I. The meeting was called to order by President Bob Duke.

Present:               Absent:
John Edwards          Barney Fowler        Robert Washington
Pete Warlick          Bronc Fleming
Peggy Taylor          Joe Wiley
David Edens           Tony Brazil
Carrie Boyer          Mark Seawall
Judy Wolfe            Deb Borden
Troy Veal             David Carter
Mike Borsch

Staff:  Robert Swize  
Attorney:  Walter Pfluger

II. Approval of Minutes

Judy Wolfe moved to approve the January 28, 2006 minutes of the Board of Directors conference call meeting. Barney Fowler second.
Voice Vote
MOTION PASSED

Joe Wiley moved to accept the February 20, 2006 minutes of the Board of Directors conference call meeting. Carrie Boyer second.
Voice Vote
MOTION PASSED

David Edens moved to accept the March 28, 2006 minutes of the Executive Committee meeting. Carrie Boyer second.
Voice Vote
MOTION PASSED

III. The Board was called into Executive Session to discuss registration applications received in the office on animals purchased from a terminated member as well as establishment of non-member accounts for terminated members.

Board came out of Executive Session
IV. Attorney Walter Pfluger discussed the establishment of the non member accounts.

John Edwards moved to create non member accounts for terminated member numbers 3109 and 7797. Judy Wolfe second.

Roll Call Vote:
Voting No: Carrie Boyer Barney Fowler Bronc Fleming Joe Wiley Mark Seawell David Carter Deb Borden Tony Brazil
Voting Yes: John Edwards Pete Warlick Peggy Taylor Troy Veal Judy Wolfe

Abstained: David Edens

MOTION FAILED

Meeting adjourned