

## ***2006 Action Item Topics for ABC Board Meeting***

- 1. Consideration of approval of Black Prairie Brittany Club, MS, Central Region***
- 2. Consideration of dropping Wasatch Front Brittany Club***
- 3. Qualifications for the 2007 Championships (always an agenda item)***
- 4. Continue holding the AA Championships at Booneville 2007 – 2009.***
- 5. Consider various liability issues that impact events.***
- 6. Establish magazine policy for ads/articles donated to NFP groups.***
- 7. Clarify ad policy for events sponsored by ABC such as nationals, summer specialty, etc.***
- 8. Additional wording regarding clubs hosting ABC events submitting writeups/photos.***
- 9. Place # 8, p. 24 & 25 (scheduling walking trials) under duties of Regional Dates Coordinators instead of Nat. Dates Coordinator.***
- 10. Add HOF to wording regarding memorial flowers, \$ amount***
- 11. Various housekeeping items in policy book wording to reflect current practices.***
- 12. Follow-up on plaques to honor HOF Dogs, Nat. Championship winners***
- 13. Approve and establish guidelines for new Regional Classics to be inserted in policy book.***
- 14. Confirm email votes***
- 15. Discuss value of continuing mailing clubs CDs with forms, policy book changes or referring clubs to the ABC website when May reports are sent by Executive Secretary.***
- 16. Consider tabled Dual Dog Motion as revised:***
  - a. publicity in Yearbook & Magazine***
  - b. Add a policy regarding the Dual Award rotating trophy***
  - c. Set budget for Keeper Trophy***
  - d. Amend Dual Award Point System: add points for AGD Championship to wording, preference in case of ties, clarify points for BOW in the show, change points for dogs that are shown but do not defeat any other dogs, remove text p. 67 which relates to champions entered but not defeating other dogs, add 1 point for Judge's Award of Merit in the show.***
- 17. Revise wording on National Trophy Chair to reflect current practice of having co-chairs and remove section #6 from Duties list of Trophy Chair.***
- 18. Vote on Hall of Fame Dogs and People***
- 19. Approve several date & wording changes to futurity section of policy book.***
- 20. Review "Future of the Futurity" survey results***
- 21. Election of officers whose terms are expiring.***
- 22. Remove the 1st futurity secretary duties from those assigned in the policy book for the Executive Secretary and her assistant. Assign all futurity forfeits, record keeping, and committee duties into one position assigned to the current 2<sup>nd</sup> forfeit futurity secretary (Ron Lisius, Futurity Chairman).***