

**2009 American Brittany Club Board &
Membership Meeting Highlights
November 29, 2009
Booneville, Arkansas
Mary Jo Trimble, Ex. Sec.**

- Results of Directors' Election:
East Coast: Darlene Dow
East Central: Tom Robin
Central: Jim Brigham
Midwest: Dr. Bob Rankin
West: John Henderson

- Results of Officer Election:
President: Hank Hartnek
2nd Vice President: Judy Robin (new)
4th Vice President: Dr. Jim Carter (new)
Treasurer: Janet Chase

- People Hall of Fame: Elected Ron Curtis
- Dog Hall of Fame: NFC/AFC Hi Proof Rum Runner & CH Jordean All Kidden' Aside JH
- Life Member elected Leslie Andreas
- LaReine Pittman/MO BC Award: Steve Ralph

- Gave webmaster permission to use Pay Pal on the ABC website for ABC items such as yearbooks, hats, and other items for sale and memberships.
- Adopted the Conflict of Interest proposal (pages 12-12a Agenda Book)
- Granted 3rd Vice President additional time to establish national specialty show site for 2010.

- Tabled 3rd Vice President's policy book changes until more specific information on wording was forthcoming.
- Approved revisions/updates to Secretary/Executive Secretary pages as described on Agenda Book pages 30-31.
- Approved asking the home clubs of Life Member and Hall of Fame members to grant a similar status in the regional club with full privileges so that they do not have to pay dues to be a member of that club.
- Voted to release up to \$5000 from the Future Grounds Fund if matching donations are received by August 31, 2010, for the Ionia Fence Project. Any funds paid by ABC will be paid directly to the fence vendor.
- Voted to donate \$500 of Breed Issue's Fund to the AKC's Canine Legislative Support Fund for 2010 to combat the nationwide bad legislative bills.
- Voted to give the Bird Dog Foundation \$10,000 from the Corporate Sponsor Fund toward the building fund for a Brittany room.
- Approved policy book changes for the section the Book of the Nineties as outlined in the Agenda Book on page 57.
- Approved raising insurance coverage of Rotating Trophies.
- Approved Magazine Policy Book updates listed as # 2, 3, 6, 7 on page 81-82 of Agenda Book.
- BOD gave the Judges Education Committee the support that they will be the best people to determine the people to become ABC Approved Mentors.
- Re-affirmed all votes taken by email since the last BOD meeting.