

2013 EMAIL MOTION

ABC BOARD OF DIRECTORS

MOTION TO GIVE SUPPORT TO RESCUE EFFORTS FOR LOUISIANA BRITTANY KENNEL

MOTION BY: Lisa Pollock, East Coast Director

SECONDED BY: Jim Brigham, Central Director

MOTION MADE & SECONDED: August 5, 2013

DISCUSSION FOR 7 DAYS: Mon. August 5 through Sun. August 11, 2013,

VOTES ACCEPTED FOR 5 DAYS: Mon., August 12 through Fri., August 16, 2013

MOTION: I move that the American Brittany Club donate \$3000 to National Brittany Rescue and Adoption Network to be used for the "Magnolia Brittany Rescue" in Louisiana. As this rescue operation was a consortium of 5 Brittany rescue groups from across the Country (American Brittany Rescue, NBRAN, Britt Rescue in Texas, Florida Brittany Rescue, and New England Brittany Rescue), NBRAN National coordinator Susan Spaid will be in charge of dispersing these funds equitably to the 5 groups. A full report of the operation and dispersal of these funds will be prepared by Ms. Spaid and available at the November Board Meeting. I would also recommend that Bryce Novotny be commended for his actions, as he is not affiliated with any of the rescue organizations mentioned.

RATIONALE: The amount of this donation, \$3000, is inclusive of the \$1000 which President Windom had originally pledged. As Ken had told us in his first e-mail, this operation could cost in excess of \$50,000. The HSUS and Animal rights groups have criticized pure breed groups for not stepping up and taking care of their own. I feel that it is our duty to step up and help the breed we all love. Kudos to our rescue groups for taking command of this situation.

15 BOD members voting yes. Motion Passed.