

**EMAIL MOTION TO POSTPONE MOTION REGARDING ANNUAL BOARD MEETING (# 1 C)**

**MOTION BY: Jim Brigham, Central Director**

**SECONDED BY: Tom Jagielski, Central Director**

**MOTION MADE & SECONDED:** October 6, 2014

**DISCUSSION FOR 7 DAYS:** Tues., October 7 - Mon. October 13, 2014

**VOTES ACCEPTED FOR 5 DAYS:** Tues., October 14 – October 18, 2014

**MOTION:**

I move to Postpone the motion made by Karen Hanson "**Motion Regarding Annual BOD Meeting with the Amendment**" until the 2014 Annual Board meeting that is currently scheduled to be held in Booneville (the closest location to the Annual General membership meeting location) at 8:00 am Saturday November 29th at the Bank Meeting Place.

**Reasoning:** This is a very serious attempt to change the way the Board has done business in at least the last 20 years. Most board members that are planning to attend have already made arrangements for travel and lodging. A number of Board members are away from home and access to the internet, as they are campaigning their dogs in a final push before the Championships begin with National Gun Dog Championship Oct 21, judging or hunting.

This motion requires an in-depth one on one interaction of Board members to negotiate a permanent solution to where and when Annual Board meetings will be held. This may require changing the Constitution and / or changing the By-laws.

I believe passing this motion gives the Board the best opportunity at a collegial resolution.

Jim Brigham  
Central