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

Present:
Jamie Mitchell       Debra Borden
John Morrow          Jan Carlson
Troy Veal            Carrie Boyer
Coni Ross            Peggy Taylor

Staff: Robert Swize
Attorney: John Mark Hogg

II. The Board was called into executive session to hear a report and legal opinion on the position of ABGA Past President in light of directors having been removed from the Board under unprecedented circumstances.

The Board came back into open session. The following action was taken:

Carrie Boyer moved to interpret the ABGA By-Laws in regard to the position of Past President as addressed by the By-Laws to reflect that the office of Past President is a separate entity and that the Past President may remain in that position whether dues are paid or not in accordance with ABGA By-Laws section 3.3(g). Jan Carlson second.

Roll Call Vote:
Jamie Mitchell  Yes           Jan Carlson  Yes
Coni Ross       No            Debra Borden Yes
John Morrow     No            Carrie Boyer Yes
Troy Veal       No            Peggy Taylor No

Tie Vote of 4 to 4
President John Jones voting to break the tie votes No

MOTION FAILS by a vote of 5 to 4

III. The Board went back into executive session to hear a report on e-mails reportedly sent by a director in which derogatory and offensive remarks were made regarding other Directors.

The Board came out of executive session at which time Director Coni Ross tendered her resignation from the Board of Directors. Such resignation to be furnished in writing to the Secretary or the President within 24 hours.

IV. Ratification of the Board of Director work from the meeting held on February 2 and 3 of 2008:

Acting upon advice of legal counsel, the business by the Board on the above noted date can be ratified by the current Board thereby making the business legal.
Carrie Boyer moved that Items 1 and 2, Items 5-13, and Items 15-17 be ratified with recognition of the directive in Item 14, thereby approving the action of the Board from the meeting of February 2 and 3, 2008. Troy Veal second
Voice Vote
MOTION PASSED
Director Debra Borden abstained from this vote.

The Board recommended that Item 3 of the Agenda be tabled for a legal opinion.

Carrie Boyer moved that Item 4 of the Agenda be ratified with the exclusion of the director's name from the motion. Jan Carlson second.
Voice Vote
MOTION PASSED

V. Draft of Code of Ethics Document for the Board of Directors, Employees, and Office Staff:

The Board engaged in discussion of a first draft of this document with recommendations to President Jones for inclusion or clarification. A final draft will be presented in the immediate future.

The next meeting of the Board of Directors is scheduled for March 11, 2008

Time constraints prevented further work on the balance of the Agenda which will be carried forward to the next Board meeting.

Carrie Boyer moved to adjourn
Troy Veal second

The meeting adjourned