

ABCA Board of Directors Meeting
March 13, 2007 Conference Call
Executive Summary

Directors on the call: Mike Neary, Jim Swift, Gary Westbrook, Larry Burkes, Robin French, Eileen Stein, Ivan Weir (Norma B. Stewart, Liz Hubbard and Susan Carvalho joined the call in progress).

Also on the call: Patty Rogers, Secretary.

Mike called the meeting to order and announced a quorum was present. Minutes of the previous meeting were approved.

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

\$175 to Dr. Wendy Schmaltz of Alberta – trial
\$200 to James A. Thomas of AL – farm & heritage day
\$100 to David Leierer of AR – trials
\$200 to Twila Leierer of AR – trials & demos
\$400 to Betty Wheeler of AR – trial
\$300 to Bob Roe of AR – trial
\$200 to Quinn & Sandy Tindall of FL – trial
\$300 to Earnest Coggins of GA – trial
\$125 to Patty Koller of IA – trial
\$125 to Gary Goehring of IA – trial
\$125 to Bob Johnson of IA – trial
\$100 to John Churchman of IN – herding demo at school Ag Days
\$675 to Mike & Laura Hanley of KY – Bluegrass trial
\$200 to Laura Hanley of KY – trial
\$300 to Kate Ash & Dale Kratzer of MI – trial
\$450 to Leslie Scruggs of MS – trials
\$600 to Warren Mick of NY – trial
\$425 to Rick Cole of OK – trial
\$100 to Tara Dier of Ontario – Ontario Border Collie Club brochure & newsletter
\$200 to Bruce Smart of Ontario – trial
\$200 to Sylvia O’Kane Forster of Ontario – trial
\$300 to Dave Murray of OR – trial
\$250 to Karen Schaale of PA – clinic
\$500 to Walt Jagger of PA – trial
\$750 to LaNelda Strohl of TX – trials
\$750 to Francis Raley of TX – trials
\$400 to Lynn Johnston of WA – trial
\$300 to Jean Bass of WI – youth scholarships for herding clinics

Budget. Jim Swift explained the budget material, which had already been distributed to directors. After some discussion and explanation of entries, on MOTION duly made and seconded, the budget for 2007-08 was approved.

Audit. On MOTION duly made and seconded, it was voted to accept the audit for 2006-07.

Support for the Finals. The USBCHA request for funding for general expenses for the sheep and cattle finals was discussed. Jim Swift outlined the additional expenses involved in holding the 2007 sheep finals in the East. On MOTION duly made and seconded, it was voted to support the cattle and sheep finals with a total of \$10,100 for general expenses for both finals, payable now. On MOTION duly made and seconded, it was further voted to pay the same amount in prize money for the cattle finals as last year: Nursery -- \$2,500 (1st \$500, 2nd \$300, 3rd – 10th \$150, plus \$250 to the first-place winner of each go-round). Open -- \$5,700 (1st \$500, 2nd \$300, 3rd \$200, 4th – 10th \$100, plus \$100 per handler in the top 20 of each of the two qualifying rounds).

Caps. On MOTION duly made and seconded, the purchase of 200 caps for the finals at approximately \$5.50 each was agreed to.

Appeals. Appeals were considered for registration of two 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:

Crystal Rose Gessi N-64276
Indian Oaks CR Glory N-70709

California AB1634. There was discussion of the proposed California law that would force owners to spay/neuter dogs over 4 months of age not registered with AKC, UKC and a couple of other registries, but not including ABCA. It was agreed that we would send a letter to the legislature expressing opposition to not being listed as a registry, but also objecting to the overall thrust of the bill. Wording is to be worked out via the directors' internet forum.

There being no further business, the meeting was adjourned.