

ABC BOARD OF DIRECTORS 2014 EMAIL MOTION

Motion TO AMEND Regarding Annual BOD Meeting (Motion # 1 A/ 1 B)

MOTION BY: Karen Hanson, East Coast Director

SECONDED BY: Brian Hendrickson, East Central Director

MOTION MADE & SECONDED: October 2, 2014

DISCUSSION FOR 7 DAYS: Friday, October 03 – Thursday October 9, 2014

VOTES ACCEPTED FOR 5 DAYS: Friday, October 10 - Tuesday, October 14, 2014

RATIONALE:

The policy book on page 31 indicates under duties of the President:

11. Every reasonable effort shall be made to schedule the annual Board of Directors' meeting so it does not conflict with the championship stakes or the specialty show. In the event there is a conflict, the Board meeting will proceed as scheduled.

The board meeting has been consistently scheduled during the National Specialty, at a location over an hour away. There are adequate meeting rooms at the National Specialty for the board meeting.

MOTION: I move that the board meeting shall be held on Saturday, November 29th, 2014, at the National Specialty Show in Ft Smith, AR.