

2016 ABC BOD MEETING HIGHLIGHTS

1. Add to 2nd Vice President's duties that they will reach out the first part of the year to regional clubs and get an updated list of all their officers.
2. President appointed a committee to design a directory of breeders to go on the website. Directory to be approved by the BOD. Committee to work with the ABC Attorney in so doing.
3. Put in policy book that the host club of the Summer Specialty will provide Awards of Merit as per current AKC policy.
4. Policy Book should reflect that Agenda Reports should be kept to a minimum # of pages possible.
5. ABC to write letter to AKC asking that they recommend show judges attend at least on field trial or hunt test and be mentored by a person who has owned a sporting dog for a minimum of 12 years.
6. All ABC checks over \$5,000 now require 2 signatures.
7. Lucille Sawicki was appointed to the Finance Committee to represent the East Coast Region.
8. Authorized the Insurance Chair to explore and purchase all ABC insurance policies under one agency. Crime coverage should be added. Cost should not exceed budget figure allowance.
9. Approved the 2017 Budget.
10. Gun Dog Nat. Grounds Committee should come back to the BOD with a recommendation in 2017 for location and date for Gun Dog Nationals.
11. Magazine Chair should contact AKC on their rules concerning publishing the stats we get from them on the internet.
12. Photos of Winners will not be published in the magazine unless the event report for that win has also been submitted by the host club.
13. Confirmed approval of all 2016 motions made by email.
14. Authorized Karen Hanson to set up and maintain an ROM Program. Money collected shall be applied to the Dog of the Year Program.
15. Approved a Junior Achievement Program.
16. Change references to American Field to Field Dog Stud Book where appropriate in the policy book
17. Accepted 4 Breeder of the year categories into the Dog of the year Program.

18. ABC will pay for fees for information reports from AKC. The Dog of the Year Program is to continue raising monetary support for the program.
19. Results of Ex. Session approved in Open Meeting.
No Dog or People inducted in HOF. Officers Elected: 1st VP Tom Milam, 3rd VP Emme Wollenberg, 4th VP Bob Burchett, Elected Secretary Leslie Andreas. Jennifer 'Brooke' Burlingame will shadow the office of the Elected Secretary.
20. Director Election Results:
East Coast Leslie Hunt; East Central Brian Hendrickson; Central Steve Ralph; Midwest Andi Christiansen; West Coast Mary Brown.