

**ABGA Special Meeting
Board of Directors' Meeting
Conference Call Minutes
May 18, 2010**

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

1. Roll Call.

Directors Present:

Troy Veal, President	Kallie York
Rhonda Edens, Vice President	Chris Shaffett
Vicky Wetzel, Treasurer	Paul Kinslow
Sara Davis, Secretary	John Morrow
John Edwards	Tina Owens
Dennie Clark	Terry Brown
Jamie Mitchell	Brian Faris
Coni Ross	Tracy Diefenbach

Directors Absent:

Ryan Kish
Doug Widener

2. The Board was called into Executive Session at 7:16PM to discuss an office issue and the scheduled mediation with USBGA.

The Board came out of Executive Session at 8:00PM.

The Board directed Troy Veal to meet with the attorneys to assemble any necessary paperwork before the scheduled mediation.

There being no further business, Kallie York moved to adjourn the meeting. Dennie Clark seconded the motion.

The meeting was adjourned at 8:12PM CST.