

EXECUTIVE BOARD BALLOTS

1997

Vote results reported as Yes, No, NFD (needs further discussion), ABS (abstain), or NR (no response).

Mail Ballot 1997 (Emergency Approval of Revised Budget)

Proposal from Michael Caputo and the Budget Committee to approve the revised 1997/1998 budget in the amount of \$667,000.

Vote: Yes-13 (Gordon Esselmann/Jim Elder/Barbara Malcolm/Bill Zumwalt/Mike Hamilton/Jim Hill/Kay Koerner/Vicki Bartley/Mike Caputo/Tim Cruser/Al Govednik/Johannes Grewe/Donna Rednour), **No-1** (Floyd Wilson), **NFD-1** (Michele Scarberry), **NR-6** (Mark Przybylski/Ann Stacer/Ralph Allen/Glenn Johnson/John Oliver/Peggy Park).
Motion carried.

Mail Ballot #7-97 (Hintz vs. United Schutzhund Clubs of America)

Shall the United Schutzhund Clubs of America accept settlement of the above case on the following basis:

1. USA will pay Peggy Hintz \$5,725 representing the \$5,500 previously agreed, plus interest from January 1, 1997 to July 1, 1997 at 10% per annum, which totals \$225.
2. By her check dated some date other than USA's check, i.e., a day or two before or after, Peggy Hintz will donate \$2,750 to USA.
3. The exchange of checks will occur simultaneously. At the same time any release USA requires and a request for dismissal will be delivered to USA's attorney. The settlement and exchange of funds and documents will occur no later than 5:00 P.M. on August 26, 1997, at the office of Peggy Hintz's attorney.

Vote: Yes-17 (Gordon Esselmann/Jim Elder/Barbara Malcolm/Bill Zumwalt/Mark Przybylski/Mike Hamilton/Jim Hill/Kay Koerner/Ann Stacer/Vicki Bartley/Tim Cruser/Al Govednik/Johannes Grewe/Glenn Johnson/John Oliver/Donna Rednour/Floyd Wilson), **NFD-2** (Michele Scarberry/Mike Caputo), **NR-2** (Ralph Allen/Peggy Park).
Motion carried.

Mail Ballot #6-97 (1997 National Championship Slate of Judges)

Approve the following slate of judges for the 1997 National Championship Trial:

Tracking – Al Milner
Obedience – Willie Pope
Protection – Mike Caputo

Vote: Yes-16 (Gordon Esselmann/Jim Elder/Barbara Malcolm/Bill Zumwalt/Mark Przybylski/Mike Hamilton/Kay Koerner/Michele Scarberry/Ralph Allen/Norm Bacher/Vicki Bartley/Andy Cardenas/Tim Cruser/Mike Caputo/Donna Rednour/Brian Whitehead), **No-1** (Ann Stacer), **NFD-1** (Al Govednik), **NR-4** (Jim Hill/John Oliver/Peggy Park/Floyd Wilson).
Motion carried.

Mail Ballot #5-97 (USA Helper Book Requirement)

USA's Helper Book shall be mandatory for every Trial Helper at all USA Trials.

Vote: Yes-16 (Gordon Esselmann/Jim Elder/Barbara Malcolm/Bill Zumwalt/Mark Przybylski/Mike Hamilton/Michele Scarberry/Ann Stacer/Ralph Allen/Vicki Bartley/Mike Caputo/Andy Cardenas/Tim Cruser/Donna Rednour/Brian Whitehead/Floyd Wilson), **No-1** (Norm Bacher), **NFD-2** (Kay Koerner/Al Govednik), **NR-3** (Jim Hill/John Oliver/Peggy Park).
Motion carried.

Mail Ballot #4-97 (1996 Sieger Show Judge)

Approval for SV Judge Lothar Quoll to judge the males at the 1996 Sieger Show.

Vote: Yes-21 (Gordon Esselmann/Jim Elder/Barbara Malcolm/Bill Zumwalt/Mark Przybylski/Mike Hamilton/Jim Hill/Kay Koerner/Michele Scarberry/Ann Stacer/Ralph Allen/Norm Bacher/Vicki Bartley/Mike Caputo/Tim Cruser/Al Govednik/John Oliver/Peggy Park/Donna Rednour/Brian Whitehead/Floyd Wilson), **NR-1** (Andy Cardenas).
Motion carried.

Mail Ballot #3-97 (Annual Trial Waiver) – Withdrawn

Waive the one trial per year requirement for the year of 1996 for the Arkansas Working Dog Association due to extenuating circumstances. (Declared unconstitutional.)

Mail Ballot #2-97 (1997 North American FH Championships Slate of Judges)

Approval for the following judges slate for the 1997 North American and FH Championships:

FH – George Shumaker
Tracking – Mike Caputo

Obedience – George Shumaker

Protection – Günter Lanfer

Vote: Yes-19, NR-2

Motion carried.

Mail Ballot #1A-97 (Revocation of Douglas Alexander's USA Judges License)

Permit revocation of Douglas Alexander's USA judges license.

Vote: Yes-15 (Gordon Esselmann/Jim Elder/Barbara Malcolm/Bill Zumwalt/Mark Przybylski/Mike Hamilton/Jim Hill/Kay Koerner/Michele Scarberry/Ann Stacer/Vicki Bartley/Tim Cruser/John Oliver/Peggy Park/Floyd Wilson), **No-1** (Al Govednik), **NFD-3** (Ralph Allen/Mike Caputo/Brian Whitehead), **NR-3** (Norm Bacher/Andy Cardenas/Donna Rednour).

Motion carried.