

AMERICAN BUDGERIGAR SOCIETY DISTRICT 4
REGIONAL MEETING MINUTES
SUNDAY, JULY 3, 2005

District 4 2005 Regional Meeting called to order at 8:30AM on Sunday, July 3, 2005 by ABS District Director Bernie Rahmlow. 9 (nine) members present and one (1) proxy held by Allan Jakubowski accepted by District Director.

Motion by Kathy Grego and second by Rick Federici to suspend with the reading of the 2004 District Meeting minutes. Unanimous.

OLD BUSINESS

No old business on agenda. No member present had any old business items that needed to be addressed by District Director for clarification.

NEW BUSINESS

District Director Bernie Rahmlow informed members present of the five (5) board positions that district nominations were needed for. With no members present having any questions, nominations for ABS officers were conducted.

PRESIDENT:

Motion by Rick Federici and second by Dawn Vater to place name of Louise Loepke in nomination. District Director inquired three additional times for further nominations. Hearing none, vote taken with 10 votes cast for Louise Loepke. Louise Loepke chosen as District 4 nominee for President of ABS.

1ST VICE PRESIDENT

Motion by Al Jakubowski and second by Kathy Grego to place name of John Miles in nomination. District Director inquired three additional times for further nominations. Hearing none, vote take with 10 votes cast for John Miles. John Miles chosen as District 4 nominee for 1st Vice President of ABS.

2ND VICE PRESIDENT

Motion by Tom Traxler Jr. and second by Rick Federici to place name of Dan Scholte in nomination. Motion by Al Jakubowski and second by Jack Vater to place name of Harlan Flora in nomination. District Director inquired three additional times for further nominations. Hearing none, paper ballot vote taken. Results of balloting Dan Scholte=1; Harlan Flora=9. Harlan Flora chosen as District 4 nominee for 2nd Vice President of ABS.

SECRETARY

Motion by Rick Federici and second by Dave Bluma to place the name of Dinah Moore in nomination. District Director inquired three additional times for further nominations. Hearing none, vote taken with 10 votes cast for Dinah Moore. Dinah Moore chosen as District 4 nominee for Secretary of ABS.

TREASURER

Motion by Rich Grego and second by Rick Federici to place name of Russell Roberts in nomination. District Director inquired three additional times for further nominations. Hearing none, vote taken with 10 votes cast for Russell Roberts. Russell Roberts chosen as District 4 nominee for Treasurer of ABS.

ADDITIONAL NEW BUSINESS

Motion by Al Jakubowski and second by Jack Vater : American Budgerigar Society expand sections and classes for Junior Division competition at All-American shows to five (5) sections as outlined in attached proposal. After discussion on impact on local shows; question called for vote. 10 votes cast in favor of motion. (proposal attached)

No further new business brought up by members present. District Director reminded members of 2005 All- American in Cincinnati September 1-4, 2005 and also the 2006 All-American August 30-September 3 to be held in Milwaukee, WI

Motion by Kathy Grego and second by Dawn Vater for adjournment. Meeting adjourned at 8:55AM

Submitted By:

Bernie Rahmlow
ABS District 4 Director

Al Jakubowski
Meeting Secretary