

## Motions from the 2018 American Brittany Club Board of Directors Meeting

**Motion 1#** Moved by Steve Ralph 2<sup>nd</sup> by Ed Tillson, To accept the 2017 minutes as read. 14 yes votes, 1 absent motion passed

**Motion 2#** Moved by Bernie Crain, 2<sup>nd</sup> by Mary Karbiner, Do away with two signatures on all checks. Any check exceeding \$5000 will need the pre approval of president or executive secretary. 14 yes votes motion passed

**Motion 3#** Moved by Robin Tomasi, 2<sup>nd</sup> by Bob West, Revoke last year's decision to change from a calendar year to a fiscal year, at the recommendation of the treasurer. 14 yes votes motion passed

**Motion 4#** Moved by Steve Ralph 2<sup>nd</sup> by Ed Tillson, Remove line in premium list re: DNA that reads "Any dog born on or after January 1, 2018 must have an AKC DNA to start in the National championships." 10 yes votes, 4 no votes. Motion passed.

**Motion 5#** Moved by Mary Karbiner, 2<sup>nd</sup> by Ron Gulembo, To accept Terry Hilliard as the new American Brittany Club delegate to the American Kennel Club, replacing Jane Bjork. 14 yes votes, motion carried.

**Motion 6#** Moved by Steve Ralph 2<sup>nd</sup> by Joe Droel, To drop the AKC Pointing Dog Advisory Committee which last met in April 2005, as advised by Ray Trimble. 14 yes votes, motion passed

**Motion 7#** Moved by Steve Ralph, 2<sup>nd</sup> by Bernie Crain, Remove NBRAN listing from all ABC communications (website and magazine). 9 yes votes, 5 no votes, Motion carried

**Motion 8#** Moved by Steve Ralph, 2<sup>nd</sup> by Bernie Crain, Accept Judy Graves reappointment for a further 5 years serving on the financial committee. 14 yes votes. Motion carried

**Motion 9#** Moved by Darlene Dow 2<sup>nd</sup> by Ron Gulembo, To donate \$500 to the AKC Health Foundation in 2019. 14 yes votes, motion passed

**Motion 10#** Moved by Mary Karbiner, 2<sup>nd</sup> by Bob Fleury, For ABC to pay stipend of \$750 to Mary Jo Trimble for her time spent assisting and training new executive secretary in 2017. 14 yes votes, motion carried

**Motion 11#** Moved by Steve Ralph 2<sup>nd</sup> by Leslie Hunt, To accept the current budget as read. 12 yes votes, 2 no votes. Motion carried

**Motion 12#** Moved by Bob West, 2<sup>nd</sup> by Andi Christianson, To make 2019 and forward ABC National Amateur Gun Dog Stake a horseback handling stake. 11 yes votes, 3 no votes, Motion carried

**Motion 13#** Moved by Leslie Hunt, 2<sup>nd</sup> by Bob West, To hold the 2019 ABC National Gun Dog Championship in Michigan if approval has not been received from AKC, State of Arkansas and grounds managers at Ionia by January 1st. 14 yes votes, Motion carried.

**Motion 14#** Moved by Ron Gulembo, 2<sup>nd</sup> by Steve Ralph, To approve Action Number 1# d. to continue contributing to NAIA (National Animal Interests Alliance) 14 yes votes, Motion carried.

**Motion 15#** Moved by Leslie Hunt, 2<sup>nd</sup> by Ron Gulembo, To table discussions over separating the current breed of Brittany into Epagnuel Breton and the Brittany breeds until further input from all concerned. 9 yes votes, 5 no votes. Motion carried

**Motion 16#** Moved by Bernie Crain, 2<sup>nd</sup> by Robin Tomasi, For president Ed Janulis to sign contract for 2 years with Arkansas Fish and Wildlife, for future National events. 14 yes votes, Motion carried.

**Motion 17#** Moved by Darlene Dow 2<sup>nd</sup> by Ed Tillson to adjourn meeting 14 yes votes, motion carried

**Newly elected officers**

1<sup>st</sup> Vice President, Kent Patterson

3<sup>rd</sup> Vice President, Dawn Droel

4<sup>th</sup> Vice President, Bob Burchett

Executive secretary, Jan Kilpatrick

**Newly Seated Board of Directors**

East Coast Darlene Dow

East Central Jack Alexander

Central Bernie Crain

Midwest Mary Karbiner

West Coast Jim Hammett