

HIGHLIGHTS OF THE ABC BOARD OF DIRECTORS MEETING 2022

1. Minutes of the 2021 ABC BOD meeting were approved.
2. Roll call: all 15 members were in attendance. Physically: Hanson, Dow, Anderson, Droel, Tillson, Masolotte, Brown, Tomasi, Hammett. Zoom: Bass, Gulembo, Stevens, Wice, Heiter, Lindback.
3. Instagram was officially approved and combined with Facebook to be Social Media. Highlighted items on pages 28-31 of Agenda Book will be added.
4. No Budget was passed by the BOD.
5. The National Walking Open & Amateur Gun Dog stakes were added to the Dual Dog Award point schedule the same as the Horseback Gun Dog effective this year, 2022.
6. Add to Futurity Section of the Policy Boo that both Field and Show results should be sent to the ABC Statistician.
7. Policy Book Committee Duties: Delete item 7 in its entirety and replace with : All changes (except spelling & numbering changes) to the ABC Policy Book should be approved by the ABC Board of Directors. The approval can be made during a Board meeting or by email.
8. Point Schedule revised for the Invitational Derby adding points for 20 minute derby stakes.
9. Remove from the Futurity Field Section the rule regarding the five minutes out of judgement as the AKC rules apply now.
10. Moved that all dogs placing in the ABC Derby invitational must have an AKC DNA profile on record with the AKC or if placing will submit to the FT Secretary within 6 weeks.
11. Tell ABC Magazine to stop printing Primer Booklets and direct people to the website for a copy.
12. Increase funding for Summer Specialty Best of Breed from \$75 to \$150 and Best of Opposite from \$60 to \$120.
13. If the event makes money, 10% is retained by ABC for administrative expenses and the balance is divided up as follows: 45% of their profit is carried over to the next year with up to \$1000 being allocated to the summer specialty and at the discretion of the 3rd party and the other 45% goes to the show fund. In the event of a loss 25% of the loss will be deducted from the show fund.
14. In case of a loss of money for the Nat. Specialty Show, 25 % of the loss will be deducted from the show projects fund.
15. Voted to discuss a possible separation of the French & American Brittanys.
16. Voted to not recommend to AKC at this time to split the breed into American and E B.
17. Position Statement: The ABC recognizes that the Epanuel Breton breed and the Brittany are separate breeds in the United States and abroad and we discourage cross-breeding amongst representatives of the two distinctly different breeds.
18. Moved to purchase a commercial washer & dryer for the laundry room at the Booneville grounds from the special grounds fund not to exceed \$3,500.
19. No dogs or people elected to ABC Halls of Fame.
20. Bruce Heiter, Mary Karbiner, and Brett Lindback appointed to Finance Committee.
21. Officers Elected by BOD: Richard Beaver, 1st VP; Joy Crisler, 3rd VP; Jacqui Campbell, Recording Secretary in addition to being 2nd VP; and Brooke Burlingame, Executive Secretary.
22. New Directors elected by the membership: East: Linda McCartney; East Central: Vince Anderson; Central: Burton Wice; Midwest: Brett Lindback; West: Helen Riggle.

23. Committees will be appointed by the President to further research breed split issues and a revival of the Futurity Runoff. Hanson's magazine committee will report back to BOD in February.

Details and votes totals will be reported in the full minutes. Mary Jo Trimble, Retiring Exec. Secretary