AMERICAN BORDER COLLIE ASSOCIATION

Board of Directors Conference Call

August 3, 2026 7:00 p.m. ET

Minutes

Directors Present: Peg Anderson, Faansie Basson, Sonia Craig, Joe Haynes, 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 a motion from the forum. Eileen Stein moved to approve the minutes 5/14/2026, Jamie Spring seconded. Motion was ratified. Jamie Spring moved to approve the minutes from 7/13/2026. Warren Mick seconded the motion. Motion approved.

The first order of business, Hall of Fame Committee. Jamie Spring, Chair of the HOF Committee reported that no new nominees were submitted in 2026. The committee would meet next week, as per policy, to review one person and one dog submitted last year that had not been put forward. Jamie will notify Peg Anderson on the outcome of their meeting.

The next order of business, Nominating Committee. Joe Haynes, Chair of the Nominating Committee, moved that the following names be considered for the 2026 ballot; Nancy Penley (CO), Bob Salmon (MO), Peg Anderson (MI), Mike Neary (IN), Linda Tesdahl (MD), Mich Ferraro (NY) and Bridget Strang (CO). Eileen Stein seconded the motion. Motion approved.

The next order of business, Promotional Money Requests. The Board reviewed the promotional requests. Jamie Spring moved to approve 20 requests, a total of $19,000. Eileen Stein seconded the motion. Motion approved. A second vote was taken via email and confirmed.

The next order of business, Financial Report. The 2025 ABCA Financial Compilation booklets prepared by AVL, led by Steve Dockens, were mailed to the Directors, July 6, 2026. Directors reviewed the information. Warren Mick moved to accept the 2025 Financial Compilation. Eileen Stein seconded the motion. Motion approved.

Other business. Debbie Bailey shared her appreciation for Warren Mick's dedication and selfless service through many years for ABCA. Directors joined in thanking Warren for his service.

There being no further business, Mary Minor moved to adjourn the meeting. Michael McNutt seconded the motion. Meeting adjourned.

Respectfully submitted,

Debbie Bailey