Deric Wetherell called meeting to order at 8:05 pm EST

<table>
<thead>
<tr>
<th>Roll Call</th>
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<tbody>
<tr>
<td>Linda West</td>
<td></td>
<td>Robert Washington</td>
<td>joined late 8:24</td>
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<td>Randy Dusek</td>
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<td>Mary Ellen Villarreal</td>
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<td>Kenny Elwood</td>
<td></td>
<td>Lary Duncan</td>
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<td>Clark Huinker</td>
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<tr>
<td>Jesse Cornelius -</td>
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<tr>
<td>joined late</td>
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<tr>
<td>Kim Morgan</td>
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<td>Kathy Daves Carr</td>
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<td>Susan Burner</td>
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<td>Josh Stephens</td>
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<td>Sara Davis – not</td>
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<td>present</td>
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<tr>
<td>Deric Wetherell</td>
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Election of New Board of Directors
Rennea Yackley guest speaker to announce the count of ballots voted for the new Board of Directors for Region 1,2,8,9

Ballots were due by May 20, 2019

Total of ballots counted
202 ballots
1 ballot was received after the cutoff date
3 ballots were disqualified due to not filled out correctly.

Region 1
Maddie Fenton

Region 2
Ken Baty

Region 9
Deric Wetherell

Region 8
Chris Shaffett
John Blackstock - Tie vote

Jesse Cornelius moves to except the count of the ballots and the winners of said Regions.
Susan Burner second the motion

Tie between the two applicants for Region 8 BOD spoke of the options

1. Have President to appoint one of the two applicants
2. Coin Toss
3. Lary Duncan sent request to Jon Mark Hogg (attorney) and Mr. Hogg recommended revote for the Region 8 director position.

Susan Burner made a motion to revote region 8. Josh Stephens second the motion

Voted by BOD
Passed

10 yes
2 opposed Tie in Region 8

Ballots should be mailed to the members in Region 8 for a revote as soon as possible. Mary Ellen will work with Rennea Yackley to secure the date to have ballots returned and counted.

JABGA Regionals
Change of dates

Area 4
Knoxville Tenn moves to Murfreesboro Tenn
Dates change to September 6, 7, 8, 2019

Area 3
Moved dates

Linda West made a motion to except dates
Kenny Elwood second the vote Passed
8 yes
2 opposed

Amendment
Robert made motion to strike out the Area 3 date May 16, 2020 in Penn
Jesse Cornelius second the motion

Roll call
Kimberly Liefer - Yes
Clark Huinker - Yes
Kenny Elwood - Yes
Robert Washington - Yes
Linda West - No
Jesse Cornelius - Yes
Kim Morgan - Yes
Sara Davis - Yes
Susan Burner - Yes
Josh Stephens - Yes
Kevin Richmond - Yes
Kathy Carr - Yes

Vote on Area 4 Tenn to move location and dates
Passed
12 yes

Area 3
Have reschedule dates

Motion to adjourn
Clark Huinker made motion
Susan Burner 2nd

Submitted By
Kathy Daves – Carr
Region 13 Director