

May 2002 Motions

Frank Reynolds made a motion to amend Article II, Section 4. Action without a meeting that 6 Board Members must be present at all times during the meeting.

Ankersmit Carr Henderson Peterson Morris Reynolds Schumacher Sohn Gleffe

yes yes yes resigned yes yes yes

Barbara Ankersmit made a motion to amend Article II, Section 4. Action without a meeting that a minimum of 5 affirmative votes be needed to pass any motion during a meeting. Carl Holder pointed out that this would make it easier to change any business done in the past. The motion was amended so that a 2/3 majority vote would be needed at a meeting and if only 6 Board Members were present then 5 affirmative votes are needed.

Ankersmidt Carr Henderson Peterson Morris Reynolds Schumacher Sohn Gleffe

yes yes yes resigned yes yes yes

Stanley Sohn made a motion that we accept all the changes we have discussed tonight on the C&BL changes.

Ankersmit Carr Henderson Peterson Morris Reynolds Schumacher Sohn Gleffe

yes yes yes resigned yes yes yes

Melinda Henderson made a motion that once the proposed Constitution and By-Laws revisions have been approved by the American Kennel Club that the Board then present them to the membership for consideration.

Ankersmit Carr Henderson Peterson Morris Reynolds Schumacher Sohn Gleffe

yes yes yes resigned yes yes yes

Stanley Sohn made a motion that we accept June's resignation.

Ankersmit Carr Henderson Peterson Morris Reynolds Schumacher Sohn Gleffe

yes yes yes resigned yes yes yes

A motion was made by someone to give \$150 to each Jr. Showman who qualified to attend at Westminster.

Ankersmit Carr Henderson Peterson Morris Reynolds Schumacher Sohn Gleffe

yes yes yes resigned yes yes yes