

USBCHA BOD MEETING

June 23, 2025

Attending:

Directors: Haley Hunewill, Jan Stebbins, Bob Allen, Rachel Ritland, Kay Stephens, Russell McCord, Jeanine Henigin, John Campbell, Sue Schoen, Billy Bishop, Marianna Schreeder, Amanda Milliken, Viki Kidd, Scott Glen, Bob Washer, Cy Peterson, Lori Chamberlain

Officers: Lori Cunningham, Linda DeJong, Russell McCord, Marianna Schreeder

Guest: Geri Byrne

Adoption of Minutes from April BOD meeting

Motion: Cy Peterson to approve minutes

Second; John Campbell

Motion passed without objection

Update on 2025 Sheepdog Finals

Geri Byrne Report:

Committees are set up and functioning.

Already have several sponsors- some substantial. Plans to recognize major sponsors such as ABCA and Purina are in progress.

Souvenir items are almost ready.

Webpage is in process of linking to USBCHA page. Plan is in the works to set up a text network to disseminate information as needed

Plans for setout facilities and managers is set.

Best gather added money is being donated.

Hotels are booked for judges

ABCA Partnership Grant submitted

Request is similar to last year

Awards Status Update

Buckles: Rachel has buckle design nearly ready to submit

Ribbons: Linda will submit order tomorrow. Design will be same as past years

Special Awards: Jaimie is working on special awards

Treasurer Update

Tony Luper has voluntarily resigned from the Treasurer position. The Board is grateful for his willingness to serve in the position.

Rules allow the Board to appoint a replacement for the remainder of the vacant term. Marianna Schreeder was appointed to fill the vacancy by unanimous agreement. The Board is thankful Marianna was willing to resume Treasurer duties as it is a busy time of year for the Association.

Marianna reported HA taxes were filed. She will work with the Finance committee to finish securing bids for an Association financial review. Tony was working on this and has offered to continue to assist if needed.

Lori Cunningham commented on the amount of work that happens behind the scenes on behalf of the HA and thanked Linda DeJong and Marianna for all the time they give to the Association.

Trial Sanction Request from Leslie Whitney (prior disciplinary sanction)

The Board reviewed a proposal from Leslie Whitney regarding a request for USBCHA sanctioning of a future event as required as part of a previous disciplinary decision involving a LGD dog bite incident. The BOD believed additional information was required and will advise Ms. Whitney of the option to supplement her proposal.

2025 Cattledog Finals Update

Awards status:

Ribbons and Buckles: orders are placed and invoices paid.

Bob Allen update: Talked to Jeff Livingston who will contact Mary Minor about what ABCA wants in the program. Will clarify recognition needed for Purina sponsorship.

Cattledog Trial Dual Sanctioning Rule/History:

BOD discussed pros and cons of allowing dual sanctioning with other cattledog organizations. Lori will contact ABCA to get their feedback and asked Directors to talk to members involved in Cattledog trialing for opinions. Discussion was tabled until next meeting

New Business:

Annual meeting to be on same night as ABCA.

Meeting adjourned 6:00 PM PST