

District 10 Annual Meeting, July 18, 2006

The meeting was brought to order by District Director Greg Ruth at 8:45 PM at the San Gabriel Valley Parakeet Assoc. July meeting.

District 10 ABS members present: 14.

Gerald & Betty Fulmer, Charles "Jack" Chapman, Harlan Flora, John Miles, Vance Wells, Michael Blair, June Pytel, Bob Oren, Bob McCone, Nancy Ford, William A. Porter, Gladys Plummer, & Donald Plummer

ABS members Jim & Kay Perry and Merlyn Porter (proxy vote by Bill Porter)

ABS member Albert Lee (proxy vote by Mike Blair)

Harlan Flora: Discussed the ABS Scholarship Program and methods of fund raising to support the program. The ABS Scholarship Committee is asking that clubs form some type of fund raising project. Harlan explained how Great Western is procuring funds by selling business cards for members.

Motion 1: by Bill Porter to accept the 2005 District 10 minutes as printed in the ABS Bulletin. Seconded by Betty Fulmer - Passed unanimously.

Motion 2: by Bill Porter, Seconded by Mike Blair to the ABS By-Laws: The addition to Article X, 2 are in Bold & Italic.

Article X – COMMITTEES.

2. A Judges' Panel Executive Committee shall consist of five (5) members of the Judges' Panel elected for a four-year term. The chairman will be elected by the membership of the Judges Panel. The chairman of the Judges' Panel will appoint his/her secretary and three Executive Committee members for his/her four-year term. The Judges' Executive Committee shall have operational

responsibility on all matters as provided under the rules of the Judges' Panel as approved by the Board. All resolutions made by the Judges' Panel shall be submitted to the Board for approval. ***Subject to the provisions of this section, the Judges' Executive Committee may establish procedures to allow voting on Judges' Panel operational matters by absentee ballot.***

After discussion Bill Porter amended his motion and seconded by Mike Blair his motion to change the last sentence to read:

Subject to the provisions of this section, the Judges Panel may establish procedures to allow voting on Judges' Panel operational matters by absentee ballot.

Yes - 13, No - 3, Abstain - 1 : Passed

Motion 3. By Bill Porter, seconded by Don Plummer. to the ABS By-Laws: To insert where it pertains to a signature in the ABS By-Laws. That an e-mail document is an official document and suffices as a signed document. Yes – 15, No – 1, Abstain – 1: Passed

Motion 4. By Albert Lee, seconded by Mike Blair to reinstate the two (2) A.B.S. judges who were suspended last year. Yes – 3, No – 12, Abstain – 2: Failed

Motion 5. By Albert Lee, seconded by Mike Blair that A.B.S. MEMBERS should be entitled to all awards that AB.S. is offering regardless of the bands the birds have on. Yes – 9, No – 8, Abstain – 0: Passed

Motion 6. By John Miles, seconded by Jerry Fulmer to hold future annual All-American judging on Saturdays. Yes – 16, No – 1, Abstain – 0: Passed

Motion 7. By Harlan Flora, seconded by Jerry Fulmer that ABS foreign membership dues will be that of US

members plus yearly postage of ABS Bulletin to the foreign member's country.

Yes – 15, No – 1, Abstain – 1: Passed

Motion 8. By Vance Wells, seconded by Harlan Flora that Foreign lifetime ABS members will be required to pay for postage of ABS Bulletin to their country.

Yes – 12, No – 2, Abstain – 3: Passed

The following motions are from the various districts that were reviewed and voted on for guidance to District Director Greg Ruth.

From District 7

Motion 2: That 20 points be awarded for each best of variety to count towards Exhibitor of the Year in your division. This is to hopefully increase exhibiting of the varieties.

Yes – 5, No – 9, Abstain – 3: Failed

Motion: 3: District Director Greg Ruth concluded motion was too vague to comment and vote on.

Motion 4: Judge's Panel pay WBO fees or ABS withdraw from Organization. What benefit is ABS receiving? We don't use their band colors, or their Standard, seems only Judges Panel members are benefiting by being listed as a WBO judge. (Since two requests were made within this motion, it was decided to only have feedback on the first portion of the motion.)

Yes – 0, No – 15, Abstain – 2: Failed

Motion 6: Any votes to change ABS By-Laws and Resolutions including those of the Judge's Panel may only occur at an All-American.

Yes – 0, No – 16, Abstain – 1: Failed

Anymore discussion:

Mike Blair requested District Director Greg Ruth bring up at the All American meeting that authorizing double banding of birds would increase the revenues to ABS by those who might belong to other societies and would purchase more bands.

Motion 9: To adjourn the District 10 Meeting at 10:08 PM. by Donald Plummer, seconded by John Miles

Minutes submitted by

William A. Porter

Acting Secretary for Rick Millsbaugh