



2012 ACTION ITEMS FOR CONSIDERATION AT THE ABC BOARD OF DIRECTORS' MEETING
NOVEMBER 24, 2012

IF YOU HAVE QUESTIONS REGARDING THE VARIOUS PROPOSALS, PLEASE CONTACT THE AUTHOR OF THE ACTION ITEM. IF YOU SUPPORT OR OPPOSE ANY OF THE PROPOSALS, PLEASE CONTACT YOUR REGIONAL DIRECTOR AND LET THEM KNOW HOW YOU FEEL.. THE COMPLETE AGENDA BOOK WILL BE PUBLISHED IN THE OCTOBER ISSUE OF THE ABC MAGAZINE. ONE TABLED MOTION AND ONE OTHER ITEM WERE ACCIDENTLY OMITTED FROM THE AGENDA BOOK WHEN SENT TO THE MAGAZINE FOR PUBLICATION. THEY HAVE BEEN SENT TO ALL DIRECTORS AND ARE INCLUDED AT THE END OF THE OTHER ACTION ITEMS FOR YOUR REVIEW .

MARY JO TRIMBLE, ABC EXECUTIVE SECRETARY

KEN WINDOM, ABC PRESIDENT:

Regrettably, our long-time Treasurer, Janet Chase, is not able to continue in this capacity. We have been most fortunate to have Judy Graves step up and fill in as Interim Treasurer for the past few months. Judy has done a wonderful job working with Janet to provide a nearly seamless transition and has brought the financial status of the club up-to-date, including filing required Federal accounting/tax forms and simplifying the way the records are being kept. Judy has not agreed to continue as Treasurer, however, so a Search Committee has been established (Graves, Dow, Riedl, Jagielski, Karbiner, Henderson) and charged with establishing the duties of a new Treasurer and soliciting and interviewing potential candidates for the office.

Action Item: Discuss the findings of the Treasurer Search Committee.

, Dr. Robert Rankin has personally purchased this property (40 acres across from the Blue Mt. Grounds) and has stated his intentions of allowing the continuation of overflow parking as needed and, if ABC is still using the grounds at Blue Mountain to hold its National Championships, to deed the property to ABC upon his death. Dr. Rankin has requested that ABC have electrical service installed to the 10 RV pads in place on the property (water is already available). I have asked the Chair of the Future Grounds Committee to look into the cost of such an installation.

Action Item: Discuss the merits of ABC providing electrical service at this time.

I..... a serious evaluation of our membership situation needs to be studied and revised to provide a more uniform structure, a more easily accessible database, and more content/activities for the average Brittany owner to attract them to become, and remain, members of The American Brittany Club.

Action Item: Authorize the formation of a standing committee to study the membership situation and make recommendations to the Board for implementation of recruiting and maintaining members.

. I do not know if that is possible in today's economy, but I do understand the importance of visiting as many regions as possible. Unfortunately, the expense of these trips is becoming more than I can justify from my personal funds exclusively. The Board has approved \$5000 per year to be spent by the president at his/her discretion, but it is not clear to me if travel expenses are included.

