



2007 ABC Board of Directors Meeting Highlights
Mary Jo Trimble, Secretary

1. Approved Action items of 3rd VP, Nancy Anderson with a couple of wording changes. (see Nov. Magazine. Spells out process for applying for show, appointing committees. Adds Dual Ch Class & National Qualifiers Class for National Specialty & sets guidelines for such.)
2. Sent Dual Champion Award to a new committee for further work.
3. Voted to hold National All Age Championships in Booneville from 2008-2010.
4. Add line to Policy Book to reflect that the 1st VP will be the Field Trial Chairman of the NOAA and NAAA and that the 4th VP will be the Field Trial Chairman of the NOGD and NAGD championships.
5. Add line to policy book that Regional Dates Coordinators have the authority to determine field trial conflicts within their region without a conflicting club's permission. If a club objects, they may follow the appeal process already established.
6. Raise donations to N.A.I.A. (National Animal Interest Alliance) and N.A.I.A. Trust to \$500 each.
7. Set aside \$1000 per year from the Breed Development Fund for Membership Development. Regional Clubs may apply to the ABC President for funding of Meet the Breed, Civic and Hunting Exhibitions, etc.
8. Reporters of the National Championships will be paid expenses the same as judges with the addition of the established fee for their report.
9. Raise Judges' Education Budget from \$500 to \$700.
10. Have the Judges' Education Coordinator to write AKC and request that judges be required to attend a judges' education seminar at least once every five years.
11. Authorized purchase of a projector for a laptop to be used for Judges' Education seminars and other ABC presentations.
12. Split National Raffle proceeds among the National All Age and National Gun Dog Championships and National Specialty Show.

13. Combine the Book of the 90's with this decade.
14. Add to the Classics and National Championship sections various AKC Rules regarding communications between scouts and handlers (no electronic devices) and tracking collar rules. (See Nov. Magazine Agenda Reports)
15. Give the President authority to authorize up to \$5000 in expenditures per year without Board Approval.
16. Approved Managing Editor's Request to move the copy deadline back 15 days for people to submit items for publication. (ie.: article for December magazine must be to managing editor by October 15th)
17. Subscription expenses to other publications needed for results and 1st class mailing of the ABC Magazine to certain contributing editors will be allowed.
18. Voted to donate \$1000 to the Ionia Grounds Fence Fund.
19. Tabled Policy Book Report.
20. Order "window badges", approximately 300 (when needed). Order patches, 40 Futurity patches and 60 National Patches per year . Futurity patches shall contain both the year of whelp and the year they run. (i.e. 2004/2006)
21. Approved the Greater Milwaukee Brittany Club as hosts for the 2011 Summer Specialty.
22. Action items on pages 94-104 of the Agenda Book were addressed but the BOD declined to enact any of the suggested proposals.
23. Directors elected for 3 year terms:
East: Ray Gorman; East Central: "Bo" Ackerman; Central: Jim Chase; Midwest: Mary Karbiner; West: Bill Landress.
24. Officers Elected for 2 year terms: President: Hank Hartnek; 2nd VP: Marilynne Little; 4th VP: Brian Hendrickson; Treasurer: Janet Chase. Other officers terms expire next year.
25. Hall of Fame Dogs Elected: NFC/DC/AFC Gambler's Ace in the Hole and FC/AFC Hi-Scor Jac D. Ruffian
26. Hall of Fame People Elected: Ron Zook, Dave Lincoln, Dave Walker.
27. No change in Qualifications for All Age or Gun Dog Nationals in 2008. No change in dates or grounds.