

ABCA Board of Directors Meeting
February 22, 2005 Conference Call
Executive Summary

Directors on the call: Bruce Smart, Larry Burkes, Dan Gill, Merle Newton, Norma Brice, Eileen Stein, Mike Neary, Jim Swift, Martin Penfold, Gary Westbrook.
Also on the call: Patty Rogers, Secretary.

Minutes of the previous meeting were approved with one amendment as reflected in 11/16/04 Executive Summary.

Budget. Upon MOTION duly made and seconded, the budget for Fiscal Year 2005 was approved.

Cattledog Finals. The USBCHA's funding request for the cattledog finals was considered. Upon MOTION duly made and seconded, it was voted to give \$5,000 from the livestock fund for the 2005 cattledog finals, and to make this a permanent annual appropriation. Upon MOTION duly made and seconded, it was further voted that the additional \$6,400 which we gave to support the sheepdog finals last year be given again this year, but that it be divided equally between the sheep and cattle finals, as requested by the USBCHA. Upon MOTION duly made and seconded, it was voted to pay \$2,000 prize money in the cattledog nursery finals, in the same proportions as last year (1st - \$500, 2nd - \$300, 3rd thru 10th - \$150). Upon MOTION duly made and seconded, it was voted to pay a total of \$5,700 prize money in the cattledog open finals, as follows: \$100 per handler to the top 20 in each of the two qualifying rounds, plus 1st - \$500, 2nd - \$300, 3rd - \$200, 4th thru 10th - \$100. Finally, upon MOTION duly made and seconded, it was voted to continue paying \$500 to the breeder of the top ABCA-registered dog in both nursery and open, and to make this a permanent annual award.

Application for ROM for Pam Gardner's Ferrell. Eileen reported on the ROM Committee's review of Ferrell's application. Directors had received and reviewed the videotape submitted, and some discussion was had regarding their impressions. Upon MOTION duly made and seconded, all directors on the call voted to approve the registration of Ferrell on merit. Subsequent votes by directors absent from the call provided the approval of 11 directors, and the motion to register was approved.

Requests for promotional money were considered, and upon MOTION duly made and seconded the following distributions were approved:

- \$160 to Dianne Campbell of Alberta – trial
- \$150 to James A. Thomas of AL – demo
- \$150 to Wayne Butler of AL – trial
- \$165 to Betty Wheeler of AR – trials
- \$165 to Robert Roe of AR – trial
- \$300 to Craig & Carrie Pottinger of AZ – clinic
- \$100 to Tom & LisAnn Spencer of CA – trial
- \$100 to Sandra Milberg of CA – trial
- \$100 to Albion Urdank of CA – conference speaker
- \$100 to Amy Coapman of CA – western regionals
- \$100 to Quinn & Sandy Tindall of FL – trial
- \$210 to Tony Phillips of GA – trials

\$150 to Janet Koehler of IA – midwest regionals
\$100 to Judy Thayer of IN – trial
\$100 to Lynn Dimit of IN – trial
\$50 to Alaine N. Hudlin of KS – midwest regionals
\$50 to Laura Stimatze of KS – trial
\$100 to Ed Hunter of Manitoba – trial
\$90 to Sherry Smith of MD – trial
\$170 to Marilyn Terpstra of MI – midwest regionals
\$90 to Diane Jones of MS – trials
\$90 to Diane Jones of MS – trial
\$450 to Kathy Knox of MO – midwest regionals
\$610 to Ben Roy Ousley of NC – trial
\$515 to Bruce & Linda Fogt of OH – trial
\$750 to Rick Cole of OK – trial
\$200 to Walt Jagger of PA – trial
\$90 to Pam Gonnert of Saskatchewan – promotion
\$320 to Beth Berggren of TX – clinics & trials
\$320 to Francis Raley of TX – trials
\$160 to Jean Bass of WI – midwest regionals

Upon MOTION duly made and seconded, it was voted to increase the promotional funds from \$.50 per registration to \$1.00 per registration, effective March 1, 2005. The Executive Committee was authorized to revise the distribution rules.

Hip Dysplasia Grant. Patty reported having received a bill from Cornell University for \$10,000, the second-year installment of our grant for Dr. Todhunter's study evaluating the dorsolateral subluxation (DLS) technique for predicting hip dysplasia. Upon MOTION duly made and seconded, it was voted to pay the bill subject to the review and advice of the Health & Genetics Committee.

Domain name. The continued use by Richard Swafford of the domain name "abcbordercollies.com" was discussed, along with the confusion it causes and its tendency to mislead and deceive the public into thinking there is some connection between him and our registry. Upon MOTION duly made and seconded, up to \$2,000 was authorized for retaining an attorney with expertise in intellectual property to advise us and to contact Mr. Swafford with a view to eliminating his use of our name. Further measures will be considered if this is unsuccessful.

Annual Meeting. Upon MOTION duly made and seconded, it was agreed that our Annual Meeting will be held with the national sheepdog finals in September.

There being no further business, the meeting was adjourned.

