

**Executive Committee Minutes**  
**August 11, 2020**

The meeting was called to order by Troy Veal at 7:00 PM CST

**Attendees:**

**Troy Veal, President**

**Deric Wetherell, Past President**

**Kenny Elwood, Vice President**

**Kim Morgan**

**Kathy Daves-Carr**

**Ken Baty**

**Kevin Richmond**

**1) Committees Discussion**

A discussion was held on the committees that will be formed in the upcoming year. Some of the committees will be combined and there are a few that are not typical committees. If there is one that was not formed but is needed at a future date, we will add accordingly. Listing to be provided to the full board.

**2) IT Discussion**

There was a discussion around utilizing our existing ABGA members who work in the IT area to be utilized on an IT committee. In addition, there was discussion on utilizing one of our members to complete a full IT review. This member works in a high-profile IT position that focuses on the protection of both data and completing data review.

**3) Executive Session 7:48 PM CST concerning advertisement and Rule 900 # 200804**

**Exited Executive Session 8:15 PM CST**

Motion made by Kenny Elwood to pay Karla Blackstock for the invoices for magazine advertisement that were in the office.

Motion seconded by Ken Baty

Motion Passed

Motion Made by Kenny Elwood to forward the Rule 900 #200804 to the Board of Directors during the timeframe as required by the Rule 900 requirements.

Motion seconded by Kevin Richmond

Motion Passed

**4) Office and ABRI system update**

A discussion was held with Mary Ellen on getting the office caught up and also the current issues that are outstanding with the new ABRI system.

Mary Ellen to forward a list of known issues to the Board so we know what has already been reported and what has been resolved.

Troy asked for a motion to adjourn the meeting.

Kenny Elwood made the motion to adjourn the meeting at 9:38 PM CST

Kevin Richmond seconded the motion.