

## **Motion To Approve 2018 Standing Committees**

Motion by: Steve Ralph, Central Director

Seconded by: Ron Gulembo, Central Director

Motion Made: January 27, 2018

7 days discussion: January 27 – February 2, 2018

5 days votes are open: February 2 – February 6, 2018

### **Motion**

I move that the Board approves the 2018 Standing Committees

Classics – Joe Waitman, Chair

E Art Cohen (5 yr)

EC Wade Haines (2 yr)

C Richard Pulliam (1 yr)

MW Stan Truska (3 yr)

W Joe Waitman (4 yr)

Hall of Fame (Dog) - Kent Patterson, Chair

E Kent Cantrell DVM (4 yr) Ron Harling (5 yr)

EC Jim Carter DVM (3 yr) Kent Patterson (3 yr)

C Donna Janulis (2 yr) Tom Jagelski (2 yr)

MW Dave Lincoln (4 yr) Tom Milam (1 yr)

W Joe Waitman (5 yr) Tom White (1 yr)

Nominations – Steve Ralph, Chair

E Leslie Hunt Joe Sikorski

EC Brian Hendrickson Bo Ackerman

C Steve Ralph Gene Salmons

MW Andi Christensen Dave Lincoln

W Mary Brown Joe Gower

### **Rationale**

Per ABC Policy the following Standing Committees require board approval:

Nominations

Hall of Fame

Classics

Finance\*

\* approved at the 2017 ABC Board of Directors annual meeting

<b>DIRECTOR</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAINED</b>	<b>NO VOTE</b>
<b>D. DOW</b>				
<b>L. HUNT</b>				
<b>B. FLEURY</b>				
<b>H. RIGGLE</b>				
<b>B. HENDRICKSON</b>				
<b>R. GULEMBO</b>				
<b>B. CRAIN</b>				
<b>S. RALPH</b>				
<b>J. DROEL</b>				
<b>M. KARBINER</b>				
<b>A .CHRISTENSEN</b>				
<b>E. TILLSON</b>				
<b>B. WEST</b>				
<b>M. BROWN</b>				
<b>R. TOMASI</b>				

**VOTES: \_\_\_ Yes, \_\_\_ No, \_\_\_ Abstained \_\_\_ Not Voting**

**MOTION: \_\_\_ Passed, \_\_\_ Failed**