



AUSTRALIAN SHEPHERD CLUB OF AMERICA

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May 2018 Executive Secretary's Report

Judge Approvals

Non-Regular Breeder Judge **Lynda Peppel** (California)
Novice Obedience Judge **Corinne Shanks** (Oklahoma)

Affiliate Approvals

Medina Swarm Agility Club (Ohio)
Wadsworth, Ohio
President: Judy Boone - daydreamaussies@msn.com
Affiliate Rep: Jan Niblock - aussieoh@yahoo.com

Committee Appointments

Agility Committee - **Lee Prager** (Region 6)
Obedience Committee - **Betsy Coleman** (Region 2)
Stockdog Committee - **Terri Jones** (Region 2), **Diane Prather** (Region 5)

Board of Directors Meeting Minutes

Thursday, May 24, 2018

Present: President Ann DeChant, 1st Vice President Liz Busquets, 2nd Vice President Cindy King, Treasurer Jean Roberts, Director Denise Creelman, Director Laura Gibson, Director Rachel Vest, and Executive Secretary Kalla Jaco

Absent: Secretary Linda Gray and Director Ken Silveira

There is a quorum with 7 voting members of the Board present.

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

OPEN SESSION: The Board started their meeting in Open Session. The recording can be listened to on YouTube (<https://youtu.be/syxSzmszO35c>) or downloaded from the ASCA Website (<https://www.asca.org/home/news/bod-meetings-audio>).

April Email Business

BD.18.77 Ratify April Email Business

Motion by Roberts to ratify all business conducted over email in April. Second by Creelman.

Approve: Busquets, Creelman, DeChant, Gibson, King, Roberts, Vest

Oppose: 0

Abstain: 0

Absent: Gray, Silveira

Motion carries.

2019 Rally Finals Judges

The Host Club for the 2019 Nationals has selected Ronnie Bates and Kathy Meyer to judge the 2019 Rally Finals. They are both Senior Rally Judges.

BD.18.78 2019 Rally Finals Judges

Motion by Gibson to approve Ronnie Bates and Kathy Meyer as the 2019 Rally Finals Judges as proposed by the 2019 Host Club. Second by Vest.

Approve: Busquets, DeChant, Gibson, King, Roberts, Vest

Oppose: 0

Abstain: Creelman

Absent: Gray, Silveira

Motion carries.

DNA Parentage Verification

The Board discussed what would be involved in asking the DNA Committee to look at other labs for parentage verification for ASCA, as backup or possible replacement. ASCA currently uses Therion for samples in the United States and Certigen for international samples. ASCA members also receive discounted genetic testing from PawPrint Genetics.

Consensus that the DNA Committee needs to create a checklist (storage, cost, number of markers, how long they've been in the business, etc.) to use while evaluating labs.

Roberts will craft a motion for vote over email in June.

EXECUTIVE SESSION: The remainder of the meeting was conducted in Executive Session to discuss 7 topics. Only notice of a violation and any penalties assessed are published below.

April Treasurer's Report

The Board approved the Treasurer's Report for April 2018, as presented by Roberts. Ending balance is \$182,953.98.

Finals Costs

Directors briefly shared concerns about the cost of ASCA's Finals. A committee (Creelman, Gibson, and King) was established at the Spring Meeting to work with committees to find ways to decrease their program's Finals costs.

System Upgrade Report

Vest reported on the ongoing status of the ASCA computer system upgrade. The Board does not have a need for Ross Wright's services currently.

Joyce Charron was added to the System Upgrade Committee.

The committee also consists of the ASCA President (Ann DeChant), 1st Vice President (Liz Busquets), System Liaison (Allison Bryant), and Board System Liaison (Rachel Vest).

2020 Nationals Bid

The Board accepted a bid from the Georgia Consortium (Greater Atlanta ASC, Florida ASA, Tennessee ASC, First in Flight ASC, Dog Agility of West Georgia) to host the 2020 ASCA Nationals.

Location: Georgia International Horse Park - Conyers, Georgia

Dates: October 23, 2020 - October 31, 2020

Contact: Peter Kontos - rnnr70@aol.com

Stockdog Committee Appointments

Terri Jones was appointed to Region 2 of the Stockdog Committee.

Diane Prather was appointed to Region 5 of the Stockdog Committee.

Obedience Committee Renewal & Appointment

Penny Jameson's term on the Obedience Committee was renewed until 2020.

Betsy Coleman was appointed to Region 2 of the Obedience Committee.

2019 Finals Judges

The remaining 2019 Finals Judges were approved.

BD.18.81 2019 Agility Finals Judge

Motion by Gibson to approve Gary Shipley as the 2019 Agility Finals Judge as proposed by the 2019 Host Club. Second by Vest.

Approve: Busquets, DeChant, Gibson, King, Roberts, Vest

Oppose: 0

Abstain: Creelman

Absent: Gray, Silveira

Motion carries.

BD.18.82 2019 Junior Finals Judge

Motion by Gibson to approve Shelby Shank as the 2019 Junior Finals Judge as proposed by the 2019 Host Club. Second by Vest.

Approve: Busquets, DeChant, Gibson, King, Roberts, Vest

Oppose: 0

Abstain: Creelman

Absent: Gray, Silveira

Motion carries.

Here is the full list of approved 2019 Finals Judges:

Agility: Gary Shipley

Conformation: Gail Karamalegos, Susan Landy-Whiticar and Janet Kelly

Junior Showmanship: Shelby Shank

Obedience: Hillary Hines and Ken Blanchard

Rally: Ronnie Bates and Kathy Meyer

Stockdog: Joan Carrillo, David Clayton, Russ Ford, Marie Murphy, Robert Myrick and Rachel Vest

- DeChant adjourned the meeting at 7:52 pm.