President Duke called the meeting to order.

I. Roll Call

<table>
<thead>
<tr>
<th>Present</th>
<th>Absent</th>
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<tbody>
<tr>
<td>Richard Parmer</td>
<td>Jessie Cornelius</td>
</tr>
<tr>
<td>Carrie Boyer</td>
<td>Mark Seawell</td>
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<tr>
<td>Judy Wolfe</td>
<td>Ken Longenecker</td>
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<tr>
<td>Bob Duke</td>
<td>Danny Henson</td>
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<tr>
<td>John Edwards</td>
<td>Toni Mesiberger</td>
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<tr>
<td>Pete Warlick</td>
<td>Mike Borsch</td>
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<tr>
<td>Peggy Taylor</td>
<td>Terry Blair</td>
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<tr>
<td>JR Patterson</td>
<td>Daryle Coates</td>
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</tbody>
</table>

II. Robert Washington moved to ratify the New By-laws as approved by the ABGA membership. Judy Wolfe Second.

Roll Call vote:

- In Favor of ratification of membership vote:
  - Richard Parmer
  - John Edwards
  - Pete Warlick
  - Robert Washington
  - Judy Wolfe
  - Peggy Taylor
  - Carrie Boyer
  - Ken Longenecker
  - Mike Borsch

- Against ratification of membership vote:
  - Daryle Coates
  - Danny Henson
  - David Carter
  - J.R. Patterson
  - Terry Blair
  - Toni Meisberger

Motion to Ratify Approved.

III. Pete Warlick moved that ABGA send the South African Breeders Association a letter outlining the requirements for a judge to be considered for the list of judges to be voted on for the ABGA National Show. As previously approved by the Board no travel expenses will be paid until any SA judge that has been nominated, elected and has accepted has completed the quarantine period. A letter is also to be sent to all ABGA judges requesting any who wish to be considered for the
ABGA National Show to place their name on the list of considered judges. John Edwards second.

Roll Call Vote:
Against: Daryle Coates Terry Blair Toni Meisberger J.R. Patterson Danny Henson David Carter Mike Borsch

Motion Passed

IV. The Rental/Lease Contract for the ABGA Office was detailed by Robert Swize. All terms were reviewed by the Board. David Carter moved to accept the lease contract. Richard Parmer second. Voice vote.

Motion Passed.

V. David Carter moved to re-instate the Ennoblement Program in its’ original form with the inclusion of the Non-Traditional program. Daryle Coates second. Upon further discussion Richard Parmer moved to table the motion until the next face to face ABGA Board meeting. Pete Warlick second.

Roll Call Vote on Motion to Table the original motion:
Against: Daryle Coates Terry Blair J.R. Patterson David Carter Toni Meisberger Mike Borsch

Motion to Table Passed.

VI. Daryle Coates moved that by a Resolution of the Board the scope of the Executive Committee be limited to the day to day business of the Association and that further the Executive Committee specifically be prohibited from making any changes or revisions to procedures, policies and/or programs and that the Executive Committee specifically be prohibited from making any new policies, procedures and/or programs. Also, the Executive Committee may not approve any non-budgeted expenditures of more than $5000.00. Resolution based upon Article 4. Item 2.1 of the By-laws.
Richard Parmer moved that the Resolution to limit the Executive Committee powers be tabled until the next face to face meeting of the ABGA Board of Directors. Ken Longnecker second.

Roll Call Vote to table the original resolution:

In favor:  Against:
Richard Parmer  Daryle Coates
John Edwards    Terry Blair
Pete Warlick    Danny Henson
Robert Washington    David Carter
Judy Wolfe       Toni Miesberger
Ken Longnecker  J.R. Patterson
Mike Borsch
Peggy Taylor
Carrie Boyer

Motion to Table the Resolution passed.

VII. Daryle Coates moved that the President notify each director not less than 5 days prior to any Executive Committee meeting so each director could have communication with the Executive Committee prior to the meeting. After general discussion Mr. Coates withdrew his motion with the understanding that the office will notify each director at the same time as the Executive Committee is notified of a meeting.

Daryle Coates moved that the President provide each Director with a detailed report on any Executive Committee meeting and such report to be mailed from the ABGA office no later than 5 days after the Executive Committee meeting.

Motion passed on unanimous vote.

Richard Parmer moved to adjourn the meeting. Judy Wolfe second. Objection raised.

Roll Call Vote:

To Adjourn:  Not to Adjourn:
Richard Parmer  Daryle Coates
Judy Wolfe    Terry Blair
Carrie Boyer  Danny Henson
Robert Washington  J. R. Patterson
John Edwards  David Carter
Pete Warlick  Mike Borsch
Peggy Taylor  Ken Longnecker
Toni Meisberger

Motion to Adjourn Failed.

Business Resumed
VIII. Daryle Coates moved that the President must provide each Board member with a copy of all contracts in effect with ABGA, including but not limited to Executive Director, copy machine, software program and National Show site. Danny Henson second. After a general discussion in regards to legalities and confidentiality clauses contained in various contracts Richard Parmer moved to table this motion until the next face to face Board meeting. Ken Longnecker second.

Roll Call Vote to Table the original motion:

In Favor of Tabling:    Against Tabling:
Richard Parmer    Daryle Coates
Ken Longnecker    Terry Blair
Pete Warlick    Danny Henson
John Edwards    Toni Meisberger
Peggy Taylor
Carrie Boyer
Judy Wolfe
J.R. Patterson
Mike Borsch
Robert Washington
David Carter

Motion to Table the original Motion Passed

IX. Daryle Coates moved that upon the advice of attorney Walter Pfluger, given at a previous Board meeting, the President provide a written evaluation of the Executive Director’s job performance. Terry Blair second. After general discussion Richard Parmer moved to table this motion until the next face to face meeting of the ABGA Board of Directors. Judy Wolfe second.

Roll Call vote to Table the Motion:

For Tabling:    Against Tabling:
Richard Parmer    Daryle Coates
Judy Wolfe    Terry Blair
John Edwards    Danny Henson
Pete Warlick    Toni Meisberger
Ken Longnecker
Mike Borsch
Robert Washington
Carrie Boyer
Peggy Taylor
J.R. Patterson
David Carter

Motion to Table the original motion passed

Richard Parmer moved to adjourn the meeting
Judy Wolfe second.
Voice vote approved adjournment.