The meeting was called to order by President John Jones

Present:
Jan Carlson   Coni Ross
Carrie Boyer  Ann Giardini
Brian Faris   Chris Shaffett
Rhonda Edens  Barry Watts
Doug Widener  Scott Wetzel
Peggy Taylor  Tina Owens
Joe Mueller   Jamie Mitchell
John Morrow   Sara Davis
Troy Veal

Agenda: Election of ABGA officers and Executive Committee members for 2008/2009. All voting for nominees to office is done by secret ballot.

I. Nomination and Election of ABGA Officers:

1. Nominations for ABGA President:
   John Morrow nominated John Jones.   Coni Ross second
   Carrie Boyer moved that nominations cease.  John Morrow second.
   Voice Vote
   MOTION PASSED  Unanimously
   John Jones was elected ABGA President for 2008/2009

2. Nominations for ABGA Vice President:
   Tina Owens nominated Troy Veal.  Peggy Taylor second
   Barry Watts moved that nominations cease.  Sara Davis second.
   Voice Vote
   MOTION PASSED  Unanimously
   Troy Veal was elected ABGA Vice President for 2008/2009

3. Nominations for ABGA Secretary:
   Joe Mueller nominated Brian Faris     Tony Brazil second.
   Carrie Boyer moved that nominations cease.  Troy Veal second.
   Voice Vote
   MOTION PASSED  Unanimously
   Peggy Taylor was elected ABGA Secretary for 2008/2009

4. Nominations for ABGA Treasurer:
   Tony Brazil nominated Jamie Mitchell who declined the nomination.
   Peggy Taylor moved that nominations cease.  Tina Owens second.
   Voice Vote
   MOTION PASSED  Unanimously
   Ann Giardini was elected ABGA Treasurer for 2008/2009
5. ABGA Executive Committee:
The President, Vice President, and Past President are automatically members of the Executive Committee.

The following nominations are to fill four (4) director positions on the Executive Committee:

1. Tony Brazil nominated Jamie Mitchell. Jan Carlson second
2. Doug Widener nominated Rhonda Edens. John Morrow second
5. Carrie Boyer nominated Joe Mueller. Brian Faris second
6. Coni Ross nominated Peggy Taylor. Doug Widener second

Elected were:
1. Rhonda Edens
2. Barry Watts
3. Tina Owens
4. Peggy Taylor

II. Following the elections President John Jones addressed the Board of Directors regarding the Association, its status, and the direction in which he would like to see the ABGA proceed. President Jones presented his outline for addressing priority issues within the ABGA.

III. The first full face to face working meeting for the new board will be an extended one held in the Dallas area (location to be determined) and will begin Friday morning August 1 and continue until about noon on Sunday, August 3, 2008.

There being no further business….
Barry Watts moved to adjourn
John Morrow second