

AMERICAN BORDER COLLIE ASSOCIATION

Board of Directors Conference Call

November 19, 2025 7:00 p.m. ET

Minutes

Directors Present: Peg Anderson, Faansie Basson, Sonia Craig, Lee Lumb, Warren Mick, Michael McNutt, Mary Minor, Nancy Penley, Jamie Spring and Eileen Stein.

Also Present: Debbie Bailey

Mary Minor called the meeting to order at 7:00 p.m. Warren Mick made a motion to approve the minutes from the Board of Directors Meeting held on 8/6/2025. Jamie Spring seconded the motion. The motion was approved.

Mary Minor said it was an honor and a privilege to serve as President during 2025. She was thankful for their service, welcomed the new Directors and looking forward to 2026.

The first order of business, Election of Officers & Committees. Mary Minor opened the floor for nominations. Eileen Stein nominated Peg Anderson for President; Jamie Spring made the second. Motion approved

Mary Minor nominated Jamie Spring for Vice President, Eileen Stein made the second. Motion approved.

Michael McNutt nominated Debbie Bailey for Secretary/Treasurer; Jamie Spring made the second. Motion approved.

Executive Committee: On motion by Jamie Spring, second by Mary Minor, the Board appointed Peg Anderson, Jamie Spring, Joe Haynes, Mary Minor and Eileen Stein to the Executive Committee, with Peg Anderson to serve as Chair.

Peg Anderson asked the Directors to send her an email with their interest in serving on a committee. Peg would review the information and submit her recommendation for the committees via the Board Forum for review and confirmation.

Peg asked the members of the Board to consider the process by which promotional monies have been awarded in the past, offer their input on how to continue to streamline the process, strive to make it equitable prior to the meeting in Spring of 2026.

There being no further business the meeting was adjourned.

Respectfully submitted,

Debbie Bailey