

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.

December 1-31, 2009

Board of Directors Teleconference

Monday December 7, 2009

The December 7th, 2009 Board of Directors (BoD) meeting was called to order at 8:02 PM CST by President Michelle Berryessa. Those attending via phone or teleconference were: Rick Gann/Director, Pete Dolan/Secretary, Jerry Aufox/Director, Peter Hellmeister/First VP, Tenley Dexter/Director, Rachel Vest/Second VP, Mark Westerman, Treasurer and Mary Logue/Executive Secretary; Absent: Chris Davenport, Director.

1) Old Business

a. Confirmation of e-mail/teleconference votes taken in October and November (Berryessa): Motion by Aufox, second by Berryessa; Approve: Berryessa, Aufox, Gann, Westerman, Vest, Dexter, Dolan, Hellmeister; Non-voting: Davenport. The motion is approved.

b. 2010 Finals Budget (Dolan):

Motion by Dolan, second by Aufox; I move to approve the 2010 Finals budget. ASCA will reimburse Texas 2010 for actual expenses as documented by receipts and/or contracts submitted as required by the National Specialty rules and will reimburse Texas 2010 for the minimum number of stock required by the Stockdog rules to support Finals. Texas 2010 Finals expenses shall not exceed the overall total as submitted in the approved budget, without prior written permission from the Board of Directors. Approve: Berryessa, Aufox, Gann, Westerman, Vest, Dexter, Dolan, Hellmeister; Non-voting: Davenport. The motion is approved.

Davenport joined the teleconference at 8:08 PM CST.

c. 2010 Premium List (Dolan): Discussion in regards to changes required for tracking judges; Directors voted (no motion) in regards to whether to allow stockdog courses D, E or F to be utilized for stockdog Finals if the courses are approved in 2010 by the Stockdog Committee. Approve: Westerman; Disapprove: Dolan, Hellmeister, Aufox, Berryessa, Vest, Dexter, Davenport; Abstain: Gann. Westerman will provide latest draft of Premium no later than 12/9/09. Dolan will submit motion for December voting when changes are submitted in the draft Premium.

d. Breeder's COE (Aufox): Document submitted to ASCA_L and Directors is a draft. Some comments received were productive. Biggest issue: Do we want an enforceable COE or just guidelines? Get Committee together (Aufox, Dexter and Dolan) to work COE. Should there be a special designation for those breeders who meet the breeder's COE? Westerman, Gann and Davenport agreed that ASCA should have an enforceable COE.

2) New Business:

a. When to vote on Rally Rules (Berryessa): Directors will review draft rules and plan to vote on the rules during the January voting period.

b. Junior Committee Facebook group use of "ASCA" (Berryessa): Can the Juniors use name of ASCA on their face book account? The acronym "ASCA" cannot be used in the name of the Facebook Group, but they can limit membership to ASCA juniors.

Next teleconference will be on January 4th, 2009 at 8 PM CST.

Motion to adjourn: Aufox, second Dolan; Approve: Unanimous; Motion is approved. Meeting adjourned at 9:02 PM CST.

 /s Mary Logue
Executive Secretary

 01/02/10
Date of Approval

Policy Book Section 21.1 Systems Liaison

Motion by Dolan

Second by Hellmeister

I move to make the following changes to the Policy Book Section 21.1 Webmaster:

1. Delete the subsection which begins: "How to manage the position" and ends with: "updates on additional content going to the Board of Directors".
2. Delete Comments: Brief History
3. Insert section 21.1.1 which reads:

21.1.1 System Liaison

The Board will appoint a system liaison to perform the following functions:

- a. Oversee the ASCA website and supervise the ASCA Webmaster.
- b. Present a computer system strategy to the Board of Directors at the National Specialty each year.
- c. Receive input concerning the system strategy from the Board of Directors as an aid to developing this strategy.
- d. Once approved and budgeted by the Board of Directors, supervise implementing the strategy.

The Board of Directors will appoint the System Liaison annually at the National Specialty meeting.

Comment and Rationale:

This motion provides a contact point for the Board of Directors concerning covering computer system management. The motion implements and updates a motion passed at the 2006 National Specialty Board of Directors Meeting. That motion follows:

98:27 WEBMASTER – Motion by Walter, seconded by Hellmeister. I move to approve the following:

Effective immediately,

The Board will appoint a system liaison with the following functions:

Oversee the ASCA website and manage the ASCA Webmaster.

The Systems Liaison and Executive Director will be responsible for presenting a systems strategy to the Board of Directors on a yearly meeting. The Board will provide input and be responsible for approving the strategy and the associated budget items.

This Liaison will be appointed every year by the Board during the Nationals Meetings..

Maarten Walter will fill this role until the 2006 Nationals meeting.

This motion, if approved, will eliminate the webmaster liaison position as it is now merged into the systems liaison position. This motion need to be placed into the Policy 22.2.

Approve: Davenport, Berryessa, DeChant, Gray, Walter, Hellmeister & Aufox. Absent: Bryant & Stevens. Motion is approved.

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

The motion is approved.

4:04 Conformation Committee: Changes to 15.3 & 15.4

Motion by Gann

Discussion:

This motion adds in the ability to maintain the level of exhibitors to ensure that the Conformation Finals is self-supporting by allowing alternates.

VOTING as follows:

Yeas: Liz Gibson, Debbie Martin, Peter Kontos, Ann DeChant, Denise Creelman, Regi Gravettes, Gail Karmalegos, Nancy Pelletier, Ronnie Bates, Luc Goosens and Mary Hellmeister.

Abstain: Becky Noe

Non Voting: David Clayton

Thank you,

Glenda Stephenson

Chairperson

Original wording is below

15.3 PARTICIPANTS

1.) By July 1st of every year, the ASCA Business Office will mail an invitation to the Top Thirty (30) Altered Conformation Merit Dog Finalists and the Top Thirty (30) Intact Conformation Merit Dog Finalists, including any dogs whose scores resulted in a tie within the Top Thirty score range, to compete in the Conformation Finals. The ASCA Business Office will also send invitations to the next fifteen (15) alternates in their ranked order in both the Altered and Intact Divisions. If the ASCA Business Office receives less than the Top Thirty (30) entries in both Altered and Intact by the postmarked deadline of July 15th of the Finals year, the ASCA Business Office will notify alternates whose entries must meet the same deadline, in their ranked order, until reaching the total number of thirty (30) Altered Merit Dogs and thirty (30) Intact Merit Dogs.

15.4 BUDGET AND FEES

- 1.) The Nationals Host Club(s) shall submit a proposed budget to the ASCA Board of Directors and the ASCA Conformation Committee six (6) months prior to the Conformation Finals for approval.
- 2.) Entry fees, in an amount determined by the ASCA Board of Directors, must accompany Finalist and Alternate entry forms. No entry fee will be refunded. Alternates who have paid the required entry fee, but are not selected to compete at the Conformation Finals, will have their entry fees refunded. Entry fees collected by the ASCA Business Office are only to be used to cover any expenses the Nationals Host Club(s) may incur from the Conformation Finals. The ASCA Business Office will keep an accounting of all monies received for the Conformation Finals and is responsible for informing the Nationals Host Club(s), the ASCA Board of Directors and the Conformation Committee as to the amount of monies received by August 1st of the competition year. The ASCA Business Office shall send all entry monies to the Nationals Host Club(s) by the closing date of National entries.
- 3.) The Nationals Host Club(s) goal is to make the Conformation Finals a self supporting event through entries, donations and sponsorships. The Nationals Host Club(s) shall submit their expenses with receipts to the ASCA Board of Directors within ninety (90) days after the last day of the Conformation Finals event.

15:3 PARTICIPANTS

- 1.) The Top Thirty (30) Conformation Merit Altered Dogs Finalists and the Top Thirty (30) Merit Conformation Intact Dogs will be invited to compete in the Conformation Finals. No alternates will be invited. If less than thirty (30) dogs from those ranked Altered dogs and Intact dogs accept the invitations, the Conformation Finals will be limited to those entrants only.
- 2.) The Nationals Host Club(s) will determine the random order of showing Altered Dog Finalists and Intact Dogs Finalists.
Dogs will not be judged in the order of their year end rankings. *(NOTE: this last section is being moved to another passage)*

15:4 BUDGET AND FEES

- 1.) The Nationals Host Club(s) shall submit a proposed budget to the ASCA Board of Directors and ASCA Conformation Committee six (6) months prior to the Conformation Finals.
- 2.) The entry fee will be fifty (50) dollars in U.S. currency. No entry fees will be refunded. Entry fees collected by the ASCA Business Office will be used only to cover any expenses the Nationals Host Club(s) may incur from the Conformation Finals. The ASCA Business Office will keep an accounting of all monies received for the Conformation Finals and is responsible for informing the Nationals Host Club(s), the ASCA Board of Directors, and the ASCA® Conformation Committee as to the amount of monies received by August 1st of the competition year. The ASCA Business Office will send all entry monies to the Nationals Host Club(s) by the closing date for National entries. The Nationals Host Club(s) will try to make the Conformation Finals a self supporting event through entries, donations, and sponsorships. The Nationals Host Club(s) will submit their expenses with receipts to the ASCA Board of Directors within six (6) months of the Conformation Finals event.

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

4:04 Breeder Judge Move-ups

The Board of Directors approved the Judge move-ups.

Leslie Creelman
4200 S. Rova St
Visalia, CA 93277
(559) 909-0465

Non Regular Breeder Judge

Julie Humeston
32100 Florida Av
Mentone, Ca 92359
(909) 794-1752

Kathryn Ross- Nash
50 Dale Av
Allendale, NJ 07401
(201) 934-1326

Provisional Breeder Judge

Heather Braddock
174 Harmony Hill Rd
Harwington, CT 06791
(860) 485-0433
Judge #4584

Marlene Constance
11428 Dona Lola Dr
Studio City, Ca 91604
(323) 656-3196
Judge # 4688

Breeder Judge

Stephanie Shope McDaniel
671 CR AO32
Langley RD
Estancia, NM 87016
(505) 384-2547
Judge #4507

Maarten Walter
30429 Gowan Rd
Rainer, OR 97048
(503) 556-2829
Judge #1

Senior Breeder Judge

Tina Burks
22390 Wybenga Ln
Nuevo, Ca 92567
(951) 928-4600
Judge # 4056

4:05 Agility Committee Member: Appoint Caroline Vroemen

Motion by Dolan

I move to add Caroline Vroemen to the Agility Committee as a representative for Region 7.

Approve: Unanimous

The motion is approved.

5:02 National Specialty Rules 3.1

Motion by Westerman

Second by Dolan

I move to make an administrative change to rule 3.1 to make it comply with the recent Board Policy to remove fees from the rule books and replace it with the fee schedules as set by the Board.

Current rule:

3.1 No sanctioning fee will be required. The event membership dues of \$.50 per entry will be paid by the Host Club when show results are submitted to the ASCA Business Office.

Replace with:

3.1 No sanctioning fee will be required. The event membership dues as set by the Board of Directors will be paid by the Host Club when show results are submitted to the ASCA Business Office.

Approve: Unanimous.

The motion is approved.

5:02 National Specialty Rules Section 10.2

Motion by Dolan

Second by Hellmeister

I move to replace section 10.2 of the National Specialty Rules which reads:

10.2 Junior Handling Finals will be scheduled at 1 PM on the date of Best of Breed competition. All other conformation show classes will cease during the Junior Handling Finals classes.

with:

10.2 Junior Handling Finals will be scheduled by the host club, in consultation with the Juniors Committee, at a time that will best showcase the Junior Finalists. All other conformation show classes will cease during the Junior Handling Finals classes.

Approve: Unanimous.

The motion is approved.

6:05 Rally Committee: Appoint Bev Peabody

Motion by Berryessa

I move we accept Bev Peabody as a member of the Rally committee

Approve: Unanimous.

The motion is approved.

08:08 2010 National Specialty: Texas 2010 Premium

Motion by Dolan

Second by Hellmeister

I move to approve for publication the final draft (attached) of the Texas 2010 National Specialty Premium List.

Approve: Unanimous.

The motion is approved.

9:05 AR Legislative Committee: Appoint Chris Reedy

Motion by Aufox

I move to appoint Chris Reedy to the AR legislative committee.

Approve: Unanimous.

The motion is approved.

09:33 Roger Stevens Debt Motion

Motion by Dolan

Second Westerman

I move to direct the Executive Secretary, assisted by the Treasurer, to draft a letter to Roger Stevens noting that he is in arrears repaying expense money advanced to him to attend the 2008 National Specialty. He was a Director in good standing when the expenses were incurred and violated the following policy:

8.11.11.4 Refunds of Per Diem & Motel Costs

Directors (incoming, outgoing or current) who fail to attend meeting(s) must refund the per diem and motel costs (for the day(s) Directors failed to attend the meeting(s) to ASCA[®] no later than two (2) weeks after the close of the National Specialty. If per diem and motel costs are not received at the Business Office within 4 weeks, the Director(s) will be

considered not in good standing with ASCA[®]. The Board of Directors will make reasonable efforts to accommodate the event schedule of Director(s) provided Director(s) give thirty (30) days advanced notice of the schedule.

Comment/Rationale: This motion documents the non-payment of the debt and that Mr. Stevens remains "not in good standing" until the debt is retired.

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

9.34: Foreign Registry application changes

Motion by Hellmeister
Second by Dolan

I move to add the following as a new bullet point 3 to the application. The following numbers change accordingly.

3. If both parents of an applicant dog are ASCA registered, the dog must be registered through an ASCA Litter registration application. **This dog is NOT eligible for Foreign Registration.**

Comment:

This wording was omitted in the initial text and should have been there from the beginning. The above text was taken from the Hardship application that has a similar text in it.

I further move to add the word "Foreign" before Registration to the (now new) bullet point 4 to read:

Puppies from any litter born prior to the ASCA Foreign registration of the sire and/or dam.....

Old Version:

Puppies from any litter born prior to the ASCA registration of the sire and/or dam

Comment: This change is made by suggestion of the Business Office to clarify.
Both changes to become effective immediately!

Approve: Unanimous.
The motion is approved.

09:35 Transfer Of Ownership Request for Somercrest Grace Under Fire

Motion by Aufox
Second by Vest

I move that the Business Office honor the request to transfer ownership of Somercrest Grace Under Fire ASCA #E143669 ("Gracie") to Fran Solomon.

Approve: Unanimous.
The motion is approved.

9:35 Affiliate Bylaw Committee: PEN-NY

Motion by Dexter
Second by Dolan

I move to accept the attached Affiliate Application by PEN-NY.

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

EMERGENCY MOTION: 96:02 SDC: Stockdog Apprentice Judge Motion

Motion by Vest

Second by Dexter

Please enter the following motion as an Emergency Motion with the comment time running from today 12/21/09 @ 5:00pm until tomorrow 12/22/09 @ 5:00pm and a call for vote after that comment period until 12:00pm on 12/24/09. Justification for this being an Emergency Motion is to remove a potential legal issue from the SDC. Chuck Carnese has agreed that this motion needs to proceed. Tenley Dexter has agreed to second.

The reason this motion becomes an Emergency is that it needs to go into effect Jan 1, 2010 which would negate the following rule.

15.4.2 Board Changes

The Board of Directors may adopt, amend, cancel or supplement all show, trial, testing programs or other rules and/or regulations for the operation of the Club. All such rules shall be in writing. Rules and regulations, as adopted by the Board of Directors, shall become effective no sooner than thirty (30) days after publication in the Club Newsletter (AUSSIE TIMES); or in the event an emergency situation exists that would be detrimental to ASCA and/or its programs the effective date will be determined by the Board of Directors.

RV

Motion by: Mahoney 2nd: Caldwell

Approve: Baker, Caldwell, de Jong, Garrett, Hardin, Kelly, Kissman, Mahoney, Mason, Padgett, Schvaneveldt, Shope

Non-voting: Harris

Rachel, please inform the Board of the results and we ask for an expedited "emergency motion" on this to comply with Board policy on the handling of sensitive communications.

MOTION: to change

8.3.2. The acceptance of an Apprentice Judge applicant is made by the Stockdog Committee, after the Business Office forwards the application to the Stockdog Committee. All Applicants for Apprentice Stockdog Judges will have their names published in the Aussie Times for comments before being voted on by the Stockdog Committee. Once published, there will be 45 days for comments to be received by the Stockdog Committee Chair before the Stockdog Committee will vote. The applicant will be notified of acceptance or denial as an Apprentice Judge by the Business Office after the Stockdog Committee vote. If the applicant is turned down, the reason for denial will be forwarded to the applicant by the Business Office. The applicant may reapply after waiting a minimum of two years.

to read:

8.3.2. Acceptance of an Apprentice Judge applicant is made by the ASCA Board of Directors upon receipt of the verified application from the Business Office, the comments from the general membership in the allowed period, and the recommendation of the Stockdog Committee.

a. Applications will be verified by the Business Office for accuracy before being forwarded to the Board of Directors and to the Stockdog Committee.

b. Applicants for Apprentice Stockdog Judge will have their names published in the Aussie Times for comments.

Comments from ASCA members on the application must be submitted to the ASCA Executive Secretary within 45 days of the publication date to be considered.

c. The Stockdog Committee shall review the application and return any questions, comments, or concerns to the Business Office within 14 days of receipt,

i. The Stockdog Committee shall notify the Business Office and Executive Secretary if there are no objections to the application.

ii. If concerns or questions are raised by the Stockdog Committee, they shall be forwarded by the Business Office to the Applicant for clarification. Clarifications/ explanations must be received by the Business Office within 45 days of request.

d. The Business Office will notify the Applicant of their acceptance or denial as an Apprentice Judge. If the application is denied, the reason(s) for denial shall be summarized by the Board of Directors and forwarded to the applicant by the Business Office.

i. Applicants may appeal their denial to the Board of Directors,

ii. A denied Applicant may reapply no earlier than two years from the date of the initial denial.

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

96:17 Jr. Committee: Karen Churchill

Motion by Berryessa

I move we accept Karen Churchill as a member of the ASCA Junior Committee.

Approve: Unanimous.

The motion is approved.

96:17 Jr Showmanship: Heather Borde application for Junior Judge

Motion by Aufox

Second by Hellmeister

I make the motion to approve Heather Borde as a Junior Judge.

Approve: Unanimous.

The motion is approved.

99:02 Affiliate Bylaws Change: Article III, Section 3.1

Motion by Dolan

Second by Dexter

I move to modify Article III of the BYLAW GUIDE for AFFILIATE CLUBS of the AUSTRALIAN SHEPHERD CLUB of AMERICA which reads:

ARTICLE III
MEMBERSHIP

Section 3.1 –Eligibility

3.1.1. Membership shall be open to all persons who are in good standing with the Australian Shepherd Club of America and the (name of club) and who shall subscribe and adhere to the principles and objectives of this Club. Persons who are currently suspended or expelled from ASCA® may not join this Club until they are reinstated in ASCA®. Membership shall be unrestricted as to race, color, creed, or sex, and ownership of an Australian Shepherd shall not be a requirement of membership.

3.1.2. Any person who renews membership is deemed to have consented to all current terms of the Constitution, Bylaws, Rules, Policies, Procedures, Dispute Rules of both ASCA® and the Club.

to read:

ARTICLE III
MEMBERSHIP

Section 3.1 –Eligibility

3.1.1. Membership shall be open to all persons who are in good standing with the Australian Shepherd Club of America and the (name of club), and who shall subscribe and adhere to the principles and objectives of this Club. Persons who are currently suspended or expelled from ASCA may not join this Club until they are reinstated in ASCA. Membership shall be unrestricted as to race, color, creed, or sex, and ownership of an Australian Shepherd shall not be a requirement of membership.

3.1.2. Each applicant for membership shall apply on a form approved by the Club. The form shall provide that the applicant agrees to abide by the Constitution, Bylaws, Registry Rules, Regulations, Policies, Rules, Code of Ethics and Dispute Rules of both ASCA and the Club. Dues shall accompany the application.

3.1.3. Any person who renews membership is deemed to have consented to all current terms of the Constitution, Bylaws, Rules, Policies, Procedures, Dispute Rules of both ASCA and the Club.

Comment/Rationale: This motion restores a section which appears to have been dropped sometime in the past. The new 3.1.2 appears in older versions of existing affiliate bylaws and applies the same standard of agreement for new members as applies for renewing memberships. It also specifies use of a membership application form.

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

99:02 Affiliate Bylaws Change to Article VI

Motion by Dolan
Second by Dexter

I move to change the starting paragraph of Article VI of the ASCA Affiliate Bylaws Guide:

from:

The officers of the Club shall consist of the President, Vice President, Secretary, Treasurer and Affiliate Representative. All officers must be members in good standing of ASCA®. Persons who are currently suspended or expelled from ASCA® may not run for office in this Club until they are reinstated in ASCA®.

to:

The officers of the Club shall consist of the President, Vice President, Secretary, Treasurer, and Affiliate Representative. All officers must be members of ASCA in good standing. Persons currently suspended or expelled from ASCA may not run for office in this Club until they are reinstated in ASCA. If a person fills multiple offices, that person shall have one vote.

Rationale: The current version does not prohibit one person from holding multiple offices. This change maintains the "one person one vote" philosophy inherent in these bylaws. This change also makes several minor editorial changes.

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

99:10 Tracking Committee: Motion 21-09

Motion by Berryessa to accept the following Tracking Committee motion:

Note: I did double check and the committee voted to pass all these rule changes. It is worded a bit odd, but that was their intent.

This is Tracking committee Motion 21-09. It has passed.

Below the motion is how the current motion now reads, and following that reg, are the changes that will have to be made to other parts of the regs if the Board passes this motion.

Here is the vote tally:

In favor. Susan Schroeder, Renea Dahms, Carol McQuade, Margaret Abrahamson, Marja Teelgelbeckers, Celeste Kelly, Betty Mueller, Linda Grey, Jan Wesen, Becky Parker, and Maria Kremers. Opposed: Anne Hershey

I, Linda Gray, move, and seconded by Margaret Abrahamson, to change Chapter 3. 2, Paragraph one change and add paragraph two:

3.2 Certification

A written, signed and dated certification statement may accompany each entry for a Tracking Test for any dog that has not previously passed an ASCA Tracking Test for Tracking Dog/TD or Tracking Dog Urban/TDU (1-09). Certifications can be done by any ASCA Tracking judge, ASCA Provisional Tracking judge or any Tracking judge from an organization recognized by ASCA (see Appendix B.). This statement must be dated within one year of the date the test is to be held and must certify the dog has satisfactorily performed a certification test.

An entry received without certification or copy of an equivalent title will be considered only if space is not taken by a dog with certification or copy of an equivalent title. If certification or title copy is not sent you will only be allowed to compete if there are tracks available after the dogs with certification or an equivalent title are entered.

Note: This is how paragraph one in 3.2 now reads in the Jan. 1 regs.

Section 3.2. Certification.

A written statement must accompany each entry for a Tracking Test for any dog that has not previously passed an Australian Shepherd Club of America Tracking Test/TD or a Tracking Dog Urban/TDU. (1-09) This statement must be dated within one year of the date the test is to be held, signed by a person approved (or Provisional Tracking Judge) by ASCA® to judge Tracking Tests, and must certify that the dog has satisfactorily performed a certification test.

Associated regs that will need to be changed if this motion passes.

Section 1.2. Tracking Tests. *

It must be stated in the premium list that priority will be given to ASCA® registered Australian Shepherds *_ with a _**_ judge's certification or an equivalent title from another venue_** *that do not have a Tracking Dog title when drawing for entries at a TD test.

The premium list must state priority will be given to ASCA® registered Australian Shepherds *_ with a _**_ judge's certification or an equivalent title from another venue_** *that have not earned a Tracking Dog Urban/TDU title when drawing for entries for a TDU test. A copy of this rulebook must be available at all sanctioned Tracking tests.

The Affiliate Club must provide at the Tracking test, catalogs or a typewritten listing of each entered dog and each alternate. The catalog or listing must contain all of the identifying information that normally appears in a dog show catalog. The identifying information must include the name of the certifying Judge and the date of the certification for every dog requiring certification prior to entry in a Tracking Test. *_If a dog is not certified or does not have an equivalent title from another venue, the catalog shall say, "Not Certified"._* -----

This is how this section reads now:

*Section 1.2. Tracking Tests. *

It must be stated in the premium list that priority will be given to ASCA® registered Australian Shepherds that do not have a Tracking Dog title when drawing for entries at a TD test.

The premium list must state priority will be given to ASCA® registered Australian Shepherds that have not earned a Tracking Dog Urban/TDU title when drawing for entries for a TDU test. A copy of this rulebook must be available at all sanctioned Tracking tests.

The Affiliate Club must provide at the Tracking test, catalogs or a typewritten listing of each entered dog and each alternate. The catalog or listing must contain all of the identifying information that normally appears in a dog show catalog. The identifying information must include the name of the certifying Judge and the date of the certification for every dog requiring certification prior to entry in a Tracking Test.

Change this section to read: (Changes underlined and bolded)

*Section 1.18. Drawing for Entries and Alternates List *

The drawing shall be at random from all entries received, except that for a Tracking Dog (TD) Test, priority in the draw for test entry shall be given in the following order:

1. To non-titled ASCA® registered Australian Shepherds *_ with a judge's certification or an equivalent title_*
2. To non-titled dogs with ASCA® tracking numbers *_ with a judge's certification or an equivalent title_*
3. To TD titled ASCA® registered Australian Shepherds
4. To TD titled dogs with ASCA® tracking numbers
- *_5. To ASCA® registered Australian Shepherds without a Judge's certification or equivalent title
6. To dogs with ASCA® tracking numbers without a judge's certification or equivalent title_*

The drawing shall be at random from all entries received, except that for a Tracking Dog Urban/TDU test, priority in the draw for test entry shall be given in the following order:

1. To non-titled ASCA® registered Australian Shepherds *_with a judge's certification or an equivalent title_***
2. To non-titled dogs with ASCA® tracking numbers *_with a judge's certification or an equivalent title_*
3. To TDU titled ASCA® registered Australian Shepherds
4. To TD* titled dogs with ASCA® tracking numbers
- *_5. To ASCA® registered Australian Shepherds without a Judge's certification or equivalent title
6. To dogs with ASCA® tracking numbers without a judge's certification or equivalent title_*_

When a versatility competition is offered in conjunction with a tracking test, the order of draw shall be:

1. To untitled (in Tracking) ASCA® registered Australian Shepherds *_with a judge's certification or an equivalent title_***
2. To titled ASCA®* *registered Aussies who are entered in the versatility competition *_with a judge's certification or an equivalent title_***
3. To untitled dogs with ASCA tracking numbers *_with a judge's certification or an equivalent title_***
4. To titled ASCA® registered Australian Shepherds *_with a judge's certification or an equivalent title_***
5. To titled dogs with ASCA® tracking numbers with* a _judge's certification or an equivalent title_*

Following the draw, the Test Secretary shall promptly contact all entrants and advise them of the outcome. Alternates shall be given the option to accept or decline being placed on the alternate list. Those who accept shall be placed on the alternates list in the order in which they were drawn. Those who opt to decline shall have their entry fees (and *_any_*certification) returned after the Test Secretary has completed the test, within 7 days of the test. Any other conditions under which the entry fees are returned to entrants or alternates shall be so stated in the premium list.

This is how this section reads now:

*Section 1.18. Drawing for Entries and Alternates List *

The drawing shall be at random from all entries received, except that for a Tracking Dog (TD) Test, priority in the draw for test entry shall be given in the following order:

1. To non-titled ASCA® registered Australian Shepherds,
2. To non-titled dogs with ASCA® tracking numbers,
3. To TD titled ASCA® registered Australian Shepherds
4. To TD titled dogs with ASCA® tracking numbers

These priorities for the draw order shall be published in the premium list for the Tracking Dog (TD) Test.

The drawing shall be at random from all entries received, except that for a Tracking Dog Urban/TDU test, priority in the draw for test entry shall be given in the following order:

1. To non-titled ASCA® registered Australian Shepherds,
2. To non-titled dogs with ASCA® tracking numbers,
3. To TDU titled ASCA® registered Australian Shepherds
4. To TD* titled dogs with ASCA® tracking numbers

When a versatility competition is offered in conjunction with a tracking test, the order of draw shall be:

1. To untitled (in Tracking) ASCA® registered Australian Shepherds.
2. To titled ASCA®* *registered Aussies who are entered in the versatility competition.
3. To untitled dogs with ASCA tracking numbers.
4. To titled ASCA® registered Australian Shepherds
5. To titled dogs with ASCA® tracking numbers

Following the draw, the Test Secretary shall promptly contact all entrants and advise them of the outcome. Alternates shall be given the option to accept or decline being placed on the alternate list. Those who accept shall be placed on the

alternates list in the order in which they were drawn. Those who opt to decline shall have their entry fees (and certification) returned after the Test Secretary has completed the test, within 7 days of the test. Any other conditions under which the entry fees are returned to entrants or alternates shall be so stated in the premium list.

* *

Change this section to read: (Changes underlined and bolded)

Approve: Unanimous. The motion is approved.

99:10 Tracking Committee: Motion 22-09: Mission Statement

Motion by Berryessa

I move to accept the follow motion from the tracking committee.

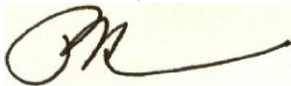
This motion, 22-09 has passed the committee by unanimous vote. Voting in favor of this motion are: Susan Schroeder, Renea Dahms, Carol McQuade, Margaret Abrahamson, Marja Teelgelbeckers, Becky Parker, Celeste Kelly, Anne Hershey, Betty Mueller, Linda Grey, Jan Wesen, and Maria Kremers,

I, Betty Mueller, make a motion, and seconded by Renea Dahms, that the Tracking Committee's Mission for 2009 reads as follows:

The Committee's mission is to: oversee, promote and develop the ASCA Tracking Program, provide support and guidance to its Affiliates hosting tests, and to review and update all associated forms and regulations as needed.

Approve: Unanimous.
The motion is approved.

Submitted,

A handwritten signature in black ink, appearing to be 'PD', is written over a light yellow rectangular highlight.

Pete Dolan