

## **ABS District 12 Meeting**

**July 26, 2015**

District 12 director, Larry Harrell called the meeting to order at 9:25 AM at the Red Lion in Kelso, Washington.

ABS and District 12 members in attendance: Bill Birney, Jeanne Birney, Mike Dahl, Wilma Dahl, Terry Harrell, Tony Nesbitt, Renee Marshall and Carolyn McCoy. Bill Birney provided Megan Reynolds-Paulson proxy before the meeting. Guest: Bev Picard

**Motion 1:** To approve last years minutes. Motion made by Mike Dahl, seconded by Carolyn McCoy 9 in favor, 0 opposed. Motion passed

**Motion 2:** To replace the Past President on the ABS Executive Committee with the Chairman of the Judges' Panel and change the By-Laws Article VI, VII, VIII and X to reflect changes as attached. Effective immediately upon majority vote date. (See Attachment) Motion made by Bill Birney, seconded by Mike Dahl. 9 in favor 0 opposed, motion passed

**Motion 3:** Past President position becomes non-voting advisory position.

Motion made by Ron Sweere, seconded by Jeanne Birney. 8 in favor, 0 opposed, 1 abstain, motion passed

**Motion 4:** If a district does not have an ABS show in a calendar year, the director of that district will not have a vote at the All American.

Motion made by Mike Dahl and seconded by Jeanne Birney. 7 in favor, 0 opposed, 2 abstain

A short conversation followed from motions made in other districts.

Another conversation took place about our district hosting the 2016 All American.

At 9:55 Mike Dahl made a motion to adjourn and was seconded by Terry Harrell

Minutes submitted by Terry Harrell