

ABCA Board of Directors Meeting
August 24, 2006 Conference Call
Executive Summary

Directors on the call: Larry Burkes, Dan Gill, Norma Brice, Eileen Stein, Mike Neary, Jim Swift, Martin Penfold, Susan Carvalho, and Gary Westbrook.

Also on the call: Patty Rogers, Secretary.

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

\$250 to Dianne Campbell of AB, Canada – trials buckles
\$400 to Kathy Hoffer of CA – western states regional trial
\$200 to Tom & LisAnn Spencer of CA – trial
\$250 to Lisa Webb of CO – trial
\$250 to David Saunders of FL – trial
\$175 to Kevin & Shirley Taylor of KS – trial
\$500 to Kathy Knox of MO – trial
\$400 to John Mayer of MO – trial
\$250 to Mike Blaylock of OK – trials
\$200 to Dave Young of QC, Canada – trials
\$200 to Carol Ann Tholkes of SC – trial
\$700 to Francis Raley (TSDA/TCDA) of TX – trials (end of year finals)
\$700 to LaNelda Strohl (West TX Stockdog Assn) of TX – trials
\$300 to Sam Furman of VA – trial
\$150 to Michael Dathe of VT – trials

Hall of Fame. Dan & Larry presented the recommendation of the Hall of Fame Committee, and discussion of the nominee followed. Upon MOTION duly made and seconded, Ivan Weir's Jim was approved for 2006 induction into the ABCA Hall of Fame.

Appeals. Appeals were considered for registration of certain dogs whose eligibility for registration was unclear due to ancestors registered on merit by the NASDS. Upon MOTION duly made and seconded, registration of the following dogs was approved:

Jake N-71636
Diamond Sam N-65325
Diamond Derby N-68008
Scout of Maag Farms N-69757
K & J's Lilly N-70367
Cassie N-68029

Votes via Online Conference. In actions taken via the online directors' forum since the last meeting, on MOTIONS duly made and seconded, it was agreed that that no pups or dogs advertised, brokered or sold by Richard Swafford, or which pass through his kennel, are eligible for registration with the ABCA, regardless of whose name appears on the registration application as breeder, and that Mr. Swafford will be notified of this, as will all people known to be associated with him in the breeding or selling of dogs. In addition, Mike announced that Mary Ann Harrison (Wildrose Border Collies) had been suspended for failing to cooperate with an investigation.

There was a brief discussion of puppy mill issues, and it was agreed that Patty will try to find someone to help in generating a report from the database files showing the number of puppies registered per year by the highest-volume breeders.

There being no further business, the meeting was adjourned.