

District 2 & 4 district meeting held at the WCBC 1st day show 7-4-15

Meeting called to order at 1:48 by Duane Walton.

District 2 and 4 members present at the meeting: Al Jakubowski, Jeff Myhre, Julia Howard, Dave Bluma, Duane Walton

Duane provided us with the meeting minutes from the district 2 and 4 meetings from 2014, there was no comments.

Old Business:

Duane reviewed the motions passed at the 2014 All American, there were no comments.

New Business:

Minutes from the District 9 and 11 meetings held in 2015 were reviewed.

1. Motion was made by Dave Bluma with a 2nd by Jeff Myhre to remove the ABS past president from the ABS Executive Board and replace the position with the Chairman of the judges Panel. Motion passed 5 - 0.

2. Al Jakubowski made a motion that the president of ABS assign a bulletin committee consisting of the 2nd VP, current and past editors, to identify and resolve the issues associated with the bulletins not being published on times. There was a 2nd by Dave Bluma, motion passed with 4 yes and 1 abstain.

In discussion the feeling was the the Bulletin needs to be published even if it is smaller due to available content.

3. Al Jakubowski made a motion with a 2nd by Jeff Myhre that if the financial records have not been subject to an external audit before the new treasurer took office that one be scheduled. Also that a request be made of the auditor to provide suggestions for more efficient management of ABS funds. As part of this motion an external audit should be done at every change of treasurer. Motion passed 5 - 0.

4. Julia Howard made a motion with a 2nd by Jeff Myhre, that if a district does not have a ABS show in a calendar year, the director of that district should not have a vote at the All American. Motion passed 5 - 0.

Luemma McWilliams announced that the Music City Budgie club putting on the 2015 All American was looking for variety sponsors for the show.

AT 2:24pm Dave Bluma made a motion to adjourn with a 2nd from Al Jakubowski. Motion passed 5 - 0

Minutes submitted by Dave Bluma