

CONSTITUTIONAL REVISION COMMITTEE

The following Amendments to the Constitution will be submitted for approval to the 2019 Annual Convention of Delegates. THIS IS A PROPOSAL ONLY.

Per Article XI, Section 2 of the Constitution, amendments require a two-thirds vote of the convention delegates present and voting at the ACoD. Those proposals receiving a favorable vote will be considered an Amendment to the ASFA Constitution and By-Laws. Such Amendments will be published on the ASFA website following the 2019 ACoD, and will go into effect on January 1, 2020.

CRC Committee: Ping Pirrung, Chair; Dan Heidel, Russ Jacobs, Leigh Littleton and Rick Wolpin

PROPOSAL #1:

Article V DIRECTORS and OFFICERS

Section 1. Board of Directors. The Board of Directors shall be comprised of six (6) officers (President, First Vice President, Second Vice President, Recording Secretary, Corresponding Secretary, and Chief Financial Officer), ~~ten (10)~~ all Regional Directors, and the Immediate Past President. The Immediate Past President will hold this position for one year following his or her term of office, and shall be a non-voting member of the Board. The six officers shall be elected for two-year terms at the Annual Convention of Delegates held during even numbered years and the ~~ten~~ Regional Directors shall be elected for two-year terms by the club delegates of the member clubs in the respective areas during odd numbered years as provided in Article VI and shall serve until their successors are elected. General management of the Association's affairs, within the policies set forth by the Annual or Special Convention of Delegates, shall be entrusted to the Board of Directors. The Board of Directors shall have no authority to alter provisions of the Running Rules and Field Procedures for Lure Field Trials.

Section 3. Regional Directors. All ~~the ten (10)~~ Regional Directors shall be elected for two-year terms by the member clubs in the respective areas during the odd numbered years as provided in Article VI, and shall serve until their successors are elected. They shall represent the various regions of the country as defined below:

Region 1. Alaska, Idaho, Montana, Oregon, Washington

Region 2. ~~California north from the southern boundary of Monterey, Kings, Tulare and Inyo counties. Nevada north of Hwy 6.~~ Arizona, California, Hawaii and Nevada.

Region 3. Colorado, New Mexico, Utah, Wyoming

Region 4. Arkansas, Louisiana, Oklahoma, Texas

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Region 5. Iowa, Kansas, Minnesota, Missouri, Nebraska, North Dakota, South Dakota

Region 6. Illinois, Indiana, Kentucky, Michigan, Ohio, Wisconsin

Region 7. Alabama, Florida, Georgia, Mississippi, North Carolina, South Carolina, Tennessee

Region 8. Delaware, District of Columbia, Maryland, New Jersey, Pennsylvania, Virginia, West Virginia

Region 9. Connecticut, Maine, Massachusetts, New Hampshire, New York, Rhode Island, Vermont, Ontario (CANADA).

~~*Region 10.* Arizona, California south from the northern boundary of San Luis Obispo, Kern and San Bernardino counties; Hawaii, Nevada south of Hwy 6.~~

PROPOSAL #2:

Article XI Amendments

Section 3. Amendments to the Constitution shall be posted on the ASFA website, published in the ASFA Communiqué and sent to each club delegate and shall go into effect ~~January 1~~ the first day of August following the ratification, unless otherwise determined by the Annual Convention of Delegates that approved the amendment. In no event shall any amendment become effective sooner than 120 days following ratification.

RESPONSE from CRC back to ACoD:

The 2018 ACoD directed the Constitutional Revision Committee and Rules Evaluation Committee to change the process to fully recognize the breeds in the Limited Stake.

In December, the Board directed the Constitutional Revision Committee to revise Article X of the constitution to have new breeds, once accepted by the Board of Directors, to begin the process towards full recognition in Provisional status. This would eliminate Limited status. The breeds currently competing in Limited status would then move to Provisional Status.

CRC, at this time, is unable to write a constitutional amendment that we think is realistic without further consultation.