

Districts 2/4 Annual Meeting

Meeting Called to Order: 1:20 PM 7/5/09

Members Present: Al Jakubowski, Paul Jakubowski, Dave Bluma, Jack Vater, Ernie Swarcz, Bernie Rahmlow, Dawn Vater

Guests: David Hyatt, Bill Birney, Jeanne Birney, Russ Roberts, Alan Bundy

Motion: Accept Minutes from last year as published in the ABS Bulletin

Jack Vater, David Bluma – Passed Unanimous

No new business from members. Review of motions from other districts

Motion: ABS Editor with hold publishing of BAA shows until the BoD has reciprocal agreement with BAA to include the ABS shows in their bulletin.

Al Jakubowski, Ernie Swarcz – Passed Unanimous

Discussion: ABS affiliation costs include that "advertisement." Was a reciprocal agreement made to include ABS shows in the BAA bulletin?

Novice Advancement rules: Bill Birney provided some context around advancement rules discussions: It is difficult for a novice to get the required number of wins at this stage due to the number of exhibitors declining. Russ Roberts indicated that advancement rules were designed to **not** force somebody to advance before they are ready, rather than to force people to move up. It was noted that any exhibitor can advance themselves when they feel ready, even without the wins.

Motion: ABS produce a directory with each member's contact information allowing members to opt in rather than opt out to comply with HIPAA requirements. The directory would be available for a fee (\$5.00), if requested by an ABS member. Emphasizing that members would be required to opt in.

Jack Vater, David Bluma – 5 For, 1 Opposed, 1 Abstain

Motion: All American Host club to receive \$1,500 from ABS for running All American

Discussion: It was mentioned that this decision should be based on if the ABS Treasury can support this.

Al Jakubowski, Dawn Vater - Unanimous

Motion: ABS continue the AFA affiliation.

Al Jakubowski, David Bluma – Passed Unanimous

Discussion: We need an AFA member to act as our representative. AFA provides valuable lobbying capability for ABS. ABS should appoint an executive committee member and pay the AFA dues on their behalf.

Nomination of Officers:

President: Tom Traxler (Dave Bluma, Ernie Swarcz) – No other presented

1st Vice Pres: John Miles (Paul Jakubowski, Dawn Vater) – No other presented

2nd Vice Pres: David Hyatt (Al Jakubowski., Dave Bluma) – No other presented

Treasurer: Bill Birney (Dave Bluma, Al Jakubowski.) – No other presented

Secretary: Larry Moore (Paul Jakubowski, Jack Vater) – No other presented

Meeting Adjourned: Jack Vater, Dave Bluma, 1:51PM