

HUNTING RETRIEVER CLUB, INC.
ANNUAL MEETING OF THE
BOARD OF DIRECTORS
June 9, 2012

The Annual Meeting of the Board of Directors of the Hunting Retriever Club, Inc. was held on Saturday, June 9, 2011 at the Downtown Holiday Inn Select, Memphis, Tennessee.

I. CALL TO ORDER: HRC President, Mike Witt, called the Meeting to order at 8:40 am. Bob Brundrett, PR Committee, was introduced as Parliamentarian of the meeting. President Witt explained the Agenda of the Meeting and advised everyone that Roberts Rules of Order would be followed during the meeting. After a brief summary of Roberts Rules of order, President Witt welcomed everyone.

II. ROLL CALL: Secretary Patty Munson called the roll and reported the following eligible votes: 21 were represented by Board of Directors, 35 by Elected Board Members, and 43 by Proxy for a total of 104 clubs represented and 5 Executive members. That is a total of 104 of the 138 possible votes represented. A quorum was present and a simple majority of votes would be required to pass proposals.

III. APPROVAL OF 2010 MEETING MINUTES: President Witt suggested that a motion for approval of the 2011 minutes be made after everyone had the time to read. Bud Wendel, Ohio HRC, made a motion to approve and second by Robert Hines, Southeast Texas HRC so moved and the minutes were accepted.

IV. COMMITTEE REPORTS:

AUDIT COMMITTEE: Betty Christopher - Old Hatchie HRC - Chair, Cory Botts of Mississippi Valley HRC, Marinda Dye, Southern Flight HRC,. All entries and accounts are correct as stated. Larry McMurray moved that the Audit report be accepted, Marcus Dye second. Motion accepted. Mike Witt let the BOD know that the audit committee also verified the ballots from the Running Rules Committee. They found an error that did not change the outcome of any proposal and it was changed on the books.

TREASURER REPORT: All charter fees were sent to the Presidents of clubs on record. Please make sure to turn in all club officer changes to Claudene to make sure the correct person from each club gets the charter fees notice. Hunt test paperwork is coming in incorrect by payments. Please just verify when sending fees for hunt tests. **Budget and Balance Sheet Attached.** Motion to approve, AG Shaw, Wisill HRC, second Steve Boykin, Eastern Carolina HRC. Treasurer's Report was accepted. Mike Witt stated that the grand account was started 5 years ago with a running balance of \$16,000.00. Paul Ramponi, Field Rep, I want to clarify the split for grand. The local club gets \$2,500 and HRC Inc. gets \$10,000 after that there is a split.

HRC FOUNDATION, INC REPORT: Glenn Stelly explained the handouts for Foundation and Scholarships, and the budget for the HRC Foundation. Glenn asked that the BOD take the info back home and share it with club members and encourage them to take advantage of its work as well as continuing donations to the Foundation. Financial review of the Foundation found the report accurate and true. He reported that the Foundation has \$318,245.77 in its accounts. Glenn thanked the Executive Committee for their support and Roger Davis for his work as Vice President. He explained that we were able to give scholarships and grants this year to a total of \$16,500.00 compared to last year of \$15,000.00. Over the last 10 years we have been able to give Scholarships and Grants totaling \$171,225.00. A research grant was

awarded to Louisiana State University for the school of Veterinary Medicine. This grant is the correlation of ultrasonographic small intestinal wall layering with histology in normal dogs. Glenn thanked the corporate sponsors – Purina, Tri-Tronics, Big Foot, Pink Whistle Society, Cabela's, Drake Gunners Up, and Bayer for their help and HRC members who make donations. He reminded us to continue to support the Foundation with individual and club donations through the Solid Gold Club. He talked about the Solid Gold Club and that any individual or club can donate \$250.00 to join the club. All donations go to the general fund and if you want to make a specific donation, please note on the check where you want the donation to go. Glen explained that a research grant had been given to Louisiana State University for their School of Veterinary Medicine – Cardiology Study of Tricuspid Annular Plane Systolic Excursion. He also explained that we are giving out 10 scholarships and 1 grant this year- The Executive Committee agreed to add 1 more scholarship yesterday in our meeting – raising the scholarships from 9 to 10 – 5 from the Foundation, 1 Phillip Freeman, 1 Chris Hailey, 1 John Pritchard and 1 Carol Rombauer . Names of 21 qualified applicants were put in a hat and the following individual received the Foundation Scholarships: Benjamin Bice – Old South HRC – Chris Hailey Memorial Scholarship, Cara Dowell – Wisill HRC – Phillip Freeman Memorial Scholarship, Sarah Dunn – Permian Basin HRC – HRC Scholarship, Robert Monico – Luther Marsh HRC Scholarship, Grace Munson – Illinois river HRC – HRC Scholarship, Connor Pytlowany St. Clair Flats – Carol Rombauer Memorial Scholarship, Brandon Saucier – Bayou HRC, HRC Scholarship in honor of John Wallace, Roger Smith – Badger HRC – HRC Scholarship in honor of Chris Darby, Meredith Webster – Road Runner – John Prichett Memorial Scholarship, Ashley Wraight – Illinois River HRC – HRC Scholarship. Marcus Bice Of Old South had a donation to the Phillip Freeman Memorial Scholarship. **Foundation P&L and Balance attached.** Motion to accept the Foundation report, Mike Botts, Mississippi Valley HRC, second Mark Evans, Bay Area HRC. Accepted

BREAK – 15 MINUTES

Mike Witt requested that we recognize individuals who were not here during roll call that- Jim Reichman, HRC Past President, was present and put into the records. Bill Davis, Ohio River HRC, is also present.

GRAND HUNT COMMITTEE: Chairman of the Grand Hunt Committee Ernie Estre introduced the other members of the Grand Hunt Committee, Mike Botts, Mike Witt, Glenn Stelly, Rusty Wismer and Paul Ramponi. He thanked them for their work and thanked the EC for their support and attendance of the Grands. Ernie also thanked Diana Lacaze and Diana Peacock Patty Munson for all of their pre-grand work on the entries and hours they worked behind the scenes. Ernie said that the entry numbers of the Grand have increased steadily every year. Canada grand was low and that was expected because of the distance. The Canadians put on a first class Grand and we thank them. The Wisconsin grand was the 2nd grand for Wisill and they did an excellent job hosting it. The Canada grand produced 16 GRHRCH and Wisconsin had 25 GRHRCH's and a new record of 120 passes at Wisconsin. Ernie recognized Rusty Wismer for all his work on the grands. The judging system works and we work well as a committee. We have the next 3 years lined up: Fall 2012 – Oklahoma, Spring 2012 – Texas, Fall 2013 Iowa, Spring 2014 Georgia, Fall 2014, Tennessee. Music City has expressed that they want to host a grand, we are looking at the Spring of 2016. Mike Botts read the Fall Grand GRHRCH Titles and the Spring 2012 Grand GRHRCH. **See Attached.** Motion to accept the Grand Hunt Committee Report, Craig Frederickson, Southern Flight HRC, second, Randy LeClair, Luther Marsh HRC. Accepted

PUBLIC RELATIONS COMMITTEE: Chairman of the Public Relations Committee is Kyle Krause. Kyle reported that he has 19 in his committee and 16 attended the weekend. There are 4 new regions; 8B – Maggy Thomas, 9A – Mike Bullen, 14A - Nera Crawford, 5A – Jason Christopher, 7- Bill Davis, 8 – Abby Eash, 8A – Steve Munson, 11 - Bob Brundrett. Kyle reported that the Regions websites are being updated and they are working with Claudene to update through a website rather than use FrontPage. Kyle thanked all on his committee and thanked the Board of Directors for their continued

support. Motion to accept PR committee report, Steve Peacock, Gun Creek HRC, second, Cleo Watson, South Mississippi HRC. Accepted.

FIELD REPRESENTATIVE COMMITTEE: Paul Ramponi, the Chair of the Field Representative Committee reported that there are 20 Field Reps. New Field Reps are: 12 – Glenda Mitchell, 13A – Paul Bishop, 14A – Troy Thacker. Paul reported that the committee discussed the rule changes and reported that proposal #2 the committee agreed that with good set ups there should not be any issues. Proposal #3, Flushing is a good thing. They are happy with the way it is. Proposal # 4 They agreed that there should be head to toe camo clothing. Proposal # 6 this gives flexibility to clubs. The local club has the ability to limit the numbers on their premium. At the grand level it will help because the grand can accommodate the 12 dog number. Proposal # 7 was a non-issue for the committee. Paul reported that they are working on re-vamping the Judges Seminar Presentation. They discussed a field seminar along with the regular seminar. They are eliminating the redundancy of the presentation and have voice over video. Margo Ellis brought to the committee the possibility of different classification in the Upland program. She suggested 2 lower levels and different classification to the upland level. Margo will chair a committee to discuss the suggestions. Paul discusses 2012 Objectives; Use of test briefing to cover objectives and mechanics of test. The diversion bird should not fall in the line or path of the dog. Paul discussed that UKC would put the test briefing in the next rule book. This would also cover the mechanics and objectives of the tests Paul also discussed that in Seasoned and Finished tests, that even though there might be limited water in some tests, in the water tests, the birds land in water. On a land test, the birds land on the ground. The EC came in and discussed several issues such as the importance of the Season level dog and are we doing the most we can do for that level. They also discussed the cooperation between the Field Reps and the Running Rules Reps. The EC approved paying for a Running Rules Rep attending 1 seminar. This will keep the Running Rules Rep current on changes and also improve communication between Running Rules Reps and Field Reps. They also discussed the proposal of all Started and Seasoned judges being AA approved in all levels and must have club approval to move up to the next level as well as the Field Reps approval to move up to the next level. This is to assist in increasing judging pool quality by requiring the AA as well as having a final quality check by the Field Rep. They also discussed the insurance and liability of the Field Reps. The EC was going to touch base with the legal department for confirmation of the liability issue. Motion to approve Field Representative Committee report, Don White, Yankee Waterfowlers HRC second, Craig Fredrickson, Southern Flight HRC. Accepted.

SPONSORS COMMITTEE: A.G. Shaw Chair of the Sponsor's Committee. AG listed the sponsors: Purina Pro Plan, Baer, Tri-Tronics, Cabela's, Drake, Big Foot, Gunners Up, HuntEmUp, Delta Waterfowl. AG Shaw explained why Avery is no longer a sponsor. In October 2011, Avery's contract came up. Avery was asked to give monetary support instead of merchandise and they declined. Later, it was discussed that they give \$2,500. cash and \$2,500.in merchandise. They agreed and a contract was sent to Avery. The contract was never signed or sent back. AG went on to explain that HRC purchased over \$20,000. in Avery product to sell at the grands. HRC also spent over \$3,000. in advertising in the magazine for Avery HRC got around \$1,500.in raffles from the products. Larry McMurry, Four States HRC. You purchased \$20,000 in product to sell? AG replied yes, we purchased the product from Avery for the Grands to sell. Janet Kimbrough, Colorado River HRC, Hats and shirts were sold to recoup some dollars. AG Shaw replied, yes they were also purchased to sell. Craig Fredrickson, Southern Flight HRC, HRC spent \$20,000 in merchandise, what was the income from the sales? Mike Witt replied that was in the Grand Report. AG explained that the shirts and hats are ordered 6 months in advance to have time to have them ready for the grands. The local clubs are responsible to get their logos on merchandise and take the left over merchandise and the club did not want to spend that amount. With the Canadian grand we had lots of left over merchandise because the numbers were low. Those are not sold end up a loss or sold later on through club members. Randy LeClair, Luther Marsh HRC, asked if Avery is gone for good. AG said there is a possibility that they could come back as a sponsor in another form. Marcus Bice, Old South HRC, asked if

Cabela's would be a conflict with Avery. AG replied that Avery could be a sponsor for other products not just clothing and not conflict with Cabela's. Mike Witt said that Cabela's is an outlet for product where Drake is a sponsor for clothing only at this time. Carol Ford, Great Lakes HRC, asked about Purina support in Canada. Mike Witt said to table until end of report. Mark Land, Central Alabama HRC, asked HRC had a dog training sponsor. AG Shaw, not yet. Cleo Watson, South Mississippi HRC, If Avery falls through, will you work with Remington? AG Shaw, Yes. Lora Neans, Alamo RC, Who is on the Sponsor Committee? AG Shaw replied, AG Shaw, Sam Pace. Tim Wakefield, Central Kentucky HRC, Is there a Call Sponsor? AG Shaw, No. Dean Roy, Lake Ontario HRC, I want to thank you for your hard work and everything you have done for HRC.

Mike Witt clarified that Nestle Purina USA has changed the way they make payments to Canada Purina. Purina will continue to ship to all US clubs and not shipping to Canada. There are legal and international issues to deal with. Rusty Wismer, Essex HRC, is meeting with customs to see if there is anything he can do. If the Canadian clubs can find a US location to ship to they will ship the product. Dean Reinke will add a letter on Purina letterhead to say that the product is a donation and in the original package and not a beef product and it will go thru the border. At this time that is the only way the Canadian clubs can get Purina orders. Mike also discussed that the grand and raffle was saturated with Avery products. The income from the raffles is split with the local club hosting the grand. The split was 60/40. Many larger sizes were left over and the grand committee will look into changing the size ordering. The Wisconsin Grand did not have enough time to get embroidery done in time and any product left over the club has to take. They tried to go more generic and just put the HRC logo on the shirts and hats. They realized it was a mistake and have learned from it. In the future the committee is looking into using a mobile embroidery company and put local logo's on 1/2 of the clothing and hats. John King asked about a pre-order form with registration. Mike Witt replied that still does not give enough time to get the clothing embroidered in time. Avery has saturated the HRC market. Raffles have been consistently low and HRC loses money on the merchandise. The single dog owner are the ones purchasing the product, the pros are not buying anything. Mike also said that he is suggesting that some P.R. people joining the Sponsor Committee. Motion to accept Sponsor committee report, Tommy Harp, North Louisiana HRC, , second, Carol Ford, Big Elkin HRC. Accepted. Mike Witt called for Paul Ramponi to come back to the podium. Paul forgot to say that Omar Driskill had talked to the Field Reps about HRC and going forward. Paul introduced Omar and asked him to speak. Omar reminded the BOD's that everyone has a voice in HRC and that is unique to HRC. He said that he had several calls and wanted everyone to know that HRC is listening. He also said that pro trainers do not go to club meetings. Does HRC need panels to review call backs, limiting dogs and qualifications for the grand? He went on to say that AKC watches HRC. He also said that the field reps are listening to what is being said to them. Mike Witt brought Paul Ramponi to the podium. Paul Ramponi forgot to tell that Omar Driskill met with the Field Reps and Paul wanted to bring Omar up to the podium to go over what he and the Field Reps talked about.

Omar Driskill - This is what the National Meeting is all about. Everyone has a voice. Omar had several calls this year and he wanted everyone to know that HRC is listening. Pro trainers do not go to club meetings. Pro's are also a very big part of HRC and we are listening to everyone. Do we need panels to study call backs in the grand? Do we need to limit the number of dogs handlers can run? Do we need some sort of qualification for the grand? AKC has been watching HRC for close to 22 years. Maybe HRC needs to take a look at AKC and see what they are doing. We discussed having the Field Reps be the first line in communication. They need to be open and available for questions. Go and talk to the handlers before they are asking questions. HRC needs to stay healthy and move forward – stay open and listen.

RUNNING RULES COMMITTEE: Rusty Wismer, Chair if Running Rules Committee thanked the EC for having him on the running rules committee. Rusty said that the running rules were sent out by November 1 and the rules were returned by April 1. Out of the 138 clubs, 100 ballots were returned with a 72% return. Proposal #1 passed by a 2/3 vote. Test dogs may be 1 level higher as long as they do not have a title. 66 for 32 against. Proposal #2 Seasoned Walk-up should

land at least 60 feet from the retrieving line. Discussion: Scott Jinks, Trail of Tears HRC, This limits clubs on a walk up. We do not want to put clubs in a corner on this issue. Mike Botts, Mississippi Valley HRC, It prevents dogs from having birds thrown in face, the seasoned dog does not need this done to them. Scott Larson, How can you measure from a moving line? Rusty Wismer, Essex HRC, Put a ribbon on the ground and throw the bird as handler gets to the ribbon. Mark Evans, Amite River HRC, We put a ribbon on the ground and throw it as the handler gets to the ribbon. Scott Larson, I withdraw my question. Motion to vote, Craig Fredrickson, Southern Flight HRC, second, Paul Ramponi, Sandusky Bay HRC. All were in favor to vote. Ballots were passed out to BOD according to how many proxies they carried. Audit Committee counted votes. 47 for, 52 against Simple majority Proposal Fails. Proposal #3 The upland dog does not have to flush the bird. Discussion: AG Shaw, Wisill HRC This gives more interpretation on dogs for the judges – this will be a grey area. Kevin Bearden, HRC Vice President, If this is allowed it will take the flush out of the hunt. Handlers will train their dogs to sit and kick out the bird. Motion to vote, Macus Bice, Old South HRC, second, Bud Wendel. Ohio HRC, 14 for 88 against. Proposal fails. Proposal #4 Requirements for clothing at a hunt test site. No Discussion. 41 for 60 against 1 abstain. Proposal fails. Proposal #6 Each handler should be allowed to run 12 dogs. Discussion: Ernie Estre, Grand Committee Chair, Years ago I was against this, now I am for it. This would help the grand, we can handle this with our rules in place. The grand can handle 12 dogs per handler. This is a good proposal, clubs can limit the numbers on their premium. Carol Ford, Elkhorn Valley HRC, Home clubs are limited to 30 dogs per flight in finished. How can you insert dogs for the honor? I calculate that you can only have 10 dogs per handler to make it work with an honor. You can't put 2 dogs in between to accommodate an honor. Mark Evans, Bay Area HRC, Local clubs can limit the numbers as long as it is on their premium. Ernie Estre, Grand Committee Chair, I understand your concern with the local clubs, that is why that there is a limit for local clubs to use, all you have to do is limit to 8 like it is now. Dean Roy, Lake Ontario HRC, Don't forget that Omar asked us keep your eyes and ears open to what other organizations are doing, it is a step to being open and growing. Mike Bullen, Ozark HRC, The pro's are the best resource to bring in started dogs and new members in. Those smaller clubs who can't handle a pro with 12 dogs can limit to 8 and we can still accommodate the pros and it is possible to work in the honors. All a club needs are honor dogs and bi-dogs to make the test work. Scott Jinx, Trail of Tears HRC, Small clubs, if they can get a pro with 12 dogs it can make a profit for their hunt. Pro's can run their dogs and fit them with the help of their assistants – it can work. Smaller clubs get a pro with 12 dogs and they can fit in all the other handlers in. Craig Fredrickson, Southern Flight HRC, This could also create a negative effect. Pros might pick 1 test over another, such as a test that allows 12 dogs over 8 dogs. For hunters, by hunters. Tim Wakefield, Central Kentucky HRC, If we put 8 on the premium, can we change it later? Claudene Cooper, You are stuck with that number at this time. Kevin Bearden, HRC Vice President, As a judge you get the dogs to the flights, this will benefit the grand but on the local club you will be waiting for that pro handler to run his 12 dogs to move to another flight. It is a decision that local clubs must make. This gives us an option to grow, and if it doesn't work, we can change it later on. Steve Munson, Illinois River HRC, By passing this at the local level, you hurt the local clubs by making handlers chose 1 club over another. Why not re-introduce this to just the grand level? Margo Ellis, Field Rep, Can a club change the numbers in their premium prior to a test? Claudene Cooper, I have never had that happen, I would say you need the judges' approval. This would be a first. Rusty Wismer, Is this similar process as to adding a flight? Claudene Cooper, no, adding a flight requires the approval of 2 more judges. Mike Witt, Club A limits 25 finished, and increases to 30. This might fall into a policy. Claudene Cooper, Correct, it might, but something will need to be put down. Mike Bullen, Ozark HRC, Are clubs hurting themselves by limiting to 8 dogs versus 12? It is no different than limiting to just 1 flight of finished. Clubs know what they can handle.

Bob Region, Central Louisiana HRC, Motion to call to close discussion. Motion accepted. 75 Yes 22 No Policy Passed. Proposal #7 Seasoned entries will not exceed the 30th entry. Discussion: Kevin Bearden, HRC Vice President, You can limit at the local level, it is a local club policy. Steve Boykin, Eastern Carolina HRC, Don't tie your hands with additional rules, leave it up to the local club. Steve Munson, Illinois River HRC, call for questions. Marcus Bice, Old South HRC, second, all in favor. 14 For 87 No. Proposal failed.

Mike Witt, Rusty Wismer stayed on as the Running Rules Rep to complete his job on these policies. This was with the approval of the EC and Running Rules Committee. A new chair will be in place next year. All Running Rules and Field Reps must be AA Judges. Cross training will be put into place for next year to keep dialogue open. Rules take effect Jan 1 2013. Mike Witt drew for a Tri-Tronics Pro G3# Drawing – All clubs represented were in the drawing. Trail of Tears won.

Motion to approve Running Rules Report and rules voted on, Jim Reichman, HRC Past President, second, Randy LeClair, Luther Marsh HRC. Accepted

Lunch Break 12:15-1:15

V. REPORT OF OFFICERS

PRESIDENT REPORT: The new EC was elected last year. We are learning because we are all new to these positions. We have been working together and trying to make improvements. There have been some changes and shifting of things with no disrespect to anyone, just trying to make things easier. As Vice President last year I met with the Field Reps and worked on splitting up regions to make things easier to do their jobs. We reduced clubs in regions geographically and made the regions more manageable by size and region. This made it easier for Field Reps to attend 20-25% of clubs hunts in their region per their job description. We made 4 new regions to make more involvement for the field reps. Glenda Mitchell replaced John Wallace in region 12 and is still a running rules rep. We are all volunteers and we all have families and jobs. By reducing the number of clubs in regions it made it possible for Field Reps to have a life and do their job. We are working on being more accessible and available. We also discussed giving judges more courtesy to the knowledge they have and give to HRC. We also are working on cross involvement with the Running Rules Reps and the field reps. Don Garrett, Tracy Stubbs, Don White stepped up to help cross train in regions that need help. The Public Relations Committee members got a chance to step up and talk about their regions Friday night. It was very refreshing to hear from the PR Reps. HRC and the HRC Inc, HRC Foundation and the Grand Committee are solid of around \$500,000.00. The EC voted to convert some funds of \$100,000.00 into a CD. We are about of 1/3 of the way in the Foundation to 1 Million dollars. The judges jacket program is changing. The jackets are not camo and you can't wear them in the judges' chair. We have a large inventory and many problems with the jackets, what do we do with the product we already have. We will be working with Drake is on a new judges jacket in camo with a mesh back. There will be a logo on the front of the jacket. Mike asked the BOD to change the jacket to change to camo. There were no objections. The Field Reps and Running Rules Reps are working on the new rulebook with the new rules. They are compiling questions for the test. On Friday, each field rep submitted 1 question and the other 5 will address the new rule changes and Running Rules Committee members input. This involvement will improve the rulebook and help with the cross training. .

The proofing will be November – December and roll out Jan 1. At each grand the EC had a meeting to discuss current issues. At the Canada Grand 3 out of 4 were present. At the Wisconsin Grand 3 Out of 4 were present and the 4th was on the phone. Glen Stelly and Ernie Estra and AG Shaw also attended the meetings. When any committee chair was present, we involved them at our meetings. Mike asked Kyle Kraus to sit on the Sponsor Committee to help out AG Shaw. The Purina survey was sent out to the P.R.'s and then they were sent out to the regions and clubs. The response was immediate and very helpful per Dean Reinke. The biggest thing is to communicate and educate, give us a call or an e-mail, we will be glad to discuss your concerns.

VICE PRESIDENT PREORT: KEVIN BEARDEN – Kevin thanked the BOD's for electing him in as Vice President. He also said he started a new job that has been very time consuming and a challenge. Kevin discussed working with DNT on the message board. Steve Dannaway our main contact is the "D" in the DNT, Shannon Daugherty and Justin Thackett. We are using v-bulletin and the message board is now stable. We have formed a Tech Committee consisting of Patty

Munson, Kevin Bearden, Chad Miller, Brian Skibicki, Shawn Streves, Shane Olean and Claudene Cooper. We are looking into scrolling ads on the website featuring trainers, products and other items. There will be a nominal fee for those ads to help subsidize the website. The website needs updating, it is hard to navigate and cluttered. We are working on this also and trying to update the software used on this site. During the year after rules proposals are made, and before the voting, we had an entire year to discuss and we had very few calls regarding this. On the message board, we will put up an area to discuss the new proposals. You can go there and read it, discuss it and be a part of the process. Show of hands showed it was a positive move. The field reps report to Kevin. They are all good at what they do, losing John Wallace and Chris Darby created a big hole for all of us. The EC decided to make the scholarships for just this year in their name. The EC encourages clubs in self-funding the two scholarships in John and Chris's name. Kevin yielded the floor to Mike Witt.

Mike Witt – The EC will donate funds from HRC Inc. to jump start the 2 scholarships to make them perpetual.

Kevin, UKC has 2 new contacts for HRC members. They will answer the e-mail address: HRC@UKCdogs.com. They have 8 people in their call center to answer calls. There have been issues with birds. Kevin made a spreadsheet for suppliers \$12-\$15 per bird. Finding someone who is reliable and can generate a large amount of birds. Kevin spoke of a local state penitentiary that raises pheasants and chuckers now. They have 8 flight cages now. Kevin will be talking with them to see if they will raise ducklings. They are known for raising beef and re-selling it. Kevin is working on having them raise 20,000 birds and sell at \$8.00 per bird and they can make a profit. He is working with them on transportation right now. They are in Louisiana but that does not mean that we can do the same throughout the country. They can supply us with pheasants, chuckers and ducks all at the same time. Kevin will keep all posted. Kevin discussed suspensions, Grant Huff is on probation and cannot judge. He must keep up with his maintenance on his judging (seminar & judge test). Ed Nelson is also a suspended judge and involved in a court case of dog abuse. There are others but it is too soon to discuss. Glenda Mitchell, When Grand Huff's probation is up will he be able to go back to judging?

Mike Witt, We need to table this until new business, there is a policy that HRC and UKC has established and will be brought under new business. Kyle Krause, John Suits is under suspension for how long?. Kevin Bearden, He is under a 6 month suspension, it was in the magazine. Seasoned, Omar is fond of saying it is the hook...not the landing net. The Seasoned level is losing a lot of people. Some reasons are they are going up to early. Finished concepts are creeping into Seasoned tests, we don't want that to happen. We need to help the Seasoned handlers get there and keep them there. Make sure your hunt committee knows what a seasoned test and concept is and the philosophy is supposed to be. Let's give these people a test that is doable and not overcomplicate it. Let's try to keep them in our organization a little longer. Don't forget we are conceived by hunters for hunters. If you are not having a good time, go and do something else. Kevin thanked all of our sponsors.

Mike Witt, The EC and Field Reps are working of the seasoned level. We want to solve the problems before they come on. Mike Witt asked AG Shaw to discuss Drake and discounts. Clay White with Drake will be giving 20-30% off clothing for clubs. We are working on the details and let you know as soon as possible.

SECRETARY REPORT: PATTY MUNSON

Thank you to everyone who has helped me this year. Thanks to Claudene and Carol Ford for the transition. Patty reported traveling to the Canadian and Wisconsin Grands. Mike Witt created a new committee for ladies seminars and youth seminars and Patty is the chair. Please remember that Purina is requiring 60 day notice for all hunt test orders. Make sure that your club is on the UKC site for upcoming events. We are working on the website message board. We are now using vbulletin to maintain and monitor the message board. Steve Dannaway, our contact with DNT has helped us get the message board back up and running. There are monitors that keep up with the board to keep problems down to a minimum. Patty discussed that she is accessible by phone and e-mail. Crystal Grand awards are going out in 45 days from the last grand. Patty is now in charge of the judges' jacket program and working with Mike Witt and Drake for the new jacket.

VI. OTHER REPORTS

ADMINISTRATIVE SECRETARY: CLAUDENE COOPER

Claudene reported that 7 new club packages were sent out. 1 California, 1 Kentucky, 1 Alabama, 2 Montana, 2 to Kansas. There are 4 new clubs, North Alabama, Treasure State, Sac River and Predo Basin. There are 4 clubs that have folded; Lake Erie, Las Vegas, Big Wapsie, and L'Anguille River. HRC has 653 active judges and there were 98 new judges. In a 12 month time period there were 394 hunt tests with 2,364 judges assignments. There were 67 tests cancelled in 2011 due to freeze, flood, wildfire and drought. The 500 Point Club Recognition Program added 51 to the 500 point club, 17 to the 1000 point club, 6 to the 1500 point club and 1 to the 2500 point club. This is the only club that recognizes the member not the dog. In 2011 HRC ran a total of 22,213 dogs, 5,326 in Started, 458 in Seasoned, 10,650 in Finished, 1,451 in Upland and in the 2 grands a total of 634. Since 1984, 376,588 dogs participated in 5, 237 tests. Since 1986, 9,256 dogs have competed in Grands and 563 dogs have their GRRCH titles. In regards to e-mails, please put something in the subject line of e-mails to Claudene. There are many viruses out there and she does not want to open anything that might wipe her hard drive. Claudene wanted to publically say what a pleasure it was to work with Loretta Wyle and how much she is personally going to miss her. She said that she knows that Todd will address some of this but just for the record she was such a pleasure to work with. Claudene said she had so many contact her yelling at her and she had nothing to do with it. So if you want to yell here is Todd and she can give you his e-mail. A lot of things ran smoothly because of her whether it was responsibility or not. When it came down to really needing something done, it was call Loretta. Cleo Watson, Get Her Back, Get Her Back. Claudene, Get Her Back. I know Cleo, Get Her Back. Claudene thanked Sarah Krause and Cleo Watson for help with registration. She also thanked Glenda Mitchell who took care of her dogs thru the wildfires. She also said that Martha Wallace wanted everyone to know that she appreciated all the well wishes after John's passing, she is working on the thank you's but having trouble coming up with the words. The HRC CD's will be coming out soon with the updated information on them, please open them up and look at the information on them.

UKC INC.: TODD KELLAM Hopefully you all got a chance to talk to Wayne Cavanaugh while he was here. Wayne likes to try new things. The breeds are down just a little, but it is not alarming. Labrador's rank 6 – down 8%, Golden Retrievers went down 1 spot to a rank of 14 – down 6%, Boykins' rank 26 up 6 spots – up 8%, Chessy's slid 2 spots to rank 38 – down 5%. The magazine mailing list is down 1% in readers. Our staffing changes are Rachel Smith and Joyce Little working with the Hunting Retrievers. You should not have a problem getting any questions answered. You can reach them at: HRC@UKCdogs.com.

HRC/UKC NATIONAL AMBASSADOR: OMAR DRISKILL Omar spoke to the BOD and said that we are a family and Claudene is the godmother that holds the family together and makes everyone welcome. He went on to talk about the Lifetime Membership Award. He had many members who were well deserved, 5 made the list but one stood out among others. Deb West from Retrievers Unlimited was the winner of the Lifetime Membership Award. Deb is a judge in all levels, judged over 100 tests, has 2 grand dogs, 2008 Started the Train the Trainer Program, That's my Dog, 4 years on the HRC Audit Committee, Started the Solid Gold Program, 2009 Pink Whistle Society that has brought in over \$3,000.00 for the Foundation and loves HRC. Omar also wanted to bring in John Wallace. John loved HRC, judged from Texas to Alaska and was a Field Rep for 12 years. There was a vote to accept Deb West and John Wallace and it was unanimous for both.

VII. OLD BUSINESS: Mike Witt discussed that Robert Hines has more HRC Books for sale. Lifetime memberships were voted into place with the BOD that we establish a program for anyone to elect someone into the lifetime membership, however there was no set amount for the membership. We need to get it off of the books at to an amount like \$250.00

or \$300.00 or something like that and put it on the docket and move forward. We are talking about a perpetual membership. Cleo Watson, South Mississippi HRC, Does that mean you can buy a lifetime membership? Mike Witt, correct just like some states have a 1 time hunting license. You paid 1 fee and got a renewal license after that. Cleo Watson, I understood it was an honorary thing and not a paid membership. Mike Witt, I understand, but the BOD had a motion 4 years ago and they wanted to have a paid lifetime membership in place. This was voted on and passed but never had a dollar amount assigned to it. Kevin Bearden, HRC Vice President, I have a perpetual membership to many different organizations. It allows me to pay my dues for a 20 year period and never pay again. If my dues were \$20.00 per year I would pay \$400.00 up front and it would go into a fund that pays the membership every year, like an annuity. It continues to pay for itself. It puts money into the membership. We must be aware of the interest rates. Mike Witt, this does not take away the lifetime membership that Omar gives, it is for those who want to buy a gift for someone. Pay that fee, it stays in an account and pays the membership annually. We need to open to open to discussion to the time limit and dollar amount. Single membership fee 20 times 25 do we add a bread or not? Scott Jinks, Trail of Tears HRC, What about a lifetime family membership? Mike Witt, That is also up for discussion there is a difference in the amount, \$30.00 for family. Scot Marcin, Music City HRC, What is the average life span in HRC? Claudene Cooper, Not even 10 years, somewhere around 8 years. Scot Marcin, Music City HRC, If we take the average membership lifespan in the organization at 8 and we give them a lifetime membership, that person might spend more time active in HRC. Mike Botts, Mississippi Valley HHR, the problem that we face is that we have to pay a fee to UKC every year for the magazine. So if I buy a lifetime membership for Corey and pay \$250.00 we have to pay till Cory dies that fee to UKC every year correct? That fee after so many years will max out and HRC will owe, that's the problem. None of these other organizations have to pay an additional fee like we do. We have to pay that fee even if they walk away from the organization. Marcus Bice, Old South HRC, They are going to do this, you are just looking for the dollar amount? Mike Witt, correct, unless this BOD chooses to undo this. Marcus Bice, Old South HRC, What you need here today is either a motion to rescind or or table for further research or a dollar amount. Steve Munson, UKC, do you offer any lifetime membership? Todd Kellum, UKC, No we do not. Steve Munson, Illinois River HRC, I make a motion to stay in line with UKC our parent organization and not offer a lifetime membership. Kyle Krause, Lone Star HRC, second. Bob Regions, Central Louisiana HRC, You need to rescind the motion on the floor first. Steve Munson, Illinois River HRC, I will now make a motion to rescind the old proposal of a lifetime membership. Kyle Krause, Lone Star HRC, second. Kevin Bearden, HRC Vice President. This is not a bad thing if it is done correctly. You have to do the math and do this correctly. It needs to be in a separate fund and drawn out yearly and the interest is drawn. I recommend we table to a committee for next year. Larry McMurry, Four States HRC, If we put in a separate account how is a benefit to HRC? Kevin Bearden, HRC Vice President, You retain the membership on the books. It goes out of one account and into another. Claudene Cooper, Every year I would prepare a list and send to treasurer and the treasurer send members. The biggest problem we have now is that we are not retaining members. We are not growing like we should be growing. If you make this a substantial. We will make money and we will retain members. Mike Witt, There is a motion on the floor to rescind. Marcus Bice, Old South HRC, We need to look at this as a gift, if you charge \$1,500.00 for a lifetime membership. You honor your friend. Robert Hines, I would like to see the motion withdrawn. Form a committee to develop the finances for this lifetime membership. Scot Marcin, Music City, There is a reason people get involved, the membership is still on your docket. Membership is the driving force in any club. Steve Munson, Illinois River HRC, I withdraw my motion to rescind. Second, Kyle Krause, Lone Star HRC,. Kevin Bearden, HRC Vice President, I will make a motion to table this until further information be brought forward by a committee to be appointed by the EC. Robert Hines, Southeast Texas HRC, second. Kevin Bearden, HRC Vice President, at the next meeting, will be the final decision. Mark Land, Central Alabama HRC, To produce at 1% on a CD you would need \$2500.00. Mike Bullen, Ozark HRC, who will be on the committee? Take volunteers. Motion to call for questions Robert Hines, Southeast Texas HRC, second, Bob Region, Central Louisiana HRC. Anonymous to vote to table. Committee volunteers; Mark Evans, Randy LeClair,

Claudene Cooper, Kim Smith, Janet Kimbrough Kevin Bearden will Chair. Motion to close Mike Bullen, Ozark HRC, second Bud Wendel, Ohio HRC. Accepted

VIII. NEW BUSINESS: Mike Witt, we have something that came up in 1994 that needs to be clarified on our record as an amendment to our constitution. The BOD voted for the exclusion of LP dogs that were not recognizable breeds. It was not entered into the constitution. We need to have a motion that it be put into our constitution to show that the BOD in 1994 did adopt a policy and it needs to be put into the record. Larry McMurry, Four States HRC, motion to move to putting the exclusion of LP dogs into the constitution. Second, AG Shaw, Wisill HRC. Open for discussion. Mike Bullen, Ozark HRC, requested wording made clear. Mike Witt tabled this until the motion could be found in the 1994 meeting. The next topic was about a judge being put on suspension recommendations are made and given to UKC to their board and disciplinary action is then given. A clarification came up last year with the EC that we the EC had an issue with a judge that was coming off a suspension and still holding a probationary period after the suspension. It was unanimous between the EC and UKC that if an individual had been given a probationary period after the suspension, they should still be deemed as ineligible as a judge. To clarify Glenda Mitchell's question if that individual kept up with his requirements, to be a judge such as attend a seminar, and take the test every 2 years, if they met those requirements after the probation was over, than they would be re-instated at the level they were at. If they did not keep up with the requirements, they may re-enter the judging pool, but start at the beginning in started thru the apprenticing program. Bud Reed, Field Rep Region 8, A person on suspension is able to attend a judges seminar? Mike Witt, Yes. Claudene Cooper, In 1994, Joe Rabbitt from Gateway HRC, presented a motion to reject Limited Privilege registered dogs from participating in HRC Tests. Carol Ford, Essex HRC second the motion. The motion passed with 42 yes and 5 no votes. This is an action of the board and what we want to do now is get this in the minutes. We want to allow eligible LP dogs for the hunt programs that have been deemed full blood dogs by UKC, they have to go through certain standards. If it is a Labrador, they have to take pictures and measurements and UKC verifies those dogs as being full blood, the only difference is that they cannot verify the lineage and they must be spayed or neutered. This encourages the rescue programs for labs and goldens as long as it is the breed that we at HRC want participation. We want LP dogs to participate, not the AMB (American Mixed Breed) dogs. What they did back in 1994 was say no to LP dogs, this was before AMB dog classification existed. What we need is a motion to accept the LP dogs that are recognized by UKC and HRC as eligible and recognizable dogs. Larry McMurry, Four States HRC, I would like to withdraw my motion, second by AG Shaw Wisill HRC and so moved. Mike Bullen Three Rivers HRC offered a motion to accept the LP dogs that are recognized by UKC and HRC as eligible and recognizable dogs. Second, by Carol Ford, Great Lakes HRC. Discussion. Mike Witt, there is discussion of a dog that was a mixed breed AMB dog. It was settled last year. What an LP dog that we allow in our program looks like a lab, walks like a lab black, yellow chocolate. There were some dogs that ran in 2003 and the individuals have been addressed. Todd Kellum UKC, In rescue situations, what passes our inspections as a Labrador retriever we don't know the lineage. But at the line the dogs must look like a lab. Mike Witt, The dogs that are labs might have a flat coat in its background and not quite look like a lab, but they are. As long as UKC deems it as a lab we accept it. The LP dogs must be spayed or neutered to stay out of the gene pool. Mike Bullen, Three Rivers HRC, I am an owner of an LP dog. In order to get an LP you must give 3 views of the dog, have a vet send a certified letter stating what breed he thinks the dog is and that it is spayed or neutered. UKC takes all that into consideration before they give a dog an LP status. Mike Bullen, Three Rivers HRC, restating motion for clarification, the statement in the constitution be worded that we accept all LP dogs with the exception of the AMB dogs. Mike Witt, It is not the constitution, it is a policy. Call to questions, Mark Evans Amite River HRC. Second, Marcus Bice, Old South HRC. Mike Witt, the vote needs 2/3. BOD passed policy.

Mike Witt, There is a motion on the floor to accept the Field Reps recommendation that they brought to the EC that we adopt a policy, not to supersede any club policies or HRC rulebook. All judges must have an AA status in Started, Seasoned and finished. They must have AA status before moving up to the next level. This is to better the judging pool and make better more experienced judges. In order to teach another judge, they must be an AA judge. There are a lot of AA finished judges that are not AA started or seasoned judges. Marcus Bice, Old South, made a motion that in order for a judge to move to the next level the judge must be AA in that category. Larry McMurry, Four States HRC. That is not exactly what we want. Marcus Bice, Old South, I rescind my motion. Mike Witt yielded the podium to Larry McMurry. The motion is: No judge may move from a lower level judge to a higher level without first being "AA" approved judge, have home club approval and Field Rep approval. Second, Marcus Bice, Old South. Open floor for discussion. John King Retrievers Unlimited HRC, What about Upland? Mike Witt, Several years ago we as a BOD established that you can simply start in Upland just like you can in started. You must have passed 1 time in Upland to be able to judge. Scott Jinks, Trail of Tears HRC, Why are we adding the Field Rep approval to this? Mike Witt, That is the motion they wanted to present. Larry McMurry, Four States HRC, This will stop someone from shopping clubs for a letter of approval. One club will give approval where another club will not. As Field Reps, we know what is going on out there and we can keep tabs on what is going on out there. Mike Witt, As clarification, the individual may shop another club, but the recommendation must come from their home club. Scott Jinks, Trail of Tears, I have a real issue with this, if the field reps have an issue with the person on a personal level it will stop everything right there. Larry, that's a problem with you in that region, you don't haven't got those clubs to stand up and keep someone from doing it. That is a club issue. Shane Olean, This is not just Larry's problem or his regional problem it throughout the country. The Field Reps don't intent to visit club meetings. We have some judges that are trying move up too fast. Clubs don't say no to the club member who is not ready. The person gets pushed forward because clubs don't want to say no to them moving forward. All we want to do is add some checks and balances to the process. Scott Jinks, Trail of Tears, Larry, I didn't as you or your region, Field Reps need to work with clubs saying you cannot move this guy up. Dean Roy, Ontario HRC, You may have the President of Vice President of a club and they have no judging status and no idea of the requirements and it is just that there are no record of check and balances. They need to know good set-ups and can deal with issues. They need to sit on the chair more. Right now they can take an apprentice too soon. This is to strengthen the pool of judges. Shane Olean, Dakota HRC, There was a comment that Field Reps need to tell the clubs not to promote some, but the Field Reps do not know who clubs are promoting. We are not trying to limit the pool, just put a check in there. Margo Ellis Field Rep, Prior to a club recommendation they coordinate with the Field Rep and work with the field Reps. They can discuss the promotion before there are issues. This is a system of checks and balances. Steve Boykin, Eastern Carolina HRC, This puts more pressure on the field Reps, can they make a good judgment on the judges if they have not had a chance to see the judge in the chair? Can you make a good sound judgment without seeing the person judge? Mike Witt, The Field Reps are not looking for the requirement of watching every judge in the chair. They just want another voice in the decision. Janet Kimbrough Field Rep Region 11, We are willing to take that on that responsibility and interaction. Bob Region, We have needed this for years, we would be going backwards if we don't pass this. We need a good checks and balances and we need to get rid of the trashy judges. We need to clean our own act up. It is about time we did this. Mike Botts, Mississippi Valley HRC, Someone can go to Started and 5 weeks later be a "AA" Finished judge and be apprenticing someone. They are teaching apprentice judges without being "AA" in Started and "AA" in Seasoned. More time in the chair. Randy LeClair, Luther Marsh HRC, I think there are 2 parts to this One is the "AA" status, the second is having the field rep approval, does this put the club against the field rep? Glenda Mitchell, Field Rep Region 12, This is meant to create dialog between Field Reps and clubs, not step on toes. Kevin Bearden, HRC Vice President, I assure you that all Field Reps will contact club before they make a decision on forwarding the judge. Kevin will make sure of this. Paul Ramponi, Sandusky HRC, The times you are personally involved, you would like to say no to a judge moving up, now you can go to the field rep and they will say no. Scott Jinks, Trail of Tears, What about the apprentice in a different region? Mike Witt, First they have to have approval of the home club and they can double

check the Apprentice form. This helps with decision making, not the sole decision, sharing the decision. Scott Jinks, Trail of Tears HRC, This takes power away from local clubs. Maggy Thomas, Prairie Lakes HRC Call for questions, Second, Mike Bullen, Three Rivers HRC. Motion to vote 2/3 vote. Passed Motion on the floor, Simple Majority, BOD approved. This is a policy and is immediate.

IX: OPEN THE FLOOR TO NEW BUSINESS

Steve Munson introduced the Hunting Retrievers for Wounded Warriors Program and Bill Amelung. This program takes a combat wounded service person and offers dog sponsorship through an HRC club. The club is responsible for training and maintaining, health and co-ownership of an HR level dog. The club then gets the service person and involves him/her in the training. This is a 2-3 year program and an opportunity for an HRC club to participate in a worthy program. The first dog ran at Old Hatchie HRC. Bill Amelung spoke of the dog he ran at Old Hatchie and the complete information is on the handout given to all BOD;s today. For more information: Deb West debwest@htc.net, Bill Amelung, baamelung@gmail.com. **Handout Attached**

Kevin Bearden, HRC vice President, proposed a motion for an amendment to the constitution and by-laws regarding proxies for elected officers. All proxies for elected officers of HRC shall be signed by the president of the club for which the proxy is presented with the voting wishes for the stated club for each elected officer indicated on the proxy. The proxies must be delivered to the HRC Executive Secretary prior to the National Meeting in a sealed envelope and will not be opened until such time that votes are counted for the offices being voted upon at the National Meeting. Said proxy will be required to indicate the name of the voting club along with the President's signature. Larry McMurry, Four States HRC, seconded the motion. Open for discussion. Larry McMurry Four States HRC, This is for officers only and on an ongoing process. What happens with the rest of the proxy as the day progresses? Kevin Bearden, HRC Vice President, That proxy stays as it always has. They remain as they always have, you vote as the club wishes you to. This is just like an absentee vote, most clubs know who they want to vote for officers. Glenn Dye, Region 5 field rep, Why limit to just officers? Why not for running rules? AG Shaw, Wisill HRC, Can we nominate from the floor? Mike Witt, Only if there are no candidates for an office. Bill Davis, Ohio HRC, Does the proxy have to be mailed to Claudene? Or can we hand deliver to Claudene the day of the National Meeting? Mike Witt, Did you say Executive Secretary of HRC Secretary? Constitution says secretary. Kevin Bearden, Executive Secretary, She is not an elected official. Mike Witt, That is a constitutional change because of the wording. Mike Botts, Mississippi Valley HRC, You have to depend on the mail delivery, you have to be specific, 24 hours, 48 hours, 72 hours. We need some type of guideline so proxies don't get lost. Overnighted to hotel? Mike Witt, You will have to amend the motion to add and specific. Mike Botts, Mississippi Valley HRC, What about the club who wants someone to hand carry a proxy that isn't signed? Or isn't voted. Are you saying that the club must vote prior? Kevin Bearden, HRC Vice President, Yes they must vote prior. Larry McMurry, Four States HRC, So those clubs that don't care who they vote for, they have to send in a sealed vote. Paul Ramponi, High Fliers HRC, When you look at the clubs who don't have a vote now the numbers will be greater if this passes. The more hoops they have to jump through, it is tough enough now. This might force more clubs not to participate in the National Meeting. Kevin Bearden, This is not intended to take anybody's vote away it is intended to validate their vote. It takes the vote out of the hands of someone who might not vote the way a club would vote. AG Shaw, Wisill HRC, If this passes, we might not get a quorum, less people will come to National Meeting. Margo Ellis, Field Rep, If the presidents of the clubs are at meeting there is no need to send in proxy sealed. It might encourage presidents to come to meeting. Kevin Bearden, HRC VP, correct, we should encourage Presidents to come. Troy Thacker, Interior Alaska HRC, If you send a proxy with someone, you carry the wishes of a club. If new facts are presented, you would ethically vote as you think the club would. With discussion on the floor, you can't change your vote with any new facts that may come up. Misconceptions, misunderstandings that come up might sway a vote. With this new procedure, that can't happen. Mike Witt, Some might come to the meeting with one understanding and through the weekend, they might be enlightened to the truth or misunderstandings that might change their vote. They might get to meet the candidate and change their

opinion. Janet Kimbrough, Colorado River HRC, When you receive a proxy, you are empowered to represent this club in the manner that is in the best interest of the club you are representing that are pre-determined by the club. An example is the running rules we voted on today. The clubs had already voted and 3 of these votes taken today could not have been how the clubs voted or they would have passed or failed by 2/3 majority at the club level. If it is something that has not been presented to the club, you as a proxy holder you are empowered to vote as you feel is in the best interest of the club you are representing. But today Paul Ramponi, Sandusky HRC, When a club tells you, here is how you vote, you vote as they request. If a club tells you, I don't know any of those people, when you get there you vote how you feel. Putting it in writing prior to the National Meeting, it takes away from any last minute information. Rusty Wismer, Field Rep, As for the information for the running rules today, the proposals were the same, but the information was different. Decisions were made on more complete information. Tim Wakefield, Central Kentucky HRC, This is an executive election of the EC only. The decision should be made by reading information and club approval. You trust who you give a proxy to. These decisions should have been made by the club. If I don't trust someone to carry my proxy, I won't give it to them. Janet Kimbrough, Colorado River HRC, Those clubs have already decided with the information given. They sent me with instructions on how to vote. If a club does not know a candidate, they trust you to make the right decision. Kevin Bearden, I want to make a change to my motion; In lieu of a proxy directing a proxy holder to vote as directed, all proxies for elected officers of HRC shall be signed by the president of the club for which the proxy is presented with the voting wishes for the stated club for each elected officer indicated on the proxy. The proxies must be delivered to the HRC Executive Secretary prior to the National Meeting in a sealed envelope and will not be opened until such time that votes are counted for the offices being voted upon at the National Meeting. Said proxy will be required to indicate the name of the voting club along with the President's signature. It must be delivered 2 weeks prior to the National Meeting by mail or hand delivered to the Administrative Secretary before election of officers. Q written proxy for elected officers properly delivered will take precedence. Larry McMurry, Hurricane Lake HRC, second the motion. Mark Evans, Amite River HRC, Are you saying that you vote for Joe Blow or you vote for whoever you think is good. Mike Botts, Mississippi Valley HRC, What you are saying is we can mail in the proxy or do it the old way. Randy LeClair, Luther Marsh HRC, Is there an opportunity to change mind on sealed proxy? Mike Witt, No. Cleo Watson, South Mississippi, It is just like an absentee vote, you can't change it once it is in. Carol Ford, Guns Up HRC, How do you keep track of the ones mailed in? Kevin Bearden, It is a logistics issue, I am just trying to address an issue that came to my knowledge last year by several clubs. This eliminates any doubt in their mind. And if they don't handle it this way, it is their problem. Margo Ellis, Missouri Headwaters, Call for a question. Tim Wakefield, Central Kentucky second. The BOD called to question and called the motion to vote. Vote to vote 56 for 41 against. Did not pass by 2/3 vote.

Kevin Bearden, Vice President HRC, Proposed an amendment to HRC Constitution and By-Laws. As an addition to duties of the Executive Committee stated in the HRC Constitution and By-Law to read as follows; The Executive Committee (EC) will be required to submit a quarterly report to the Board of Directors. This will be a comprehensive report of all activities and decisions made by the EC during the prior quarter to include and not limited to: Activities and/or meetings related to HRC, Decisions made and their disposition, All persons involved in the decisions and meetings during the decision process, How and/or where the meetings were conducted. This report will be made available by the EC by the end of July, October, and January and April of each year for the previous quarter. This is presented in a form of a motion. Mike Witt, This is not a Constitutional change, it is a policy Scott Jinks, Trail of Tears, second. Questions and discussion. Paul Ramponi, Sandusky Bay HRC, You want more work? Larry McMurry, Four States HRC, Do you mean meeting minutes? Shane Olean, Field Rep, Does this include negotiations, discussions with AG and sponsors? Jim Reichman, Past HRC President, I am all in favor of Transparency, however, certain things that the EC discuss, are not reported in detail. Personal issues with handlers on cases such as dog abuse are such issues. In order to promote full and free communication that EC they need to rest assured that they are not to report to the BOD exactly what they say. There are things you might want to say in confidence freely and frankly and not have that recorded verbatim to the

general membership. I think that the idea of a detailed report will stifle the EC. Cleo Watson, South Mississippi, What about going into an executive session? That part is private and not reported. John Klomp, Southern Colorado HRC, The EC has an article in the magazine every 2 months. Use the magazine to discuss items that the EC meets about. Bud Reed, Field Rep. You need to trust your EC and if you don't like what they are doing, vote them out, trust them to do their job. AG Shaw, Wisill HRC, Call to question, second Steve Munson. Vote to call motion to a vote. Majority, motion goes to a vote. Simple majority vote. Policy Failed. Kevin Bearden, Vice President HRC, Don't call me with issues anymore.

X. ADJOURNMENT Motion to adjourn Cliff Romain, Tri-State HRC, second, Dean Roy, Lake Ontario HRC, Motion Carried.

Secretary, Patty Munson, June 30 2012

Attachments:

HRC INC Budget and Balance Sheets
Foundation Balance and P&L Sheet
Hunting Retrievers for Wounded Warriors Program
GHRCH Awards