

**ABGA Board of Directors' Meeting
Conference Call Minutes
March 9, 2010**

The meeting was called to order at 7:00PM CST by President Troy Veal.

1. Roll Call.

Directors Present:

Troy Veal, President	Coni Ross
Rhonda Edens, Vice President	Kallie York
Vicky Wetzal, Treasurer	Tracy Diefenbach
Sara Davis, Secretary	Chris Shaffett
Doug Widener	Paul Kinslow
John Edwards	John Morrow
Dennie Clark	Tina Owens
Jamie Mitchell	Terry Brown (<i>joined at 7:38PM</i>)
	Brian Faris (<i>joined around 8PM</i>)

Directors Absent:

Ryan Kish

2. National Show Judges.

Open Show Judges:

Anton Ward
Chip Kemp
Eddie Holland
Kay Garrett (alternate)

Junior Show Judge:

Chris Shaffett
Kyle Strickland (alternate)

Wether Show Judge:

Eddie Holland
Terry Burke (alternate)

3. Executive Session.

**The Board was called into Executive Session at 7:16PM to discuss a personnel issue.
The Board came out of Executive Session at 8:35PM.**

4. National Show/Meetings.

- a. Tina Owens moved to hold the 2010 Annual Membership Meeting on Friday evening at the National Show. Coni Ross seconded the motion. Roll call vote. **MOTION CARRIED** with 13 in favor and 3 in opposition.
- b. Tina Owens moved to hold the Board of Directors' Meeting on Wednesday at 3PM at the 2010 National Show. Kallie York seconded the motion. Voice vote. **MOTION CARRIED** with 1 in opposition.
- c. Vicky Wetzal asked the Directors to let her know how many rooms are needed for which days during the National Show so she can release the excess rooms.

- d. Tracy Diefenbach moved that there not be an April face to face Board of Directors' meeting in lieu of the face to face meeting in June. Dennie Clark seconded the motion. Roll call vote. **MOTION CARRIED** with 8 in favor and 7 in opposition.
- e. Tina Owens reminded the Board that the Bylaws indicate that we must notify the membership of the Annual Meeting date at least 90 days in advance of the meeting. The office is to be directed to put the notice on the website tomorrow.

Kallie York moved to adjourn the meeting. John Morrow seconded the motion.

There being no further business, the meeting adjourned at 8:57PM CST.