

November Board Business

APPROVAL OF POST BOARD MEETING MINUTES

Castro-YES; Deilke-YES; Elder-YES; Gahm-YES; Hamilton-YES; Lawrence-YES;
Lemons-YES; Mansfield-NO VOTE; Moore-YES; Rowland-YES; Weiland-YES

10 YES - THE MINUTES ARE APPROVED

APPROVAL OF BUDGET

Castro-YES; Deilke-NO; Elder-NO; Gahm-NO; Hamilton-NO; Lawrence-NO;
Lemons-NO; Mansfield-NO VOTE; Moore-NO; Rowland-NO; Weiland-NO

1 YES / 9 NO - MOTION FAILS

MOTIONS

MOTION 1 - From Diana Lemons,

I move that the Awards Committee and the Performance Committee be combined into one standing committee, to be known as the Awards/Performance committee, with that committee to assume the tasks previously assigned to both of those committees separately.

Castro-YES; Deilke-YES; Elder-YES; Gahm-YES; Hamilton-YES; Lawrence-YES;
Lemons-YES; Mansfield-NO VOTE; Moore-YES; Rowland-YES; Weiland-YES

10 YES - MOTION CARRIES

MOTION 2 - From Guy Lawrence

Reimburse Lynn Tatro Seventy Five Dollars (\$75.00) for hosting last years Nationals web site.

Castro-YES; Deilke-YES; Elder-YES; Gahm-YES; Hamilton-YES; Lawrence-YES;
Lemons-YES; Mansfield-NO VOTE; Moore-YES; Rowland-YES; Weiland-YES

10 YES - MOTION CARRIES

MOTION 3 - From Sara-Jo Gahm

MOTION to Refer - From Guy Lawrence

I move to refer this motion to the National Show Committee for their review and recommendation.

Motion 3- From Sara-Jo Gahm

Motion that commencing in 2007 the National web site be hosted from
ACDCA.org and NOT have its own url.

Castro-YES; Deilke-YES; Elder-YES; Gahm-YES; Hamilton-YES; Lawrence-YES;
Lemons-YES; Mansfield-NO VOTE; Moore-YES; Rowland-YES; Weiland-ABSTAIN

9 YES - MOTION TO REFER CARRIES

MOTION 4 - From Sara-Jo Gahm

The National Show Committee be asked to develop a set of professional-looking and well-designed templates for the National Specialty Packet that can be offered to each year's specialty committee for their use, either as-is or for them to model their own forms after. These templates will include options for credit-card payments and other features that are important to include each year."

Castro-YES; Deilke-YES; Elder-YES; Gahm-YES; Hamilton-YES; Lawrence-YES;
Lemons-YES; Mansfield-NO VOTE; Moore-YES; Rowland-YES; Weiland-YES

10 YES - MOTION CARRIES

MOTION 5 - From Sara-Jo Gahm

Motion that if the IRS Non Profit Paperwork has not been completed and submitted to the Club's Attorney for final approval by the 10th of November 2005 that Joyce Rowland be requested to complete and submit the paperwork and that all relevant paperwork should be forwarded to her to aid in completing this task.

Castro-ABSTAIN; Deilke-YES; Elder-YES; Gahm-YES; Hamilton-YES; Lawrence-YES;
Lemons-YES; Mansfield-NO VOTE; Moore-YES; Rowland-YES; Weiland-YES

9 YES - MOTION CARRIES

MOTION 6 - From Kathryn Hamilton

I move that the ACDCA, Inc. Copyright the Official AKC breed standard for the Australian Cattle Dog.

Castro-YES; Deilke-YES; Elder-YES; Gahm-YES; Hamilton-YES; Lawrence-YES;
Lemons-YES; Mansfield-NO VOTE; Moore-YES; Rowland-YES; Weiland-YES

10 YES - MOTION CARRIES

MOTION 7 From Diana Lemons

WITHDRAWN Nov 16th 2005

MOTION 8 - From Diana Lemons

I would like to make a motion that a new standing committee be formed to implement and manage a program designed to support and encourage Juniors in all venues and aspects of the Breed, to include activities at our National Specialties as well as other initiatives throughout the year.

Castro-YES; Deilke-YES; Elder-YES; Gahm-YES; Hamilton-YES; Lawrence-YES;
Lemons-YES; Mansfield-NO VOTE; Moore-YES; Rowland-YES; Weiland-YES

10 YES - MOTION CARRIES

MOTION 9 From Diana Lemons

That the club Treasurer provide the Quarterly Editor with periodic financial status reports regarding the Quarterly and also communicate with the Editor on an on-going basis regarding current Quarterly expenses and revenue. Knowing both current and retrospective financial information will enable the Editor to do a better job of managing the Quarterly.

Castro-YES; Deilke-YES; Elder-YES; Gahm-YES; Hamilton-YES; Lawrence-NO;

Lemons-YES; Mansfield-NO VOTE; Moore-YES; Rowland-YES; Weiland-YES

9 YES / 1 NO - MOTION CARRIES

NOMINATIONS

From Diana Lemons

1. Jolyn Owen as International Committee Chair.

Castro-YES; Deilke-YES; Elder-YES; Gahm-YES; Hamilton-YES; Lawrence-YES;
Lemons-YES; Mansfield-NO VOTE; Moore-YES; Rowland-YES; Weiland-YES

10 YES - MOTION CARRIES

2. Paula Mayes as Chair of the Awards/Performance Committee.

Castro-YES; Deilke-YES; Elder-YES; Gahm-YES; Hamilton-YES; Lawrence-YES;
Lemons-YES; Mansfield-NO VOTE; Moore-YES; Rowland-YES; Weiland-YES

10 YES - MOTION CARRIES

3. Judith Ware as Chair of the Juniors Committee.

Castro-YES; Deilke-YES; Elder-YES; Gahm-YES; Hamilton-YES; Lawrence-YES;
Lemons-YES; Mansfield-NO VOTE; Moore-YES; Rowland-YES; Weiland-YES

10 YES - MOTION CARRIES

Respectfully Submitted

Mark Bamberry