President Duke called the meeting to order.

I. Roll Call

Present:  
Pete Warlick  David Carter  Absent:  
Peggy Taylor  Ken Longenecker  Jessie Cornelius  
Robert Washigton  Bob Duke  Mark Seawell  John Edwards  
Mike Borsch  Richard Parmer  Judy Wolfe  
Judy Wolfe

II. President Duke appointed individuals to fill the vacant positions on the ABGA Board of Directors. Such appointees will serve until the next election in 2005. At such time the membership of each Region, for which a director has been appointed, will elect a director to complete the balance of that term or, should that position term be completed in 2005, elect a director to serve a full term of 3 years.

Appointees:

Region 1  Barney Fowler  
Region 6  Norman Kohls  
Region 7  David Eden  
Region 8  Troy Veal  
Region 14  Joe Wiley

Richard Parmer moved to accept the appointees as named. Judy Wolfe second. Voice Vote

**Motion Passed**

President Duke appointed Brent Gaspard to substitute for Jesse Cornelius in Region 15 who has been called to active military duty.

Peggy Taylor moved to accept Brent Gaspard as substitute for Jesse Cornelius. Richard Parmer second. Voice Vote

**Motion Passed**
III. Corrections and additions to current committees were discussed. Robert Washington moved to accept the additions to the committee. Richard Parmer second. Voice Vote

Motion Passed

There will be a November 9, 2004 full Board of Directors meeting by conference call to bring the new directors up to date on the items in front of the Board.

There being no other business Richard Parmer moved to adjourn the meeting. Judy Wolfe second. Meeting was adjourned.