I. The meeting was called to order by President John Jones

Present:
Barney Fowler   Bronc Fleming
Debra Borden   Carrie Boyer
Barry Watts   Greg Patterson
Tony Brazil   Jan Carlson
Lisa Wolters   Vicky Wetzel
John Morrow   Mike Crum
Troy Veal   Tina Owens
David Edens   Jamie Mitchell
Coni Ross   Peggy Taylor

Staff: Robert Swize

II. 2009 ABGA National Show Site Selection:

After presentation by the Chairperson of the National Show Site Committee of the facilities being considered the following action was taken:

Peggy Taylor moved that a vote be taken on a facility location for the 2009 ABGA National Show. Lisa Wolters second.

Roll Call Vote:
Barney Fowler  No  Troy Veal  Yes
Debra Borden  No  Tina Owens  Yes
Carrie Boyer  Abstained  Jamie Mitchell  Yes
Bronc Fleming  No  David Edens  Yes
Tony Brazil  No  Mike Crum  Yes
Barry Watts  No  Coni Ross  Yes
Greg Patterson  No  John Morrow  Yes
Lisa Wolters  Yes  Peggy Taylor  Yes
Vicky Wetzel  No

MOTION PASSED on a vote of 9 to 7 with 1 abstention for such a vote to be taken
Note: Director Jan Carlson was not on the call at the time this vote was taken but joined the call immediately afterward.

Greg Patterson moved that the vote on a 2009 facility location be taken in the following manner: One vote for a facility from each director then the top two locations in number of votes to be voted on again as the location for the 2009 ABGA National Show. Bronc Fleming second.

Roll Call Vote:
Barney Fowler  Yes  Vicky Wetzel  Yes
Bronc Fleming  Yes  Troy Veal  No
Carrie Boyer  Yes  Tina Owens  Yes
Debra Borden  Yes  Jamie Mitchell  Yes
Tony Brazil  Yes  David Edens  No
Jan Carlson  Yes  Mike Crum  Yes
Barry Watts  Yes  Coni Ross  Yes
Greg Patterson  Yes  John Morrow  Yes
Lisa Wolters  Yes  Peggy Taylor  No

**MOTION PASSED** on a vote of 15 to 3 for the above method of voting.

The four locations presented as 2009 National Show Site locations are:
San Angelo, Texas  Tulsa, Oklahoma
West Monroe, Louisiana  Columbus, Ohio.

Roll Call Vote for the facility of a director’s choice:
Barney Fowler  San Angelo  Vicky Wetzel  West Monroe
Bronc Fleming  San Angelo  Troy Veal  West Monroe
Carrie Boyer  San Angelo  Tina Owens  West Monroe
Debra Borden  San Angelo  Jamie Mitchell  West Monroe
Tony Brazil  San Angelo  David Edens  West Monroe
Jan Carlson  San Angelo  Mike Crum  West Monroe
Barry Watts  Tulsa  Coni Ross  West Monroe
Greg Patterson  San Angelo  John Morrow  West Monroe
Lisa Wolters  West Monroe  Peggy Taylor  West Monroe

The two facilities to be voted on as the location for the 2009 ABGA National Show will be San Angelo, Texas and West Monroe, Louisiana.

Roll Call vote for the location of the 2009 ABGA National Show:
Barney Fowler  San Angelo  Vicky Wetzel  West Monroe
Bronc Fleming  San Angelo  Troy Veal  West Monroe
Carrie Boyer  San Angelo  Tina Owens  West Monroe
Debra Borden  San Angelo  Jamie Mitchell  West Monroe
Tony Brazil  San Angelo  David Edens  West Monroe
Jan Carlson  San Angelo  Mike Crum  West Monroe
Barry Watts  San Angelo  Coni Ross  West Monroe
Greg Patterson  San Angelo  John Morrow  West Monroe
Lisa Wolters  West Monroe  Peggy Taylor  West Monroe

West Monroe, Louisiana was selected as the 2009 ABGA National Show Site by a vote of 10 to 8.

**III. Review of Rule M**

Peggy Taylor moved that President John Jones form a committee, to be headed by President Jones, to review the present Rule M to determine the areas of Rule M that need clarification with the committee members to be submitted to the Board of Directors at the September Board meeting for approval. John Morrow second

Voice Vote

**MOTION PASSED**

**IV. Rule M Filing Fee**

Mike Crum moved to refund the Rule M filing fee of $250.00 to the complainant in the previous Rule M hearing of August 4, 2007. Coni Ross second.

Voice Vote
V. Date and Location of the December Board of Directors Meeting:

Troy Veal moved to set the annual August and December face to face meetings of the ABGA Board of Directors for the first week end of each of those named months so that all directors can expect that date on their calendars. Coni Ross second.

Voice Vote

MOTION PASSED

Barry Watts moved that the December 2007 face to face Board of Directors meeting be held in San Angelo, Texas and that the December 2008 face to face Board of Directors meeting be held in Charlotte, North Carolina. David Edens second.

Voice Vote

MOTION PASSED

VI. Possible Membership Drive

The Board of Directors requested that the Executive Director with the ABGA staff formulate a proposal for a possible special membership drive to be presented to the Board of Directors at the September Board meeting.

There being no further business, Peggy Taylor moved to adjourn

Mike Crum second

Meeting Adjourned.