ABGA Conference Call  
May 31, 2018

The meeting was called to order by President, Deric Wetherell at 7:03 pm CST on May 31, 2018.

Roll call was taken with 13 directors, the immediate past president, and 2 staff present.

Present:

Region 1 Kimberly Liefer  
Region 2 Scott Pruett
Region 3 Clark Huinker  
Region 5 Kenny Elwood
Region 6 Paul Grafe  
Region 7 Dawn Steward
Region 8 Robert Washington  
Region 9 Deric Wetherell
Region 11 Jesse Cornelius  
Region 13 Kathy Daves-Carr
Region 14 Denise Crabtree  
Region 15 Susan Burner
Region 16 Sara Davis

Immediate Past President Cindy Westfall

Staff: Mary Ellen Villarreal, Lary Duncan

Absent: Region 4 Jeremy Church, Region 10 Josh Stephans, Region 12 Kim Morgan

1. Minutes:
   Susan Burner moved to approve the May 1, 2018 minutes. Paul Grafe seconded. Voice vote. Motion passed.

2. Board of Directors Election Results:
   Rennea Yackley with Chilton, Wilcox and Fortenberry accounting firm reported the following results for the 2018 election: 1047 ballots were sent out with 380 returned by May 20. 1 was received after the deadline and 10 were excluded due to improper info.

Region 3 Clark Huinker  
Region 4 Kevin Richmond
Region 5 Kenneth Elwood  
Region 6 Randy Dusek
Region 7 Linda West  
Region 12 Kimberly Morgan
Region 15 Susan Burner

Dawn Steward moved to approve the results of the election. Paul Grafe seconded. Voice vote. Motion passed.
3. Scott Pruett moved to adjourn the meeting. Kenny Elwood seconded. Voice vote. Motion passed.

Meeting adjourned at 7:14 pm.

Respectfully submitted,

Susan Burner
Secretary