



**ABGA Board of Directors'
Conference Call
Meeting Minutes
December 15, 2009
7:04 PM CST**

The Meeting was called to order at 7:04PM CST by President, Troy Veal.

1. Roll.

Directors Present:

Troy Veal, President
Vicky Wetzel, Treasurer
Sara Davis, Secretary
Tracy Diefenbach
Brian Faris
Coni Ross

Kallie Kohls-York
Paul Kinslow
Doug Widener
Tina Owens
John Edwards
Jamie Mitchell

Ryan Kish

Directors Absent:

Terry Brown
Rhonda Edens
Dennie Clark

Chris Shaffett
John Morrow

Also Present:

John Mark, Attorney
Amelio Nicholas, Attorney

2. Legal Issue.

**The Board was called into Executive Session at 7:07PM to discuss a legal issue.
The Board came out of Executive Session at 8:29PM.**

Kallie Kohls-York moved to proceed with the second option as presented by the attorneys. Coni Ross seconded the motion. Voice vote. **MOTION PASSED** with none in opposition.

**Kallie Kohls-York moved to adjourn the meeting. Coni Ross seconded the motion.
The Meeting adjourned at 8:31PM CST.**