

**ABGA Special Emergency Meeting
Conference Call
January 20, 2011**

I: ROLL CALL

Meeting called to order at 7:02 pm

Present

Region 2 Boyd Willoughby

Region 3 Brian Faris

Region 4 Kay Garrett

Region 5 John Edwards

Doug Widener

Region 6 Kallie York

Region 7 Dennie Clark

Region 9 Vicki Stich

Region 10 Tracy Diefenbach

Region 11 Chris Shaffett

Region 12 Paul Kinslow

Region 13 Troy Veal

Region 14 John Morrow

Region 15 Sara Davis

Absent

Region 8 Ervin Chavana

Others Present

Sandy Smith, ABGA Office Manager

First the board discussed some of the confusion about the judge's letter that went out to all judges to see if they were interested in judging the national show. To be eligible you must have been an approved judge for 2 years prior to the 2011 national show. Dennie Clark made the motion to remove the judges off of the ballot that did not comply with the letter sent. Kay Garrett seconded the motion and it passed unanimously with two abstaining and one opposition.

Next, the board discussed two board members did not pay their dues in time, so President Brian Faris made his two appointments for Region 1 returning Terry Brown and for Region 16 replacing Tina Owens with Brad Mackey. Troy Veal moved to have Terry Brown for the Region 1 director and Dennie Clark seconded. It passed with two in opposition. Kallie York moved to approve Brad Mackey and Paul Kinslow seconded the motion. The motion passed unanimously.

Troy Veal discussed the office staff staying at the Hilton Garden Inn during nationals, so that when they are done, they can go back to their rooms. Kallie York made the motion to allow the office staff to stay at the Hilton Garden Inn, and the Quality Inn (host hotel) will

be where the board of directors will be staying. Kay Garrett seconded the motion, and it passed unanimously.

The Board of Directors was notified that the Youth Coordinator resigned the position; but has offered to provide direction.

Sandy Smith told us there was someone wanting to hold a show in Greenville, TX, at the end of our ABGA National Show. We directed her to get into contact with those people and explain that they had to wait till the end (completion) of the ABGA National Show.

Kallie York moved we adjourn and Dennie Clark seconded. The meeting adjourned at 7:56pm.