Bob Duke called the meeting order.

I. Roll call:

Present:    Staff:
Pete Warlick    Robert Swize
Bob Duke
Joe Wiley
Barney Fowler
David Edens
Carrie Boyer,

Excused - John Edwards

II. Bob Duke insured everyone had received information on the complaint regarding the awarding of Premier Exhibitor. Bob reported that John Edwards requested to be excused from the meeting due to a conflict of interest. He asked if anyone was aware any conflicts of interest that they may have regarding the parties involved. No conflicts were stated by any other members of the Executive Committee.

President Duke gave an overview of the stated complaint and called on Robert Swize to review the National show process used to determine the Premier Exhibitor and Premier Breeder.

After discussion a motion was made by Carrie Boyer to recognize full points for partnership animals under the Premier Breeder and Exhibitor awards. Motion seconded by Joe Wiley.

**Motion passed unanimously.**

III. The Executive Committee unanimously agreed to follow National show rules as printed.

The committee also discussed providing copies of show results from prior National shows under current ABGA policy for requests for records.

Motion to adjourn