

USBCHA- DIRECTOR'S MEETING
August 17, 2016

Present: Jim Murphy, Scott Glen, Kay Stephens, Lori Perry, Amanda Milliken, Bob Salmon, Chris Bowen, Lana Rowley, Laura Vishoot, Paul Tucker, Robin French, Dwight Parker, Lyle Lad, David Soppe, Marianna Schreeder, Maria Amodei, Joni Tietjen, Carol Clawson, Linda DeJong

1. Sheepdog finals update

We currently have 105 nursery dogs entered. The Board decided to start at 7:30 am and run the preliminary rounds over two days, as has been the general practice.

Nursery awards will be made at the Handler's dinner Saturday.

2. Financial report: Marianna

Marianna presented the financial report.

The investment proposal was discussed

Maria Amodei moved to accept the report and the investment proposal and to proceed with the proposal. Lori Perry seconded the motion and it passed unanimously.

3. Cattledog rule changes:

The Cattledog Committee recommends the proposed.

Point was made that the changes mainly brought rules in line with how sheepdog rules run with some clarifying and eliminating redundancies.

One of changes defined double lift and made rules written based on what had been followed as an unwritten rule for a number of years.

Jim Murphy made a number of suggestions to clarify and eliminate unnecessary statements and defining some of the terms.

Carol will make changes based on the discussion and resubmit to the committee for finalization.

Jim Murphy moved to let the cattledog committee finalize changes as discussed. Bob Salmon seconded the motion and it passed unanimously.

4. Discussion of changes in reporting requirements for trial results

Amanda suggested that the trial result form be simplified and not require trial hosts/secretaries to list all dogs running and their placement. The Board decided that trial hosts may list just the top 20% in order-no scores or states need to be included. However, if the trial host does not want to list all dogs running and scores (as required by current form), they are to include a run order, noting scratches and non-compete runs so that the number of entrants can be verified. Results forms will be updated to reflect this change.

5. Grievance Committee Report:

After a brief discussion, Maria Amodei moved to accept the Grievance Committee recommendations. Joni Tietjen seconded the motion and it passed unanimously.

Carol will contact parties involved with the results.

Discussion ensued of the importance of encouraging people to settle disputes at a local level while maintaining an avenue for addressing misconduct and rule violations. Joni made a motion to increase the fee to \$100 and Scott Glen seconded the motion. Motion was passed unanimously.

Meeting was adjourned at 6:00 pm Pacific time.