

17 EMAIL MOTION
Changing Policy Book regarding Executive Secretary Duties

Motion by: BOB FLEURY, EAST COAST DIRECTOR

Seconded by : STEVE RALPH, CENTRAL DIRECTOR

Motion Made: DEC. 9, 2017

7 days discussion: SAT. DEC 9 – FRI. DEC. 15, 2017

5 days votes are open: SAT. DEC. 16 – WED. DEC. 20, 2017

Motion: I MOVE THAT WE MAKE THE POLICY BOOK CHANGES RECCOMENDED BY THE FINANCE COMMITTEE AS FOLLOWS:

30. Receive field trial results and record necessary data. (Delete..." then forwarded to the Statistician")(2018)

33. The Executive Secretary shall **designate the Statistician to** (2018) receive all recording/starter fees and results of all.....

The Elected Secretary shall take care of the Championship Pins. Under the policy book on page 54, Duties of the Elected Secretary, move the Championship Pins section from the Executive Secretary to the Elected Secretary, #3 where it says the elected secretary shall keep a permanent record of all Brittanys earning Championships of Record,

Rationale: To All: As you know, Mary Jo brought up at the board meeting several issues which needed to be addressed as she retires and Leslie Andreas takes over the position. We all have been discussing how to handle an Ex. Secretary living in Canada having to deal with recording fee deposits and the results for ALL regional club trials, shows, hunt tests, as well as the Summer Specialty, ABC game bird and gun dog classics/championships.

Leslie, Mary Jo & Mary Karbner have come up with a solution. Clubs will be directed to send their results and fees to the Statistician, Mary Karbner. Mary will then scan and send to the appropriate people (Leslie, Magazine, FTP site, etc. She will deposit the checks in the Wells Fargo bank, sending a copy to Leslie & Keith. This should eliminate the need for a separate bank account for the Ex. Secretary. She can be given a debit card on one of the ABC bank accounts to take care of sending application fees, etc. to AKC or making small purchases for supplies & postage. Our new Treasurer, Keith Wolnewitz also thinks this will work.

These are the Policy Book changes which need to be made:

30. Receive field trial results and record necessary data. (Delete..." then forwarded to the Statistician")(2018) 33. The Executive Secretary shall **designate the Statistician to** (2018) receive all recording/starter fees and results of all.....

Mary Jo has suggested that the Elected Secretary take care of the Championship Pins. If you look at the policy book on page 54, Duties of the Elected Secretary, we could just move the Championship Pins section from the Executive Secretary to the Elected Secretary. It looks like it will fit nicely in #3 where it says the elected secretary shall keep a permanent record of all Brittanys earning Championships of Record,

I have received positive votes from all members (except for Mary who abstained and Rankin who has not voted. Since time is of the essence, we need these policy book changes to be effective January 1st.

Thanks – Judy Graves Finance Committee Chair

DIRECTOR	YES	NO	ABSTAINED	NO VOTE
L. HUNT	xx			
B. FLEURY	xx			
D. DOW		xx		
B. HENDRICKSON	xx			
R. GULEMBO		x x		
H. RIGGLE		xx		
S. RALPH	xx			
T. JAGIELSKI	xx			
B. CRAIN	xx			
A .CHRISTENSEN	xx			
E. TILLSON	xx			
M. KARBINER	xx			
M. BROWN	xx			
R. TOMASI		xx		
B. WEST		xx		

10_ Yes Votes , _5_ No Votes, _0_ Abstained __0_ Not Voting
MOTION PASSED