



**ABGA Board of Directors Meeting
Conference Call
November 9, 2004
7:30 pm**

Meeting called to order by President Bob Duke

I. Roll Call

Present:

Richard Parmer

John Edwards

Pete Warlick

Peggy Taylor

Carrie Boyer

Judy Wolfe

Mike Borsch

Ken Longnecker

Mark Seawell

Norman Kohls

Barney Fowler

Troy Veal

Joe Wiley

David Eden

Brent Gaspard

Absent:

David Carter

Robert Washington

Staff:

Robert Swize

II. Introduction and welcome to the new ABGA Directors. These Directors will serve until elections in 2005. The Directors are:

Barney Fowler Region 1

Norman Kohls Region 6

David Eden Region 7

Troy Veal Region 8

Joe Wiley Region 14

Brent Gaspard will replace Jessie Cornelius in Region 15 per the ABGA Bylaws. Jesse Cornelius is in the Reserves and has been called to active military duty.

III. The new Directors were asked to present their ideas concerning what needs they felt should be addressed in their Regions. A need for the educational aspect for breeders was the main concern along with funding for the major shows.

IV. The ABGA Conflict of Interest Policy was reviewed and discussed. Robert Swize presented an overview and definition of what constitutes a conflict of interest.

Richard Parmer moved to accept the Conflict of Interest Policy. David Eden second.

Voice vote

MOTION PASSED

- V. Discussion was held in reference to the JABGA dues structure. The JABGA submitted a recommendation to amend their dues structure so that their dues would be set at ½ the amount of regular adult ABGA member dues. The JABGA Advisory Committee is to hold a meeting on the Monday November 15, 2004 at 7:30 p.m. In order that the process could be implemented by the JABGA after their meeting and without the Board having to call a meeting to approve the action the following motion was made:

Mark Seawall moved that the Board, in accordance with the ABGA By-Laws, pose an action without a meeting. The memo for approval or non-approval of the above described JABGA action will be mailed from the office on Tuesday November 16, 2004 following the JABGA Meeting on Monday night. Votes by each of the ABGA Directors on this action will be due back by close of business on Wednesday November 17, 2004. Peggy Taylor second.

Voice Vote

MOTION PASSED

- VI. Robert Swize , ABGA Executive Director, informed the Board that the ABGA Dues notice letter will include an update on the current and future programs. This letter will list project funds to which members can voluntary donate. Presently in place are the ABGA National Show and ABGA Scholarship funds. Additional programs to be included are Research Projects and the Affiliate Club Program.

Judy Wolfe moved to adjourn. John Edwards second.

Voice vote

MOTION PASSED.