

Ballot

American Berkshire Association
Constitution and By-Law Changes

Northfield Inn Suites and Conference Center, Springfield, IL

Friday, June 27, 2025

4:30 pm CST.

By-laws ARTICLE XIX - Markings and Identification Requirements, Section 4

Current language:

Disqualification for Registration of Breeding animals. The presence of one or more of the following are disqualifications for registration: a) less than 6 functional teats on each side, b) the presence of one or more swirls on upper half of the body, c) total blindness, d) rectal or uterine prolapse, e) hermaphroditism, f) atresia ani; g) cryptorchidism or monorchidism; h) scrotal and/or umbilical hernia, and i) ear carriage that “breaks” to the point in which ears are continually directed in a downward angle.

New language, will rewrite the sentence to read:

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_____ For _____ Against

By-laws ARTICLE I -Board of Directors, Section 2

Current language:

Section 2. Nominations of candidates – the President of the Board of Directors will appoint a nominating committee of three (3) members only one (1) of whom may be a Director. The committee shall nominate no less than five (5) and no more than seven (7) members to fill the three (3) vacancies.

New language, will rewrite the sentence to read:

Section 2. Nominations of candidates – the President of the Board of Directors will appoint a nominating committee of three (3) members only one (1) of whom may be a Director. All nominating committee members must be voting eligible ABA members in good standings. The committee shall nominate no less than five (5) and no more than seven (7) members to fill the three (3) vacancies.

_____ For _____ Against

By-laws ARTICLE I -Board of Directors, Section 3

Current language:

Section 3. Election Procedure – Directors shall be elected by membership vote at the Annual meeting. Members may vote in person; electronically through a secured electronic voting system approved by the ABA, by proxy, or by mail ballot, which must be sealed and received at the American Berkshire Office at least three (3) days prior to the Annual meeting.

Ballots will be mailed to all active members not less than twenty-five (25) days prior to the due date. Members may vote for the nominated candidates or write-in any active member’s name; if the person is contacted and is sincere in his/her desire to serve. The ballots will be opened and reviewed by the credentials committee, and counted by the tellers, appointed by the President for that annual meeting. The three (3) candidates, receiving the most votes will be elected each year and serve a three (3) year term.

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Members may request postal delivery of ballots to their registered address, facilitating remote participation in the voting process. Alternatively, downloadable forms are available on the ABA website for printing. Members may vote for the nominated candidates or write-in any active member’s name; if the person is contacted and is sincere in his/her desire to serve. The ballots will be opened and reviewed by the credentials committee, and counted by the tellers, appointed by the President for that annual meeting. The three (3) candidates, receiving the most votes will be elected each year and serve a three (3) year term.

_____ For _____ Against

