

ABCA Board of Directors Meeting
August 14, 2007 Conference Call
Executive Summary

Directors on the call: Mike Neary, Jim Swift, Gary Westbrook, Larry Burkes, Robin French, Eileen Stein, Norma B. Stewart, Liz Hubbard, Martin Penfold and Dan Gill
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:

\$125 to Dianne Campbell of Alberta – trial
\$200 to Twila Leierer of AR – trials, clinics, demos
\$200 to David Leierer of AR – trials
\$300 to Anita Pratt of ID – trials & demos
\$500 to Allen & Sharon Hickenbottom of IL – trial
\$200 to Katy Ratliff – IN Scottish Festival
\$200 to Kevin & Shirley Taylor of KS – trial
\$100 to Kathy Daily of KS – MoKan calendar
\$200 to Paul Tucker – MI trial
\$300 to Pearse Ward of MN – trial
\$300 to Robert Salmon of MO – trial
\$300 to Kathy Knox of MO – trial
\$300 to John Mayer of MO – trial
\$500 to Dwight Parker of NC – trial
\$100 to Gerald Henzler of NE – demos & clinic
\$150 to Ricky Kennedy of NM – trial
\$175 to Lora Withnell of OR – trial
\$500 to Carol Leeman of TN – trial
\$600 to Frances Raley of TX – trials
\$600 to LaNelda Strohl of TX – trials
\$200 to Jean Bass of WI – trial

The Board also voted \$500 in grant money to Ellen Nieslanik of CO for promotion and education in connection with the Meeker Classic.

Hall of Fame: No nominations were sent forward by the committee for review this year.

DNA requirement for late registrations: Patty sought clarification regarding our policy of requiring DNA confirmation of parentage for registration of dogs more than two years old. There was much discussion of the issue presented when the sire or dam of the applicant was deceased or untraceable. Upon MOTION duly made and seconded, it was determined that the requirement would not be waived in those situations and that the only avenue for registration in such cases would be through ROM.

Livestock Fund for Cattle & Sheep Finals: This subject was deferred for vote pending receipt of a request and accounting from the USBCHA. Subsequently, upon MOTION duly made and seconded, a \$5,000 payment to the Cattledog Finals Livestock Fund and

a \$5,000 payment to the Sheepdog Finals Livestock Fund were approved on the internet directors forum on August 20, 2007.

Computer server: Upon MOTION duly made and seconded, a recommendation to upgrade the office computer server was approved and purchase authorized.

Office fees and expenses: On Mike's request, Patty left the call. Following some discussion, upon MOTION duly made and seconded, rent for office space was raised from \$200 per month to \$300 per month.

There being no further business, the meeting was adjourned.