.”

Email update 6/20:

“This is a list of what was completed last week and what we are working on this week.

Completed

- Begun verification and testing of Phase 1 QA site.
- Planned out work and tasks for new work, including:
 - Litter Registration
 - Dog Registration
 - Membership Registration
- Optimized query load times within site.
- Implemented new color scheme.
- Fixed multiple bugs with UI, login and authentication system, session tokens, and general system stabilization.

This week

- Continue work on time-based sessions with session token authentication.
- Begin implementation of backend framework required for phase 2 deliverables.
- Set up automatic deployment of QA site.
- Continue work on UI design and implementation.”

Email update 6/27:

“This is a list of what was completed last week and what we are working on this week.

Completed

- Launched preliminary phase 1 version to Staging site for ASCA testing.
- Received completed UI designs for Membership, Litter and Dog registration components.
- Begun implementation of frontend Membership, Litter and Dog registration views.
- Begun implementation of "Forgot/Reset Password" feature.
- Set up VPN connection to ASCA office for ADMS access.
- Added All/Owned/Co-owned filter for viewing My Aussies.

This week

- Finalize all Phase 1 bug fixes.
- Deploy stabilized Phase 1 to production environment.
- Continue work on password reset feature.
- Continue work on Phase 2 deliverables."

✚ The Board entered Executive Session at 6:19 pm.

Agility Judge Suspension

Mike Willis has been suspended for the period of one year from judging in the ASCA Agility Program.

Registry Dispute Resolution

Natascha Graeb has been suspended from ASCA Registry privileges until corrected litter registration forms for all litters sired by Vulcanos Joe Black from Energies are submitted to the Business Office.

Complaint Refund Follow-Up

Joshua Tree ASC will be held as an Affiliate "not in good standing" until they reimburse ASCA the \$50 refund paid to the complainant and until they file their new Officer slate with the ASCA Business Office.

✚ The Board exited Executive Session at 6:57 pm.

2017 Finals Judges

DeChant is liaison to the Host Club for the 2017 Nationals.

Agility Finals: Sue Graham

Conformation Finals: Liz Gibson, Gail Karamalegos, Paula McDermid

Junior Handling Finals: Claire Thomas

Obedience Finals: Brenda Allison, Charlotte Mielziner

Rally Finals: Kathryn Meyer, Corinne Shanks

Stockdog Finals: James Bergert, Joan Carillo, Wayne Kirby, Cheryl Padgett, Tony Padgett, Rachel Vest

BD.16.76 2017 Finals Judges

Approve: DeChant, Dolan, Gray, King, Silveira, Wesen

Disapprove: 0

Abstain: Gibson, Vest

Absent: Kissman

Motion carries.

Motion by DeChant

Second by Wesen

I move that we approve the slate of judges as read.

DNA Questions

At the Spring Meeting DeChant, Gray, and Wesen said they would work with the Office Manager to finalize responses to Carol Gerken's questions regarding DNA. They are still working on it and the Board discussed options for speeding up resolution of this topic.

Update from Dispute Rules Committee

Gibson reported that the committee has met twice and have renamed the document to "Conflict Resolution Protocol." It is much more user friendly and she thinks the membership will be pleased with what the committee has come up with. It will be run by Counsel before coming to the Board.

European Oriented Board Committee

At the Spring Meeting DeChant, Gibson, Silveira, and Wesen volunteered to work on this – in conjunction with King and Silveira, who are researching restructuring ASCA's regions. Gibson presented possible questions for a European Members Survey as a starting point.

Possible Questions for European Members Survey

1. Would you like to see Region 7 divided into two separate regions?

Making two regions would give European members more representation on ASCA committees and it would make becoming a judge easier, since you must judge outside of your own region to advance as a judge.

Yes, I would like to see Region 7 divided into two regions.

No, leave Region 7 as it is.

Other, please explain:

2. If Region 7 were to be divided, where would you like to see the dividing line? Please provide your reason for your choice.

3. Do you think a new European Committee with a liaison to the Board would improve communications with the ASCA Board of Directors? Do you think this new committee would be helpful?

Yes

No

4. If a European Committee were formed, how should members for this committee be selected?

One member per European affiliate club

Members selected at-large after submitting resumes to the Board of Directors

Other method, please explain:

Genetic Testing at 2016 Nationals

Before the 2016 Host Club knew about ASCA's partnership with Paw Print Genetics, they arranged to sell MDR1 kits from GenSol at Nationals. The Board requests that the Host Club no longer offer the GenSol tests and all Nationals attendees are directed to the testing provided by Paw Print Genetics. PPG has given us an extra 10% off the already discounted prices. Their 9 panel test will sell for 166.00 during Nationals, which is 50% off.

Stockdog Courses G & H

When Stockdog Courses G & H were added to the Stockdog Rules the point value for Finals was unintentionally left out. Courses G & H need to be listed in 24.2.4 of the Stockdog Rules. Gibson will be presenting a motion to assign the point value retroactively.

– *DeChant adjourned the meeting at 7:39 pm.*