



# The Australian Cattle Dog Club of America 2007 Post Board Meeting

Meeting called to order at 2158 by President Ronnie Moore.

## I. Roll Call

### **Board Members Present**

Joyce Rowland, Kathryn Hamilton, Ronnie Moore, Alison Deilke, Larry Favreau, Pamela Mansfield, Tracy Johnson, Serenity Littlefield

### **Board Members Not Present**

Kathy Buetow Branson; Lee Kephart, Lori Graham, Sara Reiter

## II. Minutes of the Last Meeting

Kathryn Hamilton moved to approve the minutes of the Pre Board meeting. Larry Favreau seconded the motion. Motion carries.

## III. Report of the President

Discussion regarding increasing communication between the ACDCA membership and the board. The president requested the secretary assign a region to each member in the master membership database as defined in the by-laws description and provide each regional director a list of members within their region. Regional directors are to encourage communication to flow through them to the board.

Discussion regarding password protecting all ACDCA board business, or pertinent membership information on the ACDCA.org website. The president suggested only having general information not password protected, which is used by most clubs. This will be followed up with by website committee to determine feasibility.

## IV. Report of the Secretary

Discussion regarding method to continue to reduce the cost of mailing. Joyce Rowland, Immediate Past President agreed to assist by printing on her home computer and stapling all membership directories.

The master membership database was discussed. An online database system is being pursued to allow folks to update their address, email, etc. via the internet. It would be a secured site that each member would have an individual password to and the board would have a master password allowing them immediate access to the latest membership information.

## V. Report of the Treasurer

The following 2007-08 budget was reviewed.

Kathryn Hamilton moved to approve the budget. Motion carries.

## VI. Committee Reports

Serentiy Littlefield reviewed the committee chairs for 2007-08.

- 2007 Breeder Referral Chair—(Jolyn Owen)
- 2007 ACDCA Website Chair—(Lynn Tatro)
- 2007 International Chair—(Jolyn Owens)
- 2007 AKC Gazette Columnist—(Mary Belle Adelman)
- 2007 Awards/Performance Chair—(Paula Mayes)
- 2007 Historian—(Marie Trial)
- 2007 Bylaws Chair—(Robert Danelen)
- 2007 Code of Ethics Chair—(Robert Danelen)
- 2007 Grievance Chair—(Robert Danelen)
- 2007 National Show Chair—Vacant
- 2007 Quarterly Magazine—(Kelly Rea)
- 2007 Publicity and Promotion Chair—(Rose Jurain)
- 2007 Register of Merit Chair—(Kim Broster)
- 2007 Standards and Education Chair—(Pat Leach)
- 2007 Junior's Chair—(Theresa Buzzard-Couch)
- 2007 Herding Chairs—(Stacey Helsel)

Joyce Rowland moved to accept the slate as presented, with the exception of the vacancy. Motion carries.

## VII. Unfinished Business

None

## VIII. New Business

**The following new members were approved by 2/3rds vote:**

Craig E. Watson  
Washington  
Sponsors: Susan Crocker, Sara-Jo Gahm

James P. Beckley  
Washington  
Sponsors: Susan Crocker, Ingrid Rosenquist

Carrie Lynn Jansen  
Prince George, BC Canada  
Sponsors: Louanne Brooks, Jenny Pavlovic

Discussion regarding the ACDRI board and those that had requested to stay on the board of the ACDRI. Pam Mansfield moved to appoint the following to the board for the ACDRI for the 2007-2008 year:

Stacey Helsel  
Debbie Ray  
Brooke Hicks  
Ivy Villegas Borges

Linda Watkins  
Sara Reiter  
Ellen Beasley

Motion Carries.

#### IX. Adjournment

The meeting was adjourned at 2308.