

**ABGA Board of Directors' Meeting
Conference Call Minutes
May 27, 2010**

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

1. Roll Call.

Directors Present:

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

Directors Absent:

Ryan Kish	Paul Kinslow
Doug Widener	John Morrow
John Edwards	Tina Owens

2. Approval of Minutes.

- a. Kallie York moved to approve the minutes from the March 2, 2010 Board of Directors' Meeting as presented. Coni Ross seconded the motion. **MOTION CARRIED** with none in opposition.
- b. Rhonda Edens moved to approve the minutes from the March 9, 2010. Kallie York seconded the motion. **MOTION CARRIED** with none in opposition.

3. Election Results.

Region 1 – Terry Brown
Region 4 – Kay Garrett
Region 8 – Ervin Chavana
Region 9 – Vicki Stich

Kallie York moved to accept the auditor's election results. Dennie Clark seconded the motion. Voice vote. **MOTION CARRIED** with none in opposition.

4. Appointment of Director for Region 2.

Kallie York moved to accept the 1 year appointment of Boyd Willoughby as Region 2 Director. Terry Brown seconded the motion. **MOTION CARRIED** with 3 abstentions and none in opposition.

5. Approval of Judges.

Terry Brown moved to accept Jesse Kimmel, Glen Martin, Charles Seely and Josh Taylor as ABGA Judges. Rhonda Edens seconded the motion. **MOTION CARRIED** with none in opposition.

- 6. The Board was called into Executive Session at 7:17PM to clarify a question regarding the upcoming mediation.**

The Board came out of Executive Session at 7:28PM.

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

The meeting was adjourned at 7:31PM CST.