



The Australian Cattle Dog Club of America

2007 Pre Board Meeting

Meeting called to order at 1941 by President Joyce Rowland.

I. Roll Call

Board Members Present

Joyce Rowland, Kathryn Hamilton, Chris Ann Moore, Alison Deilke, Larry Favreau, Pamela Mansfield, Tracy Johnson (via telecon), Lori Graham (via telecon), Sara Reiter (via telecon)

Board Members Not Present

Kathy Buetow Branson; Lee Kephart

Non Board Members Present

Ronnie Moore

II. Minutes of the Last Meeting

III. Report of the President

IV. Report of the Secretary

V. Report of the Treasurer

VI. Committee Reports

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—(Scott Hamilton)

2007 Quarterly Magazine—(Kelly Rea)

2007 Publicity and Promotion Chair—(Rose Jurain)

2007 Register of Merit Chair—(Marilyn Painter)

2007 Standards and Education Chair—(Pat Leach)

2007 Junior's Chair—(Theresa Buzzard-Couch)

2007 Herding Co-Chairs--Susan Crocker/Alison Deilke

VII. Unfinished Business

None

VIII. New Business

a) Discussion regarding Bylaw Changes

Motion by Larry Favreau - Move to charge the By-Laws Committee to develop modification to the bylaws regarding the age of junior members. Motion carries.

Motion by Chris Ann Moore – Move to modify the household membership definition to make it clear and consistent with current practice. Motion carries.

b) Discussion regarding the ACDRI, Inc Board members—preliminary discussion

Current Board

President:	Stacey Helsel
Vice President:	Debbie Ray
Secretary:	Brooke Hicks
Treasurer:	Ivy Villegas Borges
Board Member:	Jenny Pavlovic
Board Member:	Linda Watkins

c) Discussion regarding the 2007 ACDCA Nominating Chair/Committee

Motion by Kathy Hamilton – Move to appoint the following members to the nominating committee. Motion carries.

Jim Hutchins, UT, Chair
Sharon Knapp, VA
Julie Bender, GA
Eric Sheets, CA, alternate
Cherish Girard, WA, alternate

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d) Discussion regarding the 2007 Audit Committee

IX. Adjournment

The meeting was adjourned at 2137.