

**2015 EMAIL MOTION**

**ABC BOARD OF DIRECTORS**

**MOTION TO END FIRST CLASS MAILINGS TO CONTRIBUTING EDITORS**

**MOTION BY: BOB FLEURY, EAST COAST DIRECTOR**

**SECONDED BY: KAREN HANSON, EAST COAST DIRECTOR**

**MOTION MADE & SECONDED: JULY 28, 2015**

**DISCUSSION FOR 7 DAYS: WED. JULY 29 – MON. AUG. 3, 2015**

**VOTES ACCEPTED FOR 5 DAYS: TUES. AUG. 4 – SAT. AUG. 8, 2015**

**MOTION: I move that that the words (will be sent by first class mail) be eliminated from the magazine policy on page 61 of the ABC policy book in the section covering Contributing editors.**

**RATIONNALE:**

Working with the finance committee on the budget and reviewing magazine expenses it was discovered that we could save approximately four hundred dollars a year in 1st class mailing costs by eliminating some of the first class mailings by switching them over to the bulk mailing. There is about a two dollars difference per issue between bulk mailing and first class depending on the weight of the issue. Tracking shows that first class does not always get to their destination before the bulk permit mailings and mostly they are only a couple of days different normally. We will start this process with the August issue. There are a couple of these first class mailings that will require an adjustment in the present magazine policy to stay in compliance with the policy book. I am making that motion for that policy change below. This change will not affect the paid first class mailings and the foreign mailings.

**PRESENT POLICY-- PAGE 61 OF ABC POLICY BOOK**

Contributing editors -- Subscription expense will be reimbursed and copies of the American Brittany Magazine will be sent by first class mail to the monthly contributing editor. (2012)

**PROPOSED CHANGE -**

Contributing editors -- Subscription expense will be reimbursed and copies of the American Brittany Magazine will be sent to the monthly contributing editor.

**14 Yes Votes, 0 No votes, 1 (Dow) not Voting. Motion Passed**

<b>DIRECTOR</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAINED</b>	<b>NO VOTE</b>
<b>D. Dow</b>				<b>xx</b>
<b>K. Hanson</b>	<b>xx</b>			
<b>B. Fleury</b>	<b>xx</b>			
<b>K. Patterson</b>	<b>xx</b>			
<b>B. Hendrickson</b>	<b>xx</b>			
<b>R. Gulembo</b>	<b>xx</b>			
<b>J. Brigham</b>	<b>xx</b>			
<b>S. Ralph</b>	<b>xx</b>			
<b>T. Jagielski</b>	<b>xx</b>			
<b>M. Karbiner</b>	<b>xx</b>			
<b>A. Christensen</b>	<b>xx</b>			
<b>E. Tillson</b>	<b>xx</b>			
<b>J. Henderson</b>	<b>xx</b>			
<b>J. Gower</b>	<b>xx</b>			
<b>R. Tomasi</b>	<b>xx</b>			

**14 Yes Votes ,   0   No Votes,   0   Abstained   1   (DOW) Not Voting**