# American Sighthound Field Association

2021 Annual Convention of Delegates



Minutes

# Contents

Summary of Business	.3
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Saturday, 20 March 2021	.6
Sunday, 21 March 2021 1	.3

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Officer Reports	
Committee Reports	
Regional Director Reports	
Ad Hoc Committee Reports	

# 1 Summary of Business

Reference	Motion	Disposition
107	Approve Parliamentarian	Adopted
110	Approve Tellers	Adopted
116	Approve 2020 ACoD minutes	Adopted
118	Approve Minutes Review Committee	Adopted
134	Appointment of Committee to research ASFA recognized registries	
140	Appointment of Committee to research 501c3 status	
200	Approve 2021 Budget	Adopted
202	Approve Sergeant at Arms	Adopted
207	Approve referral of LCI renewal to CRC emergency session	Adopted
227	Approve having consistent club renewal fee	Adopted
264	Limit comments on constitution revisions	Adopted
267	Approve CRC proposal #1 regarding Article IX, Discipline	Failed
269	Approve CRC proposal #2 regarding Article IV, Conventions, Meetings, Delegates and Voting	Adopted
271	Approve CRC proposal #3 regarding Article VIII, Experimental Programs	Adopted
276	Limit comments on rule change proposals	Adopted
279	Reject REC proposal #1 regarding Chapter IV, Section 5. Course Plans. #3	Adopted

Reference	Motion	Disposition
282	Approve REC proposal #1A regarding Chapter IV, Section 5. Course Plans. #3	Adopted
285	Reject REC proposal #2 regarding Chapter V, Section 9. Conducting the Draw	Adopted
290	Reject REC proposal #3 regarding Chapter II, Section 4. Huntmaster	Adopted
293	Approve recess until the next morning	Adopted
401	Accept CRC's ruling regarding continuation of LCI program.	Adopted
405	Approve termination of Records Program surcharge	Failed
409	Approve addition of item to Chapter IV, Section 8. Required Contents of Premium Lists	Adopted
412	Approve referring Chapter IV, Running the Meet, Section #3 (h) – (j) to REC	Adopted
418	Approve referring Chapter V, Running the Meet, Section 1 to REC	Adopted
421	Approve referring Chapter V, Running the Meet, Section 5(d) to REC	Adopted
424	Approve referring Chapter V, Section 10, Running the Meet, to REC for removal	Adopted
428	Approve referring Chapter V, Running the Meet, Section 12 to REC	Adopted
431	Approve referring Chapter VI, Records & Fees Forwarded to ASFA, Section 1 to REC	Adopted
437	Approve referring Chapter XIII, Lure Field Trial Glossary of Terms to REC	Adopted
441	Approve referring Chapter I, General Rules, Section 1 to REC	Adopted

Reference	Motion	Disposition
446	Approve replacement of Phrase "owner or agent"	Adopted
451	Approve referring Chapter IV, Section 8, #3(j) to REC	Adopted
455	Approve referring Chapter IV, Section 8, #3(c) to REC	Adopted
459	Approve referring Chapter II, Section 4, Huntmaster, #16 to REC	Adopted
472	Approve referring policies O-FEES01 & O-SCHED14 to include EFT method	Adopted
477	Approve referring Chapter V. Running the Meet, Section 9, Conducting the Draw, #5 to REC	Withdrawn
499	Approve referring to REC clarification for judges for a mixed stake and awarding of points	Adopted
493	Approve referring Article IV, Conventions, Meetings, Delegates and Voting to CRC	Failed
555	Approve by acclamation the Ad Hoc Committees of the ACoD	Adopted
559	Approve adjournment	Adopted

Reference Motion

Disposition

### 2 Minutes

3 The regular Annual Convention of Delegates (ACoD) of the American Sighthound Field

- 4 Association (ASFA) was held on Saturday, 20th of March 2021 utilizing "Zoom Webinar"
- 5 Teleconference with the President being the chair and the Recording Secretary being 6 present.

#### 7 Saturday, 20 March 2021

8 The President called the meeting to order at 10:06 AM (EDT). 9 Present were: 10 American Whippet Club (AWC) - Member • Claudia Miller 11 12 Afghan Hound Club of America (AHCA) - Member 13 Robert Jordan 14 • Eddie Kominek 15 Basenji Club of America (BaCOA) - Member • 16 Russ Jacobs Borzoi Club of America (BCOA) - Member 17 ٠ 18 Sandra Moore-Doby 19 California Coursing Association (CCA) - Member • 20 Director (Region 10) Jennifer Gysler 21 • Linda D'Antonio 22 Central Coast Association of Sighthounds (CCASH)) - Member • 23 • Director (Region 2) Jayme Jones Colorado Lure Coursing Association (CLCA) - Member 24 • Tom Golcher 25 26 • Pete Lowe 27 Desert Fun Bunch (DFB) – Fast Track Affiliate • 28 Steven Klein 29 District Area Sighthounds (DASH) - Member • 30 • Lori Coulson 31 Linda Jordan 32 Elite Coursing Hounds of Ontario (ECHO) - Member

33		<ul> <li>Gordon Cheung</li> </ul>
34		<ul> <li>Nanette Lipinski</li> </ul>
35	•	Gazehounds of New England (GONE) - Member
36		<ul> <li>Jeff Trombetta</li> </ul>
37	•	Going Up North Coursing (GUNC) - Member
38		<ul> <li>Vicki Fagre-Stroetz</li> </ul>
39	•	Greater Twin Cities Whippet Club (GTCWC) - Member
40		• Christine Canard
41	•	Heartland Coursing Association (HCA) - Member
42		<ul> <li>Vickie Jacobs</li> </ul>
43		<ul> <li>Dale Knowlton</li> </ul>
44	•	Ibizan Hound Club of the United States (IHCUS) - Member
45		<ul> <li>Samantha Duryee</li> </ul>
46	•	Indiana Lure Coursing Club (ILCC) - Member
47		<ul> <li>Jay Parks</li> </ul>
48	•	International Silken Windhound Society (ISWS) - Member
49		<ul> <li>Lori Sylvestri</li> </ul>
50	•	Iowa Coursing Association (ICA) - Member
51		<ul> <li>Kelley Frary</li> </ul>
52	٠	Irish Wolfhound Club of America (IWCA) - Member
53		<ul> <li>David Berzins</li> </ul>
54		<ul> <li>Donna Cassini</li> </ul>
55	•	Jersey Rag Racers Whippet Association (JRRWA) - Member
56		<ul> <li>Lois Obelcz</li> </ul>
57	•	Lake Country Lure Coursers (LCLC) - Member
58		<ul> <li>Helen Ferguson</li> </ul>
59		<ul> <li>Lori Siddons</li> </ul>
60	•	Lehigh Valley Coursing Club (LVCC) – Fast Track Affiliate
61		<ul> <li>Paul Obelcz</li> </ul>
62	٠	Lobo Lure Coursing Club (LLCC) - Member
63		<ul> <li>Chief Financial Officer Philip Fullam</li> </ul>
64		Lorain Area Racing Klub (LARK) - Member
65		<ul> <li>Gayle Kytta</li> </ul>
66	•	Mason Dixon Ibizan Hound Club (MDIHC) - Member
67		<ul> <li>Director (Region 8) Kathy Sanders</li> </ul>
68		• Martin del Prince
69	•	Midwest Coursing Club (MWCC) - Member
70		• First Vice President Greg Breitbach
71	•	Minnesota Coursing Association (MCA) - Member
72		<ul> <li>Kathy Nelson</li> </ul>
73		• Barb Steinlage
74	•	Nebraska Coursing Association (NCA) - Member

75	<ul> <li>Director (Region 5) Trisha Borland</li> </ul>
76	<ul> <li>Marilyn Standerford</li> </ul>
77	Ohio Kentucky Indiana Gazehound Organization (OKIGO) - Member
78	<ul> <li>Corresponding Secretary Holly Hamilton</li> </ul>
79	<ul> <li>Pharaoh Hound Club of America (PHCA) - Member</li> </ul>
80	<ul> <li>Darci Kunard</li> </ul>
81	Rhodesian Ridgeback Club of the United States (RRCUS) - Member
82	• Debra Bell
83	Rocky Mountain Coursing Club (RMCC) - Member
84	• Heather Minnich
85	Rocky Mountain Irish Wolfhound Association (RMIWA) - Member
86	<ul> <li>Mike Hussey</li> </ul>
87	Saluki Club of America (SCOA) - Member
88	<ul> <li>Second Vice President Thomas Cigolle Jr.</li> </ul>
89	<ul> <li>Carol Fisher</li> </ul>
90	<ul> <li>Southeastern Greyhound Club (SEGC) - Member</li> </ul>
91	<ul> <li>John Parker</li> </ul>
92	<ul> <li>St. Louis Area Sighthounds (SLASH) - Member</li> </ul>
93	<ul> <li>Karen Frederick</li> </ul>
94	<ul> <li>Tortoise and Hare Lure Coursers (THLC) - Member</li> </ul>
95	<ul> <li>Sally MacDowell</li> </ul>
96	• Pat Weiland
97	Tri-State Sighthound Club (TSSC) - Member
98	• Recording Secretary Ping Pirrung
99 100	Upper Chesapeake Bay Saluki Club (UCBSC) - Member
100	<ul> <li>Audrey Silverstein</li> <li>President Dean Wright</li> </ul>
101	<ul> <li>President Dean Wright</li> </ul>
102	Absent were:
103	<ul> <li>Irish Wolfhound Association of the West Coast (IWAWC)</li> </ul>
104	<ul> <li>Mallery Aiken</li> </ul>
105	<ul> <li>Silken Windhounds for Endurance, Performance &amp; Training (SWEPT)</li> </ul>
106	<ul> <li>Tammy Mills</li> </ul>
107	Marilyn Standerford moved to appoint Russ Jacobs as Parliamentarian. Motion
108	adopted.
109	
110	Tom Cigolle moved to appoint Kathy Sanders and Cathy Sanderson as tellers. <b>Motion</b>
111 112	adopted.
112	Ping Pirrung presented the report of the Recording Secretary. Please refer to the
114	attachment page 23.
115	

116 117	Tom Cigolle moved to approve the minutes of the 2020 ACoD. Motion adopted.
118	Kathy Sanders moved to appoint Jennifer Gysler as chair and Tom Golcher, Steven Klein
119	and Marilyn Standerford as members to the ACoD Minutes Review Committee. <b>Motion</b>
120	adopted.
120	
122	Dean Wright presented the report of the President. Please refer to the attachment page
123	21.
124	
125	Greg Breitbach presented the report of the $1^{st}$ Vice President. Please refer to the
126	attachment page 21.
127	
128	Tom Cigolle presented the report of the 2 <sup>nd</sup> Vice President. Please refer to the
129	attachment page 22.
130	
131	Holly Hamilton presented the report of the Corresponding Secretary. Please refer to the
132	attachment page 22.
133	
134	Dean Wright appointed a committee consisting of Tom Cigolle, Holly Hamilton and Lori
135	Silvestri to review the registries that ASFA recognizes.
136	
137	Phil Fullam presented the report of the Chief Financial Officer. Please refer to the
138	attachment page 23.
139	Deer Witchier and the second the second string of Dhill E. Here, Deer if a Constant and
140	Dean Wright appointed a committee consisting of Phil Fullam, Jennifer Geysler and
141 142	Steve Klein to check into the requirements of ASFA obtaining 501c3 status in order for
142	the ASFA to be able to accept tax-exempt donations.
144	Trisha Borland presented the report of the Regional Directors. Please refer to the
145	attachment on page 39.
146	
147	Jayme Jones presented the report of Region 2. Please refer to the attachment page 39.
148	
149	Tom Golcher presented the report of Region 3. Please refer to the attachment page 40.
150	
151	Trisha Borland presented the report of Region 5. Please refer to the attachment page
152	41.
153	
154	Gayle Kytta presented the report of Region 6. Please refer to the attachment page 42.
155	Eddie Kenziede weerste dathe weerste C. Design 7. Die see offende die staat de see staat weerste
156	Eddie Kominek presented the report of Region 7. Please refer to the attachment page
157	42.
158 159	Kathy Sanders presented the report of Region 8. Please refer to the attachment page
160	43.
161	
162	Cathy Sanderson presented the report of Region 9. Please refer to the attachment page
163	44.

164	
165	Jennifer Gysler presented the report of Region 10. Please refer to the attachment page
166	44.
167 168	Phil Fullam presented the report of the Records Committee. Please refer to the
168	attachment page 37.
170	attachment page 57.
171	Lori Coulson presented the report of Records Coordinator. Please refer to separate
172	attachment.
173	
174	Dean Wright presented the report of Archives and Historical Committee. Please refer to
175	the attachment page 24.
176	
177	Mallery Aiken joined the meeting.
178	
179	Vicki Fagre-Stroetz presented the report of the Communiqué. Please refer to the
180 181	attachment page 25.
181	Dean Wright presented the report of the Awards Committee for Evelyn Jones. Please
182	refer to the attachment page 24.
184	
185	Phil Fullam presented the report of the Contracts Committee. Please refer to the
186	attachment page 25.
187	
188	Jayme Jones presented the report of the Excellent Performance Award. Please refer to
189	the attachment page 24.
190	
191	Dean Wright presented the report of the Executive Committee. Please refer to the
192 193	attachment page 26.
195	Tom Cigolle presented the report of the Field Trial Improvement Committee. Please
195	refer to the attachment page 29.
196	Terer to the utdefinitent page 251
197	Phil Fullam and Sean McMichael presented the report of Finance and Budget Committee.
198	Please refer to the attachment page 29.
199	
200	Greg Breitbach moved to approve the budget for 2021. Motion adopted.

# ASFA Budget 2021 As approved 3-20-21

Jan. 1, 2021 to Dec. 31, 2021

Category	Budgeted Budgeted Income Expense		Budget Diff
ACoD	\$2,340	\$500	\$1,840
Forms	\$1,500	\$2,000	-\$500
Per Capita	\$19,000		\$19,000

Regionals	\$0		\$0	
II	\$1,000		\$1,000	
Trials	\$18,000		\$18,000	
Lure Chasing	\$0		\$0	
Membership	\$3,000	\$400	\$2 <i>,</i> 600	
Committees	\$0	\$13,300	-\$13,300	
Computer			\$0	
Internet Initiative		\$500	-\$500	
Web Maintenance		\$2,800	-\$2,800	
Records upgrade		\$10,000	-\$10,000	
Other		\$3,000	-\$3,000	
II Trophy Refurb	\$200	\$200	\$0	
Insurance		\$1,400	-\$1,400	
Records		\$13,500	-\$13,500	
Salary (Gross)		\$9,000	-\$9,000	
Expenses		\$4,500	-\$4,500	
Regional Directors		\$500	-\$500	
Board Meetings		\$100	-\$100	
Donations	\$10,000	\$0	\$10,000	
Miscellaneous	\$675	\$300	\$375	
Totals	\$36,715	\$35,200	\$1,515	

Projected Entries 2021 135 4.500

Number of tria	als
Total entries	

201

202 Kathy Sanders moved to appoint Tom Cigolle as Sergeant at Arms. Motion adopted.

203

Greg Breitbach presented the report of the Experimental Programs. Please refer to theattachment page 26.

206

Russ Jacobs moved to refer the issue of renewing the LCI experimental program until
 2022 and continuing to run under the LCI current rules as posted on the ASFA website
 to an emergency session of CRC that will report back to the ACoD tomorrow morning.

#### 210 Motion adopted. 211

212 Marilyn Standerford presented the report of the Forms Committee. Please refer to the

attachment page 30.

214

215 Cathy Sanderson presented the report of the IT Committee. Please refer to the 216 attachment page 31. 217 218 Greg Breitbach presented the report of the Judges and Judges Licensing Committee. 219 Please refer attachment page 32. 220 221 Phil Fullam presented the report of Long Range Planning Committee. Please refer 222 attachment page 32. 223 224 Ping Pirrung presented the report of the Membership Committee. Please refer 225 attachment page 33. 226 227 Cathy Sanderson moved to make the membership fee be the same for clubs renewing 228 online paying with PayPal as the clubs sending in a check, effective in 2022. **Motion** 229 adopted. 230 231 Tom Golcher presented the report for Policy Compilation Committee. Please refer 232 attachment page 33. 233 234 Trisha Borland presented the report of Public Outreach Committee. Please refer 235 attachment page 35. 236 237 Audrey Silverstein presented the report of the Scheduling Committee. Please refer 238 attachment page 38. 239 Marilyn Standerford presented the report of the Website/Internet Liaison Report. Please 240 241 refer attachment page 38. 242 Cathy Sanderson presented the report of the Website Publication Committee. Please 243 244 refer attachment page 39. 245 246 Vicki Jacobs presented the reports of ACoD Site Selection Committee (P.45) Convention 247 Planner (P.45) and Animal Advisory Committee (P.46). Please refer attachments pages 248 45 - 46. 249 250 Kathy Nelson presented the report of the Gary Forrester Award. The Gary Forrester 251 award for 2021 goes to Katie Kaltenborn. Please refer attachment page 49. 252 253 Mike Hussey presented the report of the Lure Coursing Hall of Fame. Please refer 254 attachment page 49. 255 256 Gary Roush was unanimously elected to the Hall of Fame. 257 258 "Summer" the Afghan, "Charlie" the Borzoi and "Oreo" the Whippet will be inducted into 259 the ASFA Hall of Fame. 260 261 Ping Pirrung presented the report of the Constitution Revision Committee. Please refer 262 attachment page 47.

263 264 Russ Jacobs moved comments on constitutional revisions be limited to two minutes and 265 to alternate between pro and con. Motion adopted. 266 267 Russ Jacobs moved to approve CRC proposal #1. Motion adopted. 268 269 Russ Jacobs moved to approve CRC proposal #2. After discussion, **motion adopted**. 270 271 Greg Breitbach moved to approve CRC Proposal #3. After discussion motion adopted. 272 273 Marilyn Standerford presented the report of the Rules Evaluation Committee. Please 274 refer attachment page 35. 275 276 Ping Pirrung moved to limit the discussion on rule change proposals to two minutes and 277 to alternate between pro and con, when possible. Motion adopted. 278 279 Russ Jacobs moved to reject REC Proposal #1. After discussion motion adopted by 280 counted vote: 41 ayes / 4 noes / 1 abstention. 281 282 Tom Golcher moved to accept REC Proposal #1A. After discussion **motion adopted** by 283 counted vote: 39 ayes / 1 no / 3 abstentions. 284 Russ Jacobs moved to reject REC Proposal #2. After discussion **motion adopted** by 285 286 counted vote: 34 ayes / 7 noes / 2 abstentions. 287 Jay Parks left the meeting. 288 289 Tom Golcher moved to reject REC Proposal #3. After discussion motion adopted by 290 291 counted vote: 32 ayes / 10 noes / 2 abstentions. 292 293 Russ Jacobs moved to recess the meeting until 10:00 AM EDT tomorrow. Motion 294 adopted. 295 296 Sunday, 21 March 2021 297 The President called the meeting to order at 10:02 AM. (EDT). 298 Present were: 299 American Whippet Club (AWC) - Member 300 • Claudia Miller 301 • Afghan Hound Club of America (AHCA) - Member 302 • Robert Jordan 303 • Eddie Kominek 304 • Basenji Club of America (BaCOA) - Member 305 • Russ Jacobs 306 Borzoi Club of America- Member 307 Sandra Moore-Doby

308	•	California Coursing Association (CCA) - Member
309		<ul> <li>Director (Region 10) Jennifer Gysler</li> </ul>
310	٠	Central Coast Association of Sighthounds (CCASH) - Member
311		<ul> <li>Director (Region 2) Jayme Jones</li> </ul>
312	٠	Colorado Lure Coursing Association (CLCA) - Member
313		• Pete Lowe
314		<ul> <li>Tom Golcher</li> </ul>
315	•	District Area Sighthounds (DASH) - Member
316		<ul> <li>Lori Coulson</li> </ul>
317	٠	Elite Coursing Hounds of Ontario (ECHO) - Member
318		<ul> <li>Gordon Cheung</li> </ul>
319		<ul> <li>Nanette Lipinski</li> </ul>
320	•	Gazehounds of New England (GONE) - Member
321		<ul> <li>Jeff Trombetta</li> </ul>
322	•	Going Up North Coursing (GUNC) - Member
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335	٠	Irish Wolfhound Club of America (IWCA) - Member
336		<ul> <li>David Berzins</li> </ul>
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338	٠	Jersey Rag Racers Whippet Association (JRRWA) - Member
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341		o Helen Ferguson
342		<ul> <li>Lori Siddons</li> </ul>
343	•	Lehigh Valley Coursing Club (LVCC) - Affiliate
344		<ul> <li>Paul Obelcz</li> </ul>
345	•	Lobo Lure Coursing Club (LLCC) - Member
346		<ul> <li>Chief Financial Officer Philip Fullam</li> </ul>
347	•	Lorain Area Racing Klub (LARK) - Member
348		<ul> <li>Gayle Kytta</li> </ul>
349	٠	Mason Dixon Ibizan Hound Club (MDIHC) - Member

# 14

350	<ul> <li>Director (Region 8) Kathy Sanders</li> </ul>
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352	
352	
355 354	
355	
355 356	<ul> <li>Barb Steinlage</li> <li>Nebraska Coursing Association (NCA) - Member</li> </ul>
350	
358	
358 359	<ul> <li>Marilyn Standerford</li> <li>Ohio Kentucky Indiana Gazehound Organization (OKIGO) - Member</li> </ul>
360	<ul> <li>Corresponding Secretary Holly Hamilton</li> </ul>
361	<ul> <li>Pharaoh Hound Club of America (PHCA) - Member</li> </ul>
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366	<ul> <li>Heather Minnich</li> </ul>
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368	<ul> <li>Mike Hussey</li> </ul>
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370	<ul> <li>Second Vice President Thomas Cigolle Jr.</li> </ul>
371	<ul> <li>Carol Fisher</li> </ul>
372	<ul> <li>St. Louis Area Sighthounds (SLASH) - Member</li> </ul>
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374	<ul> <li>Tortoise and Hare Lure Coursers (THLC) - Member</li> </ul>
375	<ul> <li>Sally MacDowell</li> </ul>
376	<ul> <li>Tri-State Sighthound Club (TSSC) - Member</li> </ul>
377	<ul> <li>Recording Secretary Ping Pirrung</li> </ul>
378	<ul> <li>Upper Chesapeake Bay Saluki Club (UCBSC) - Member</li> </ul>
379	<ul> <li>Audrey Silverstein</li> </ul>
380	<ul> <li>President Dean Wright</li> </ul>
381	Absent were:
382	California Coursing Association (CCA)
383	<ul> <li>Linda D'Antonio</li> </ul>
384	Desert Fun Bunch (DFB)
385	<ul> <li>Steven Klein</li> </ul>
386	District Area Sighthounds (DASH)
387	<ul> <li>Linda Jordan</li> </ul>
388	Elite Coursing Hounds of Ontario (ECHO)
389	<ul> <li>Nanette Lipinski</li> </ul>
390	<ul> <li>Irish Wolfhound Association of the West Coast (IWAWC)</li> </ul>

# 15

<ul> <li>391</li> <li>392</li> <li>393</li> <li>394</li> <li>395</li> <li>396</li> <li>397</li> <li>398</li> <li>399</li> </ul>	<ul> <li>Mallery Aiken</li> <li>Minnesota Coursing Association (MCA)         <ul> <li>Kathy Nelson</li> </ul> </li> <li>Silken Windhounds for Endurance, Performance and Training (SWEPT)         <ul> <li>Tammy Mills</li> </ul> </li> <li>Southeastern Greyhound Club (SGC)         <ul> <li>John Parker</li> </ul> </li> <li>Tortoise and Hare Lure Coursers (THLC)         <ul> <li>Pat Weiland</li> </ul> </li> </ul>
400 401 402 403	Tom Golcher moved to accept the CRC's ruling that the LCI program continue under the current rules published on the website. <b>Motion adopted.</b>
404 405 406 407 408	<b>New Business</b> Phil Fullam moved the ASFA terminate the \$15 Records Program surcharge effective for all trials after March 31, 2021. After discussion, <b>motion failed</b> by counted vote: 14 for and 28 against the motion.
409 410 411	Marilyn Standerford moved to add to Chapter IV, Section 8. Required Contents of Premium Lists, an item (j) The Field Trial Secretary's e-mail address. <b>Motion adopted.</b>
412 413 414 415 416 417	Marilyn Standerford moved Chapter IV, Section 8. Required Contents of Premium Lists, 3. (h) through (j) be referred to the REC to reflect the rule changes that have occurred at the 2020 ACoD regarding how Provisional and Limited breeds are referred, removing all Limited Stakes references, defining stakes offered more specifically for the Premium, and including the Singles Stake. <b>Motion adopted</b> .
417 418 419 420	Marilyn Standerford moved Chapter V, Running the Meet, Section 1 be referred to the REC to reflect the removal of the Limited Stake. <b>Motion adopted.</b>
420 421 422 423	Marilyn Standerford moved Chapter V, Running the Meet, Section 5 (d) be referred to the REC to reflect the removal of the Limited Stake. <b>Motion adopted.</b>
423 424 425 426 427	Marilyn Standerford moved Chapter V, Running the Meet, Section 10. Limited Stake be removed, and subsequent sections 11-19 be renumbered accordingly. <b>Motion adopted</b> .
428 429 430	Marilyn Standerford moved Chapter V, Running the Meet, Section 12. Best in Field be referred to the REC to remove the reference to the Limited Stake. <b>Motion adopted.</b>
431 432 433	Marilyn Standerford moved Chapter VI, Records & Fees Forwarded to ASFA, Section 1 be referred to the REC to incorporate the reduction in paperwork changes approved by the 2020 ACoD. In addition, change the reference at the end of Section 1 from "For the

- 434 penalty assessed for late receipt of records, see paragraph (h)." to reflect the paragraph 435 reference correctly as (d). Motion adopted.
- 436

437 Marilyn Standerford moved Chapter XIII, Lure Field Trial Glossary of Terms be referred 438 to the REC to remove the references to the Limited Stake and ensure the entries are 439 consistent with the references in the Rulebook. Motion adopted.

440

441 Marilyn Standerford moved Chapter I, General Rules, Section 1 be referred to REC to 442 include the United Kennel Club (UKC) as an ASFA Board approved registry. (And include 443 the addition of UKC wherever else for appropriate reference in the ASFA Running Rules 444 and forms.) Motion adopted.

445

446 Marilyn Standerford moved the phrase "owner or agent" be replaced throughout the 447 rulebook to be consistent with the changes made by 2020 ACoD to read "an owner or 448 his duly-authorized agent", be referred to the REC to make consistent throughout the 449 ASFA Running Rules. Motion adopted.

450

451 Marilyn Standerford moved Chapter IV, Section 8, #3(j) be referred to REC to include 452 the veteran age of the Ibizan hound be changed to seven years of age as per Board 453 action on the 19<sup>th</sup> of March 2021. Motion adopted.

454

455 Marilyn Standerford moved Chapter V, Section 3, (c) be referred to REC to include the 456 veteran age of the Ibizan hound be changed to seven years of age as per Board action 457 on the 19<sup>th</sup> of March 2021. Motion adopted.

458

459 Jayme Jones moved to send the following proposal to REC for review and appropriate editing. 460

- 461 Chapter II, Section 4, Huntmaster: #16. Will cause the lure to be 462 stopped upon a hound being tangled in its slip lead or other safety 463 concerns. A pre-slip in and of itself is not a cause for stopping the
- 464 course. Will stop and recall dogs when there is a false start, as a Tally-
- Ho has not been called. The false start will be considered a no course 465
- 466 and the dogs will be immediately re-run. There will be no pre-slip 467
  - penalty on the false start. However, a course delay can be assessed by
- 468 the judge if there is an excessive delay in retrieving dogs to restart or
- 469 handler error causes significant delays in re-running the course.

#### 470 Motion adopted.

471

472 Lori Coulson moved to ask the Policy Committee to consider re-writing policies O-FEES01 473 & O-SCHED14 to include payment of fines with a Club-Owned EFT method, not to

- 474 remove the ability to pay by club check, but to also include Club-Owned EFT mechanism 475 for ease of payment. Motion adopted.
- 476

477 Donna Cassini moved to send the following proposal to REC for review and appropriate 478 editing.

- 479 Chapter V, Running the Meet. Section 9. Conducting the Draw, #5. If only one member
- 480 of a breed is entered, that hound may be run with another breed if all exhibitors

481	involved agree. The hounds would be scored separately. in a mixed breed stake as long
482	as there are judges available with the appropriate credentials to judge both hounds
483	running according to the individual hounds' running styles if all exhibitors-owners or
484	their duly-authorized agents agree. In no cases can a LCI dog be run in a mixed breed
485	stake. The hounds would be scored separately by the one or two judges listed in the
486	premium list for each breed and receive placements and points as if this stake was a
487	regular stake such as open, field champion or veteran. Motion withdrawn.
488	
489	Tom Cigolle moved REC look at adding clarification into the appropriate sections of the
490	rulebook as to what judges are used for a mixed breed stake with the purpose of having
491	a mixed breed stake awarding points and placements. <b>Motion adopted</b> .
492	
493	Donna Cassini moved to send the following proposal to CRC for review and appropriate
494	editing.
495	Article IV
496	CONVENTIONS, MEETINGS, DELEGATES and VOTING
497	New Section 3: Whenever possible, the ACoD should generally be held in a physical
498	location virtually, with all ACoD Delegates attending in person virtually. The Board must
499	have in place clear policies that determine how such a virtual ACoD shall be run,
500	including details about how voting will be conducted. However, should the The ASFA
501	Board determine that it is substantially impractical to host a physical ACoD, they may
502	choose to host a virtual or electronic an in person ACoD when doing so does not have a
503	significant negative impact on that year's budget. using such technology as seems best
504	at the time. When such a decision is made, all clubs will must be notified as soon as
505	possible, but in no event less than 60 days prior to the scheduled date of the ACoD,
506	along with an explanation of the reason for the shift to a virtual meeting. no later than 4
507	months (approximately 120 days) prior to the scheduled meeting date. Clubs may
508	override such a Board decision to meet virtually by an affirmative vote of 1/3 of the
509	member clubs. To do so, the clubs shall submit a petition to the Corresponding
510	Secretary within 30 days of publication of the Boards decision to move the ACoD to a
511	virtual meeting. Upon receipt of a petition to override signed by the club delegates of
512	one third of the member clubs in good standing the Corresponding Secretary shall
513	proceed with publication of the time and place of a physical ACoD. The petition shall
514	state the objection to the ASFA Board's vote to host the ACoD virtually. The Board's
515	decision to have an in-person meeting can be reversed with an affirmative vote of 51%
516	of the responding member clubs. To do so the Clubs must submit a petition to the
517	Corresponding Secretary within 3 months (approximately 90 days) of publication of the
518	Boards decision to support an in person ACoD or to stand against the Board's decision.
519	Within two months (approximately 60 days) of the proposed meeting date, the
520	Corresponding Secretary shall tally the responses and notify all Clubs as to how the
521	Clubs voted and how the ACOD will be held virtually or in person. The Board must have
522	in place clear policies that determine when such a shift may take place, and how such a
523	virtual ACoD shall be run, including details about how voting will be conducted.
524	
525	Renumbering of subsequent Sections.

526 (current) Section 5. Board of Directors Meetings.

527 (a) The Board of Directors shall meet in person-virtually, at least once each fiscal year at 528 such time and place as may be designated by the Board of Directors. Should the ASFA

- 529 Board determine that it is substantially impractical to host a physical Board Meeting,
- 530 they The ASFA Board may choose to host a virtual or electronic meeting, using such
- 531 technology as seems best at the time an in person meeting. Notice of each such
- 532 meeting shall be given by the Corresponding Secretary <u>no later than 4 months</u>
- 533 (approximately 120 days) prior to the scheduled meeting date. at least thirty (30) days
- 534 prior to the date of the meeting. The quorum for such a meeting shall be a majority of
- 535 <u>the Board of Directors. The Board must have in place clear policies that determine when</u>
- 536 <u>such a shift may take place, and how such a virtual Board Meeting shall be run,</u>
- 537 <u>including details about how voting will be conducted.</u>
- 538 (b) The Board of Directors shall have the authority to conduct its affairs by mail.
- 539Questions to be voted upon submitted by the President or by one-third of the members
- of the Board shall be distributed to members of the Board by the Corresponding
- 541 Secretary within three (3) days of receipt. Each member of the Board shall have fifteen
- 542 (15) days from the date of mailing to send comments to the Corresponding Secretary.
- 543 The Corresponding Secretary shall distribute such comments and a ballot to the Board
- 544 members within three (3) days from the expiration of the period for comment. Each
- 545 member of the Board shall then have fifteen (15) days from the date of mailing to return
- 546 a marked ballot to the Corresponding Secretary. The Corresponding Secretary shall tally 547 the ballots received and, if a majority of the members of the Board have responded,
- 547 the ballots received and, if a majority of the members of the board have responded, 548 shall record the vote on the question and distribute the results to the members of the 549 Board.
- 550 (c) The Board of Directors shall also have the authority to conduct its affairs via
- 551 electronic meetings. Meetings held in this manner shall follow the ASFA Electronic
- 552 Meetings Procedures, a Board policy found in the ASFA Administrative Policies.
- 553 After discussion **Motion failed** by counted vote: 10 ayes, 27 noes and 4 abstentions.
- 554

#### 555 AD Hoc Committees of the Convention

Committee	Chair	Members
ACoD Site Selection Committee	Vickie Jacobs, Sean McMichael	Phil Fullam
ACoD Planning Committee	Vickie Jacobs	Sally MacDowell and Pat Weiland
Advisory Committee on Animal Issues	Vickie Jacobs	
Constitutional Revision Committee	Ping Pirrung	Jennifer Gysler, Scott Hurlburt, Russ Jacobs and Leigh Littleton
Gary Forrester Award Committee	Kathy Nelson	Dawn Gibas, Mike Hussey and Sean McMichael

Lure Coursing Hall of Fame Committee	,	Trisha Borland, Ben Brodeur, Vickie Fagre-Stroetz, Pete Lowe, Kathy Sanders and Dean Wright
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556

- 557 Sandra Moore moved to accept by acclamation the Ad Hoc Committees remain the same 558 for 2022. **Motion adopted.**
- 559 Marilyn Standerford moved to adjourn; **Motion adopted.**
- 560 Meeting adjourned at 12:45 PM EDT.



Date of Approval

561

## 562 Attachments

#### 563 **Officer Reports**

#### 564 President's Report – March 2021

- 565 Dean Wright, President
- 566 I want to wish everyone a 2021 with an end to COVID-19.
- 567 2020 was rough for all of us marked with staying home, wearing masks, social
- 568 distancing, and canceled field trials. I am hoping that we will get back to something like 569 normal during 2021.
- 570 Financially, ASFA weathered 2020. Despite the many canceled trials, ASFA's earnings 571 exceeded what we had expected and budgeted for.
- 572 We had to cancel the 2020 ACOD and go virtual. It seemed like a bad thing, but it
- 573 opened up a whole new world of how to communicate with each other. ASFA has now
- 574 subscribed to an online platform. We have used it for several board meetings and
- 575 informal discussions. We have also made it available to clubs and several have
- 576 contacted Cathy Sanderson, and with her help, have used it for a club meeting. We
- 577 have increased communications on many levels with this new tool.
- 578 The ACoD is scheduled for March 20-21st. It will be virtual and the registration will only be
- 579 \$45.00. I hope that all or most of the ASFA clubs will send two representatives. I am
- 580 looking forward to getting together with everyone –even if only online.
- 581 The 2021 International Invitational has been approved for May 15-16<sup>th</sup> at Antique Acres in
- 582 Cedar Falls, IA. It will be hosted by Region 5 clubs. Because of the unprecedented
- 583 circumstances created by the pandemic, the Board has voted to reduce the number of 584 points required to enter the II to 9 for the 2021 II only. Friday before the II will be a Special 585 Event planned for Lura Courting Instinct Dags
- 585 Event planned for Lure Coursing Instinct Dogs.
- 586 The IT committee is working with Eddie Kominek, the creator of LCSoft, to create a web-587 based program that will handle ASFA Trial records in a much better way than what we 588 have been using for years. LCSoft is also the first computer program accepted by the
- 589 board to allow random draws at a field trial.
- 590 With great sadness, our lure coursing community has lost some key people. This includes
- the recent passing of lure coursing author, judge, and longtime member of CLASS,
- 592 Denise Como. We also said goodbye to Fred Lutz of Coursing Hounds of the Mid 593 Potomac.

# 594 First Vice President's Report – March 2021

- 595 Greg Breitbach, 1st Vice President
- 596 During this past year I have been working to implement the new rules regarding trial
- 597 documentation as passed by the ACoD in 2020.
- I have also been supporting the ASFA President in proposing changes to policies andrules governing the ASFA.
- 600 I want to take this opportunity to remind everyone that if you have suggestions for
- 601 improving the ASFA to please contact either your regional director or one of the officers
- 602 of our great organization.
- 603

#### 604 Second Vice-President's Report – March 2021

Tom Cigolle, Jr, 2<sup>nd</sup> Vice President 605

606 2020 was certainly a challenging year for the organization as we dealt with the

607 pandemic. Trials had to be cancelled (including the 2020 ASFA International Invitational)

608 or not scheduled at all based on each state's mandates. Not being able to interact like

609 we use to has been stressful on everyone, especially for those that lost a loved one. Let's

- 610 hope that 2021 will bring us back to where we were, although I feel that 2021 will be a
- 611 transition year, at least to maybe come the fall when we can get back to our normal 612 routines.
- 613 But the challenge and adversity allowed ASFA to step into the future! We had the first
- 614 virtual ASFA ACOD in 2020 and are having our second virtual ASFA ACOD coming up. I
- 615 can only hope that in 2022 we will be able to meet in person, although having virtual
- 616 attendees is something ASFA should think about. That might be a way to increase
- 617 attendance and participation.
- 618 The ASFA Board and committees have been meeting virtually as well, and the ASFA
- 619 Board dealt with many issues and concerns over the last year (such as 2 year
- 620 requirement on judges, priority dates, trial scheduling, etc). ASFA adapted to the
- 621 situation, and with the foresight of approving a reduced budget at the 2020 ACOD,
- 622 financially we ended up better than we thought we would.
- 623 My main disappointment has been our new records program and the software company
- 624 Paragon. The IT Committee has been having several discussions as how we move
- 625 forward and have a records program AND website that will serve us for years to come.
- 626 This will be discussed more at the ACOD itself. The thing to know at this point is that we
- 627 have a path, and we will not be making the same mistakes twice.
- 628 I think our main challenge for 2021 is to get the fancy's enthusiasm built up, and that 629 ASFA trials are safe to attend. To 2021! And beyond!

#### 630 Corresponding Secretary's Report – March 2021

Holly Hamilton, Corresponding Secretary 631

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- a. General Comments- Since ACOD, the ASFA Board has passed 17 motions
- b. Statements of Irregularity and Protests
  - i. Statements of irregularity one received as a question to the board without any specifics and did not go forward
    - 1. Inconsistencies
    - ii. Protests with appeal none received
    - iii. Protests with no appeal none received
    - iv. Protests upheld none received
    - v. Protests received none received
- 641 Other Correspondence. I have received several inquiries from the ASFA 642 website that have been answered or forwarded to appropriate parties for 643 answer. Several inquiries have been regarding other "sighthound" breeds 644 wishing recognition so that they may participate in ASFA. Breeds include 645 Taigan hound and Phu Quoc Ridgeback 646
  - d. Regional Director election ballots and tally
- 647 e. ASFA II Trophy information 648
  - f. Review of Suspended Individuals
    - i. Erdman effective 11/1/1992 for indefinite period
    - ii. Wiseman effective 4/4/2006 for 25 years

651g. ASFA Communiqué- Five issues have been sent to club members- April,652May, September, November and February

#### 653 **Recording Secretary's Report – March 2021**

#### 654 Ping Pirrung, Recording Secretary

655Thank you to the Minutes Review Committees for helping to finalize both the Board, Biz656List and ACoD minutes. It is a tedious job and I appreciate your eagle eyes. Also, to

- 657 Marilyn Standerford for noticing some further corrections.
- 658 The minutes for the March 2020 Board of Directors meeting were delivered to the Minutes
- 659 Review Committee (MRC) the 7<sup>th</sup> of April. The MRC concluded their review towards the
- 660 end of April, and the draft minutes were delivered to the full Board. The minutes were
- approved by the Board of Directors the beginning of May. The Board held an online
- 662 meeting on the 28<sup>th</sup> of June. The minutes from that meeting were sent to the MRC on the
- 663 11<sup>th</sup> of July and approved in August.
- The minutes for the 2020 Annual Convention of Delegates (ACoD) were delivered to the
  2020 ACoD Minutes Review Committee (MRC) at the beginning of April and were
  approved by the 2020 ACoD MRC at the beginning of June.
- 667 The minutes for the on-line Board of Directors meeting that convened between the 2020
- ACoD and the 2021 ACoD will be delivered to the MRC shortly after the conclusion of business for approval by the Board of Directors at their March 2021 meeting.
- (7) It is a set side sift see that is the factor of the factor is the factor of the factor is the factor of the
- 670 It was certainly different taking minutes for the Board meeting and ACoD during an 671 online meeting, however I did appreciate being able to utilize the larger screen on my
- 672 computer at home. It's challenging to know who makes a motion and to be sure of a
- 673 vote, however I think we made it work. It was impressive how everyone contributed to 674 make the new format work, particularly with such a short time frame to prepare.
- 675 I do ask that the members of the Minutes Review Committee read the respective minutes 676 as soon as possible while their memories are fresh so that the approved minutes can be 677 distributed as soon as possible. I do advise the 2021 ACoD to appoint its ACoD Minutes
- Review Committee, with committee members from the body of delegates, to review and
- approve the minutes of the 20 21 ACoD within 90 days after the convention closes.

### 680 Chief Financial Officer Report – March 2021

- 681 Phil Fullam, CFO
- 682 A great thanks to Sean McMichael for all the time and effort he puts in for ASFA. While
- 683 much of the work is straight forward, keeping on top of the bill payments and deposits
- can be time consuming, and requires full attention. ASFA would not be able to function without his efforts.
- 686 On a less positive note, the current structure of the CFO position is non-functional.
- 687 Information on the financials is not readily available, there is no access to bank
- 688 statements or detained transactions except through reports from the Treasurer. A once-
- 689 a-year detailed review just before the ACoD of the financial activity in not adequate to
- 690 maintaining adherence to a budget or adapting to changes in circumstances.
- 691 Fortunately, the level of activity of the ASFA is fairly simple, and we can operate more or692 less on auto pilot.
- 693 I have to assume responsibility for the above and have not put forward a system for
- 694 correcting these short comings. A priority for the coming year will be to institute
- 695 constructive changes, in concert with Sean on how to improve the information flow to
- 696 the office of the CFO.

- 697 A significant amount of time was spent on the bequest from Jill Bryson. Unfortunately, the
- 698 restrictions that were associated the land bequest made the transaction unworkable for
- the ASFA. The end result was the ASFA declined the land. Unknown to us during this
- discussion was that Jill had also bequeathed \$5,000 in cash, which has been deposited
- into the ASFA account.
- 702 Overall, the entries for the year exceeded our expectations from the budget we
- developed at last year's ACoD. As of this writing, financials for 2020 are not yet
- complete, so I cannot speak to our overall cash position.

#### 705 **Committee Reports**

#### 706 Archives and Historical Committee Report – March 2021

- 707 Dean Wright, Chair
- 708 We did not receive anything from anyone in 2020. That was the kind of year it was a great
- deal more to worry about with our health and family.
- 710 Goals for 2021:

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- Create a written inventory of all archived items. Post the inventory with photos on the web site. Put into a pamphlet format.
   Include an ASFA History written by Gary Roush from the first Historical Boo
  - 2. Include an ASFA History written by Gary Roush from the first Historical Book on the Web Site.
- 7153. Complete the new website. Committee to start as soon as Records program<br/>is complete.
  - 4. Update the history of each region with the help of the newly elected RD.
  - 5. Separate II premiums and Regional premiums and catalog on the II access page.
- 6. Compile a history of II Perpetual trophies with winners, date donated and a photo of each trophy and have a list of all II winners by breed.
- 722
   723
   7. Investigate the possibility of ASFA publishing another Historical book in 2022 for our 50<sup>th</sup> anniversary year.

### 724 Awards Committee Report – March 2021

- 725 Evelyn Jones, Chair
- 726 Due to the COVID-19 virus many Regional Invitationals and the International Invitational
- were cancelled. There were only 5 regional invitationals held this year (Regions 3, 4, 5 and 8).
- The ACoD was cancelled so only the ASFA top 20 plaques went to the number one
- hound that ran against competition in each breed, the one for the highest scoring
- hound of all breeds and one plaque for the Greyhound National Specialty were sent out.
- 732 The awards inventory at the end of 2020 was:
- 733 0-B IE; 26-BOB; 275 first; 250 second; 277 third; 208 4th; 57 -h NBQ; 3- High Scoring
- Singles; 53 Kennel Stakes; 54 Breeder Stakes; 43 Bench Stakes; 0 Gold Medallions; 31
- 735 Bronze Medallion; 235 Pewter Medallions.
- 736 Please continue to keep up the good work in returning the unused rosettes and
- medallions to me in a timely fashion so I can recycle and not overstock them.
- 738 The Regional Director is responsible for placing the ribbon order and keeping a record of
- the number of entries and rosettes used each year. This record should be passed from
- 740 Regional Director to Regional Director. This record will assist in the order being realistic

- when placing your order. Ordering more than you can use causes a shortage whenothers order at the same time.
- If you should run short, call or email me immediately and I will get them in the mail to the intended person. Be sure to provide me the name and address of the intended recipient.
- When placing your order, please use the awards order form provided to all RegionalDirectors.
- All regions are requested to take pictures at the time the plaques are presented. These
- 748 pictures are to be posted on the ASFA website. Be sure to provide them to the
- 749 Webmaster along with the supporting information concerning the photo such as region,
- host club, presenter, recipient, and the hounds name (both registered and call name).
- 751 Thank you for your assistance in making my job easy.

#### 752 Communiqué Report – March 2021

- 753 Vicki Fagre-Stroetz, Editor
- The online Communiqué is now in its 4<sup>th</sup> year. It is a communication channel for keeping our readers informed about what is going on in ASFA. We track major events, activities, and organizational business - with the goal of keeping everyone up to date. The Communiqué is also peppered with ASFA history. And we love to publish action photos.
- 758 My primary goals for 2021 as editor of the Communiqué are to:
  - Move the Communique' toward becoming more useful, more relevant, and more interesting to its readers;
- 761 2. Develop a wider network of reporters;
- 7623. Do a better job of giving credit to those who work on and contribute to the763Communique'. Without them, every issue would be riddled with errors and764would miss the main point; and
- 765 4. Streamline distribution.

#### 766 Contracts Committee Report – March 2021

767 Phil Fullam, Chair

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760

- 768 Two topics were heavily discussed this year under contracts. The Jill Bryson Estate
- 769 question (see Long Range Planning) and The Paragon Records Program.
- The Jill Bryson Estate situation was resolved by declining the gift of the Idaho property.
- 771 The Paragon Records contract is in active discussion and due to the sensitive nature, we
- cannot provide any additional information other that the Board of ASFA is actively
- involved, and there is movement.

#### 774 Excellence in Performance (EPA) Committee Report – March 2021

#### 775 Jayme Jones, Chair

- Regional Directors had a touch choice this year for the Excellence in Performance
   Award. Ultimately, Elite Coursing Hounds of Ontario (ECHO), a new club in Canada, was
- 778 chosen. ECHO overcame and persevered against unprecedented obstacles. Beyond
- the complications of the pandemic, the founding members of this club essentially had to
- start over from scratch with everything including equipment in May. Yet, they managed
- to successfully rebuild to be able to hold 5 trials in Canada in 2020 which by all reports
- 782 were very well run. They actually hosted some of the larger ASFA trials this year despite
- 783 the Canadian-US border being closed. Congratulations ECHO! We look forward to more
- 784 great things from this club.

- 785 The RDs would also like to give "honorable mention" to The Hanover Clubs Chesapeake
- 786 Bay Saluki Club, Tortoise & Hare Lure Coursers, and Mason-Dixon Ibizan Hound Club.
- 787 These three clubs working together put on the first trials during the pandemic and
- restablished the safety guideline protocols for a safe trial in these unprecedented times.
- 789 Their guidelines were the blueprint to make the trials that followed throughout ASFA safe 790 for everyone. Thank you for your work.

#### 791 Executive Committee Report – March 2021

- 792 Dean Wright, Chair
- The Executive committee had very little subjects and questions in 2020.
- Below is the original motion creating the Executive committee; I believe it should be a
  policy with the changes as noted below. I will add to the agenda to discuss this along
  with changes suggested and have the policy voted on and added to our policies.
- 797 **MOVED/SECONDED/PASSED**: that the Board authorize that a special committee be 798 formed, comprised of the (6) elected officers plus (1) Representative of the Regional 799 Directors to be appointed by the Board elected by the Regional Directors Committee, 800 to conduct day-to-day business of the ASFA; moreover that the Board authorize that 801 a full Board Meeting convene once a year in person, in conjunction with the ACoD 802 weekend and hold a second full Board Meeting by electronic means; and also that 803 the Board authorize that that special committee formed and named the executive 804 committee may meet once a year, in person or by conference calls or electronically,
- 805 in the Fall season. In September.

#### 806 Experimental Program Report – March 2021

807 Greg Breitbach, Chair

- 808 Committee members: Dean Wright, Sally MacDowell, Phil Fullam and Vicki Fagre-Stroetz
- After the last ACoD we finalized the running rules for the LCI program and presented it for
   approval by the board to forward to REC for finalization and formal approval at the next
   ACoD.
- 812 We have been working on an optional event we are calling "Team Coursing". We are
- 813 presenting the initial set of rules for this event at the Board meeting for approval as an
- 814 experimental program to go into effect later this year. Attached are the proposed set of
- 815 rules governing this program.

#### 816

#### Team Coursing

The purpose of this event is to build camaraderie and partnerships between exhibitors at ASFA lure coursing events and to demonstrate cooperative hunting skills which focus on how hounds work together as opposed to measuring individual coursing skills.

- 820 This document provides where the rules for this program will eventually reside if adopted
- 821 in the future.
- 822 Chapter V, Section 5
- 823 (e) Team Coursing is an event which will be run after BOB and may be run after Best in
- Field. Any ASFA recognized pure bred sighthound (referred to as hounds) at least one
- 825 year of age and eligible for competition in regular, singles or Limited stakes, including
- 826 hounds with breed disqualifications and competition disqualifications, shall be eligible for
- 827 entry in this stake. Team stake entries from all breeds shall be combined into one mixed
- 828 stake, with placements and Top Team points awarded across the teams. Each team of

- 829 hounds shall run one course. No ASFA points or placements toward the Field
- 830 Championship or Lure Courser of Merit titles will be awarded from this stake, and no
- 831 points or other considerations toward an ASFA title of any sort will be awarded to
- 832 individual hounds from the Team stake.

(Note: Reason that Dismissed, Disqualified and Singles hounds are eligible is because the
owners/agents of the team will know if the hounds they are running are compatible prior
to entering. Since no hounds other than the ones by the owners/agents will be on the
field coursing, each owner/agent is responsible for the actions of the hounds.)

- 837 (new) Section 7. The following description applies to Team Coursing stake:
- (a) Owners/agents may form teams of up to five (5) hounds. Hounds on a team do not
- have to belong to the same owner/agent or the same sighthound breed. Each team will have a name under which they will compete at each event. If owners/agents from
- 841 different areas select the same name, the first entry of a name will remain and the
- records coordinator will notify the subsequent teams that they have to change their
- 843 name prior to entering records. A hound may be on multiple teams but may only
- 844 compete with one team at a trial. Teams with five hounds may change hounds only at
- 845 the beginning of a new year (ex. a hound decides it no longer wants to run cannot be
- removed and replaced). A team with three hounds may add up to two additional
- hounds during the year.
- 848 (b) Three available hounds of the team will be selected by the owners/agents to
- compete in this stake. A completed entry form will be submitted to the Field TrialSecretary.
- 851 (c) The hounds of the selected team do not have to be entered in the regular trial.
- (d) The order of teams running shall be by random draw. (See Ch. V, Sec. 7) Blanket
   colors will be:
- 854 1st Team .....Bright YELLOW
- 855 2nd Team .....Bright PINK
- 856 3rd Team .....Bright BLUE
- 857 Repeat for additional teams.
- 858 (e) Hounds shall be inspected prior to running in this stake. Lame hounds or bitches in
- season will be barred from running and team may use one of the other available
- 860 members. Teams with less than three hounds will be scratched and entry fee refunded.
- (f) Teams will run once. After completion and posting of scores, all teams no longer
   required for further judging are excused. No substitution of hounds on a team after
   inspection.
- 864 (g) The top teams shall be determined by the highest score.
- (h) Ties for the top four placements will be run-off or forfeited. If one team in a tie runoff is
  dismissed or disqualified, the team not dismissed or disqualified is considered to have
  won the runoff.
- 868 (i) Team points for Yearly Top 20 are awarded to each team based on their placements.
- 869 (j) There may be one or two judges. Max score per team per judge will be 100 pts.
- 870 Judging will be based on:
- 871 Team Effort 25

872	<ul> <li>This category is to evaluate how all three hounds are cooperating in the</li> </ul>
873	hunt. Are there changes in lead/position during the course or do all
874	hounds maintain positions? Hounds should not be blocking the other team
875	members but should allow opportunity for others. During the course, does
876	the team attempt to pin/trap the lure.
877	<ul> <li>Catching the lure in mid-course as a team is not negative in this event, but</li> </ul>
878	rather a positive.
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879	
881	<ul> <li>A feam works the lure, trying to force a furn, with individuals in the feam changing positions based on the behavior of the lure and their function at</li> </ul>
882	the time within the team
883	<ul> <li>The center dog forces a turn, placing the lure into the path of one of the</li> </ul>
884	flanking dogs then one of the flanking dogs will pick up on it, becoming
885	the center, and the other two will reposition themselves to flanking
886	position
887	<ul> <li>Another common behavior for a well-functioning team is to alternate</li> </ul>
888	positions, allowing a fresh dog to take the center position, adding pressure
889	on the lure, and tiering it out. This also occurs when there are speed
890	differences between the team members. Changes in position allow slower
891	members to catch up, maintaining pressure on the prey.
892	• The judge must look for the team working together, maintaining pressure
893	on the prey, watching, anticipating, forcing the prey to turn. A key factor
894	to look for is how well the team communicates with each other.
895	<ul> <li>Is the course dominated by a single dog, with one or two other dogs</li> </ul>
896	along for the ride? If so, then that is not team follow. Are all three dogs
897	sharing the Hunt?
898	• Team Speed 20
899	<ul> <li>Not all of the hounds on the team need the same speed, but how they</li> </ul>
900	use individual speed to enhance the team Not all need speed but speed
901	that work together
902	<ul> <li>Overall time to complete course. Not actually timing the course, but</li> </ul>
903	relative to other teams.
904	<ul> <li>This is one time where if the machine speed can be heard, it may be used</li> </ul>
905	as a gauge
906	Team Agility     20
907	<ul> <li>Is the team tripping over each other or are they transitioning smoothly</li> </ul>
908	through turns and terrain.
909 010	• Team Endurance 20
910 911	<ul> <li>If two hounds are running full out at the end and one member stops or significantly closer the team gets only a maximum 2/2 of tetal score since</li> </ul>
911 912	significantly slows, the team gets only a maximum 2/3 of total score since
	not all members of the team are working effectively.
913	(k) Yearly Top 20 points will be awarded based on the following:
914	<ul> <li>The first-place team will earn 4 x number of teams entered</li> </ul>
915	The second-place team will earn 3 x number of teams entered
916	The third-place team will earn 2 x number of teams entered
917	• The fourth and lower place team(s) will earn 1 x number of teams entered
918 919	(I) Entry fees will be set by the host club and a per capita fee will be paid to ASFA as
	determined by the Board of Directors. \$?/team (\$?/hound)
020	Factactor: questions to explore during experimental time:

920 Footnotes: questions to explore during experimental time:

- 921 What if a hound is DQ'd during a course? If a hound is DQ'd during a course, the team
- 922 loses for that day.
- 923 Besides the team losing for that day, does the team loose opportunity for further 924
- competition that year? No
- 925 Can the team remove offending hound and substitute another hound on the team for
- 926 future events that year? The team should remove offending hound from future events,
- 927 and they will not be able to replace it till the next year?
- 928 Can the team remove offending hound but not be able to replace it till next year? Yes
- 929 If a hound is DQ'd, would it carry over to regular trials? No because it was a team
- 930 decision to include it and this is a non-regular event.
- 931 How would a judge designate which hound on the team was the offender? ? In their
- 932 notes so that they can inform the team which one was the offender. The score sheet will 933 only indicate the team was DQ'd.
- 934 What if a hound is injured and out for extended time, can the team replace the hound
- 935 for the remainder of year, or only use four remaining hounds? Team changes can only
- 936 occur at the start of the next year.
- 937 Can team be changed at beginning of each year? Yes
- 938 Does the team require maintaining at least two or three hounds from the previous year to
- 939 be considered as the same team name? Yes

#### 940 Field Trial Improvement Committee Report – March 2021

- 941 Tom Cigolle, Chair
- 942 The Field Trial Improvement committee does not have a lot to report. 2020 ended up
- 943 being a quiet year for the committee. We will be looking at bringing on some new
- 944 members to the committee and will be looking at some of the ideas that are coming
- 945 from the regional information meetings that Dean Wright has held.

#### Finance and Budget Committee Report - March 2021 946

Phil Fullam, Chair 947

# ASFA Budget 2021

### As approved 3-20-21

Jan. 1. 2021 to Dec. 31. 2021

,	-,		1	
Category	Budgeted	Budgeted	Dudget Diff	
	Income Expense		Budget Diff	
ACoD	\$2,340	\$500	\$1,840	
Forms	\$1,500	\$2,000	-\$500	
Per Capita	\$19,000		\$19,000	
Regionals	\$0		\$0	
II	\$1,000		\$1,000	
Trials	\$18,000		\$18,000	
Lure Chasing	\$0		\$0	
Membership	\$3,000	\$400	\$2 <i>,</i> 600	
Committees	\$0	\$13,300	-\$13,300	
Computer			\$0	

Internet Initiative		\$500	-\$500	
Web		\$300	-2200	
Maintenance		\$2,800	-\$2,800	
Records upgrade		\$10,000	-\$10,000	
Other		\$3,000	-\$3,000	1
II Trophy Refurb	\$200	\$200	\$0	1
Insurance		\$1,400	-\$1,400	
Records		\$13,500	-\$13,500	
Salary (Gross)		\$9,000	-\$9,000	
Expenses		\$4,500	-\$4,500	
<b>Regional Directors</b>		\$500	-\$500	
Board Meetings		\$100	-\$100	
Donations	\$10,000	\$0	\$10,000	
Miscellaneous	\$675	\$300	\$375	
Totals	\$36,715	\$35,200	\$1,515	

Projected Entries 2021

Number of trials

135

4.500

Total entries

#### 948 Forms Creation and Distribution Committee Report – March 2021

- 949 Marilyn Standerford, Chair
- 950 Thank you to the members of the Committee—Debb Meyer & Karen Sanders
- 951 Status of ASFA Store: The ASFA store is still functional. Not a lot of activity. Due to IT
- 952 budgetary constraints, there has been no updating of the ASFA <u>Store</u> site. Remember we
- still have patches for FCh, LCM, BIF, BOB, and the ASFA logo. In addition, you can buy
- 954 external decals for your car that are in different colors, as well as white ASFA logo decal
- 955 or clear ASFA logo decals. The decals are inexpensive and make great welcome bag
- stuffers! (Let me know if you want to purchase a quantity... we'll discuss a reasonableprice.)
- 958 Status of PayPal: I'd say 99.5% of the sales of ASFA Store products are via PayPal and the
   959 other .5% is accredited to physical checks mailed to me from clubs.
- 960 Consider checking your forms inventory now and getting your order in for your next few961 trials or for the year.
- 962 Publications: The Rulebook, Constitution, Policies (Administrative and Operational), and
   963 ASFA forms have been updated as of January 1 (constitution was August 1) to reflect
   964 changes in ASFA business Including contact chairmen, and REC/CRC changes.
- 965 **Reminder:** It is the responsibility of the Forms Chair to maintain the only official copy of the 966 ASFA Forms and Publications. That means that if you need to have updates and changes 967 made to the forms, publications, or any printed matter for which your committee is 968 responsible, you may send the form with the updates indicated to forms@asfa.org, and I

- will make the changes for you. It is imperative that the official, most up-to-date versionsare on file with the Forms Chair.
- 971 Updates to the following forms were required due to ACoD actions that went into effect972 January 1, 2021. All changes were made and posted to the website.
- 973 Judges Sheet (remove Limited)
  - Protest Form (due to the changes in Chapter IX)
  - New FTS Report (due to Paperwork reduction project)
- 976 Entry Form (remove Limited)

974

975

- Fun Trial Entry Form (remove Limited)
- Adding the BIF to Point System
- Trial Date Request paper form, and webpage to include LCI as an option for the trial.

981 ASFA Packets: All we send out in the ASFA packets are the Guidelines to Hound 982 Certification and the Beginner's Guide to Lure Coursing. Every club is entitled to one set of 983 25 of each of these publications each year. Honestly, if you are going to use them, I'll send 984 more. These can be requested via e-mail to forms@asfa.org or fill out the on-line request 985 at: http://www.asfa.org/forms/pubs.htm.

#### 986 Invitationals Committee Report – March 2021

#### 987 Trisha Borland, Chair

988 The Regional Directors have yet to vote on a new Invitationals chair, but Trisha Borland

- has been serving as liaison to the 2021 II committee as it is being hosted in Region 5. Dan
- 990 Heidel, the outgoing Invitationals Chair worked on and submitted the updated policy for
- 991 Invitationals, which was passed by the board. The 2021 II proposal was forwarded to the
- ASFA board and approved for May 15th & 16th, 2021 in Cedar Falls Iowa, hosted by Iowa
- 993 Coursing Association. Lots of discussion has been happening about updating the II 994 gualifications policy for 2021 only, due to the lack of trials and Covid restrictions in 2020 in
- 994 qualifications policy for 2021 only, due to the lack of trials and Covid restrictions in 2020 in 995 much of the United States. We know a 2022 II Committee for the 50<sup>th</sup> ASFA Anniversary is
- 995 much of the United States. We know a 2022 II Committee for the 50<sup>th</sup> ASFA Anniversary is 996 meeting, but no proposal has been submitted to the committee as of writing this update.

# 997 IT Committee Report – March 2021

#### 998 Cathy Sanderson, Chair

- 999 The IT Committee recently approved Eddie Kominek's LCSoft program to be allowed to
- 1000 do random draws for ASFA field trials. We examined the structure and code set up. This is
- 1001 the first program that the committee has approved, if you know of any other trial
- 1002 software that we should take a look at, please let us know.
- 1003 It has become apparent that Paragon cannot complete the online database that they
   1004 were contracted for. They assumed they could complete the job, but Paragon did not
   1005 properly evaluate the document submitted by ASFA before signing the contract.
- 1006 In the meantime, we have approached Eddie Kominek to provide an online records
- 1007 database linked to a re-designed ASFA website. We do not want one person responsible
- 1008 for creation or maintenance of the new system, so if you have programing or database
- 1009 experience, please contact Eddie or myself.
- 1010 We are in the early stages now, but things are moving forward quickly in the last few
- 1011 months and I expect to have more information to add to this report at the ACoD.
- 1012

#### 1013 Judges Committee Report – March 2021

- 1014 Greg Breitbach, Chair
- 1015 Committee members: Leigh Littleton, Darci Kunard, Phil Fullam, Ben Brodeur

1016 During the year we forwarded to REC several changes to the running rules which clarify

- 1017 the process for obtaining judges licenses. These proposals will be presented in the REC
- 1018 report and discussion at the ACoD with approval voted on. When approved, several of
- 1019 the running rule changes will lead to the deletion of several policies which have been in
- 1020 place since the 1990's.
- 1021 We are discussing the probability of having all ASFA judges take a written test every three
- years to verify that all judges are maintaining their knowledge of the latest running rulesand policies.

#### 1024 Judges Licensing Committee Report – March 2021

- 1025 Greg Breitbach, Chair
- 1026 During the past year due to the COVID-19 pandemic, we suspended the two year
- 1027 judging rule so that individuals could opt out of judging events and maintain their license 1028 even if they were on the two-year non-judging list.
- 1029 There have been four individuals requesting additional breeds towards a regular license,
- 1030 five new all-breed licensed individuals, two provisional and one apprentice individual
- 1031 added to the judges list.
- 1032 I thank those who read the judges report and continue to keep me informed of any
- 1033 changes in name, address and/or other contact information. Please note that contact 1034 should be through JudgesLic@asfa.org.

#### 1035 Long Range Planning Committee Report – March 2021

#### 1036 Phil Fullam, Chair

- 1037 The President of ASFA has raised the question several times as to the overlap between
- 1038 Field Trial Improvement Committee and Long Range Planning. My perspective is that
- 1039 these committees are differentiated by the basic definition of Strategy and Tactics. Long
- 1040 Range Planning should be asking questions and developing answers on what ASFA
- should be in 5 to 10 years in the future. Questions such as: who will be the leaders for the
- 1042 future, how do we recruit new blood, what long term affiliations make sense for the
- 1043 organization need thoughtful review and plan development.
- 1044 Clearly one aspect of Long Range planning is how to insure financial stability that goes
   1045 beyond the current year. What assets does ASFA have that must be maintained forever
   1046 and how do we accomplish that?
- 1047 This year we had an opportunity dropped on us when Jill Bryson's estate offered ASFA a
- 1048 70-acre property in Idaho. The discussions that occurred on this was enlightening and
- 1049 pointed to several basic concerns. How would ASFA operate this facility, how much
- 1050 would it cost to maintain it, could it be made to be self-sufficient, and who specifically
- 1051 who would be responsible day to day locally.
- 1052 Unfortunately, we could not develop a plan that met both ASFA needs and the 1053 restrictions placed on the property by the estate, so the gift was declined.
- 1054 It is recognized that we should provide some guidance to the fancy for future gifts,
- 1055 explaining what is practical for ASFA to accept, and how restrictions on the use of real
- property need to be constructed, so that the intent of the gift and the needs and
- 1057 capabilities of ASFA can all be achieved.

#### 1058 Membership Committee Report – March 2021

1059 Ping Pirrung, Chair

1060First, I would like to thank the members of the Committee: Leah Hartlep, Vickie Jacobs1061and Jayme Jones. All of them have been very helpful to me over the year with input on1062the clubs we have been working with. I really appreciate how quickly they get back to1063me.

1064 Purpose: The purpose of the membership committee is to not only collect the annual
 1065 dues from all clubs, but to assist and approve clubs that wish to become affiliated with
 1066 the ASFA.

1067 Goals

1069

1070

1071

1073

1074

- 1068 For 2020:
  - To get the data on clubs in a working order
  - To familiarize myself withal the process' of the committee.
  - To communicate with delegates and help them when needed.
- 1072 For 2021:
  - To continue to organize the membership process and documents
  - To make it easier for clubs to renew their membership
- 1075 I feel as though we are well on our way to completing the goals we set for 2020 and the 1076 goals for 2021 will bring the committee more streamlined and efficient.
- 1077 Club renewals are coming in at an even pace with just a few stragglers here and there. I
   1078 find the reminders help clubs remember to renew. In 2020 74 clubs renewed their
   1079 membership and 4 clubs made the decision not to renew.
- 1080 This year Desert Fun Bunch (DFB), in Region 10, was approved as a fast-track affiliate after 1081 their successful Fun Trials in the spring. This summer Cascadia Sighthound Association 1082 (CSA), in Region 1, became a fast-track affiliate club. This autumn, Gazehounds of the 1083 Smoky Mountains (GASM), in Region 7 was also approved as a fast-track affiliate club. 1084 We wish these clubs success in hosting ASFA field trials and look forward to receiving their 1085 applications for membership after they have completed the trials in the time frame to
- 1086 apply. Congratulations to all three of these clubs and welcome to the ASFA.
- 1087 The Phu Quoc Ridgeback Association is beginning the process of applying for affiliate
  1088 status. We look forward to working with them as they complete the steps and can plan a
  1089 Fun trial.

#### 1090 Policy Compilation Report – March 2021

- 1091 Tom Golcher, Chair
- Policy Compilation Committee (PCC): Tom Golcher Chair, Phil Fullam, Dan Heidel, Russ
   Jacobs and Ping Pirrung
- 1094 Let me begin by saving Lam very honored to be on a committee
- 1094 Let me begin by saying I am very honored to be on a committee with such distinguished
- ASFA members. Russ Jacobs and Ping Pirrung are probably the most knowledgeable folks with firsthand recollection of the history and happenings of "the ASFA" that there are.
- 1096 with firsthand recollection of the history and happenings of "the ASFA" that there are. 1097 Dan and Phil are long-time trusted friends, who have, time after time, proved their
- 1097 Dan and Phil are long-lime trusted menas, who have, time after time, proved their 1098 dedication to the ASFA and the sport of lure coursing. The five of us should be able to
- 1098 accomplish those items that are placed on our plate.
- 1100 Changes to existing policies:

#### 1101 **A-RULE10**:

- 1102 When a new or revised policy is presented to the Board, the Corresponding Secretary
- 1103 shall send it to the Policy Compilation Committee (PCC) for review and comment,

- 1104 before being presented to the Board for seconds are called for. The committee will
- 1105 respond within two weeks with their input regarding conflicts with Rules, the Constitution,
- 1106 or existing Policies to both the original submitter and the Corresponding Secretary. The
- 1107 Corresponding Secretary will then present the Policy (with incorporated changes as 1108 made by the submitter based on the Policy Compilation Committee's
- 1109
- comments) including the comments from the Policy Compilation Committee to the 1110
- Board for Seconds. The revised policy presented to the Board for seconds shall also 1111
- include the comments from the Policy Compilation Committee. Should the Board pass 1112 the motion, it would then be sent immediately, by the Corresponding Secretary, to
- 1113 the Policy Compilation Committee Chair for inclusion or updating in the appropriate
- 1114 Policy Manual. The Policy Compilation Committee Chair will then forward it to
- 1115 the Internet Website Liaison for posting on the ASFA website and take effect. (06/20)
- 1116 The motion was passed on 7/9/2020 by the ASFA BoD, (10) yes, (4) four no, (2) two votes 1117 not received
- 1118 The new Policy A-RUL10 shall read:
- 1119 **A-RUL10:** When a new or revised policy is presented to the Board, the Corresponding
- 1120 Secretary shall send it to the Policy Compilation Committee (PCC) for review and
- 1121 comment, before being presented to the Board for seconds. The committee will respond
- 1122 within two weeks with their input regarding conflicts with Rules, the Constitution, or
- 1123 existing Policies to both the original submitter and the Corresponding Secretary. The
- 1124 Corresponding Secretary will then present the Policy (with incorporated changes as 1125 made by the submitter based on the Policy Compilation Committee's comments) to the
- 1126 Board for Seconds. The revised policy presented to the Board for seconds shall also
- 1127 include the comments from the Policy Compilation Committee. Should the Board pass
- 1128 the motion, it would then be sent immediately, by the Corresponding Secretary, to
- 1129 the Policy Compilation Committee Chair for inclusion or updating in the appropriate
- 1130 Policy Manual. The Policy Compilation Committee Chair will then forward it to
- 1131 the Website Liaison for posting on the ASFA website and take effect. (06/20)
- 1132 A-RUL10 has been published on the ASFA website.

#### 1133 O-TRIALS29:

- 1134 The use of computerized random draw programs at any ASFA-sanctioned field trial is
- 1135 prohibited. (04/98) 265
- 1136 Proposed change:
- 1137 O-TRIALS29 The use of computerized random draw programs at any ASFA-sanctioned
- 1138 field trials is prohibited. must be a program approved by the IT committee and the ASFA 1139 Board.
- 1140 Rationale: This policy was put into effect over 20 years ago. The computer programs are
- 1141 much better today and probably very much random. Each program should be
- 1142 evaluated and approved by the IT committee and the board. There will be no cost to 1143 ASFA.

1144 The PCC finds that this policy change has no conflicts with existing rules or policies. The

1145 PCC recommends that the following be added to the change, "and published on the

#### 1146 ASFA website."

- 1147 The motion was passed on 10/12/2020 by the ASFA BoD (13) yes, (2) no votes.
- 1148 O-TRIALS29 shall read:
- 1149 O-TRIALS29 The use of computerized random draw programs at any ASFA-sanctioned
- 1150 field trials must be a program approved by the IT committee, the ASFA Board, and
- 1151 published on the ASFA website. (R10/20)
- 1152 O-TRIALS29 has been published on the ASFA website.
- 1153

#### 1154 **Regional Invitational and International Invitational:**

- 1155 Policy updates were submitted to the PCC, by Dan Heidel, then Chair of the Invitationals
- 1156 Committee, for review. PCC made minor recommendations which were accepted by
- 1157 the Invitationals Committee and sent to the ASFA BoD for approval.
- Both Regional and International Policy changes were approved by the ASFA BoD and
- 1159 published on the ASFA website. See Attachment elsewhere in the minutes for the
- 1160 updated Invitational policies.

#### 1161 From the 2020 ACOD:

1162 The Policy Compilation Committee will review the last six (6) years of policies to be sure 1163 they are included in the policies that are published.

#### 1164 **Policy Audit 2015-2020**

- 1. After going thru the minutes from 2015 thru 2020 PCC findings are as follows:
- All policies approved by the ACOD and BoD minutes have been published, except for the items listed below.
- 1168 1169

1165

a) 2019 – The ACoD directed REC to incorporate O-Trials 34, 36, and 36 policies into the Running Rules. This was forwarded to REC for action.

#### 1170 Public Outreach Committee Report – March 2021

#### 1171 Trisha Borland and Kathy Sanders, Co-Chairs

- 1172 Not much to report outside Facebook "world" We have seen an upswing in visitors to the
- 1173 Facebook page. It is currently followed by over 2100 people, up over 300 people from
- 1174 2020. We try to post important information to Facebook from ASFA as well as some fun
- 1175 photos and information from the past. We welcome more historical photos and past 1176 articles to post. You can send them to Trisha or private message them to the ASFA
- 1176 articles to post. You can send them to Trisha or private message them to the ASFA 1177 Facebook page. We occasionally have private message questions to the page, which
- 1177 Facebook page. We occasionally have private message questions to the 1178 we try to answer within a few hours.
- 1179 American Sighthound Field Association has a Twitter account with not much use,
- 1180 consider tagging ASFA in your coursing photos on Twitter and Facebook.
- 1181 It has been discussed to try to put ASFA advertisements in Sighthound National specialty 1182 catalogs. We will be looking into that in 2021.
- 1183 As always if you have ideas for the public outreach committee, we would love to hear 1184 them.

#### 1185 Rules Evaluation Committee Report – March 2021

- 1186 Marilyn Standerford, Chair
- 1187
- 1188
- 1189

#### **RULES EVALUATION COMMITTEE** Rules Change Proposals for the 2021 ACoD

- 1190 The following Rule Change Proposals will be submitted for approval to the 2021 Annual Convention of Delegates. New wording is underlined; 1191 deleted wording is struck out. Explanations for the proposal are included, 1192 along with REC recommendations. THESE ARE PROPOSALS ONLY; those that 1193 1194 receive a favorable vote will be considered a change in the Running Rules 1195 and Field Procedures for Lure Field Trials. Such proposals will be published on 1196 the ASFA website after the 2021 ACoD and will go into effect on August 1, 1197 2021.
- 1198 -- Marilyn Standerford, Chair, REC

- 1199REC Members: Russ Jacobs and Ping Pirrung, and alternates—Elaine
- 1200 McMichael and Kathy Sanders

# 1201 1202 1203 Proposal #1 comes from the ASFA Board of Directors 1203

- 1204 To delete the following from Chapter IV, Section 5. Course Plans. 3.
- 1205 3. When using a continuous-loop system, mid-course reversals are
- 1206 permissible so long as they are clearly stated in the premium list and
- 1207 provided that the place and duration of the reversal is the same, or
- 1208 approximately the same, for each and every course.
- 1209 **EFFECT:** To delete this section of the rule.
- 1210 The REC recommends this proposal be rejected and offers the alternative 1211 Proposal #1 (A) below.
- - 1212 **REASON:** The REC is not allowed to delete rules, but only allowed to amend 1213 them. This rule is still potentially viable.

  - 1214 COST TO THE ASFA: Nothing
  - 1215

### 1216 **Proposal #1 (A)**

- 1217 3. When using a continuous-loop system, mid-course reversals
- 1218 are <u>not</u> permissible so long as they are clearly stated in the premium
- 1219 list and provided that the place and duration of the reversal is the same,
- 1220 or approximately the same, for each and every course
- 1221 **EFFECT:** To specify that for continuous-loop courses, it is not permissible to
- 1222 do any mid-course reversals.
- 1223 The REC recommends this proposal be accepted.
- 1224 **REASON:** The REC feels this amendment to the Proposal #1 achieves the 1225 same purpose, without deleting the rule.
- 1226 COST TO THE ASFA: Nothing

#### 1227 **Proposal #2 comes from the 2020 ACoD through the Board of** 1228 **Directors**

- 1229
- 1230 The motion below was presented and rejected last year but sent back to 1231 rework—specifically adding the BOLD, UNDERLINED text below.
- 1231
- 1233 Chapter 5, Section 9. Conducting the Draw
- 1234 5. If only one member of a breed is entered, that hound may be run with
- 1235 another breed in a mixed breed stake with the same scheduled judges if
- 1236 all exhibitors owners or their duly-authorized agents agree. The hounds

- 1237 would be scored separately by the one or two judges listed in the premium
- list for each breed and receive placements and points as if this stake was a
   regular stake such as open, field champion or veteran.
- 1241 **Effect:** This would give points and placements for running with competition 1242 when the hounds are of different breeds yet running together.
- 1243 **Cost to the ASFA:** major changes to the records program to allow multiple 1244 breeds to run against each other and get points and placements 1245 toward ASFA titles. 1246
- 1247 The REC recommends this proposal be rejected.
- RATIONALE: Who would judge this mixed breed stake? Each breed in the stake must be judged by the judges listed in the premium. This could potentially have six judges for a single course. It is against the ASFA Running Rules to have more than two judges on the field judging at the same time. The mixed breed could be Open against FCh, or any combination of stakes.
- 1255 1256

1240

# Proposal #3 comes from the 2020 ACoD through the Board of Directors

1259 The following proposal was submitted to the 2020 ACoD and rejected. It was 1260 the vote of the ACoD to return this motion to the REC for rework. The REC is 1261 not able to propose alternative wording.

### 1262 Chapter II, Section 4. Huntmaster

- 1263 16. Will cause the lure to be stopped upon a pre-slip and restart provided no 1264 tally ho has been sounded hound being tangled in its slip lead or other safety
- 1265 concerns. A pre-slip in and of itself is not a cause for stopping the course.
- 1266**Effect**:This prohibits the huntmaster from stopping the course in the1267case of a pre-slip.
- 1268 **Cost to the ASFA:** there is no cost to the ASFA
- 1269
- 1270 The REC recommends this proposal be rejected 1271
- 1272 **Rationale:** If a pre-slip of one hound is flagrant, the huntmaster should 1273 have the ability to stop the course.

### 1274 Records Committee Report – March 2021

- 1275 Phil Fullam, Chair
- 1276 The primary question on Records is the Paragon Records program. Much discussion has 1277 taken place, and there is anticipation that a resolution will soon be announced.

### 1278 Records Coordinator Report – March 2021

- 1279 Lori Coulson, Coordinator
- 1280 The report is attached separately.

### 1281 Scheduling Report – March 2021

1282 Audrey Silverstein, Chair

2020 was a challenging year. Several clubs canceled their trials because they lost their
 fields due to the Covid-19 restrictions which were beyond their control. Some clubs

1285 canceled because they were just afraid to be around each other!

Down in Region 8, specifically in Littlestown, PA, they surpassed the previous year!! They had issues with the PA governor but once he lifted the restrictions for Memorial Day weekend, ASFA Lure Coursing thrived!!! The Hanover clubs came up with their own waivers for everyone to sign in order to enter their trials, masks were required, and even specific protocols were in place to enter their field trials which have been adopted around the county.

- 1292 They even allowed a NJ club (JRRWA} to rent their field. This club had the largest entry 1293 they have had in the past several years!!!
- 1294 Another thing the Hanover clubs adopted is contact tracing to every entrant, 2 weeks
- 1295 after their events (AKC included), everyone is emailed and asked if they have any Covid-
- 1296 19 like symptoms. As a member of these clubs, I am proud to say we have held safe 1297 trials!!! NO COVID!
- 1298 Another topic I would like to discuss is the success of the LCI stakes! More clubs this year 1299 are adding the LCI's which is great to acknowledge! The II will also offer them on Friday,
- 1300 before the big event!!
- Covid-19 is REAL, BUT it does not have to cancel our outdoor events and the Hanover
  Clubs (MDIHC, THLC& UCBSC) have proved to the ASFA budget we are still alive and well
  in 2021!!!

### 1304 Treasurer's Report – March 2021

#### 1305 Sean McMichael, Treasurer

1306 1307 This is a very abbreviated report. I suffered two hard drive meltdowns last year and lost 1307 most of my data. We started out the year with \$19,486.80 and ended with a balance of 1308 \$24,446.14. We had a donation of \$5,000 that accounts for us showing a profit this year. 1309 Other than it, we spent about as much as we took in. I'll let Lori address entries in her 1310 report. Next year, we'll be back to the standard report. I'm backing up my data to the 1311 cloud now.

### 1312 Website Liaison Report – March 2021

### 1313 Marilyn Standerford, Chair

1314 The responsibilities of the Internet Liaison are to ensure that the ACoD updates are made

- 1315 to the website, such as Hall of Fame, Gary Forrester, Incentive Program, required news, EPA
- award as soon after the ACoD as the information and pictures are made available.
- 1317 I maintain the website from the standpoint of getting the updates to the webmaster for1318 publication in a timely manner.
- 1319 All inquiries submitted through the website come to me. If they are website related, I
- 1320 answer the questions, if they are of any other matter, I forward them to the Corresponding
- 1321 Secretary. This past year, we had about 33 inquiries. The majority were requesting hounds'
- points, and I have a PDF of instructions to submit the request from the website to Records.
   So, Liust send them that.
- 1324

### 1325 Website Publication Report – March 2021

1326 Cathy Sanderson, Chair

1327 In conjunction with the online database project, the ASFA website will be updated to 1328 improve useability and friendliness. As mentioned last year the new website will have 1329 several important upgrades:

Newbie friendly

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- A separate easy to use section for the new LCI owners (remember many are coming from other dog sports)
  - Online entry system for individual clubs to use (see more below)
  - Updated ASFA store
  - System to allow owners to look up their dogs' results and breed standings in a timely manner.
    - A system to allow committee chairs to log in and update information (for example Judges licensing can publish judges lists)
- Searchable rules and policies
- The whole website needs to be mobile friendly
- 1341 The online database needs to be linked to the website to create this functionality and1342 therefore the database is the foundation.
- 1343 A lot of "moving parts" are happening and I will update this report at the live ACoD 1344 event.

### 1345 **Regional Director Reports**

### 1346 RD Committee Report – March 2021

### 1347 Trisha Borland, Chair

- For the first time in almost a year we have all 10 Regional Director spots filled. We had five new RD's join us in January and we look forward to the new ideas from those just joining
- 1350 the board. The last six month the Regional Directors have been busy updating Regional &
- 1351 National Invitational Policies headed by the outgoing Region 3 RD, Dan Heidel. The new
- 1352 policy has been updated and should be available on the ASFA Website.

### 1353 Region 1 Report – March 2021

- 1354 Karen Sanders, Director
- 1355 Predictably with Covid and the pandemic restrictions, the year 2020 had its ups and
- downs for Region 1 clubs. We have had less clubs having trials, but we did have a new club started in 2020, CSA (Cascadia Sighthound Association).
- 1358 2020 showed Region 1 having 10 trials with 360 entries. Silken Windhounds showed
- amazing number of entries of all the regions of 107 entries in Region 1.
- 1360 Azawakh, Anubi, tied for #1 for 2020
- 1361 Italian Greyhound, Coco was #1 for 2020
- 1362 Silken Windhound, Sienna, was #1 for 2020 but also places 1 through 8 for Silken
- 1363 Windhounds were all from Region 1
- 1364 Region 1 is looking forward to a more promising 2021.

### 1365 Region 2 Report – March 2021

- 1366 Jayme Jones, Director
- 1367 2019 was a rough year for Region 2 and we had hoped that 2020 would be a come-
- 1368 back year as our local clubs were making headway on regaining access and/or finding
- new fields. However, with another record fire season and the pandemic, 2020 was
- 1370 devastating for our region. For most of the year, California, especially counties in

#### American Sighthound Field Association Minutes of the 2021 Annual convention of Delegates

Delegate Faith Burnham

Delegate Claudia Miller

Delegate Darci Kunard

**Delegate Heather Minnich** 

- 1371 Northern California, were completely shut out from using fields (used as staging areas,
- 1372 unhealthy air quality, otherwise made unavailable for rent) or shut down from putting on
- events at all by local and State governments (pandemic restrictions). The IWAWC was
- 1374 our only club that didn't have to cancel their trial and it ended up the only trial for our
- region before the pandemic ended all events for the rest of the year and into 2021.Despite the ongoing challenges for our clubs to put on trials, we remain hopeful as
- 1377 California begins to open back up with the roll out of vaccines, etc. Good news on the
- 1378 horizon, SSIH was able to get County Parks to make one of our better fields available to
- 1379 us to rent.

### 1380 Region 3 Report – March 2021

- 1381 Tom Golcher, Director
  1382 Region 3 Boundaries:
  1383 Region 3 Includes the states of WY, UT, CO, and NM. 360,654 square miles of beautiful
  1384 Western USA.
  1385 Region 3 Clubs and current Club Contact(s):
  1386 Regional Clubs
  1387 Colorado Lure Coursing Association (CLCA) Delegate Dan Heidel
  - 1388President Darci Kunard1389Rocky Mountain Irish Wolfhound Association (RMIWA)
- 1389Rocky Mountain Irish Wolfhound Association (RMIWA)Delegate Mike Hussey1390President Connie SmalleyDelegate Leonore Abordo1391Lobo Lure Coursing Club (LLCC)Delegate Leonore Abordo
- 1392 President Phil Fullam
- 1393 Utah Sighthound Racing and Coursing Club (USRCC) 1394 President Melissa Egbert
- 1395Rocky Mountain Coursing Club (RMCC)1396President Karen Akerman
- 1397 National Clubs with Delegates in Region 3
- 1398 American Whippet Club (AWC)
- 1399 President Guinevere Borstel
- Pharaoh Hound Club of America (PHCA)President Mary Severino
- 1402 2020 The year of COVID
- 1403 There was not a single ASFA club, or ASFA Club Member, in the country that was not
- 1404 affected adversely by the COVID pandemic. Region 3 was no exception. Instead of
- 1405 focusing on how much Region 3 was down from the prior year, I will focus on the positive.
- 1406 We had 2 clubs, CLCA and RMIWA, that were able to hold trials in 2020. CLCA was able
- 1407 to hold 11 ASFA trials hosting 281 hounds before COVID shut down most of Colorado.
- 1408 RMIWA got off 1 trial hosting 7 hounds. LLCC held a 1-day fun run, with 1 Cert run
- 1409 completed and a handful of sighthound puppies getting a nice start, and 3 new LCI
- 1410 dogs trying out the lure. USRCC and RMCC were pretty much shut down for the year due
- 1411 to COVID. PHCA was unable to hold a single specialty, so was unable to hold an ASFA
- 1412 trial, usually associated with the specialty, in 2020.
- 1413 There is a lot of optimism for 2021.
- 1414 CLCA is planning trials as early as February 27 and a total of 18 trials planned for 2021.
- 1415 LLCC is planning 4 trials for 2021, with the Regional possibly being hosted by them.
- 1416 RMIWA is planning 1 specialty and 1 all-breed trial for 2021.
- 1417 USRCC is planning 2 trials for 2021.
- 1418 RMCC is planning 1 trial in 2021 with it already on the books for September 25.

- 1419 PHCA plans to hold an ASFA specialty trial at their National Specialty September 16th in
- 1420 Greys Summit, MO.
- 1421 Also, PHCA is proposing holding an ASFA specialty trial at their Western Specialty
- 1422 sometime during October 7-10 in Northern California
- AWC is planning their specialty, also in October, in Santa Fe, NM. AWC has an ASFA trial planned.
- 1425 CONGRATULATIONS to CLCA.
- 1426 CLCA had the greatest number of trials, 11 trials, in Region 3, and this put them at
- number 3 Nationally. CLCA also ran the most dogs in Region 3, 281 hounds, which was
   the 2<sup>nd</sup> most dogs run Nationally.

### 1429 Region 4 Report – March 2021

- 1430 Terry Sayre, Director
- 1431 I'd like to thank the Tulsa sighthound Association for nominating me for Region 4 director1432 and any votes from within the region.
- 1433 Region 4 is going to be a very hard sale, to get new clubs to participate or become
- 1434 member clubs, and to bring back some of the old member clubs back into the fold. I
- 1435 believe there's still a lot of animosity with the old guard after the whippet boycott. I am
- 1436 not sure how many active clubs in Region 4 there were prior to 2009 I know we've lost at
- 1437 least one maybe two over the years.
- 1438 I have made an effort to reach out to the active region clubs and pick their brains for
- anything that might help rekindle ASFA in the region but have yet to receive any
- 1440 communication from Gaze Hounds in Texas, and the Lone Star Borzoi Club is in transition
  1441 with their delegate. My plans are to start reaching out to other clubs and get a feel for if
  1442 they are open to receive an ASFA venue.
- 1442 they are open to receive an ASFA venue.1443 Region 4 is hard-pressed for weekends to lure course becc
- Region 4 is hard-pressed for weekends to lure course because of our limited time to be able to run due to the type of weather we have, January to May, September to
- 1445 December and September is sometimes pushing it. The American Kennel Club has
- become deeply rooted in Region 4 and I don't believe that some of the clubs will
- 1447 relinquish dates to put on an ASFA trial. New dates are almost impossible to secure.
- 1448 And we also have the problem with participation there may be a half a dozen hardcore
- 1449 lure coursers that run ASFA and AKC and only one in the region that I know of that runs
- ASFA only. A 20 dog trial wouldn't even cover judges expenses even throwing in the LCI
- 1451 program which I would believe be very limited participation, when the exhibitors can
- show up to a coursing ability test at the end of a trial maybe wait an hour for their turn,
- 1453 run their dog (pass or fail) receive a ribbon and be on their way.
- 1454Not wanting to be negative but that's my read-on Region 4. When clubs can make1455\$14,000.00 for 6 events in 3 days, that beats just staying afloat.

# 1456 Region 5 Report – March 2021

- 1457 Trisha Borland, Director
- 1458 Well as most of the rest of the country Covid-19 has made for a very untraditional year. In
- 1459 2019 Region 5 hosted 29 days of trials and in 2020 only hosted 14 days. All trials in the 1460 spring and summer of 2020 were cancelled in Region 5.
- 1461 The region 5 Regional Invitational was hosted by Nebraska Coursing Association on
- 1462 October 31, 2020, with 37 dogs in attendance. NCA members did their best to make it a
- 1463 fun event only very trimmed down from their normal trials. No food was served, but the
- 1464 welcome bags made up for it with tasty homemade snacks and other items to keep

- 1465 exhibitors safe with Covid. The 2020 Region 5 Best in Event went to Hazel (Aeolus Secret
- 1466 Potion, FCH) owned by Kevin & Dawn Carlson. It was a hard fought BIE run with a saluki
- 1467 named "Priah", owned by Marisa Wagenaar who tied 2 times with the whippet. The 2021
- Region 5 Invitational is currently scheduled for the weekend of October 23 & 24<sup>th</sup>, 2021,
- 1469 hosted by Heartland Coursing Association.
- With all the safety precautions Purina farms closed to the public, due to that St. Louis Area Sighthound Association lost their opportunity to run any trials there in 2020. I would like to commend the board and membership of SLASH and Philip and Karla Dean for opening up their property (Isen Farms) and getting a field ready for SLASH to have their 2020 fall trial and possible future trials. I was unable to attend their fall trial, but I heard nothing but great things about their new field. I hope I and many others can join them for their planned trial on March 27<sup>th</sup> & 28<sup>th</sup>, 2021.
- 1477 As many of you know, the 2021 ASFA International Invitational was originally slated to be
- hosted in Minnesota. Due to multiple conflicts and changes of sighthound national
   specialty dates to the fall, that was unable to occur. I would like to thank Kathy Nelson,
- specialty dates to the fall, that was unable to occur. I would like to thank Kathy Nelson,
   Scott Hurlbert, Kay Nierengarten, and all the members of Minnesota Coursing
- Scott Hurlbert, Kay Nierengarten, and all the members of Minnesota Coursing
   Association, Greater Twin Cities Whippet Club, and Going Up North Club for trvin
- Association, Greater Twin Cities Whippet Club, and Going Up North Club for trying
   everything they could to make it happen. Thankfully to the idea of the 2021 II Co-Chairs
- 1483 approaching Iowa Coursing Association, The II is back on track. The II committee and
- 1484 ICA are hard at work to make this a fantastic II on a very short timeline. We hope you can
- join us in Region 5 on May 15<sup>th</sup> & 16<sup>th</sup>, 2021 for the 43<sup>rd</sup> ASFA International Invitational.
- 1486 I say it every year, but if you haven't joined us in Region 5 for a trial, I encourage you to
- 1487 put it on your travel list. We have some beautiful fields, great lure operators, and
- 1488 wonderful hospitality. Join the Region 5 Facebook page for updated trial information
- from our local clubs. Stay safe and healthy everyone, enjoy lure coursing with your dogs,
  but please follow CDC guidelines for the safety of all exhibitors.

## 1491 Region 6 Report – March 2021

- 1492 Gayle Kytta, Director & Paul Kytta, former Director
- 1493 Things were pretty quiet this year in Region 6. Most all trials were cancelled except for
- 1494 four weekends, or a total of eight trials. This did include our Regional weekend that was
- 1495 hosted by MGA at Lake Erie Metropark in Gibraltar, MI at the end of October. We had a
- 1496 nice entry of sixty-six dogs for the regional and sixty-nine dogs on Sunday. Thanks to those
- 1497 Region 6 clubs (MWCC, ILCC, & MGA) that held trials under less-than-ideal
- 1498 circumstances. They all did a fantastic job of running efficient and safe trials.
- 1499 Our region is now down to nine clubs, of which only six or seven are likely to be active in 1500 2021. We are lucky to have a good amount of judges in our region, twenty-three in total.
- 1501 Some of our clubs run at county parks and are continuing to experience issues in renting 1502 a venue for the first half of 2021. Because of this, I anticipate Region 6 will not be back to
- a full schedule in 2021. Perhaps things will ease up a bit, but only time will tell.

## 1504 Region 7 Report - March 2021

- 1505 Eddie Kominek, Director
- 1506 Region 7 consists of North Carolina, South Carolina, Florida, Georgia, Alabama,
- 1507 Mississippi, and Tennessee.
- 1508 In 2020, there were 8 trials and 1 fun trial with 174 regular entries and 16 fun trial entries.
- 1509 Compared to recent years, 2019 saw 20 trials with 470 entries and 2018 had 24 trials and

- 1510 742 dogs running. There was no regional invitational held in Region 7 in 2019 due to no
- 1511 host volunteering.

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- 1512 While ACC dissolved in 2019, GASM applied for Fast Track affiliate status and held their
- 1513 fun trial in November in Limestone, TN and now have 4 trials on the calendar for 2021.
- 1514 The following is a list of clubs holding trials and number of dogs attending: 1515
  - Afahan Hound Club of America 0 trials 0
  - Carolina Lure Coursing Society 0 trials 0 •
  - Greater Ocala Gainesville Lure Coursing Association 6 trials 128 •
- 1518 Greyhound Association of Northern Georgia 1 trials - 40 •
- 1519 South Eastern Greyhound Club 1 trials - 6 •
- 1520 The following Fun Trials were held in the region as well:
  - Gazehound Association of the Smoky Mountains 1 fun trial - 16
- 1522 COVID was easily the single greatest detriment to our numbers in the region last year. 1523 2021 should have the event numbers coming back up to "normal," though still depressed 1524 considering competition against AKC trials in the region along with other performance 1525 and companion events. We look forward to GASM holding regular trials in the region and 1526 I have spoken to two people, one in Memphis and the other in Florida, about forming
- 1527 new clubs and applying for affiliate status so they can host ASFA field trials.

#### Region 8 Report – 2021 1528

- 1529 Kathy Sanders, Regional Director
- 1530 Region 8 consists of 12 member clubs (2 of which are Parent clubs) and 3 affiliate clubs. 1531 As we all are aware, COVID-19 basically shut-down the country as we know it forcing 1532 dog shows, field trials, and many other events to be cancelled. As we await the full 1533 rollout of the vaccine, 2021 has started off on the same track.
- 1534 While I am proud of the clubs in Region 8, I would like to acknowledge the clubs that 1535 pushed through continuing to hold trials with the safety of COVID in the forefront of 1536 planning. In 2020, Region 8 clubs held 24 trials, while in 2019 they held 39. The total entry 1537 for 2020 was 1286 compared to 2019 which had total entry of 1653 hounds. With that 1538 said, the club that finished 2020 as the #1 Club based on entries, for the 4th year in a row, 1539 comes from Region 8. That club is the Upper Chesapeake Bay Saluki Club (UCBSC) which 1540 held 16 trials which is up from 11 in 2019 and hosted a total entry of 861. Our 2-day 1541 Regional was held over Thanksgiving Weekend (11/28 & 11/29) by Upper Chesapeake
- 1542 Bay Saluki Club (UCBSC) with a total entry of 93 dogs. (43 & 50 each day respectively).
- 1543 Although all dogs competing in ASFA are special in my mind, Region 8 was home to 1544 several of the 2020 #1 Dogs. They are as follows:
- 1545 #1 Basenji – "Chilly" GSW, GCh, DC, Can Ch Borassus Hot.Cool.Yours. LCM9, SC, 1546 MC, LCX, CAA, RATN – Owned by Kathy Sanders 1547
  - #1 Galgo (Limited) "Rosa" Rosa Slightly Bearded Senorita TCP Owned by • Krista Shreet & Ted Koch
    - #1 LCI Sighthound Mix "Bruce" Bearded Bruce The Moose, LCC, LCI Owned by Krista Shreet & Ted Koch
    - #1 LCI Small "Scamp" Mr. Scamp LCI, LCC, LCA Owned by L.A. Congdon •
- 1552 #1 Single – Whippet "Rishi" – T'Daz Rishi Vortex Traveler TCP – Owned by M. 1553 Pomano & Bethann Haner

1554 Congratulations to all the exhibitors and their top winning hounds as well as all that have 1555 competed in 2020. Best wishes to a successful 2021.

### 1556 Region 9 Report - March 2021

1557 Cathy Sanderson, Director

Considering what was going on around us and the limitations faced by everyone in 2020, Region 9 did well. Our entry numbers were down as expected. (773 entries in 2019, to 333

- 1560 entries in 2020)
- 1561 Region 9 faced the additional problem of the Canada-US border being closed. This
- effectively split the region into 2 parts and they could not enter or help with each other's trials.
- 1564 Three clubs held trials on 8 days. CLASS had 94 entries, ECHO had 220 entries and NAA 1565 had 19 entries.
- 1566 Especially noteworthy, the NEW club in Region 9, ECHO (Elite Coursing Hounds of Ontario)
- had the 3<sup>rd</sup> highest number of entries in all of ASFA last year. I think this might be a historic
- accomplishment for a new club in ASFA. This amazing group of people overcame unbelievable & unique obstacles to be able to operate their lure coursing club and follow their passion.
- 1571 The LCI program was popular in Region 9.
- 1572 On a personal note, I am starting my second term as Region 9 director and the first term
- 1573 proved to be unusual, challenging and full of surprizes. I hope that the difficulties and
- 1574 challenges are over now, and that we can move ASFA forward without distractions. I see
- some amazing improvements on the horizon for us, thanks to the hard-working people on the ASFA board.

### 1577 Region 10 Report – February 2021

1578 Jennifer Gysler, Regional Director

- 1579 [Region 10 covers the state of California south from the northern boundaries of San Luis
  1580 Obispo, Kern and San Bernardino counties, Arizona, Hawaii, and Nevada south of
  1581 Highway 6.]
- 1582 2020 was one for the books, that's for sure. I was so impressed with how folks found a way
- 1583 to start running their dogs, whilst navigating the pandemic and accompanying
- 1584 complications. With Covid-19 precautions in place, we started out with a few small
- events until we were comfortable with the ability and willingness of our exhibitors to
- 1586 honor the protocols and have safe trials.
- 1587 Our Clubs: We have four clubs in Region 10 now. Two are member all breed clubs, 1588 California Coursing Association "CCA" based in southern California and Central Coast 1589 Association of Sighthounds "CCASH" based in Paso Robles, Calif. The third club is a 1590 National breed club (International Silken Windhound Society "ISWS") which has a 1591 specialty every year in different regions. Our newest club is Desert Fun Bunch, based in 1592 the Phoenix area of Arizona. They were able to get their second fun trial done in February 1593 2020 before everything shutdown and were subsequently approved for fast track affiliate 1594 status. We had hoped to add a local breed club as well but the inability to hold trials has 1595 delayed that. Hopefully this year we will be able to welcome another club into Region 1596 10.
- 1597 Our Trials: In reviewing the stats for last year, we expected a significant downturn due to
   1598 the difficulties we had, as did many regions, in hosting events, finding locations and
   1599 being safe. Region 10 normally lacks in ASFA trials compared to other areas of the
   1600 country. The LCI program has been helpful to us in increasing interest in ASFA. In 2020,

1601 Region 10 hosted 16 trials, consisting of 243 entries. Just two entries shy of what we did in 2019.

1603**The positives:** One club was added in 2020. We have another local club ready to apply1604for fast track status this year. We are also working to help more local folks become1605approved ASFA judges. We congratulate Linda D'Antonio for obtaining her all breed1606ASFA license most recently. As before, we are emphasizing the positives of ASFA to our1607local exhibitors, both with sighthounds and non-sighthound breeds. Hawaii is still on our1608radar. The plan was to travel last summer to help a local group trying to garner interest1609and host a trial. Hawaii has very stringent public health restrictions, so those plans have

- 1610 been delayed. However, we have been in touch with the Hawaii group again and
- 1611 hopefully some of our CCA members will be able to travel to the Big Island and host an
- ASFA trial for the locals while garnering interest so they can eventually have their own trials.
- 1614 New clubs: As noted in last year's report, Desert Fun Bunch applied and received fast 1615 track affiliate status.
- 1616 LCI: Interest continues to grow in this program and we are hoping to have even more
- 1617 participants in 2021. Thanks to the LCI program, we have gained a fabulous new club
- 1618 member who is always willing to lend a helping hand with set up and clerking.
- 1619 **The future:** By continuing to foster relationships with exhibitors and clubs, along with
- 1620 sharing the positives that ASFA has to offer, I am hopeful we will be able to host more 1621 trials in 2021!

### 1622 Ad Hoc Committee Reports

### 1623 ACoD Site Selection Committee Report - March 2021

- 1624 Vickie Jacobs, Chair
- 1625 Purpose: The purpose of the ACOD Site Selection Committee is to select locations for the
   1626 Annual Convention of Delegates. The convention will rotate from the East Coast, Central,
   1627 and West Coast each year.
- 1628 Goals:

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- To select sites starting at two years out from the current convention date.
- To contact club representatives and board members for suggestions of cities. Possibly suggestions for local hotels.
- Inform the Convention Planner of the site selection.
- 1633 2020 was to be held in the Central States, in one of the states covered by regions 4, 5 or
- 1634 6. I had one club interested in hosting the ACoD; it was located in Tulsa, OK. The River
- 1635 Spirit Casino Resort won hands down for the convention and board meeting.
- 1636 Unfortunately, with the COVID-19 the convention had to be changed to a virtual convention.
- 1638 2021 was to be held in the East. Once again, the COVID-19 has forced us to have
- another virtual meeting. It will be on March 20-21st. The board will be held the two daysbefore.
- 1641 2022 is the 50th Anniversary of ASFA. Hopefully the convention will be held on the East
- 1642 Coast. We are scheduled to be held at the Hyatt House Sterling Dulles, March 18-19,
- 1643 2022.
- 1644

### 1645 Animal Advisory Committee Report – March 2021

1646 Vickie Jacobs, Chair

Legislative: AKC GR (Government Relations) tracked some 4,211 bills in 2020: This is an
83% increase over the 2,300 bills tracked in 2019. The largest category of new bills we
tracked (716 total) were COVID-19 bills that could impact dog owners and ownership,
dog services (such as pet food retailers or groomers), the sport, or AKC generally.
Discounting for COVID- related bills, legislation on key issues such as cruelty, breeder
regulation, pet sales, working dogs, animal control, etc. also increased by 51% over 2019
to 3,495 bills tracked.

1654 COVID- related – In addition to the record amount of legislation tracked, GR provided 1655 advocacy and reporting on a number of areas that impact AKC interests including 1656 business closures, requirements for gatherings, financial relief for non-political not for profit 1657 organizations, and limits on legal liability for transmission of COVID at events held in 1658 compliance with CDC and local health requirements. AKC GR established two 1659 webpages, updated daily to help track COVID impacts on canine policy. COVID-19 1660 resources provide information on advocating for dogs and events during the pandemic, 1661 pet related business closures, and a variety of other resources. The COVID-19 Liability 1662 Limitations page provides information on AKC advocacy to protect clubs and dog 1663 events from liability during the pandemic.

1664 New Key Issues Resources: AKC GR created 7 new one-stop policy based key issues
1665 pages on the following topics COVID-19 Resources, COVID-19 Civil Liability Limit
1666 Legislation, Service Dogs, Pet Imports: Protecting Pet & Public Health, Detection Dogs,
1667 Dogs in Vehicles: Avoiding Unintended Consequences, Pet Choice/Pet Store Restrictions.

1668 New Series of Comprehensive Policy Briefs: GR began development of a series of new, 1669 in-depth comprehensive public policy guides on canine issues. These guides are in 1670 keeping with maintaining and advancing AKC's place as preeminent thought leader in 1671 canine policy. The guides are designed to provide lawmakers, advocates, and the 1672 public with in-depth analysis, case studies, statistics, and model legislative language. The 1673 first of this series, Why Breed-Specific Legislation Doesn't Work: An Analysis of Dangerous 1674 Dog Policy was introduced in late May. A second, on Consumer Protection / Puppy 1675 Lemon Laws was released in December. Unlike legislation that seeks to limit the sources 1676 of pets, this multi-pronged consumer protection approach establishes public policy and 1677 laws that protect the public health, encourage consumer choice, promote consumer 1678 protections, and best ensure that available pets are healthy and represented accurately 1679 to consumers. The packets will be provided to legislators as a proactive alternative to 1680 commonly introduced, overly prescriptive breeder regulation and bans. The new 1681 resource is available to the public online in the AKC GR legislative action center.

1682 AKC Anti-Breeder Harassment Taskforce launched, with a webinar, a new website with
 1683 resources to help breeders prevent and respond to potential harassment or retaliation
 1684 and tracking and notification of harassment "hot spots".

### 1685 Convention Planner Report – March 2021

1686 Vickie Jacobs, Chair

1687 As the ASFA Convention Planner I am assigned to find a location to hold the Annual

1688 Convention of Delegates and Board Meeting once a year. Every year the Site Selection

- 1689 Committee picks a city for me to set up the meetings. These cities are decided by one of
- 1690 three areas in the United States. East Coast, Central States, and the West Coast.

### American Sighthound Field Association Minutes of the 2021 Annual convention of Delegates

- 1691 As the Convention Planner I look at the locations that are based on availability of good
- airline connections and reasonable price hotels. Last year and this year the ASFA has
- 1693 had to go virtual due to the Covid-19. You will not have to travel to this convention.
- 1694 If you are the ones interested in the welfare of ASFA there are a number of CRC
- 1695 changes, REC changes and Policies. You are the ones who care about ASFA so you all
   1696 need to participate and represent your Member clubs. For a mere \$45 you can represent
   1697 your club.
- 1698 2022 will be ASFA's 50th Anniversary. We were scheduled to be on the West Coast. We
- 1699 received no bids for the West Coast so we will have the convention on the East Coast.
- 1700 The hotel will be the Hyatt House Sterling, Dulles. The dates will be March 18th and 19th,
- 1701 2022 The room rate will be \$94 for the rooms. Free airport shuttle from the airport.
- 1702 For your information the first 5 Annual Convention of Delegates were held on the West 1703 Coast. This is where ASFA held their first trials and Conventions.
- 1704 Every year there are a few people who were confused about the Annual Convention of
- 1705 Delegates. If you go to Article IV, Section 9 and 10 of the ASFA Constitution there is an
- explanation of Club delegates and ACoD delegates. In short you have to pay a
   registration fee if you want to attend the Convention. Whether you are a voting
- 1707 registration fee if you want to attend the Convention. Whether you are a voting1708 delegate, alternate or observer you have to have a club to represent. This year being
- 1708 delegate, difernate or observer you have to have a club to represent. This year being 1709 virtual the person who registered will receive a convention packet with all issues to be
- 1710 discussed and voted on. Only those who are registered for a Member Club can vote.

### 1711 Constitutional Revision Committee Report – March 2021

- 1712 Ping Pirrung, Chair
- 1713 The following Amendments to the Constitution will be submitted for approval to the 2021 1714 Annual Convention of Delegates. THIS IS A PROPOSAL ONLY.
- 1715 Per Article XI, Section 2 of the Constitution, amendments require a two-thirds vote of the
- 1716 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 2021 ACoD, and
- 1719 will go into effect on 1 August 2021.
- 1720
- 1721 CRC Committee: Ping Pirrung, Chair; Jennifer Gysler, Scott Hurlburt, Russ Jacobs, and 1722 Leigh Littleton
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### 1724 **PROPOSAL #1**:

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#### Article IX DISCIPLINE

1727 Section 2: Should The charges may be sustained by a simple majority vote of those 1728 present, after hearing all the evidence and testimony presented by the complainant and 1729 defendant<sub>7</sub>, the Board may then, by a two-thirds majority vote of those present, suspend 1730 the defendant from all privileges of the ASFA for a finite period of time following the date 1731 of the hearing or, by a majority vote of those present, issue a reprimand, which shall 1732 detail the misconduct prejudicial to the best interests of the ASFA. In such case +The 1733 suspension shall not restrict the defendant's right to appear before the ensuing Annual 1734 Convention of Delegates. Immediately after the Board has reached a decision, its 1735 findings shall be put in written form and filed with the Recording Secretary. The 1736 Corresponding Secretary in turn shall notify each of the parties of the Board's decision 1737 and penalty, if any. Any sustained charges or penalties will be published in the official 1738 ASFA publications.

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**PROPOSAL #2:** 

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#### Article IV CONVENTIONS, MEETINGS, DELEGATES and VOTING

1743 New Section 3: Whenever possible, the ACoD should be held in a physical location, with 1744 all ACoD Delegates attending in person. However, should the ASFA Board determine that 1745 it is substantially impractical to host a physical ACoD, they may choose to host a virtual or 1746 electronic ACoD, using such technology as seems best at the time. When such a 1747 decision is made, all clubs will be notified as soon as possible, but in no event less than 60 1748 days prior to the scheduled date of the ACoD, along with an explanation of the reason 1749 for the shift to a virtual meeting. Clubs may override such a Board decision to meet 1750 virtually by an affirmative vote of 1/3 of the member clubs. To do so, the clubs shall 1751 submit a petition to the Corresponding Secretary within 30 days of publication of the 1752 Boards decision to move the ACoD to a virtual meeting. Upon receipt of a petition to 1753 override signed by the club delegates of one-third of the member clubs in good 1754 standing the Corresponding Secretary shall proceed with publication of the time and 1755 place of a physical ACoD. The petition shall state the objection to the ASFA Board's vote 1756 to host the ACoD virtually. The Board must have in place clear policies that determine 1757 when such a shift may take place, and how such a virtual ACoD shall be run, including 1758 details about how voting will be conducted.

1759 Renumbering of subsequent Sections.

#### 1760 (current) Section 5. Board of Directors Meetings.

1761 (a) The Board of Directors shall meet in person, at least once each fiscal year at such 1762 time and place as may be designated by the Board of Directors. Should the ASFA Board 1763 determine that it is substantially impractical to host a physical Board Meeting, they may 1764 choose to host a virtual or electronic meeting, using such technology as seems best at 1765 the time. Notice of each such meeting shall be given by the Corresponding Secretary at 1766 least thirty (30) days prior to the date of the meeting. The quorum for such a meeting 1767 shall be a majority of the Board of Directors. The Board must have in place clear policies 1768 that determine when such a shift may take place, and how such a virtual Board Meeting 1769 shall be run, including details about how voting will be conducted.

1770 (b) The Board of Directors shall have the authority to conduct its affairs by mail. 1771 Questions to be voted upon submitted by the President or by one-third of the members 1772 of the Board shall be distributed to members of the Board by the Corresponding 1773 Secretary within three (3) days of receipt. Each member of the Board shall have fifteen 1774 (15) days from the date of mailing to send comments to the Corresponding Secretary. 1775 The Corresponding Secretary shall distribute such comments and a ballot to the Board 1776 members within three (3) days from the expiration of the period for comment. Each 1777 member of the Board shall then have fifteen (15) days from the date of mailing to return 1778 a marked ballot to the Corresponding Secretary. The Corresponding Secretary shall tally 1779 the ballots received and, if a majority of the members of the Board have responded, 1780 shall record the vote on the question and distribute the results to the members of the 1781 Board.

- 1782 (c) The Board of Directors shall also have the authority to conduct its affairs via
- 1783 electronic meetings. Meetings held in this manner shall follow the ASFA Electronic
- 1784 Meetings Procedures, a Board policy found in the ASFA Administrative Policies.

### 1785 **PROPOSAL #3**:

1786	Article VIII
1787 1788 1789 1790 1791 1792 1793 1794 1795 1796 1797 1798 1799 1800 1801	<b>EXPERIMENTAL PROGRAMS</b> The Board of Directors may, after notification to the clubs, implement experimental programs on a trial basis, without revising the running rules. Such programs shall, whenever possible, be parallel and supplementary to established programs, and shall be reversible in any circumstances where hound records may be affected. Under no circumstances shall experimental programs be implemented in conflict with the Constitution. After one year, the results of the program must be posted on the ASFA website, published in the ASFA Communiqué and sent to each club delegate. After the Board of Directors presents a complete report on the results of the Experimental Program to the ASFA clubs, the experimental program may continue until the ACOD when the vote is conducted. After reporting, the subsequent ACoD must vote to approve or disapprove the establishment of a permanent program based on the experimental program. Upon ACoD approval, the experimental program shall continue until the running rules change(s) is/are approved go into effect.
1802 1803 1804	If the experimental period requires substantive changes in the program, the Board of Directors may approve an additional implementation period as a trial for those changes, not to exceed a total of two years <u>from initial implementation to an ACoD vote</u> .
1805 1806	Gary Forrester Award Report – March 2021 Kathryn Nelson, Chair
1807 1808 1809	Gary Forrester was a founding member of the American Sighthound Field Association. He was known for his Afghan Hounds including "Bandit", number one Sighthound 1976,1977 and 1978 as well as "Piper" LCM XII number one Afghan 1984-1987.
1810 1811 1812	Gary served as President, First Vice President, Second Vice President, Immediate Past President as well as serving on several internal committees. He was a leader on and off the field and an example for all.
1813 1814	The Gary Forrester Award was established in 1992 to honor his memory and to recognize the many who follow his path.
1815 1816 1817 1818 1819	Each year members of ASFA are asked to recognize a member of their club and submit in writing, why that member should be considered for the Gary Forrester Award. We know there are countless people who deserve to be nominated. This year our committee received 4 nominations. After careful consideration we chose one person for this award. That person will be announced at the ACoD.
1820 1821	We thank the members of ASFA for the honor of serving on this committee. I thank Dawn Gibas, Sean McMichael and Michael Hussey for sharing in this decision.
1822 1823 1824 1825 1826 1827 1828	Hall of Fame Committee Report – March 2021 Michael Hussey, Chair Thank you to the HOF committee members - Trisha Borland, Ben Brodeur, Pete Lowe, Kathy Sanders, Vicki Fagre-Stroetz, and Dean Wright – for their contributions to the committee's work. Also, thank you to the people and clubs who put together and submitted this year's nominations. This year we have six hound nominations and one person nomination. See separate Hall of Fame Report for information on the nominees.

1829 Person nominated this year: Gary Roush

- 1830 The hound nominations this year are:
- 1831 Afghan Hound "Summer"
- 1832 Basenji "Gigi"
- 1833 Borzoi "Charlie"
- 1834 Ibizan Hound "Wings" (a hold-over from 2020)
- 1835 Sloughi "O'Dah"
- 1836 Whippet "Oreo"
- 1837 Hall of Fame Committee 2021 (and beyond) Goals:
- To identify those hounds who are not in the HOF but are in top five of their breed's
- 1839 Top twenty Lifetime, nominated for HOF induction consideration at the 2022
- 1840 ACoD.