

## 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 and mail, fax, e-mail and/or telephone communications.

September 1 - 30, 2010

### Monday September 13, 2010

The September 13th, 2010 Board of Directors (BoD) meeting was called to order at 8:03 PM CDT by President Michelle Berryessa. Those attending via phone were: Rick Gann/Director, Pete Dolan/Secretary, Mark Westerman/Treasurer, Peter Hellmeister/First VP, Tenley Dexter/Director, Rachel Vest/Second VP and Mary Logue/Executive Secretary, Ronnie Bates, Director-Elect, and David Clayton, Director-Elect. Absent were Chris Davenport/ Director, Jerry Aufox/Director and Russ Ford, Director-Elect.

#### 1) Old Business

- a. Confirmation/Ratification of e-mail votes taken in August, 2010 (Berryessa): Motion by Hellmeister, second by Westerman; Approve: Berryessa, Hellmeister, Vest, Dolan, Westerman, Dexter, Gann; Absent: Davenport, Aufox; the motion is approved.
- b. Registry Issue: Naming an Aussie (Berryessa): Frank Bayliss contacted Berryessa in regard to someone utilizing his kennel name, "Bayshore" in the naming of their Aussie. The old policy stated that a registered kennel name could not be utilized without permission from the kennel owner. Mr. Bayliss indicated he did not give permission to the original buyer of the puppy. The latest rule update allows a kennel name be used "second" in the registration of an Aussie. Berryessa sent information to Conformation Committee to find out when the new rule went into effect.

Motion approved in April 2009, Motion by Gann, second by Aufox: No dog shall be registered with a name including an ASCA registered kennel name, or similar sounding name, as a prefix or suffix without the consent of the registered kennel name or owner. This is the only motion located within the system in the last 24 months that addresses utilization of kennel names in naming an Aussie. There wasn't an effective date included with the motion, but the motion and vote were published in the July-August 2009 Aussie Times. Directors, I've added this for your information, but can delete it if need be. Registry rules on file listed as "Registry Rules 01-10 and dated in my file as received 4/7/10 have the contents of this motion in them, and highlighted as change to the existing rules. Section is 1.4.9

Chris Davenport entered the teleconference at 8:10 PM CDT.

- c. Metric question for rulebooks (Berryessa): Member Jan Wesen, having recently judged overseas, requested of the BoD the possibility of including metric measurements in rule books to expedite verification of measurements at shows and trials. A discussion ensued from Directors both for and against making the changes to the rule books. There was a BoD consensus to move forward and have Liaisons notify their committees to update their programs and include the metric measurement in parentheses after the English measurement.
- d. Hardship/Foreign registry of litters (Vest): Discussion as to whether puppies from same litter should be allowed to be registered if their dam and sire are ASCA registered to prevent hardship registration applications. Hardship registration closes at end of 2010. Vest will provide a motion in October for comments and voting. Dolan will also include a reminder in the AT Bulletin Board about the deadline requirements for submitting a hardship application. Dolan will work with the BO manager on the proper wording.
- e. SD judge approval by the BoD: Two (2) apprentice judges, Chris Caldwell and Andrea Hoffman are up for approval. Discussion as to whether these two (2) judges fall under the old regulations which allow the SDC to approve them, or the new system that requires a vote of approval by the BoD. It was confirmed that the judges applied under the old rules

for approval, and only requires the SDC to confirm the judges. Vest, who had submitted a motion in September to the BoD for the judge's approval, will withdraw her motion.

- f. 2011 National Premium List length (Westerman): RRVASC submitted the draft premium for review. They had a question about the required length of 14 pages, but since Rally has been added, they asked if the premium could be longer. Dolan will submit a motion to make a rule change to the National Specialty Host Rules to accommodate the addition of Rally.

2.) New Business

- a. Affiliate question about hiring Breeder judge (Gann): Gann was contacted by an affiliate in regards to hiring a specific Breeder judge for their show. The judge in question has not been posted in the AT to date for comments by the membership, and subsequent approval/disapproval by the BoD, therefore, the judge is not eligible to be hired for the show in question. Gann will contact the affiliate and inform them.
- b. Memorial Donation for Sheila Dolan (Hellmeister): Discussion about ASCA making a donation in the memory of Sheila Dolan, wife of Director Pete Dolan. There was a BoD consensus to make donations to Toby's Foundation and the Women & Infants Hospital, Breast Health Center in Rhode Island.
- c. Foreign Registry Application (Hellmeister): Member sold puppy (both ASCA and AKC), and owner lost ASCA registration form. Seller is unwilling to provide new ASCA registration form. Due to time constraints, Hellmeister will put topic on BoD meeting agenda for October 21<sup>st</sup>.

Motion to adjourn: Westerman, second Berryessa; Approve: Berryessa, Aufox, Dolan, Dexter, Vest, Hellmeister, Westerman; Absent: Davenport, Aufox; Motion is approved. Meeting adjourned at 8:48 PM CDT

October teleconference cancelled since there will be a BoD meeting at the 2010 Nationals in Waco, TX.

/s/ Mary Logue  
Executive Secretary

09/25/2010  
Date of Approval

**10:48 EMERGENCY MOTION: DQ Cross Country's Crazy Dexter**

Motion by Hellmeister

Second by Dolan

Discussion from 9/2 - 9/5

Voting from 9/6 - 9/9

Comment: Time is of the essence. There is another show coming up on Sept. 24th where this dog may be entered.

I move to disqualify Cross Country's Crazy Dexter, E162314, based on Section 9.14 due to the bite incident at the ASC of Germany show on 7/17/2010

Comment: The dog attacked another dog while being in the ring. The report from the judge confirms the attack. While there is an inconsistency between the show rules and the ASCA Dog Bite Policy the Board should act on the side of caution and eliminate this possible thread from the show ring for the time being and require intensive training before this dog is allowed in the ring again in order to protect other dogs being shown as well as exhibitors.

Approve: Dolan, Hellmeister; Disapprove: Aufox, Berryessa, Davenport, Dexter, Gann, Vest, Westerman.  
The motion is not approved.

## **Policy Book: ASCA Lifetime Achievement Award**

Motion by Dexter

Second by Vest

Move to add to Policy Book Section 7. AWARDS:

### **7.6 ASCA Lifetime Achievement Award**

Each year ASCA may recognize a person(s) that has contributed to the breed or to the ASCA organization in an outstanding manner. The History Committee will assume the responsibility for designating possible person(s) prior to the Spring BoD meeting each year in order to discuss the nomination at the Spring BoD meeting. The Lifetime Achievement Award designee will be honored at the Nationals Banquet if they wish to attend, receive a complimentary lifetime ASCA membership and a full page announcement in the Aussie Times to recognize the honoree(s).

Approve: Berryessa, Davenport, Dexter, , Dolan, Gann, Hellmeister; Disapprove: Aufox, Westerman; Non-voting: Vest.

The motion is approved.

## **Policy Book Section 8.11**

Motion by Dolan

Second by Dexter

I move to make the following changes to section 8.11 of the Policy Book:

Replace section 8.11.1 which reads:

### **8.11.1 Reservations**

Each Director shall be required to check with the Travel Coordinator regarding reservations and motel accommodations or anything that involves travel arrangements. Failure to do so could result in individuals being responsible for total payment.

Effective: 05/06/84

with the following:

### **8.11.1 Reservations**

Each Director is responsible for his/her travel reservations. The Office Manager is responsible for Spring Board meeting lodging arrangement. The executive secretary is responsible for National Specialty Board lodging arrangements.

Delete section 8.11.2

Replace current section 8.11.3 which reads:

### **8.11.3 Travel Expenses**

a. The following policies shall apply to the travel expenses of the Board of Directors and the Executive Secretary when traveling to scheduled Board meetings. Travel expenses for anyone other than the Board of Directors and the Executive Secretary are not necessarily governed by the policies, however, these expenses must be approved by the Board of Directors. Example: Bringing an attorney to a meeting or bringing a guest speaker to a membership meeting.

b. Directors issued airline tickets and per diem to attend ASCA meeting(s) and do not attend must return tickets and per diem to the Business Office no later than two (2) weeks after the close of the meeting(s). If tickets and per diem are not received at the Business Office within 4 weeks, the Director(s) will be considered not in good standing with ASCA.

Revised: 04/02

with:

#### 8.11.2 Travel Expenses

a. The following policies shall apply to the travel expenses of the Board of Directors and the Executive Secretary when traveling to scheduled Board meetings. Travel expenses for other than the Board of Directors and the Executive Secretary are not governed by this policy. However, these expenses must be approved by the Board of Directors.

Example: Bringing an attorney to a meeting or bringing a guest speaker to a membership meeting.

b. Directors reimbursed for travel arrangements and issued per diem to attend ASCA meeting(s) who do not attend must refund the travel reimbursement and per diem to the Business Office no later than two weeks after the close of the meeting(s). If not received at the Business Office within 4 weeks, the Director(s) will be considered not in good standing with ASCA.

Replace current section 8.11.4 which reads:

#### 8.11.4 Air Travel

a. All airline reservations will be made by a single representative appointed by the Board of Directors. This representative will contact all Directors and the Executive Secretary to coordinate time schedules so all transportation is both expedient and economical.

b. ASCA will allow a reimbursement per the Standard Mileage Rate as published by the IRS for travel to and from the airport departure. Mileage must be submitted to the Treasurer for reimbursement. ASCA will reimburse the cost of long term parking while the traveler's car is parked at the airport during travel and meeting days. A receipt must be submitted to the Treasurer for reimbursement.

with:

#### 8.11.3 Air Travel

a. Individual Directors will make his/her own airline reservations b. ASCA will reimburse using the IRS Standard Mileage Rate for travel to and from the airport. Mileage must be submitted to the Treasurer for reimbursement. ASCA will reimburse the cost of long term parking at the airport during travel and meeting days. A receipt must accompany the reimbursement request.

c. Estimate for the most economical air fare must be obtained from the airlines and/or major Internet Travel sites a minimum of 6 weeks before the 1st day of the meeting. A copy of the flight itinerary with price listed must be sent to the Business Office before reimbursement will be paid.

d. ASCA will reimburse airport shuttle costs incurred during travel to meetings/the National Specialty.

Replace current section 8.11.5 which reads:

#### 8.11.5 Ground Travel (Privately owned vehicles)

a. Ground travel expense to meetings will be reimbursed per the Standard Mileage Rate as published by the IRS or the equivalent of the most economical airfare, whichever is the least amount.

b. While in the area of the meeting site, ASCA will allow a reimbursement per the Standard Mileage Rate as published by the IRS for travel when the vehicle is used in transportation from lodgings to meetings and back. The Board of Directors may authorize the additional use of a private vehicle for ASCA business, eligible for mileage reimbursement. Mileage must be submitted to the Treasurer for reimbursement.

c. Estimate for the most economical air fare must be obtained from the airlines and/or major Internet Travel sites a minimum of 6 weeks before the 1st day of the meeting. A copy of the flight itinerary with price listed must be sent to the Business Office before reimbursement will be paid.

Added: 03/06

with:

#### 8.11.4 Ground Travel (Privately owned vehicles)

a. Ground travel expense to meetings will be reimbursed per the IRS Standard Mileage Rate or the equivalent of the most economical airfare, whichever is lower.

b. While in the meeting area, ASCA will allow reimbursement per the IRS Standard Mileage Rate for travel when the vehicle is used for transportation from lodging to meeting and back. The Board of Directors may

authorize additional use of a private vehicle for ASCA business, eligible for mileage reimbursement. Mileage reimbursement requests must be submitted to the Treasurer.

Replace current section 8.11.6 which reads:

#### 8.11.6 Rental Vehicles

- a. All vehicle rentals will be made by a single representative appointed by the Board of Directors.
- b. The number of rental vehicles needed will be determined by the Board of Directors prior to the meeting requiring the vehicles.
- c. Expenditures for rental vehicles will only be authorized during the days that Directors are required present for ASCA business.
- d. ASCA will only provide fuel for rental vehicles when used for ASCA business.
- e. The Board of Directors may authorize the additional use of an individually rented vehicle for ASCA business, eligible for reimbursement.

with:

#### 8.11.5. Rental Vehicles

- a. The Board of Directors will appoint a representative to make vehicle rentals required for meetings.
- b. This representative will determine the number of rental vehicles required to support the meeting.
- c. Expenditures for rental vehicles will only be authorized during the days that Directors' presence is required for ASCA business.
- d. ASCA will only provide fuel for rental vehicles when used for ASCA business.
- e. The Board of Directors may authorize individually rented vehicle eligible for reimbursement if needed to support ASCA business.

Replace current section 8.11.7 which reads:

#### 8.11.7 Lodging

- a. All lodging arrangements will be made by a single representative appointed by the Board of Directors.
- b. Lodging costs will be paid by ASCA.

with:

#### 8.11.6 Lodging

- a. ASCA will pay lodging costs.

Replace current section 8.11.8 which reads:

#### 8.11.8 Per Diem

- a. ASCA will pay Directors fifty (50.00) dollars per day for two days of travel plus meeting days. Per diem should be sent to the Director at least 7 days before the 1<sup>st</sup> day of travel.
- b. ASCA will pay Directors per diem checks for two days of travel plus the entire duration of the National Specialty and meetings. Per diem should be sent to be received by the Director at least three (3) weeks before the first day of National Specialty or Board Meetings. Confirmation of receipt by Directors to the Business Office shall be by email, fax or phone.

Effective: 04/02 Revised: 05/02

with:

#### 8.11.7 Per Diem

- a. ASCA will pay Directors fifty (50.00) dollars per day for two days of travel plus all meeting days attended. Per diem will be sent to the Director at least 7 days prior to the first day of travel.
- b. ASCA will pay Directors per diem for two days of travel plus for each day of the National Specialty (including Finals) attended. Per diem will be sent to the Director at least three (3) weeks prior to the first day of National Specialty (including Finals) Meeting.

c. Directors shall confirm receipt of these funds to the Business office using by email, fax or telephone.

Replace current section 8.11.9 which reads:

#### 8.11.9 Miscellaneous

- a. All expenditure reimbursements are subject to approval by the Board of Directors.
- b. All requests for reimbursements to the Treasurer must be accompanied with a receipt, with the exception of mileage reimbursements. Accurate mileage reimbursement requests are left to the applicant's integrity and reimbursement are based upon that integrity.
- c. Personal phone calls made from the motel will not be paid for by ASCA, they are the responsibility of the Director making the call. All personal phone calls made from the motel must be paid to the motel prior to checkout. If the motel will not accept payment, they will be deducted from the next Director's expenses sheet sent to the office for reimbursement.

Effective: 01/01/94 Revised: 05/02

with:

#### 8.11.8 Miscellaneous

- a. All expenditure reimbursements are subject to approval by the Board of Directors.
- b. All requests for reimbursements to the Treasurer must be accompanied with a receipt, with the exception of mileage reimbursements. Accurate mileage reimbursement requests are left to the applicant's integrity and reimbursement are based upon that integrity.
- c. ASCA will not pay for personal telephone calls made from the motel/hotel. The Director making the calls is responsible for payment. All personal phone calls made from the motel must be paid prior to checkout. If the motel does accept payment, these costs will be deducted from the next Director's expenses sheet sent to the office for reimbursement.

Renumber the following sections.

Comment/Rationale: These changes aligns the Policy Book section 8.11 Travel with the process in use for the past several years, removes the position of Travel Coordinator, and clarifies per diem and reimbursement procedures.

Approve: Aufox, Berryessa, Davenport, Dexter, Dolan, Gann, Hellmeister, Vest,; Disapprove: Westerman.  
The motion is approved.

Letter of Dissent (Westerman): While I agree with this motion, I cannot approve it for the motion will be effective in the middle of a travel period and will cause to much confusion on the per diem section.

### **4:02 Committee Procedures - Chairperson's Duties**

Motion by: Dolan

Second by: Aufox

I move to make the following change to the Committee Procedures:

Under Committee Chairperson's Duties add the following paragraph:

8. Status Reports: In order to keep the Board of Directors apprised of committee work, the committee chair shall submit, via the BoD liaison, monthly status reports. The content of this report shall include, but is not limited to, what did the committee committed to do this month, what the committee did, what the committee commits to doing next month, what issues does the Board of Directors need to know, and what is the status of committee directives received from the Board of Directors. These reports are to remind everyone about what is in process and what still needs to be done.

Renumber the following paragraphs.

Comment/Rationale: Requiring periodic status reports by a committee chair to the BoD will contribute to better planning, improve committee work organization, and work flow within each committee.

Approve: Aufox, Dexter, Dolan; Disapprove: Berryessa, Davenport, Gann, Hellmeister, Vest, Westerman  
The motion is not approved.

#### **4:05 Agility Committee: Motion 12-2010 Add Section 8.3 Start and Finish Lines**

Motion by Dolan

I move to approve the following Agility Committee motion:

Motion by Ally

Second by Andrea

Effective date January 1, 2011

Motion passes: Yes: Sherry, Janelle, Krystal, Cynthia, Andrea, Sue, Betty, Pamela, Allison, Caroline. Non-voting: Annelise

Rationale: The penalty of a 20 point fault for bypassing the last obstacle effectively treats that obstacle differently than all others on course. In ASCA Agility, we do not penalize for 'refusals' other than a waste of time. The 20 point fault for bypassing the last obstacle effectively imposes a 'refusal' penalty on the dog. This motion removes this fault and treats the obstacle the same as all others on course.

Add new section 8.3 Start and Finish Lines used to calculate dog's course time (renumber remaining chapter 8 sections.)

##### **8.3.1 Purpose of Start and Finish Lines**

For all classes, the start and finish lines shall not be considered 'obstacles' as part of the course, but merely a way to determine how long it takes a dog to complete the obstacles that comprise the course. In all classes, a dog's time for running the course shall be determined using electronic timing or by using a stop watch. The time should begin when any part of the dog crosses the start line. The time for the course shall end AFTER the dog completes the last obstacle and THEN any part of the dog crosses the finish line.

##### **8.3.2 Bypassing First and Last Obstacles**

If the dog crosses the start line but bypasses the first obstacle, time will begin. However, if the dog bypasses the last obstacle, time shall not end until he completes the last obstacle and then crosses the finish line. If the dog never completes the last obstacle, he shall receive a 20 point fault (for failure to compete) and receive an NT (no time) as his course time. For all classes, if the dog bypasses the last obstacle, but the handler calls him back to complete it, then it shall only be considered a waste of time and no faults shall be incurred.

Remove 'Crossing the finish line before completing last obstacle' 20 point fault rule in Section 8.2

Approve: Aufox, Berryessa, Davenport, Dexter, Dolan, Gann, Hellmeister, Westerman; Non-voting: Vest.  
The motion is approved.

#### **4:05 Agility Committee: Motion 13-2010 Pamela Hawk Approval**

Motion by Dolan

I move to approve the following Agility Committee motion:

The committee recommends that Pamela Hawk be approved as an apprentice agility judge. She was published in the Aussie Times November 2009 and there were no comments received. She passed her course review with Judy.

Yes: Sherry, Sue, Janelle, Krystal, Annelise, Andrea, Betty, Pamela, Allison, Caroline Non-voting: Cynthia

Approve: Unanimous. The motion is approved.

#### **4:05 Agility Committee: Motion 14-2010 Emergency Judges**

Motion by Dolan

I move to approve the following Agility Committee motion:

Motion passes: Yes: Janelle, Krystal, Cynthia, Betty, Pamela, Allison, Sue; No: Sherry, Andrea; non-voting: Annelise, Caroline

Motion by Pamela, second by Sue

Discussion till 8/17/2010, Voting till 8/24/2010

Effective June 1, 2011

#### **Section 10.2 EMERGENCY JUDGE**

In the event of an emergency where a judge cannot fulfill their assignment, the Trial Chairman along with the Trial Committee/ASCA affiliate, may choose an Emergency Judge with the following qualifications in order of priority (i.e. all eligible candidates in Item 1 must be attempted before Item 2 is considered, etc.)

1. Contact/hire another ASCA approved Judge not entered in the trial.
2. Contact/hire an ASCA approved judge entered in the trial.
3. Contact/hire an ASCA Apprentice Judge not entered in the trial.
4. Contact/hire ASCA Apprentice judge entered in the trial.
5. Contact/hire a judge from another approved agility venue (AKC, CPE, DOCNA, NADAC, USDAA) who is entered in the trial.
6. Contact/hire a person entered in the trial with the most experience in the ASCA Agility program (completed the most ATCH titles).

The original judge must forward the approved set of trial courses to the Emergency Judge if time and circumstances allow, otherwise the courses must be sent to the Trial Chairman and/or Trial Secretary for use at the trial by the Emergency Judge. The Emergency Judge will abide by the restrictions listed in Section 1.3.5 and Section 10.3 as well as the rules in the ASCA Agility Rulebook. The Trial Committee/ASCA Affiliate and Emergency Judge will contract fees and expenses to be paid for the assignment prior to judging first run of the trial.

Note of dissent from Sherry: "I voted no because I feel that the first paragraph should be changed from: "all eligible candidates" to "all reasonable candidates" and Number 5 should be changed from: "who is entered in the trial." to "who has ASCA trialing experience."

Approve: unanimous.

The motion is approved.

#### **4:05 Agility Committee: Motion 16-2010 Course Reviewers**

Motion by Dolan

I move to approve the following Agility Committee Motion:

Ally moved, Krystal second

Motion passes Yes: Sherry, Sue, Janelle, Krystal, Annelise, Andrea, Betty, Allison, Caroline; Non-voting: Pamela, Cynthia



I move to approve Pam Smith and Richard Pittman as Apprentice Course Reviewers. They will work in conjunction with the current reviewers during a training period and once the reviewers and Agility Committee are satisfied that they have a good grasp of the ASCA philosophy and can convey that to the judge being reviewed, they may be promoted. The current Course Reviewers will provide their recommendation to the Agility Committee.

Approve: unanimous.  
The motion is approved.

### **10:04 Breeder Judge Move-ups**

Motion by Berryessa

I move we approve the following Judges:

#### **Provisional Breeder Judge**

Julie Humeston  
32100 Florida St  
Mentone, CA 92359  
(909) 794-1752  
Judge # 4812

Angela Kleinhans  
Hauptstrasse 40  
25593 Reher  
Germany  
Judge # 4701

Sherrie Scott  
8051 N 7800 W  
Lehi, UT 84043  
(801) 768-4338  
Judge # 4696

#### **Senior Breeder Judge**

Kym Base  
2572 S. 27<sup>th</sup> Ave  
Gypsum, KS 67448  
(785)826-0885  
Judge # 4013

Susan Landry-Whiticar  
18289 61<sup>st</sup> Road  
McAlpin, FL 32061  
(386) 963-4494  
Judge # 2804

Approve: Unanimous  
The motion is approved.

### **10:20 Breed Standard Approval**

Motion by Dolan

Second by Aufox

I move to disband the BoD Breed Standard Review Committee. I further move that, in accordance with the by-laws, the BoD vote to approve the March 2010 Breed Standard draft and, upon approval, send the draft to the membership for voting and approval. BoD approval must be unanimous with the voting done on the breed standard in its entirety NOT section by section.

Comment/Rationale: The breed standard review process has been ongoing for ten years. It's past time to close the effort by either approving a revision or deciding to leave the current edition of the breed standard in place.

Approve: Aufox, Davenport, Dolan, Gann; Disapprove: Berryessa, Dexter, Hellmeister, Westerman, Vest;  
The motion is not approved.

### **10:41 ASCA Data Retention Policy**

Motion by Hellmeister

Second by Dexter

Motion to approve the newly developed Data Retention Policy

Comment: The motion had been posted before but was withdrawn to give the committees an opportunity to comment. The attached version has implemented the comments received from the various committees.

Approve: Dolan; Disapprove: Aufox, Berryessa, Dexter, Vest, Westerman; Abstain: Hellmeister, Gann; Non-voting: Davenport.

The motion is not approved.

### **10:47 Judge/Show Reports**

Motion by Dolan

Second by Hellmeister

I move to direct the Business Office to forward a copies of all show reports and reports on judge performance/conduct included in the show/trial results package to the appropriate program committees for review, use in formulating judge training programs, and/or determining if corrective action for a judge/host club is required.

Comment/Rationale: This formalizes discussions concerning involving the program committees in judge training and show/trial management. It also provides an entry point for determining whether rule violations occurred and whether disciplinary action might be required. Several committees have asked for this material. Counsel satisfied the BoD that this was not a legal issue and that the committees were covered by insurance when conducting official business.

Approve: Berryessa, Davenport, Dexter, Dolan, Gann, Hellmeister ,Vest, Westerman; Disapprove: Aufox.  
The motion is approved.

### **99:10 Tracking Committee: Motion 7-10 Tracking Regulations Glossary**

Motion by Berryessa

I move we accept the following change to the Tracking regulations.

This is Tracking Motion 7-10. It has passed the committee.

Here is the tally: Voting "Yea" in favor of this motion: Jan Wesen, Sue Schroeder, Betty Mueller, Celeste Kelly, Maria Kremers, Marja Teelgelbeckers, Carol McQuade, Linda Gray, Renea Dahms; Voting "No"- Anne Hershey, Becky Parker; Not voting: Margaret Abrahamson.

Motion 7-10

I, Carol McQuade move, and seconded by Jan Wesen, that we add to the Tracking Regulations Glossary a definition of these terms:

Sanctioned Event: is defined as a Conformation Show, Obedience Trial, Stockdog Trial, Tracking Trial, Rally Trial, or Agility Trial that may be held alone or in conjunction with the other events.

A Tracking Trial: One or each of the following tests: TD, TDU and TDX held under one sanctioning number and using one Premium.

A Tracking Test is a sanctioned and judged test of a dog's scenting ability consisting of a number of separate tracks for separate entrants at one equivalent level, (i.e., a TD, a TDU or a TDX).

Approve: Aufox, Berryessa, Davenport, Dexter, Hellmeister Vest; Disapprove: Dolan; Abstain: Gann, Westerman.

The motion is approved.

**99:10 Tracking Committee: motion 8-10 Section 1.2**

Motion by Berryessa

I move we accept the following change to the Tracking regulations.

This is Motion Tracking committee 8-10. It has passed the committee.

Here is the tally: Voting "Yea" in favor of this motion: -Jan Wesen, Betty Mueller, Celeste Kelly, Maria Kremers, Susan Schroeder, Marja Teelgelbeckers, Carol McQuade, Linda Gray, Renea Dahms; Voting "No"- Anne Hershey, Becky Parker; Not voting: Margaret Abrahamson.

I, Celeste Kelly, move, and seconded by Linda Gray, that we change the first paragraph of this section to read:

**Section 1.2 Sanctioning Rules and Approval of the Judge's List**

An Affiliate Club may offer a TD, and/or a TDU and/or a TDX Test (in any combination or all three tests) at an ASCA Tracking Trial, provided the total number of tracks does not exceed the limit listed for the Judges in these Regulations. At any given trial there may be only one TD, and/or one TDU, and/or one TDX. There may be more than one trial per day. (See Glossary.)

This is how it is now:

**Section 1.2. Sanctioning Rules, and Approval of the Judges' List.**

A Host Affiliate Club(s) may offer a TD, TDU, or TDX Tracks, at any ASCA Tracking Event. The maximum number of TESTS EITHER TD, TDU, or TDX in any TEST combination they choose as long as the number of tracks FOR THOSE TESTS do not exceed the limit listed for Judges in these regulations.

Commentary:

Adding the term, "trial" back in this context, both clarifies the issue we have with the term, "combined", and brings us in sync with all of the other ASCA venues that use the term, "trial".

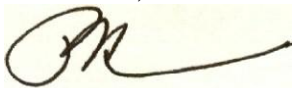
(Stockdog trial, agility trial, obedience trial, rally trial.)

Our present regs are not clear...because of the confusion with the terms "combined", and "event".

Approve: Aufox, Berryessa, Davenport, Dexter, Hellmeister Vest; Disapprove: Dolan; Abstain: Gann, Westerman.

The motion is approved.

Submitted,



Pete Dolan  
ASCA Secretary