

ABGA Executive Committee Meeting via Conference Call
June 20, 2013

Members Present:

Ervin Chavana
Kay Garrett
Jeff Gibbs
Brad Mackey
Paul Kinslow
Vicki Stich

Others Present:

Sandy Smith, ABGA Operations Manager

Members Not Present:

Troy Veal

1. Meeting was called to order at 7:04pm by President Ervin Chavana.
2. Roll Call
3. The Executive Committee entered Executive Session at 7:06pm.
4. The Executive Committee left Executive Session at 7:22pm.
5. Kay Garrett moves Sandy Smith to send a letter (as read in the meeting) to the respondent to inform the member of rule 901 labeled 040113 by June 21, 2013.
 - a. Jeff Gibbs seconded the motion.
 - b. Motion passed unanimously.
6. Discussed the upcoming face to face meeting in July.
 - a. The meeting will have facilitators for strategic planning to be present Friday afternoon and Saturday.
7. National show sale and auction
 - a. Auctioneer cancelled due to lack of participation by the members /exhibitors.
 - b. Auctioneer is asking for reimbursement for expenses
 - c. The Executive Committee is sending this to the open board for their opinion and consideration.
8. JABGA leadership conference July 21-25 in San Angelo.
9. Kay Garrett moved to approve the expenses of JABGA President Sarah Brend and guardian to attend the Face to Face meeting July17-20.
 - a. Vicki Stich seconded the motion.
 - b. Motion approved unanimously.
10. Adjournment
 - a. Kay Garrett moved to adjourn
 - b. Paul Kinslow seconded the motion.
 - c. Motion passed unanimously, meeting adjourned at 7:46pm