

ABCA Board of Directors Meeting
August 9, 2010 Conference Call
Executive Summary

Directors on the call: Mike Hanley, Angie Coker-Sells, Leroy Boyd, Liz Hubbard, Norma Stewart, Emil Luedecke, Pearse Ward, Allen Hickenbottom, Kate Ash & Michele Howard.
Also on the call: Patty Rogers, Secretary.

Mike Hanley called the meeting to order, and the minutes were approved as distributed.

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

\$139 to Jacqueline Robertson of CO—trial
\$280 to Mark Ireland of FL—trial
\$200 to Judi Mault of ID—trial
\$270 to Don Helsley of ID—trial
\$500 to Becky Goodwyn of IN—trial
\$200 to Kathy Daily of KS—trial
\$241 to Kathy Knox of MO—trial
\$241 to Robert Salmon of MO—trial
\$241 to Lyle East of MO—trial
\$300 to Kathy Givens of NV—clinic
\$162 to Heather Millen of NY—trials
\$180 to Janet McBride of OK—trials
\$380 to Cindy Barrett of OK—trials
\$100 to Laura Hicks of SD—trial
\$200 to Jamie Spring of SD—clinic and trials
\$100 to Pete Carmichael of SD—clinic
\$128 to Richard Brandon of TN—trial
\$128 to Carol Leeman of TN—trial
\$500 to Francis Raley of TX—trials
\$400 to LaNelda Strohl of TX—trials
\$150 to Andrea Boudreau of WI—rescue fundraiser

On MOTION duly made and seconded, continuing a vote begun on the online forum, Kathy Kawalac's Maya was approved for Registration on Merit.

On MOTION duly made and seconded, the ROM application for Roth's Sadie was denied.

The decision to limit free eye exams at the 2010 sheepdog finals to five dogs per ABCA member, which had been made by a vote on the online forum on MOTION duly made and seconded, was confirmed.

On MOTION duly made and seconded on the online forum, it had been voted to approve a \$29,000 grant to the University of Saskatchewan for a clinical study to establish the diagnostic parameters for the syndrome in border collies known as exercise-induced hypothermia or "Border Collie Collapse." This action was discussed and confirmed.

The consensus decision made on the online forum not to recognize the South African Sheepdog Society was confirmed. It was suggested that the individual who had sought recognition should pursue registration with the ABCA through ROM.

On MOTION duly made and seconded, the computer support proposal from AGJ Systems, which includes offsite backup and anti-virus protection, was accepted.

It was agreed that the annual meeting be held at Belle Grove Plantation on Thursday, September 23, 2010 at 6:30 p.m.

Patty's request for additional secretarial fees was discussed at length. On MOTION duly made and seconded, it was agreed that secretarial fees would be raised by an additional \$.25 per item.

There being no further business, the meeting was adjourned.