



ABGA Board of Directors Meeting
Saturday December 3, 2005
Ameri-Suites
Grapevine, TX
8:30 a.m. Meeting 1

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

Present:

Pete Warlick
John Edwards
David Edens
Carrie Boyer
David Carter
Bronc Fleming
Troy Veal
Joe Wiley

Absent:

Mike Borsch (by phone) Deb Borden
Peggy Taylor
Mark Seawell
Judy Wolfe
Tony Brazil
Barney Fowler
Robert Washington

Staff: Robert Swize
Attorney: Walter Pfluger

- II. President Bob duke issued a welcome address to all members and guests present.

- III. Pete Warlick moved to rescind the motion that prevented board members from being on conference call during a face to face board meeting.
Barney Fowler second
Voice Vote
MOTION PASSED

- IV. Approval of Previous Minutes

David Edens moved to approve the minutes of the June 23, 2005 Executive Committee conference call meeting. Carrie Boyer second.
Voice Vote
MOTION PASSED

John Edwards moved to approve the minutes of the August 8, 2005 Executive Committee Conference call meeting. David Edens second.
Voice Vote
MOTION PASSED

John Edwards moved to approve the minutes of the August 6, 2005 Board of Directors meeting with the correction to read:

After discussion the Board of Directors decided that the voting process for the National Show Judges will be restricted to the adult membership who have paid entries in the National Show for either of the previous two years.

Peggy Taylor second. Voice Vote
MOTION PASSED

John Edwards moved to approve the minutes of the September 29, 2005 Executive Committee meeting. Carrie Boyer second.
Voice Vote
MOTION PASSED

David Edens moved to approve the minutes of the November 08, 2005 Executive Committee meeting. John Edwards second.
Voice Vote
MOTION PASSED

- V. Committee Reports were presented under the ABGA Strategic Plan review.

The Sanction show Committee presented some recommended rule changes for show management, judge evaluation and show evaluations. The responsibility of reading tattoos at sanction shows was referred back to committee.

Robert Washington moved to accept the judge evaluation form, the judges' information form and the show evaluation form as recommended by the Sanction Show Committee.
John Edwards second.
Voice Vote
MOTION PASSED

The Youth Task force Committee reported on the results of the meeting with the Youth Committee and the JABGA with recommendations for structuring the JABGA in accordance with what is needed within the liabilities of ABGA.

David Carter moved to accept the recommendations of the Youth Task Force to bring the structure of the JABGA back under the guidance of the ABGA Board. Joe Wiley second.
Voice Vote
MOTION PASSED

Robert Washington (Chair of the Youth Committee) presented a letter from the JABGA expressing their concerns. The Youth Task Force

Chairman and the Youth Director were instructed to send a letter to the JABGA addressing each of the concerns expressed in their letter.

Robert Washington presented names for nomination to the Youth Committee submitted by the JABGA Board.

- VI. Executive Director Robert Swize reported to the Board that an anonymous donor has offered a significant amount of money to start a youth foundation fund.

Joe Wiley moved that Executive Director Robert Swize move forward with research on setting up and structuring a youth foundation on a matching fund basis. Bronc Fleming second

Voice Vote

MOTION PASSED

- VII. The Board issued a directive to the Youth Director to locate a suitable meeting place for the December 17, 2005 JABGA Board meeting.
- VIII. The Board began review of the 2006 estimated budget and projects for which funding is requested. It was recommended that ribbon packages for the major shows not be sent to those shows. It was also recommended that entry fee for the National Show is raised to \$30.00 per entry.
- IX. The Board was called into Executive Session.
- X. The board reviewed meeting procedures.

The Board came out of Executive Session

Peggy Taylor moved to adjourn the meeting. David Edens second.

Voice Vote

MOTION PASSED

Meeting Adjourned