



Established 1957

AUSTRALIAN SHEPHERD CLUB OF AMERICA

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Executive Secretary's Report

May 2019

Announcements

New Judges

Non-Regular Breeder Judge - **Alexis Weber** (Illinois)

Non-Regular Breeder Judge - **Suzette Pendo** (California)

Provisional Rally Judge - **Lacey Curry** (Indiana)

New Committee Members

Laura Gibson, **Denise Creelman**, and **Renee Watson** were appointed to serve on the newly formed Nationals Advisory Committee.

Dan Sanderson was elected Chair of the Stockdog Committee.

New Affiliate Clubs

Western Aussie Club

Location: Alberta, Canada

President: Carol Gordon

Affiliate Rep: Billie Richardson

Miscellaneous

ASCA has two new Apprentice Agility Course Reviewers - **Sherry Butler** and **Sue Graham**.

Board of Directors Email Motions

BD.19.53 Nationals Advisory Committee

Approve: Boone, Busquets, Creelman, Gann, Gray, King, Roberts, Silveira, Vest

Oppose: None

Abstain: King

Non-Voting: Gray

Motion **carries**.

Motion by Vest

Second by Creelman

I motion to create an ASCA Nationals Advisory Committee to support the ASCA Hosted National Specialties/Finals event.

The ASCA Nationals Advisory Committee will serve as a BOD executive committee. To ensure continuity within the Committee, new members may be seated prior to the departure of the previous Committee. This Committee will be reviewed each year at the ASCA Spring BOD meeting to determine if new members may be needed.

The Committee is to follow the procedures detailed in the BD.19.37 ASCA-Hosted National Specialty motion (see below) which was approved by the BOD in April 2019.

The Nationals Advisory Committee, comprised of former Nationals Chairpersons from the last five and future ASCA Nationals, whose purpose will be to oversee ASCA's management and running of ASCA's annual National Specialty and Finals competition.

1.2.2 The Nationals Advisory Committee's duties are as follows:

- A. To assemble the Nationals Committee for each year. This committee will be appointed and approved by the Board at least two years, and preferably three years, ahead of the event.
- B. To solicit, recommend and prepare the contracts for Board approval for pre-trials/post-trials and pre-shows/post-shows for Nationals. These will be awarded two years in advance of the event. (See Section 1.4 below.)
- C. To solicit, recommend and prepare the contracts for Board approval for the paid workers for each Nationals, in conjunction with the Nationals Chairperson, including the entry clerk, the agility data entry clerk, stewards, stock handlers, and set-up and tear-down laborers.
- D. To advise the Nationals Committee to ensure that the National Specialty operates in a manner that will provide members with an opportunity to have a pleasant experience at an efficiently run event.
- E. To advise the Nationals Committee to ensure that the National Specialty is both financially self-sustaining and cost-positive for ASCA.
- F. To work with ASCA's competitive program committees to ensure that rules are being followed with respect to Nationals and Finals competition. To work with other ASCA committees as needed to ensure a successful participant experience.

Affected: ASCA Board and ASCA Hosted National Specialties/Finals.

Effective Date: Upon BOD approval

Board of Directors Teleconference Meeting Minutes

A meeting of the Board of Directors (the Board) of the Australian Shepherd Club of America (ASCA) was held on Thursday, May 9, 2019, via online meeting service GoToMeeting.

Directors Present: President Liz Busquets, 1st Vice President Rick Gann, 2nd Vice President Cindy King, Treasurer Jean Roberts, Secretary Judy Boone (joined at 7:00 pm) Director Linda Gray, Director Denise Creelman, Director Ken Silveira, and Director Rachel Vest.

Also Present: Executive Secretary Kalla Jaco.

Directors Absent: None.

Call to Order

President Busquets called the meeting to order at 6:02 pm CST and Executive Secretary Jaco recorded the minutes. A quorum of Directors was present, and the meeting, having been duly convened, was ready to proceed with business.

Executive Session

The Board was in Executive Session from 6:02 pm - 7:40 pm to discuss the below topics.

Treasurer's Report

The Treasurer's Report for period ending April 30, 2019, was approved by the Board, as presented by Treasurer Roberts. Ending balance is \$166,318.87.

Ownership Dispute

Director King provided the Board with an update regarding an ownership dispute she is handling.

2021 Nationals Advisory Committee

The Board will vote to appoint members to the Nationals Advisory Committee to support an ASCA-Hosted National Specialty over email in May. This committee will not be in charge of running the National Specialty event, they will select members of the Nationals Show Committee, who will be responsible for putting on the event.

Stockdog Committee Chair

The Board voted to approve the Stockdog Committee's selection of Dan Sanderson for their Chair. Since he is not a committee member, Board approval is required by the Committee Procedures.

Open Session

The Board was in Open Session from 7:40 pm - 8:45 pm to discuss the below items. A recording of this part of the meeting may be listened to on ASCA's:

Website: <https://www.asca.org/home/news/bod-meetings-audio>

YouTube Channel: <https://www.youtube.com/channel/UC490D1qEJtV7oiDp6KOHEvA>

Past Month's Email Business

Due to the requirements of Washington State Law, all legal business of ASCA must be conducted via face-to-face meetings or telephone conference call meetings. To meet this requirement and continue to conduct business via e-mail, each face-to-face meeting or conference call meeting includes a

motion to ratify all business conducted via e-mail since the last face-to-face meeting or conference call meeting.

BD.19.55 April Email Business

Approve: Unanimous; Motion carries.

Motion by King

Second by Creelman

I move to approve all email business conducted by the Board in April 2019.

System Liaison's Report

Board System Liaison Vest reported on the ongoing status of the computer system upgrade. The Board has been receiving weekly updates from Inventive. Our Office Manager believes they are doing excellent work.

2019 Finals Budget

The Board needs to approve the 2019 National Specialty Host Club's budgets for the Program Finals. The amount listed to keep cattle for the Finals needs to be separated out from the amount to keep cattle for the week - Finals is only two days out of the seven days of total use. Director Creelman will correct and resubmit to the Board for approval in June.

2023 Nationals Site

The Board discussed the chosen site for the 2023 Nationals - Deschutes County Fairgrounds in Redmond, Oregon. Some Directors did not feel there was enough support from the membership to use the site. Others thought that the perception of a lack of support could be due to ASCA not doing enough advocating for the site. Director Roberts will reach out to the site's representative again and report back to the Board.

Conformation Award

Due to member requests, Director Creelman asked the Board to discuss sending a request to the Conformation Committee to create an award program beyond Champion (CH or A-CH) in ASCA Conformation. Liaison Boone will remind the Conformation Committee that this is a task listed for them in the Strategic Plan.

A reminder to members that if they would like an idea to be considered by a committee, they should send an email to the appropriate Committee Chair with the Liaison copied. You can find info on ASCA's Committees here: <https://www.asca.org/home/about-asca/committees/>

Adjournment

There being no further business to come before the meeting, the meeting was adjourned at 8:45 pm.

Respectfully submitted,

Kalla Jaco, Executive Secretary