January 15, 2019 / 7:00 p.m. Central

**MEETING CALLER**
President Deric Wetherell

**TYPE OF MEETING**
Conference Call

**FACILITATOR**
Lary Duncan, CEO

**NOTE TAKER**
Scott Pruett

**MEMBERS IN ATTENDANCE**
Kimberly Liefer, Scott Pruett, Clark Huinker, Kevin Richmond, Kenny Elwood, Linda West, Robert Washington, Deric Wetherell, Josh Stephens, Jesse Cornelius, Kimberly Morgan, Kathy Daves-Carr, Denise Crabtree, Susan Burner

**MEMBERS ABSENT**
Randy Dusek
Sara Davis

**RULE 900 #181116**

Meeting was called to order by President Deric Wetherell at 7:00 p.m. Roll call was taken and agenda item was presented. The board went into executive session at 7:07 p.m. Discussion was held. The board exited executive session at 8:37 p.m.

Clark Huinker moved that all accounts associated with member number 55668 be frozen until such time as final disciplinary measures are set forward by the ABGA Board of Directors. Second to the motion was made by Josh Stephens. Roll Call vote as follows:

Kimberly Liefer—Yes  Josh Stephens—Yes
Scott Pruett—Yes  Kimberly Morgan--Yes
Clark Huinker—Yes  Kathy Daves-Carr--Yes
Kevin Richmond—Yes  Denis Crabtree--Yes
Kenny Elwood—Yes  Susan Burner--Yes
Linda West—Yes  Jesse Cornelius--Yes
Robert Washington—Yes

Motion is successful.

Meeting adjourned at 8:40 p.m.

Respectfully Submitted,
Scott Pruett