

**NATIONALS BOARD OF DIRECTORS MEETING  
SEPTEMBER 18 THRU 21, 2006  
WEST BEND, WISCONSIN**

**MONDAY, SEPTEMBER 18, 2006, 8:45 A.M. (CST)**, the meeting was called to order by President Jerry Aufox. All Officers and Directors were present including Directors Elect, Kristin McNamara and Patrick MacRoberts.

**Motion by Berryessa, seconded by DeChant.** I move to ratify all email votes taken between our April meeting and today. Approve: Unanimous. Motion is approved.

The Board was given a status report from our Business Office Manager and a report from our Executive Director.

**04:05 AGILITY COMMITTEE** – Motion by Bryant, seconded by Berryessa. I move to approve the following people to the Agility Committee:

Sue Graham – Region 2  
Andrea Hoffman – Region 5

Approve: Unanimous. Motion is approved.

**04:05 AGILITY COMMITTEE** – Motion by Bryant, seconded by Stevens. I move to approve the following person to the Agility Committee:

Jennifer Sawyer – Region 5.

Approve: Unanimous. Motion is approved.

**98:15 OBEDIENCE COMMITTEE** – Motion by Hellmeister, seconded by Stevens. I move to approve the following people to the Obedience Committee:

Mirjam Walter – Region 1  
Shirley Alexander – Region 2  
Mary Burlingame – Region 1  
Cindy Franks – Region 5  
Laura Eran – Region 3  
Diane Bettis – Region 4

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

**97:15 DNA AND GENETICS COMMITTEE** – Motion by DeChant, seconded by Gray. I move to add Amy Burnette from Region 5 to the Committee. Approve: Unanimous. Absent: Hellmeister. Motion is approved.

**06:05 RALLY OBEDIENCE** –Motion by Bryant, seconded by Gray. I move to put the following people on the Committee:

Cheryl Mallonee – Region 1  
Cheri Preciado – Region 2  
Sharon Elkins & Hope Schmelling – Region 3  
Jeri Long & Rebecca Smith – Region 4  
Jeanette Schaufler & Robin McNeill – Region 5  
Peggy Prementer & Kay Marks – Region 6

Approve: Unanimous. Absent: Hellmeister. Motion is approved.

**94:01 STOCK DOG COMMITTEE** – Motion by Davenport, seconded by Walter. I move to add the following people to the Stock Dog Committee:

JUDGE	CONTESTANT
Ken Silveira – Region 1	Chris Caldwell – Region 1
Kathy Warren – Region 2	Anneka De Jong – Region 7
Rick Hardin & Preston Kissman – Region 5	

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

**99:10 TRACKING COMMITTEE** – Motion by Gray, seconded by Walter. I move to approve the following people to the Tracking Committee:

Jan Wesen – Region 1  
Celeste Kelly – Region 6  
Debra St. Jacques – Region 6

Approve: Unanimous. Absent: Hellmeister. Motion is approved.

**96:17 JR. SHOWMANSHIP** – Motion by Hellmeister, seconded by Berryessa. I move to approve the following people to the Jr. Showmanship Committee:

Julie Bender – Region 1  
Andrew Martin – Region 1  
Misty Havens – Region 1

Approve: Unanimous. Motion is approved.

**99:02 HALL OF FAME COMMITTEE** – Motion by DeChant, seconded by Gray. I move to add Sharon Elkins from Region 3 to the Committee. Approve: Unanimous. Motion is approved.

**98:02 MVA AWARD & COMMITTEE** – Motion by Bryant, seconded by DeChant. I move to add Bob Magee and Gina Larson, both from Region 2 to the MVA Committee. Approve: Unanimous. Motion is approved.

**99:06 ASCA CPA** –Motion by DeChant, seconded by Gray. I move to hire Ingram, Wallis and Associates to perform the 2006 audit and income tax return for a cost not to exceed Six Thousand Dollars (\$6,000.00). Approve: unanimous. Motion is approved.

**93:19 BOARD POLICIES** – Motion by Aufox, seconded by Hellmeister. I move to place all suspensions in the AUSSIE TIMES, complete with reason (i.e: failure to follow ASCA Rules and Regulations). Reinstatements will also be published.. Approve: Aufox, Berryessa, Walter, Davenport, Bryant, Gray, Hellmeister & Stevens. Disapprove: DeChant. Motion is approved.

**04:06 SHOW RULE CHANGE** – Motion by DeChant, seconded by Berryessa. I move to approve the motion from the Conformation Committee to fix the current show year.

Current Show Year Point Schedule Motion

Motion: DeChant

I move that the Board approve the following motion from the Conformation Committee:

Vote results as follows: For: Wendy, Glenda, Liz, Peter, Rene, Rick, Nadia, Mary, Denise, Ron, Janet, John. Against: n/a Non-Voting: n/a. 12 in favor.

We have the following motion by Mary with a second by Wendy.

I move that for the ongoing show year that Point Schedule be used out of the 3 that were circulated that proves to be most advantageous for the individual club.

Comment: through this motion the current confusion among Affiliate Clubs will be fixed for the ongoing show year.

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

Motion by DeChant, seconded by Berryessa. I move to approve the following motion from the Conformation Committee to be effective for the next show year:

Motion to add the Point Schedule to the Show Rules.

Motion: DeChant.

I move that the motion from the Conformation Committee be approved.

Motion made by Janet with a second by Rick.

I would like to make a motion that this be added to the conformation rule book, Chapter 12:

## CHAPTER 12 CHAMPIONSHIPS

SECTION 12.1 Championship points will be recorded for Winners Dog and Winners Bitch according to the number of eligible dogs competing in the regular classes of each sex and according to the Schedule of Points listed below. In counting the number of eligible dogs in competition, a dog that is disqualified or that is dismissed, excused or ordered from the ring by the Judge, or from which all awards are withheld, shall not be included except as noted in these Rules and Regulations.

SECTION 12.5 Point Schedule will be calculated from February 1, through January 31 of the calendar year. Intact and Altered calculated separately.

SECTION 12.6 Calculation of the Intact Point Schedule for an Affiliate Club shall be compiled by the following formula:

- a) The Business Office shall take the TOTAL number of intact class Dogs shown for an ASCA Affiliate Club. Non-Regular, altered classes and intact/altered Champions of Record shall be excluded.
- b) The Business Office shall take the TOTAL number of intake class Bitches shown for an ASCA Affiliate Club. Non-Regular, altered classes and intact/altered Champions of Record shall be excluded.
- c) The Business Office shall not include Nationals or Pre-National entries in the total count for intact dogs or bitches for the total shows sanctioned.
- d) The Business Office shall divide the total number of intact Dogs shown by the total number of shows held by the ASCA Affiliate Club, excluding Nationals or Pre-National shows. The resulting average number of Dogs shall determine the Point Schedule for intact Dog for the subsequent show year for that club.
- e) The Business Office shall divide the total number of intact Bitches shown by the total number of shows held by the ASCA Affiliate Club, excluding Nationals or Pre-National shows. The resulting average number of Bitches shall determine the Point Schedule for intact Bitches for the subsequent show year for that club.

AVERAGE Dogs/Bitches (not including Specials) shown between 1-13.

### Schedule 1

2 – 1 Point  
4 – 2 Points  
8 - 3 Points  
12 – 4 Points  
15 – 5 Points

AVERAGE Dogs/Bitches (not including Specials) shown between 14 – 18.

## Schedule 2

- 3 – 1 Point
- 6 – 2 Points
- 11 – 3 Points
- 14 – 4 Points
- 17 – 5 Points

AVERAGE Dogs/Bitches (not including Specials) shown between 17 – 21.

## Schedule 3

- 4 – 1 Point
- 8 – 2 Points
- 14 – 3 Points
- 18 – 4 Points
- 22 – 5 Points

AVERAGE Dogs/Bitches (not including Specials) shown between 22 – 26.

## Schedule 4

- 5 – 1 Point
- 10 – 2 Points
- 17 – 3 Points
- 22 – 4 Points
- 27 – 5 Points

AVERAGE Dogs/Bitches (not including Specials) shown between 27+:

## Schedule 5

- 6 – 1 Point
- 15 – 2 Points
- 24 – 3 Points
- 30 – 4 Points
- 36 – 5 Points

Walter moved to postpone a vote on the Conformation Committee motion until Thursday. Motion is approved. DeChant opposed saying she would like member feedback, but she didn't think there was time.

There is a new Dispute Committee comprised of Maarten Walter, Allison Bryant and Kristin McNamara. This Committee is tasked with presenting a new set of Dispute Rules within two weeks.

There is a new Registration Committee (Puppy buyers) comprised of Michelle Berryessa and Ann DeChant.

The ASCA Executive Directors gave an update on the ASCA Foundation.

The ASCA Board of Directors has asked the Agility Committee to put out to all Affiliate Clubs, a poll regarding the licensing of other clubs to host ASCA sanctioned Agility Trials.

The meeting was adjourned until 9 P.M. September 18, 2006.

**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..

Meeting was adjourned until Tuesday at 9 A.M..

**TUESDAY, September 19, 2006, 9 A. M. (CST)**, the meeting was called to order by President, Jerry Aufox. All Officers and Directors present except Maarten Walter.

The ASCA Executive Directors presented the Profit and Loss Budget Proposal to the ASCA Board.

**00:20 REGISTRY RULES** – Motion by Berryessa, seconded by Bryant. I move that in order to use the ASCA Registry service, all owners of the dog have to be ASCA members. If one or more members is a full member and one or more members are

service member the registration fees for a full member will be charged. This will go into the Registry Rules at the appropriate place and will be effective January 1, 2007.

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

**MISCELLANEOUS** - Motion by Davenport, seconded by DeChant. I move to have the Business Office develop a box that will be sent to the Host Club of the Nationals Stock Finals, which will contain materials necessary for the Board to work the Finals, such as Score Sheets, calculators, walkie talkies, tape, paper and etc. This Policy will be in the Nationals Guidelines and Board Policy Book. Approve: Davenport, Berryessa, DeChant, Gray, Bryant, Hellmeister & Stevens. Disapprove: Aufox. Absent: Walter. Motion is approved.

**94:01 STOCK DOG COMMITTEE** – Motion by Davenport. I move to approve the following from the Stock Dog Committee.

**Chapter 5, Section 3.3.** The entry limit per Judge will be accepted in postmark order. In case of duplicate postmark entries, a random draw will be conducted to determine the order of acceptance. In instances where random draw must be used (due to duplicate postmark entries), precedence will be given to those dogs entering the regular classes (ATD/OTD/STD/JR/NOV). If the entry limit has not been reached on that postmark, FEO entries will then be used. Each draw will entitle that dog to be entered in each of the classes available. If that class of stock is full, that dog's entry (for that class of stock) will be put on a waiting list in order of receipt. If an envelope that is drawn has more than one dog's entries, each dog will compete for entry separately in the draw order. Disapprove: Aufox, Berryessa, DeChant, Davenport, Bryant, Gray, Hellmeister & Stevens. Absent: Walter. Motion is disapproved.

**98:15 OBEDIENCE COMMITTEE – Chapter 1, Section 24.** Motion by Hellmeister. I move to accept the following recommendation of the Obedience Committee:

Change Chapter 1, General Regulations, Section 24, Split Classes, Ribbons, Prizes to read:

A club which holds a split class, whether the split is announced in the Premium List, or after entries close (because the entries exceed eight hours of judging), shall award ASCA official ribbons in both divisions.

If a split class is announced in the Premium List, duplicate placement prizes may be offered in each division. If prizes are offered for placements in a class that must be split after entries close, duplicate prizes or prizes of equal value will also be offered in the additional division of the class. Approve: Gray, Stevens, Berryessa, Bryant, DeChant, Hellmeister, Davenport & Aufox. Absent: Walter. Motion is approved.

**98:05 CONFORMATION COMMITTEE – JUDGES CODE OF ETHICS.** Motion by DeChant. I move to approve the following motion approved by the Conformation Committee:

7.22 Code of Ethics for Conformation Judges.

A. ASCA Judges are expected to conduct themselves in accordance with these Rules of Conduct. Failure to comply with these Rules subjects a Judge to possible disciplinary action by the ASCA Board of Directors, including the possible revocation of ASCA Judging privileges as set forth in Section E.

B ASCA Conformation Judges carry a tremendous amount of responsibility. They function as a guiding voice of the Australian Shepherd and should represent the highest ideals in terms of honesty, integrity, impartiality and knowledge of the sport and the breed.

C. The approval to judge ASCA events is a privilege and is not a right or reward. Suspensions in other registries relevant to the task of judging will be a consideration in the approval and maintenance of ASCA judging privileges.

D. All Judges and applicants must agree to abide by the ASCA Judges Code of Ethics.

E. ASCA has the right to refuse, suspend or revoke the ASCA judging license of any person in violation of ASCA rules, or for the failure to comply with the Rules set forth in the ASCA Judges Code of Ethics. Failure to comply with these Rules, or any ASCA rules, subjects a judge to possible disciplinary action by the ASCA Board of Directors, including the possible revocation of ASCA Judging privileges. Judges will be notified if such action is being considered, the reason for its consideration and given the opportunity to reply.

F. RESPONSIBILITIES:

1. ASCA Judges should have thorough breed knowledge, understanding of the Breed Standard and full comprehension of the rules concerning ASCA's Conformation Program. They are expected to demonstrate efficient ring procedure and control. It is their responsibility to keep up to date with current changes in both the program rules and Breed Standard.
2. Judges are expected to continue the education process throughout their career.
3. Judges are to be professional in carrying out their duties and must not allow personal preferences to interfere with the stated guidelines upon which they judge animals.
4. It is essential that exhibitors have complete faith in the impartiality of their judges. Judges' actions and decisions should leave no doubt that they were made based solely on the merits of the dogs presented to them on that day.

G. CONDUCT

1. The general conduct of a judge, both inside and out of the ring, should be above approach. Judges should avoid conduct and casual remarks that might be misconstrued or misinterpreted such as expressing favoritism or specific criticism of dogs or exhibitors.
2. Prior to the completion of a judging assignment, a judge shall not act as a spectator at the same conformation event at which he is scheduled to judge.
3. When officiating at a show the judge shall not:
  - a) Discuss the merits or faults of the dogs with the stewards, attendants or spectators during the assignment.
  - b) Address handlers or dogs in the ring by name.
  - c) Hold, have control of, or groom any dog on the show grounds during his assignment that is not wholly owned or co-owned by the judge.
  - d) While officiating, a judge should not ask individuals:
    - i) Who owns the dog?



- ii) From whom the dog was purchased?
- iii) What bloodlines the dog is out of?
- 4. A judge shall not personally exhibit a dog in Conformation in the same state as his assignment four (4) days prior to his assignment.
- 5. When attending social functions organized by the event-giving club where exhibitors are present, a judge is expected to exercise particular discretion in discussing individual exhibitors, dogs or breeders.
- 6. A judge or his family members should never solicit or promote assignments on the judge's behalf.
- 7. Although a judge cannot directly control who enters under him, he should advise potential exhibitors not to enter under him when he feels there is a possible conflict of interest to avoid improprieties or perceived improprieties. Examples of such conflicts might be:
  - a. An employer or employee.
  - b. A relative.
  - c. A person with whom the judge co-owns dogs.
  - d. A person with whom the judge is traveling or housing with.

The Board has requested this motion be sent back to the Conformation Committee to reword.

**06:08 KENTUCKY ASC** - Application to Affiliate. Approve: Aufox, Berryessa, Bryant, DeChant & Hellmeister. Abstain: Gray, Davenport & Stevens. Absent: Walter. The application to affiliate is approved.

**Epilepsy funding** – Motion by DeChant, seconded by Hellmeister. I move to allow AussieGENES/ASHGI to publish a free ad in each issue of the AUSSIE TIMES for the next year under the same agreement that we have had in the past. Approve: Berryessa, DeChant, Bryant, Hellmeister & Gray. Abstain: Stevens, Aufox & Davenport. Absent: Walter. Motion is approved..

**04:05 AGILITY COMMITTEE** – Motion by Bryant, seconded by DeChant. I move to approve Mike Willis and Jackie Oricko as Agility Judges. Approve: Aufox, Berryessa, Bryant, DeChant, Hellmeister, Gray, Davenport & Stevens. Absent: Walter. Motion is approved.

**04:05 AGILITY COMMITTEE** – Measuring Wheel.. Motion by Bryant. I move to replace the current wording in Chapter 5 – Scoring, Section 5.1, Regular Agility Class, 5.1.1 Standard Course Time, with the following:

Remove first paragraph and change to:

Chapter 5, Scoring

Section 5.1 Regular Agility Class

5.1.1 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 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 PYS for the different levels and height groups.

Remove the first paragraph and change to:

### Section 5.3 Jumpers Class

#### 5.2.1 Standard Course Time-Jumpers Class

The officiating judge shall be responsible for establishing the Standard Course Time (SCT) for the jumpers class. The judge shall measure the course using a measuring wheel to determine the course distance and then calculate the 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 YPS for the different levels and height groups of the jumpers class.

Also change the following:

### Appendix A

Insert at the end of the Appendix:

#### Section 5 – Measuring Wheel

Unless prior arrangements have been made with each judge, Clubs must provide the judge with a calibrated measuring wheel to determine course yardage. To calibrate the measuring wheel, the club should lay a tape measure on the ground and use it to verify that the wheel is measuring accurately.

#### Section 6 – Miscellaneous Equipment

In addition to the agility obstacles listed above, the following equipment is required to host an ASCA Agility Trial:

1. Numbered Cones/Markers – Except for gamble opening obstacles, the obstacles on the course must be clearly marked using sequential numbered objects. Numbers shall be no less than 2” in height.
2. Start/Finish markers – Where electronic timing is not used on the first and last obstacles, the start and finish lines need to be clearly marked. Where electronic timer is used, start/finish markers should be available as backup in case of electronic timer malfunction.
3. Gamble tape and golf tees – The handler lines for the gamblers class need to be clearly marked and secure.
4. Timing Device – An accurate timing device is required in each ring to record the dog’s course time to at least the 100<sup>th</sup> of a second. Where electronic timing is used, stopwatches should be available as backup in case of electronic time malfunction.
5. Ring Boundary Markers – Clubs must provide some sort of marker or barrier to indicate the boundaries of the ring.
6. Whistle – The host club must provide one for the timer in each ring in the event of a stopwatch malfunction and for the gamblers class,

and to alert the judge and handler when the maximum course time has been reached. It is recommended that, to reduce confusion among rings, where trials of two or more rings are contemplated, the whistle for each ring have a markedly different tone.

7. Dog Height Measuring Device - Dogs with a standard jump height of less than 20" but lacking a permanent "ASCA approved" height card, will need to be measured.

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

**04:05 AGILITY COMMITTEE – All Breed Merit Program.** Motion by Bryant. I move to approved the following from the Agility Committee:

Effective January 1, 2006, replace the existing Appendix B with the following:

## **APPENDIX B**

### **AGILITY MERIT PROGRAMS**

There will be two separate Agility Merit Programs. One merit program will be for ASCA registered Australian Shepherds (Australian Shepherd Agility Merit Program). The other merit program (All Breed Agility Merit Program) will be for all dogs of any breed (including mixed breeds), with an ASCA tracking number or ASCA registration number, competing in ASCA agility.

1. Merit points can come from any level any division and any of the three titling classes (Regular, Jumpers and Gamblers.)
2. For both Agility Merit Programs, there will be nine Merit lists: one for Regular, one for Jumpers and one for Gamblers, within each level, Novice, Open, Elite. The divisions will be grouped together for each class/level. (i.e. The elite regular merit points can come from the Standard, Veterans or Juniors division.)
3. Points will be earned by earning a qualifying score in the class. A Ten (10) point qualifying score will earn one (1) point, a five (5) point qualifying score will earn ½ point. The points will only count towards the merit list for the class and level they were earned in. (Points do not transfer.)
4. Dogs can stay at a level and earn points indefinitely.
5. The Australian Shepherd Agility Merit Program will run from June 1<sup>st</sup> to May 31<sup>st</sup> of the following year.
6. The All Breed Agility Merit Program will fun from January 1<sup>st</sup> – December 31<sup>st</sup>.
7. Current standings for both Merit Programs will be published on the ASCA web page and updated every two months. Current standings for the Australian Shepherd Merit Program will be published in the AUSSIE TIMES.
8. Certificates of Merit will be awarded at the end of the merit year to the top 10 dogs on each merit list.

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

The Board unanimously approved Meghan Maloney for the Junior Above and Beyond Award.

Meeting was adjourned until after the General Membership Meeting.

The newly elected ASCA Board of Directors met to elect Officers.  
The outcome of the elections are as follows:

President – Patrick MacRoberts.

First Vice President – Michelle Berryessa.

Second Vice President – Allison Bryant

Secretary – Ann DeChant

Treasurer – Kristin McNamara.

Consultant to Treasurer – Dee Dee Baldwin. (Will have access to all financial records)

Executive Secretary – Jo Kimes.

Elections Secretary – Debbie Cospers.

Meeting was adjourned at 10:50 PM.

**On September 21, 2006, the meeting was called to order at 9 A.M. by President Patrick MacRoberts. The following Officers and Directors were present: Patrick MacRoberts, Michelle Berryessa, Allison Bryant, Kristin McNamara, Ann DeChant, Linda Gray, Roger Stevens, Maarten Walter, Peter Hellmeister, Jo Kimes and Debbie Cospers.**

**02:07 THE ASCA ENDOWMENT FUND** – Motion by DeChant, seconded by Stevens. I move that the Directors that were elected to the ASCA Board be the same for the ASCA Foundation Board. Approve: Unanimous.

**02:07 THE ASCA ENDOWMENT FUND** – Motion by DeChant, seconded by Bryant. I move to have the ASCA Attorney, Charles Carnese, immediately transfer the Cee Hambo Trust monies to the ASCA Endowment Fund. Approve: Unanimous. Motion is approved.

The Conflict of Interest Policy for the ASCA Endowment Fund is postponed until the Spring Board Meeting.

Motion by Stevens to adjourn the ASCA Endowment Fund meeting. Seconded by Berryessa. Approve: Unanimous. Motion is approved.

Motion by MacRoberts, seconded by Stevens. I move to accept the investments accounts as presented by the ASCA Executive Directors. Approve: Unanimous. Motion is approved.

**DISPUTE PROCESS** - Motion by DeChant, seconded by Walter. I move, for the short haul, the Complaint process be handled by a rotation of the Directors as assigned by the Executive Secretary. The assigned Director will be responsible for driving the whole

process. Approve: MacRoberts, McNamara, Bryant, Gray, DeChant, Berryessa & Walter. Disapprove: Stevens & Hellmeister. Motion is approved.

**06:07 POINT SCHEDULE** – Motion by Walter, seconded by MacRoberts. I move to postpone Ann’s motion from the Conformation Committee regarding the Point Schedule until December 15, 2006 , so we can gather the membership’s input via the AUSSIE TIMES. Approve: MacRoberts, McNamara, Bryant, Gray, DeChant, Berryessa, Walter, & Stevens. Abstain: Hellmeister. Motion is approved.

The ASCA Board of Directors met with the Tracking Committee.

The ASCA Board of Directors met with Chris Reedy from the DNA Committee regarding cheek swabs. Linda Gray is to check with Therion on brush swabs and turn around time.

Spring Meetings dates to be check out by the Executive Director:

First choice: April 20<sup>th</sup> (Friday) thru 24<sup>th</sup>(Tuesday).  
Second Choice: April 11<sup>th</sup> (Wednesday) thru 14<sup>th</sup> (Saturday).  
Second Choice: March 25<sup>th</sup> (Sunday) thru 29<sup>th</sup> (Thursday).

The new Affiliate Bylaw Committee will consist of Peter Hellmeister, Maarten Walter and Roger Stevens.

Executive Director Liaisons will be Patrick MacRoberts, Michelle Berryessa & Roger Stevens.

The AUSSIE TIMES Committee will be Ann DeChant, Kristin McNamara and Allison Bryant.

Maarten Walter and Kristin McNamara to check out new electronic forum for ASCA. They are assigned the tasks of setting up an ASCA website list that would be moderated. Also to look at getting the ASCA committees discussion groups on the ASCA website and methods of developing electronic communications between various committees and the members – to be done in ninety (90) days.

**99:10 TRACKING COMMITTEE** – Motion by Gray, seconded by Stevens. I move to add Susan Schroeder to the Tracking Committee for another two years. Approve: Unanimous. Motion is approved.

**06:09 NATIONALS COMMITTEE** – Motion by Hellmeister, seconded by Stevens. I move to create a Nationals Committee consisting of one existing Committee member from each venue that has Nationals experience as a representative for that particular venue to compile a Nationals Procedure Manual. Additional members may be added, if necessary, out of a pool of members that have actively served on National Committees.

Timeline is 120 days after the initiation of the committee for the committee to come up with a first draft. The ASCA Executive Director will also be a member of this Committee. Approve: Unanimous. Motion is approved.

There is a possible new program called Rally Obedience with Allison Bryant as the interim liaison. The Board will receive a set of guidelines, from the Committee, within thirty (30) days for creating a Rally program for ASCA.

**94:-01 STOCK DOG COMMITTEE** – Motion by Walter, seconded by Stevens. I move the next step with the Working Description is to give it back to the Stock Dog Committee with the direction to come up with the ‘pros and cons’ and the intent of the Working Description and have those published with the Working Description at the same time as the Board asking the membership to vote on the Working Description with a simple majority for approval needed. Approve: MacRoberts, McNamara, Berryessa, Walter, DeChant, Bryant, Gray & Stevens. Disapprove: Hellmeister. Motion is approved.

Meeting was adjourned.

Respectfully submitted,

Jo Kimes,  
ASCA Executive Secretary

**10/30/06.**