

**ABGA Board of Directors' Meeting
Conference Call Minutes
May 26, 2009**

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

Directors Present:

Troy Veal, President	John Edwards
Peggy Taylor, Vice President	Scott Wetzel
Sara Davis, Secretary	Jan Smith
Terry Brown	Chris Shaffett
Brian Faris	Joe Mueller
Rhonda Edens	John Morrow
Doug Widener	Tina Owens

Directors Absent:

Ann Giardini, Treasurer
Ryan Kish
Jamie Mitchell
Coni Ross

Also Present: Sandy Smith, Office Manager

I. Old Business

1. Regional Director Election Results – The Board reviewed the results of the Regional Elections. Brian Faris moved to accept the results as read. Rhonda Edens seconded the motion. **MOTION CARRIED** with none opposed.
2. Audit Report – Sandy Smith gave the Board an overview of the Audit Report, which has been concluded. The report will be available at the Annual Meeting.
3. 2010 National Show dates – Scott Wetzel notified the Board that June 8th-13th are the show dates in our contract. The Board would like to see June 7th-13th, if possible. Scott is to follow up with the show venue and report back to the Board. Jan suggested that an article appear in the magazine regarding health requirements sometime in December.
4. Judge Certification School Report – Sandy Smith reported that there were 33 individuals signed up for the course, 31 completed the course and 9 individuals passed the certification and have been recommended for approval as ABGA Certified Judges. Peggy Taylor moved to approve the results of the April Judge's Certification Course and add these new judges to our list of Certified Judges. Jan Smith seconded the motion. **MOTION CARRIED** with none opposed.
5. National Show Drug Policy – Brian Faris provided a summary of the National Show Drug Policy and explained the specifics to the Board. Scott Wetzel moved to accept the drug testing policy presented. John Edwards seconded the motion. Some discussion took place regarding the consequences of a positive test result. **MOTION CARRIED** with none opposed.

II. New Business

1. A plaque will be presented to Marvin Shurley's family at the National Show.
2. Peggy suggested that a contract for West Monroe for the 2011 National Show should be signed during this year's National Show.

There being no further business, Brian Faris moved to adjourn the meeting. John Morrow seconded the motion.

The meeting was adjourned at 8:30PM CST