I. The meeting was called to order by President Tony Brazil.

Present:
Barney Fowler
Bronc Fleming
Carrie Boyer
Mike Crum
David Edens
Tina Owens
Peggy Taylor

Absent:
Robert Washington
Debra Borden
Judy Wolfe
Greg Patterson
Bob Duke
John Jones
Barry Watts

Staff: Robert Swize
CPA: Don McKee

II. Certify the Results of the 2007 ABGA Directors election.

The ballots for the 2007 ABGA Directors election were received and tabulated by CPA Don McKee who presented the results of that election to the ABGA Board of Directors. The results are as follows:

Region #1 - JAN CARLSON          Region #8 - JAMIE MITCHELL
Region #2 - CARRIE BOYER         Region #9 - CONI ROSS
Region #3 - LISA WOLTERS         Region #11 - VICKY WETZEL
Region #4 - DAVID EDENS          Region #16 - JOHN MORROW

Peggy Taylor moved to accept the results of the 2007 ABGA Directors election, presented by CPA Don McKee as official. Troy Veal second

Roll Call Vote: Unanimous

MOTION PASSED

Peggy Taylor moved to adjourn. David Edens second.
Meeting adjourned