

District 6 & 8 Meeting

July 14, 2007

The meeting was called to order at 12:15 pm by Bob Jensen. Bob was asked by ABS President, Louise Loepke to conduct the meeting due to the resignation of Gene Johnson as District Director.

Present at the meeting were: Bob Jensen, David Hyatt, Larry Allen, Mark Gray, Brent Argrave, Vic Lassalle and Anthony Gioia.

Bob Jensen asked for a motion to dispense with the reading of the last meeting. David Hyatt made the motion; Larry Allen seconded. **Passed Unanimous**

Motion 1 Anthony Gioia (New Orleans Budgerigar Society) made a motion to nominate David Hyatt as District Director. Larry Allen (Mid Tennessee Cage Bird Club) seconded the motion. **Passed Unanimous**

New Business

Motion 2 Motion made by David Hyatt and seconded by Larry Allen.

To add to the ABS By Laws:

ARTICLE VII- OFFICERS

3. Any member who is not an officer, [**BOARD GOVERNOR/DIRECTOR OR JUDGE**] of any other National Cage Bird Society shall be eligible to hold any office. No member shall be a candidate for more than one (1) office. If nominated for more than one (1) office, he/she shall immediately notify the Secretary as to which office he/she will accept a nomination.

12. No person may hold more than one office, including that of District Director. The officers of the ABS Corporation are allowed to become members of other budgerigar societies but shall not be an Officer [**BOARD GOVERNOR/DIRECTOR OR JUDGE**] of another Domestic National Budgerigar Organization. Officers of the Corporation shall be active in the fancy, i.e., breed and exhibit budgerigars, participate in local club(s), and fully support the fancy. Should an officer cease raising budgerigars, he/she must withdraw from office.

Also to apply to District Directors.

ARTICLE III- DISTRICTS AND DISTRICT OFFICERS

3. The membership of each district shall elect a District Director, who shall become a member of the Board of Directors of the corporation. The term of office for each shall be four years.

a. Directors of the Corporation shall be active in the fancy, i.e., breed and exhibit budgerigars, exclusively purchase and band with ABS bands, except where prohibited by law, participate in local club(s), maintain membership in an Affiliated Club in his/her own district, and fully support the fancy. Should a Director cease raising budgerigars or any of the above, he or she shall withdraw from the position of Director.

ADD

The Directors of the ABS Corporation are allowed to become members of other budgerigar societies but shall not be an Officer, [BOARD GOVENOR/DIRECTOR, OR JUDGE] of another Domestic National Budgerigar Organization.

4 In Favor

0 Against

3 Abstained

Motion Passed

Meeting adjourned at 12:30 pm

Submitted by acting District Secretary

David Hyatt