

District 12 Meeting
July 28, 2013
Red Lion Hotel in Kelso, Washington

Members present: Chet Swanson, Larry Harrell, Bill & Jeanne Birney, Mike & Wilma Dahl, Terry Harrell, Carolyn McCoy, Jim Marshall, Ron & Barbara Sweere.

District 12 Director Ron Sweere brought the meeting to order at 8:55 AM.

It was agreed to dispense with the reading of the minutes from the last district meeting.

Old Business: None

New Business: District 4, Districts 6 & 8, District 9, and District 11 have already had meetings this year. Ron passed out copies of their meeting minutes. Members discussed the motions from the meetings.

Mike Dahl motioned to reinstate putting a band order form in the July-August bulletin. Bill Birney seconded the motion. Motion passed unanimously.

Bill Birney motioned that only ABS business be discussed during Executive Committee and Board of Directors annual meetings. Mike Dahl seconded the motion. Motion passed unanimously.

Officer Nominations

Bill Birney motioned to accept the nomination of John Miles for President. Carolyn McCoy seconded the motion. 9 in favor, 1 abstained.

Larry Harrell motioned to accept the nomination of David Hyatt for 1st Vice President. Chet Swanson seconded the motion. Motion passed unanimously.

Bill Birney nominated Ron Sweere as 2nd Vice President. Wilma Dahl seconded the nomination. 9 in favor and 1 abstained.

Mike Dahl motioned to accept the nomination of Chet Swanson for Secretary. Carolyn McCoy seconded the motion. 9 in favor, 1 abstained.

Mike Dahl motioned to accept the nomination of Bill Birney for Treasurer. Larry Harrell seconded the motion. 9 in favor, 1 abstained.

Bill Birney moved to close the meeting; all were in favor. Meeting adjourned at 9:20 AM.

Respectfully submitted,

Barbara Sweere
District 12 Secretary