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

   Directors Absent:
   Ryan Kish
   Doug Widener
   John Edwards
   Paul Kinslow
   John Morrow
   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.