

## **Minutes of the Annual District 12 Membership Meeting**

April 18, 2009

Tigard, Oregon

The annual district meeting was called to order at 3:34 p.m. at the Phoenix Inn and Suites in Tigard, Oregon by District Director Chet Swanson. Present for the meeting were Carolyn McCoy, Renee Marshall, Ron Sweere, Barb Sweere, Mike Dahl, Eva Mae Ketchum, Bill Birney, Ruth Green, Tom Pickens, Jim Marshall, Jim Bertrand and Chet Swanson. Also present was David Hyatt from District 6/8. No members were present by proxy.

### **ADMINISTRATIVE ANNOUNCEMENTS:**

Chet announced that several ABS Appointed positions would be open this year. They are: ABS Products Manager (Fall 09), ABS Awards Coordinator (Jan 10), ABS EOY Coordinator (Jan 10), and ABS Show Reports Coordinator (Dec 09).

Chet announced that he will be resigning as Director for District 12 on December 31, 2009 and that the district clubs should begin a search for a replacement.

Chet announced that Bill Birney will attend the 2009 ABS General Meetings as his proxy, representing the District at the meetings.

Chet also reminded everyone of the two remaining District shows and the upcoming All American; the WBS show in Kelso July 31 through August 2, the CBS show in Tigard October 16 through October 18 and the ABS 2009 All American in Fayetteville, NC September 17 through September 19.

### **OLD BUSINESS:**

The minutes of the July 26, 2008 Annual District Meeting were approved as published in the Sep/Oct 2008 ABS Bulletin.

### **NEW BUSINESS:**

#### **ABS OFFICER NOMINATIONS:**

The floor was opened for nominations for ABS Executive Officers for terms beginning in 2010. WBS and CBS presented the same slate of nominees. The floor was opened for nominations and none were offered. Since no other nominations were made, nominations were closed. District 12 nominates the following ABS members for ABS Officer positions with terms beginning in 2010:

President – Gary Hicken, 1<sup>st</sup> Vice President – John V. Miles, 2<sup>nd</sup> Vice President – David Hyatt, Treasurer – Bill Birney, Secretary – Larry Moore

1. **MOTION – (Died for a lack of motion from the floor)** ABS shall drop its membership in the American Federation of Aviculture (AFA) at the end of the current membership year.
  
2. **MOTION** - That ABS restore The Chairman of the Judges Panel to 3rd Vice President of ABS with full voting privileges on the ABS Executive Committee, and to rescind any rules or resolutions that removed the position from the current ABS Executive Committee. Motion by Bill Birney, second by Carolyn McCoy.  
For – 7, Against – 1, Abstain – 3; **Motion Passed**
  
3. **MOTION** – That ABS review advancement rules for novice exhibitors to advance to intermediate due to the small number of novices. Motion by Mike Dahl, second by Bill Birney.  
For – 7, Against – 0, Abstain – 4; **Motion Passed**
  
4. **MOTION** – ABS increase the contribution to annual All Americans to \$1,500.  
Motion by Renee Marshall, second by Ron Sweere.  
For – 8, Against – 0, Abstain – 3; **Motion Passed**

By unanimous consent the meeting was adjourned at 3:48 p.m..

Respectfully submitted and approved:  
Chet Swanson, District Director