

ABCA Board of Directors Meeting
March 23, 2010 Conference Call
Executive Summary

Directors on the call: Kate Ash, Mike Hanley, Emil Luedecke, Leroy Boyd, Liz Hubbard, Don Helsley, Pearse Ward, Michele Howard & Norma Stewart
Also on the call: Patty Rogers, Secretary.

Kate called the meeting to order and announced that a quorum was present. The minutes were approved as distributed.

Mike presented the unaudited financial report through Feb 28, 2010, the end of the fiscal year. After some discussion, on MOTION duly made and seconded it was agreed to accept the proposal from Alexander, Van Loon for compilation of ABCA's statements of assets, revenues and expenses, and for tax preparation. Also on MOTION duly made and seconded, it was agreed to change from a March 1 – February 28 fiscal year to a January 1 – December 31 fiscal year.

On MOTION duly made and seconded, payments to the USBCHA from our livestock fund of \$5,000 for the sheep finals and \$5,000 for the cattle finals was approved.

On MOTION duly made and seconded, it was voted to pay prize money to the sheep and cattle finals on the same amounts and schedule as last year.

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

\$400 to James A. Thomas of AL – Heritage Day & Spring Farm Day
\$200 to Betty Wheeler of AR—trial
\$183 to Tom & LisAnn Spencer of CA—demos & trials
\$183 to Sandra Milberg of CA—trial
\$183 to Judi Schmidt of CA—trial
\$150 to Ellen Nieslanik of CO—trial
\$150 to Norma Stewart of GA—trial
\$75 to Bob Johnson of IA—trial
\$75 to Ed Ball of IA—trial
\$75 to Gary Goehring of IA—trial
\$150 to Mike & Laura Hanley of KY—trial
\$150 to Paul Tucker of KY—trial
\$150 to Susan Carvalho of KY—trial
\$300 to Fred Alsup of LA—fun days, demo
\$135 to Sherry Smith of MD—trial
\$250 to Larry Moore of MO—trial
\$250 to Danny Shilling of MO—trial
\$360 to Leslie Scruggs of MS—trials
\$350 to Rene LaBree of MT—trial
\$350 to Sue Noll of MT—trial
\$450 to Dr Ben Ousley of NC—trial
\$450 to Robin French of NC--trial
\$235 to Roger & Heather Millen of NY—trial
\$400 to Allen Miller of OK—demos
\$250 to Lorna Savage of ON—trials/clinics
\$250 to Andrea de Kenedy of ON—trial
\$288 to Cheryl Jagger Williams of PA—trial
\$288 to Cheryl Jagger Williams of PA—trial
\$320 to Carol Leeman of TN—trial

\$352 to Steve & Beverly Rhidenour of TX—trial
\$352 to Francis Raley of TX—trials
\$352 to LaNelda Strohl of TX--trials
\$180 to Carol Clawson of UT—trials
\$1500 to Florence Wilson of VA—trials
\$160 to Lynn Johnston of WA—trial
\$400 to Becky Poulos of WI—clinic scholarships

In addition, \$330 in grant money was approved to Margaret Duezabou of MT for a project to develop a 4-H curriculum including hands-on learning, auditing a herding clinic, and presentation at the fair.

The vote from the online forum to fund ½ of one day of the streaming video webcast of the sheepdog finals, up to a ceiling of \$3,400, was discussed and confirmed.

It was noted that Dave Scovell's Teal had been Registered on Merit by vote in the online forum.

Upon MOTION duly made and seconded, an appeal by Polly Matzinger of the requirement for DNA verification of the parentage of a litter she had failed to register before their second birthday was denied.

Upon MOTION duly made and seconded, it was voted to authorize purchase of 240 ABCA caps, up to \$1,500 total, to be distributed to handlers at the sheep and cattle finals.

There being no further business, the meeting was adjourned.