

ABC BOD March meeting agenda

All,

The agenda for the March quarterly meeting to be held on March 5, 2025 is listed below and has one attachment from Linda.

1. Mary Karbiner retires as Statistician March 1st, Harlene Hoyt-Johnson to take over. We need to approve a stipend to Harlene
2. Chuck Laurance is stepping down from the Finance chair. We need to vote on Doug Tighe for chair, Kent Paterson has stepped down as EC. We need to vote on Chuck Laurance for EC. Sticky part we voted at the 22 meeting is that the chair does not sit on the committee, that never made the minutes. If we approve to change the minutes to reflect this Billy Jones has been recommended to be voted on for the at large position.
3. The following motion was passed at the 2022 board meeting and was missed in the 2022 minutes.

Do we need a motion to amend the 2022 board minutes to add the motion?

1. In the event of a profit, 10% of the profit is retained by ABC for administrative expenses. 45% of the profit from the National Specialty Show is to be carried over to the next year for the event for the event chair to use for any and all expenses incurred, and a portion of these funds may be allocated to the summer specialty, up to \$1000, at the discretion of the 3rd VP, 45% is to be put into the show projects fund. In the event (**National Specialty Show**) of a loss, an amount of 25% of the loss incurred will be deducted from the show projects Fund.
4. At the recommendation of the Classic Committee we add the US Open to the ABC Classics,
5. See attached.
6. Update on website.
7. Discuss 2024 p&l sheets. Please remember these have not been through the finance committee internal audit.

This is quite a bit to get through, Please reach out to membership and be ready with where your region stands on these issues.

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