ABC Board Of Directors EMAIL VOTE: TO FILL THE J. PERRY VACANCY AS EAST COAST DIRECTOR APRIL 22, 2022

MOTION BY: DARLENE DOW, EAST COAST DIRECTOR

SECONDED BY: RON GULEMBO, EAST CENTRAL DIRECTOR

7 DAYS DISCUSSION: APRIL 23 – 29, 2022.

5 DAYS VOTES ARE ACCEPTED BY THE EXEC. SEC. APRIL 30 - MAY 4, 2022

VOTE UPDATE (MAY 5, 2022):

The vote of the BOD to determine if Ray Gorman or Karen Hanson is to fill the Director vacancy created by John Perry moving out of state has resulted in a tie vote. The President has called for 5 more days of BOD discussion with another vote to take place on Monday, May 9, 2022.

(If there are any changes to this action, it will be posted in NEWS on the Website.)

VOTE UPDATE (MAY 6, 2022):

President Rankin at the request ,of Nominating Committee Chair has extended the dates for discussion of the new East Coast Director. The date will now be extended 10 days with 3 days following to vote.

10 DAYS DISCUSSION: MAY 6-16, 2022. VOTES ARE ACCEPTED BY THE EXEC. SEC. MAY 17-19, 2022

MOTION: I move to vote to approve <u>either Ray Gorman or Karen Hanson as East Coast Director to fill the vacancy created by John Perry moving out of the East Coast Region</u>

VOTE FOR ONLY ONE OF	THE TWO CANDIDATES	S DURING THE VOTING PE	RIOD.
() RAY GORMAN			
() KAREN HANSON			

The following are brief backgrounds of the two candidates. Both have previously served on the ABC Board of Directors.

RAY GORMAN: Ray is from northern New Hampshire. He started and ran the Northeast Grouse Woodcock Championship for over the past 20 years and also hosted the Grouse/Woodcock Classic/Championship several times. While serving on the BOD, he was an advocate for the fence fund for Ionia, MI grounds. Ray's contact information is coosgardens@gmail.com.

KAREN HANSON: Karen is from Virginia. She is in the process of resurrecting the Rappahannock Club. She has served on the national specialty committee. She also chairs specialty shows. While on the BOD, she was instrumental in instituting the ROM Registry of Merit for breeders. Her contact information is: hansonkml.google.com

RESULT: Karen Hanson has been elected to fill the vacancy and unexpired term created by John Perry moving out of the East Coast region and his resignation.