



**ABGA Executive Committee
Meeting Minutes
December 22, 2009, 7:00 p.m. CST**

Present: Troy Veal, Rhonda Edens, John Edwards, Coni Ross, Tina Owens

Absent: Brian Faris

Executive Committee discussed the current ABGA Travel Policy in regards to the use of rental cars. John Edwards moved to add the travel policy to the agenda of the next meeting of the full board. Rhonda Edens seconded the motion. Motion passed.

Committee went into executive session.

Committee came out of executive session.

John Edwards moved to adjourn.

Coni Ross seconded the motion to adjourn.

Meeting adjourned.