



**ABGA Executive Committee
Meeting via conference call
June 23, 2009**

Roll call: Present- Troy Veal, Tina Owens, Brian Faris, Rhonda Edens, Coni Ross

Committee goes into executive session.

Discuss Rule 900 complaint
Discuss request from an exhibitor at 2009 ABGA Nationals

Committee comes out of executive session.

Tina Owens moves to dismiss the Rule 900 complaint due to lack of merit.
Rhonda Edens seconds the motion.
Unanimous vote in favor.
Motion passed.

Brian Faris moves that through the complaint filed, and alleged ethics violation was found to have merit and will be referred to the full board for review.
Coni Ross seconds the motion.
Votes in favor: Brian Faris, Coni Ross, Rhonda Edens
Votes in opposition: Tina Owens
Motion passed.

Rhonda Edens moves to adjourn.
Brian Faris seconds the motion.

Meeting adjourned.