

Public Agenda for the ASCA Board's Meeting at the National Specialty
October 28 - November 5, 2022
Bryan, Texas

Sunday 10/30 3-5 pm

1. **Revisit Norms** - A "norm" is a principle of right action binding upon the members of a group and serving to guide proper and acceptable behavior. At each face-to-face meeting, the Board will review their agreed-upon norms, revise them, if necessary, and renew their commitment to upholding them.
2. **Legal Discussions** (Executive Session) - Counsel David Schleicher will join the Board at **3:00 pm** to talk about any legal issues currently pending for the Board and ASCA.
3. **Committee Status Reports** - At each face-to-face meeting Board Liaisons will provide a brief status update on their committees.
4. **Junior 500 Club for Performance Events** - The Junior Committee will provide a progress report on offering 500 Club for juniors competing in performance events. (Liaison McCabe)
5. **System Liaison's Report** - The System Liaison (Larson) will update the Board about the ongoing progress of the computer system upgrade and overall technology plans.
6. **System Liaison** - The Board will appoint the System Liaison annually at the National Specialty Meeting.

Monday 10/31 3-5 pm

7. **2023 ASCA Budget** - The Treasurer (Wesen) is responsible for preparing the budget for the next fiscal year and will present this budget to the Board for adoption at the National Specialty Meeting.
8. **Finals Entry Fees** - In November 2014, the Board changed all ASCA Finals entry fees to \$60 and agreed to revisit the fees at each National Specialty Meeting. In October 2020, the fees were raised to the following amounts: Agility \$80, Conformation \$75, Junior \$0, Obedience \$75, Rally \$75, Stockdog - Ducks \$100, Sheep \$125, Cattle \$150.
9. **2023 National Specialty Budget** - The Board will approve the budget for the 2023 National Specialty to be held in Bryan, Texas. (Liaison Gann)
10. **Meeting with the Rally Committee Chair** TBD
11. **Meeting with the Nationals Advisory Committee** TBD

Wednesday 11/2 post-Membership Meeting

12. **Election of ASCA Officers** - Officers will be elected from the newly seated Board.
13. **Election of ASCA Foundation Officers** - Officers will be elected from the newly seated Board.

Friday 11/4 3-5 pm

14. **Delivery of Finals Letters** - The Board will continue their discussion of changing the method of delivering the Finals invitation/confirmation letters to email. (Gann)
15. **ASCA Going Paperless** - The Board will continue their discussion of ASCA moving to a paperless system. Director Gann has been working with the Business Office on this.
16. **Meeting with the Office Manager** TBD
17. **Meeting with System Upgrade Project Lead Maarten Walter** TBD
18. **Meeting with Member Dan Sanderson** TBD