

USBCHA-Director's Meeting

Wed March 22,2017

5 pm Pacific time, 8 pm Eastern time

Dial in: 1-302-202-1104 Code: 772683

Attending: Maria Amodei, Faansie Basson, Stephanie Goracke, John Holman, Lyle Lad, Bevery Lambert, Amanda Milliken, Jim Murphy, Dwight Parker, Lana Rowley, David Saunders, Bob Stephens, Kay Stephens, Linda Tesdahl, Jiim Valley, Laura Vishoot, Terri Warner, Linda DeJong (secretary), Carol Clawson (president).

1. Cattledog Finals Proposal-John Holman presented the proposal to the meeting. The cover letter and proposal were sent previously. He said it was a very nice setup for facilities. Cattledog committee will co-sponsor with facility owner. It will be a field trial, run consistent with the Cattledog Rules.

Motion made by Bob Stephens: accept trial proposal with some individual decisions to be voted on separately

Seconded by Marie Amodei

Motion passed with no objections

- a. Purina Grant-\$500.00 to the cattledog final

Motion by Bob Stephens to approve

Seconded by Maria Amodei

Motion passed with Lana Rowley and Jim Valley opposed.

- b. Rule change: Change requirement of 2 judges to 1 judge to be a permanent change

Motion by John Homan

Seconded by Bob Stephens

Motion passed; Lana Rowley opposed

- c. Temporary Rule Change- extend qualifying to Sept 4, 2017 in order to allow more time for scheduling trials due to extra time it had taken to get proposal done in a new venue

Motion by: John Holman

Seconded by Dwight

Motion passed with no one opposed.

2. Website design and hosting proposal (previously sent out and discussed on forum)

Motion by Amanda Milliken to approve

Seconded by Bob Stephens

Motion passed with no objections

3. Conduct/Discipline proposed rule change

3. Upon receipt of the Grievance and Response in accordance with subparagraph C above, the President and Committee Chair shall decide if the matter should first be referred to mediation. If determined that mediation is appropriate, the following procedure will be implemented:

- a. The President shall provide the parties with the names of all Grievance Committee members and each party shall designate three members as proposed mediators. This will be a "blind" selection and the parties will not know whom the other party

chooses. If the parties select at least one member in common, that member shall be appointed as the mediator. If there is no common selection, the President and Chair shall appoint a mediator.

- b. The mediator, in consultation with the Chair, shall determine a date by which mediation must be completed.
- c. If mediation is not successful, the President shall initiate review pursuant to paragraph 4 of this section.
- d. The President may change deadlines upon a finding of good cause and as necessary to allow for mediation.

[Remaining paragraphs would be renumbered]
Motion by Amanda Milliken to approve change
Second by Linda Tesdahl
Motion passed with no opposed

4. 2017 Finals-video proposal-discussion

Carol presented and stated that she is not asking for vote at this time but wants it discussed. Points made that it would be a good opportunity to give back to the membership and to show what we are doing. Person doing it has experience and has done it before. Suggested that ABCA might be willing to add funds as well as the Finals organizers.

Carol will do further research about costs and where the money could come from. She will put discussion on forum.

5. World Trial- USBCHA support-discussion

Point made that Canada is giving \$500 per dog and jackets from their registry. Discussion also included whether support should go to US team and to Canadian team since all are USBCHA members.

It was proposed that World Team could come up with a proposal. One of suggestions was collars and leashes. Bev agreed to talk to the team members and get back to us.

6. Set-out for finals:

Goal is to get it settled in the next month.

Jim Valley stated he is interested,

Faansie will talk to Pierce Holt about the possibility.

Other possibility is Shannon Wolf and Kevin

Proposed to have Jim Valley organize team

Need 2 setters on each course. Do not need horse set out for nursery field.

Meeting adjourned at approximately 6:30 PDT.