

2012 ABC BOARD OF DIRECTORS

MOTION TO APPOINT JUDY GRAVES AS TREASURER UNTIL A NEW ONE IS APPOINTED ON A PERMANENT BASIS

MOTION BY: Steve Ralph, Central Director

SECONDED BY: Dan Riedl, East Central Director

Due to the unfortunate death of the ABC Treasurer - Janet Chase, I believe the ABC BOD must designate a successor to serve for the remainder of the 2012 term.

From the ABC Policy Book:
By-Laws (Article VI)

Section 8: Vacancies: In the event of the death, resignation or inability of any Officer, the Executive Secretary, Delegate to The American Kennel Club, or Editor of "The American Brittany" to perform the duties of office, the Board of Directors shall have the power to designate a successor to serve for the remainder of such term, commencing at the time of designation, by a majority vote of the Board. Only persons eligible for election as an Officer, Executive Secretary, Delegate to The American Kennel Club, or Editor of "The American Brittany" magazine shall be eligible for such appointment.

Motion:

I move that Judy Graves serve as the ABC Treasurer for the remainder of the 2012 term and until one can be found.

Motion Passed October 26, 2012. 15 YES Votes. 0 NO Votes.

Mary Jo Trimble

ABC Executive Secretary