

AMERICAN BORDER COLLIE ASSOCIATION

Board of Directors Conference Call

May 4, 2026 7:00 p.m. ET

Minutes

Directors Present: Peg Anderson, Faansie Basson, Lee Lumb, 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. Eileen Stein moved to approve the minutes from 3/16/2026, Bob Salmon made the second. Motion approved.

The first order of business, Software Phase II Proposal. Warren Mick, Software Committee Chair, moved to advance as presented a proposal from Andy Rice d/b/a Cloudable LLC, Software Phase II at a cost of \$25,000, with specific design to begin upon successful completion and acceptance of Phase I. Jamie Spring made the second. Discussion followed. Motion approved. A second vote was taken via email following the meeting. Motion to approve confirmed.

The next order of business, Clone registration. Eileen Stein moved that the ABCA accept for registration pups that have been reproduced by cloning from dogs who are registered with the ABCA, provided that satisfactory evidence is furnished that the pup's DNA is identical to that of the ABCA-registered dog from which it was cloned. Warren Mick seconded the motion. Discussion followed. Motion was approved.

The next order of business, ABCA Health & Education Foundation Annual Stipend Review. In 2022 the BOD voted to consider an annual stipend of \$25,000 to HEF. Eileen Stein spoke on behalf of ABCA HEF sharing thanks for the support from ABCA, and in giving consideration each year to the HEF's need for financial support, "ABCA has always been proactive in fostering health research for our dogs and education for the membership, and this is a welcome indication of your continuing commitment. We do not need to ask you for additional funding at this time, but knowing that we can call on you if the need arises is most reassuring".

Peg asked if any further business. There being no further business, Lee Lumb made a motion to adjourn. Eileen Stein seconded the motion. Motion approved.

Respectfully submitted,
Debbie Bailey