

## 2021 ABC BOD Actions at annual meeting

1. Seated members elected in 2020.
  - 1 A. Approved minutes of 2020 BOD meeting
2. Defeated futurity motion to Add the word “agent” anywhere breeder is mentioned in Policy Book.
3. Add the word “stake” to how Dual Dog gets points in futurity Dual Dog.
4. Defeated Futurity action item # 7 in Agenda Book
5. Defeated motion to add 20 minutes derby stakes to points for Derby Invitational.
6. Add auto renewal to website Pay Pal Process.
7. Defeated motion to change wording of Financial Committee composition.
8. Accepted Budget for 2022 with changes made during the meeting.
9. Passed Action item 14, page 37 Agenda Book to add the line that money cannot be taken from a restricted use fund without BOD approval unless total is under \$1,000.
10. Add President’s Discretion Fund to appendix 1: \$1,000.
11. Within 20 days after a National Event, Cover Photos will be provided by ABC Event Chairs or a candid photo will be submitted by the owner and approved by the Magazine Committee.
12. Defeated motion to stop rotation of National Field Events at Booneville. 9/6.
13. Add the word “dates” to the National Championships and National Specialty Show to be approved by the BOD.
14. Remove reference to Covid exception from National Qualifications.
15. Approved changes to 30 minute qualifying number of starters to 13, 15, 17, and 20.
16. Delete email guidelines page 153, in policy book.
17. Approve changes page 47 Agenda Book for duties of the 1st Vice President with the exception of item # 1 which is to be tabled until the summer Zoom meeting.
18. Motion passed to leave fund allocation for rock and building expenses on Booneville National Grounds to the Special Project Funds as originally has been done.
19. Directors Elected for 2022 -2024:  
East: Darlene Dow, Leslie Hunt resigned effective Dec. 31, 2021 leaving one year. BOD elected Tom Bass M.D. to fill that vacant year effective Jan. 1, 2022.  
East Central: Jim Stevens  
Central: Bruce Heiter  
Midwest: LesLee Massolote  
West: Jim Hammett

### **Unofficial reporting of results of Executive Session:**

Elected to Hall of Fame: Judy and Ed Graves  
Elected to Dog Hall of Fame FC/AFC Lane’s End Bowtie Annie  
Officers Elected:  
2<sup>nd</sup> Vice President; Jacqui Campbell

**President & Treasurer are to be elected on odd years as well, no vote taken.**

Summary of meeting submitted by Mary Jo Trimble, Executive Secretary.