

2013 EMAIL MOTION

ABC BOARD OF DIRECTORS

MOTION TO Authorize Printing of Book of the American Brittany 1990 – 2010 Edition

MOTION BY: Mary Karbiner, Midwest Director

SECONDED BY: Steve Ralph, Central Director

MOTION MADE & SECONDED: April 11, 2013

DISCUSSION FOR 7 DAYS: Thur. April 11, 2013 – Wed. April 17, 2013

VOTES ACCEPTED FOR 5 DAYS: Thur. April 18, 2013 – April 22, 2013

MOTION:

I move that funds be allocated to complete the new book - Book of The American Brittany - 1990 - 2010 Edition. The maximum needed to be approved at this time would be \$7,400.

Spec's: Best rate - Hillcrest Media Group, Minneapolis for 1,000 books with a colored, hard cover. Total cost to bind and print \$6,520.

Claudia Truksa will take care of online orders. The cost of shipping the order to her would be \$550. Also, front money to Claudia for mailers and postage \$200. Cost on line will be \$20 (including postage for mailing inside the U.S.),

International order: \$35, If sold at ABC events \$15. Postal rates subject to change. Books to be mailed by Media Mail when possible. An additional charge of \$2 to cover priority mailing.

Additional information for BOD:

It will take 7-10 business days to send Jessica Carlson a proof copy. After that is approved, 20-25 business days to print the entire order.

Book of 80's - 2,000 were printed and not all have been sold. So, the idea is to do 1,000 now and more later if needed.

The motion to approve allocating funds for the printing of the new Book of the 90s - 2010 was passed with a vote of 14 Yes votes and 1 not voting.