AMERICAN BRITTANY CLUB 2019 BOARD OF DIRECTORS ACTION ITEMS (FOR EARLY INFORMATION ONLY. MORE DETAILED 2019 ABC BOARD MEETING MINUTES WILL BE COMPLETED BY 12/31/2019.)

Action (#6) Dogs elected to the Bird Dog Hall of Fame: FC AFC Blaze Dakota "Trucker" NFC DC AFC Ru-Jem's A Touch of Bourbon "Chug"

Action: Person elected to the Bird Dog Hall of Fame: Delmar Smith

Action: Results of the 2020 ABC Board of Directors Election:East Coast:Leslie J. Hunt, reseatedEast Central:Vincent AndersonCentral:Burton WiceMidwest:Bret LindbackWest:Mary Brown, reseated

Action: Officers elected:

President – Ed Janulis 2nd Vice-President – Jeri Conklin Treasurer – Position Open

Action: Request to split the American Brittany and the Epaganuel Breton into separate breeds. FAILED

Action: Remove the ABC/AKC required condition of awarding a FC or AFC only those Brittanys who have a 3 point or better major (OGD, AGD, OAA, AAA Stake) in a licensed or member field trial held by a Brittany Club.

PASSED

- Action (Item 1): Membership Promotion Committee to be added to the ABC Policy Book. PASSED
- Action (Item 2): Allow beeper collars in Grouse & Woodcock field trials, TABLED pending more info from regulating agencies.
- Action (Item 3): Discontinue support of American Brittany Rescue, Inc ITEM DROPPED. ABR addressed all concerns.
- Action (Item 4): Request multiple changes to the ABC Constitution and By-Laws ITEM SENT BACK TO POLICY COMMITTEE for further review.

Action (Item 5) ABC Magazine Cover Photos to remain for National Winners of NOAA, NAAA, NOGD, NAGD, NWOGD, NWAGD, NSSBOB, NHIGH IN TRIAL, NAGILITY, NBEST JUNIOR. Remaining 2 months to be determined by ABC Magazine Committee. PASSED

Action (Item 7) Motion to continue donations to Sportsman's Alliance and NAIA. PASSED

Action (Item 8) Approve Kent Patterson for another 5 years to the Finance Committee. PASSED

Action (Item 9) Acceptance of the 2018 Financial Statement and Adoption of the 2020 (Corrected)Operations Budget and 2020 Futurity Budget. PASSED

Action: Margaret Horstmeyer, Chair of the Health & Genetic Defects Committee, requested use of the ABC Membership List to distribute a "Brittany" specific Health Survey. PASSED

Action: President to appoint a new Chairperson for the for the Dog of the Year Committee. PASSED

Action: Remove verbiage "tricolors are allowed but not preferred" from the ABC Breed Standard, page 22, ABC Policy book.

This item will be sent to the Breed Standard Committee.

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Action: Page 102, ABC Policy Book:, Trophies, Section 3 – Remove verbiage "cash prizes prohibited". FAILED