

**ABC BOARD OF DIRECTORS 2014 EMAIL MOTION**

**Motion Regarding Annual BOD Meeting**

**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 3 – 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: The board meeting shall be held on Saturday November 29th, 2014 at the National Specialty Show in Ft Smith, AR. The board meeting shall not be scheduled during the National Specialty at any time in the future. Conflicts due to weather may occur and have occurred in the past to delay running of National events. If conditions warrant that the meeting be held during a National event the meeting will continue as scheduled, however, the meeting shall not be scheduled in advance to occur during a National event.**