

AMERICAN BORDER COLLIE ASSOCIATION

Board of Directors Conference Call

March 16, 2026 7:00 p.m. ET

Minutes

Directors Present: Peg Anderson, Faansie Basson, Sonia Craig, Joe Haynes, Michael McNutt, Warren Mick, Mary Minor, Nancy Penley, Bob Salmon, Jamie Spring, Eileen Stein

Also Present: Debbie Bailey

President Peg Anderson called the meeting to order. Peg asked the Board to ratify the motion made on the Forum by, Warren Mick to approve the minutes, Eileen Stein made the second, to approve the minutes from 1/17/2026 meeting. Motion was ratified.

The first order of business, Edward Jones Investment Review. Peg reviewed a summary of the ABCA investment portfolio held with Edward Jones she posted on the Directors Forum. Michael McNutt moved to continue the same ratio of stocks and bonds in the ABCA investment account. Eileen Stein made the second. Motion was approved.

The next order of business, ABCA Health & Education Foundation Annual Stipend Review. The review was rescheduled for the next meeting.

The next order of business, USBCHA Finals Funding Request. Peg reviewed the USBCHA Funding request for 2026 National Sheep & Cattle Finals. Discussion followed.

Sheepdog Finals 2026

Livestock	\$7000
Feed	\$1500
Shepherd	\$ 750
Judges	\$5100
Lodging	\$2500
Transport	\$4000
Webcast	\$3000
	\$23,850

Cattledog Finals 2026

Livestock	\$2500
Feed	\$1500
Cattle breaking	\$1750
Judges & travel	\$3000
Webcast	\$1750
	\$10,500

Eileen Stein moved to approve the USBCHA funding request for 2026 National Sheep and Cattle Finals for \$34,350. Mary Minor seconded the motion. Motion approved. A second vote was taken via email, motion confirmed.

The next order of business, USBCHA World Trial Funding Request. Peg reviewed the USBCHA request to support the World Trial Team. Faansie Basson moved to provide financial support for the 2026 U.S. World Team; \$1,000 per dog (13 dogs), further, should the dog(s) be unable to compete or the spot not filled the stipend for that dog be returned to ABCA. Joe Haynes seconded the motion. The motion was approved. A second vote was taken via email and confirmed.

The next order of business, Annual Meeting Details. Mary Minor moved to schedule October 1, 2026 for the Annual Meeting to be held at the National Sheepdog Finals in Canby, CA to be held in conjunction with the USBCHA Annual Meeting. Jamie Spring made the second. Discussion followed. Motion approved.

The next order of business, ABCA Hats. Jamie Spring moved to approve \$2,500 to purchase caps for the National Sheep Finals and National Cattle Finals. Eileen Stein seconded the motion. The motion was approved. A second vote was taken via email and confirmed.

The next order of business, Promotional Funds. Faansie Basson made a motion to use an average of registrations for the last five years (2021-25) for the 2026 Promotional Requests, a budget of \$39,699. Eileen seconded the motion. Discussion followed. Motion approved.

The next order of business, Promotional Money Requests. The Board reviewed the promotional requests. Jamie Spring moved to approve 26 requests, a total of \$18,850. Eileen Stein seconded the motion. Motion approved. A second vote was taken via email and confirmed.

Nancy Penley made a motion to provide funding support for Meeker Classic Sheepdog Championship Trial (\$3,700) and Bluegrass Classic Sheepdog Trial (\$4,500). Eileen Stein seconded the motion. Discussion followed. Motion approved. A second vote was taken via email and confirmed.

Nancy Penley made a motion to provide funding support for Soldier Hollow Classic Sheepdog Championship & Festival (\$2,500). Sonia Craig seconded the motion. Motion approved. A second vote was taken via email and confirmed.

The next order of business, Software Phase II. Peg reminded everyone of the Software Phase II topic currently on the Forum and asked everyone to review the discussion. Peg plans to schedule a meeting in April for discussion and to consider a vote on the proposal.

Peg thanked everyone for their time on the call. There being no further business, Eileen Stein made a motion to adjourn. Michael McNutt seconded the motion. Motion approved.

Respectfully submitted,

Debbie Bailey