

Meeting Minutes  
HRC BOD Special Meeting  
9/22/2020

Due to the cancellation of HRC Board of Directors (BOD) Annual Meeting, a Special Meeting was called to address the six proposed running rules changes that were not resolved by 2/3 majority during the regular ballot process according to the requirements of our Constitution and Bylaws. The meeting was held via telephone conference call and was called to order by Club President Glenn Dye at 7:00 pm EDT on September 22, 2020. Because of the difficulties associated with conducting a large meeting via conference call, President Dye asked the Board Members to consider adopting special rules of order to be used for this meeting only. The floor was opened for discussion of the proposed Rules of Order and no discussion was brought forth. Club Secretary Elaine Mitchell recorded 49 BOD members (45 Club Representatives and 4 Executive Committee Members) in attendance during roll call. The special Rules of Order for the meeting were adopted by a vote of 48 in favor and 1 opposed.

President Dye turned the meeting over to Running Rules Committee Chair Todd Tharp. Todd reviewed the results of votes submitted for each outstanding proposal and made a motion that we accept the results of the vote as originally submitted by the clubs. The motion was seconded by Jessica Dowler, Jim River HRC. The motion was passed by a vote of 45 in favor and 4 opposed.

Having conducted all allowable business, President Dye thanked everyone for their time and the meeting was adjourned. Results of ballot shown below.

#	Subject	Result	For	Against
1	Finished Quartering 2019	Pass	90	17
2	Finished Quartering & Tracking 2019	Pass	89	18
3	Grand Cripples 2019	Pass	90	17
4	Grand Release 2019	Pass	96	11
5	Grand Steady 2019	Pass	77	30
6	Seasoned Cripple 2019	Pass	93	14
7	Seasoned Quartering 2019	Pass	88	19
8	Seasoned Upland 2019	Pass	87	20
9	Started Casting 2019	Pass	92	15
10	Started Steadiness 2019	Pass	86	21
11	Upland Tracking 2019	Pass	85	22
12	Upland Tracking No. 2 2019	Pass	84	23
13	Removed from ballot (Policy not a Rule)	N/A		
14	Seasoned Diversion 2019	Fail	44	63
15	Upland Flush 2019	Fail	33	74
16	Removed from ballot (Policy not a Rule)	N/A		
17	Finished Test Dog 2019	Fail	52	55
18	Dry Shot Popper 2019	Fail	52	55
19	Seasoned Diversion 2 2019	Fail	44	63
20	Finished Upland 2019	Pass	79	28
21	Uncontrolled Break 2019	Pass	71	36
22	Upland Shooting Distance 2019	Fail	44	63
23	Upland Popper Shot 2019	Pass	69	38