

District 7 Meeting Minutes

Budgerigar Society of Iowa August Club Meeting, Des Moines, IA, August 17, 2014

District Director: Seth Gray

District Secretary: Cindi Rasmussen

Meeting came to order 2:50 pm. Members present District Director Seth Gray, Cindi Rasmussen, Doug Naert. Guest Benito Ortiz

Meeting minutes by other districts were read aloud and motions were noted for further discussion and consideration.

Motion #1 (District 12): ABS Board of Directors to follow "Rules for the Conduct of ABS Business by Email" as stated in the District 12 motion #9 when conducting business by email.

Motion by Cindi Rasmussen, 2nd by Doug Naert, motion passed unanimous.

Motion #2 (District 5 & 11): Rescind the 3 year waiting period for bringing up defeated motions at the All American.

Motion by Cindi Rasmussen, 2nd by Doug Naert, motion passed unanimous.

Motion #3 (District 11) If a bird is a composite bird including a rare variety they be shown in section 25 of rare division. Change wording on schedule of classes to read: Composite Any 2 or more varieties one of which must be rare. And change the wording in Section 12 to delete portion "one of which must be rare".

Motion by Doug Naert, 2nd by Cindi Rasmussen, motion passed unanimous.

Motion #4 (District #11): Motion that whatever closed banded bird wins the ABS show is eligible to win the ABS Award.

Motion by Cindi Rasmussen, 2nd by Doug Naert, motion passed unanimous.

Motion #5 (District 6&8): Motion to replace the ABS Best in Show and Best Rare plaques with medallions and certificates, to be awarded to any exhibitor who shows with a closed-banded bird of their own breeding from a recognized society or association.

Motion by Doug Naert, 2nd by Cindi Rasmussen, motion passed unanimous.

Motion #6: ABS Board of Directors recognizes the frivolous inconsequential incident regarding Terry Travis be dropped and he be issued an apology from the Board for his outstanding dedication and service to ABS.

Motion Cindi Rasmussen, 2nd Doug Naert, motion passed unanimous.

Motion #7 (District 12): Minutes of Annual General Board Meetings: "The minutes of the Annual General meeting of the Board of Directors must include all motions brought to the Board to include the language of the motion and the disposition of that motion. This includes motions referred to other committees or panels of the ABS and returned to the Board regardless of recommendation of those committees or panels. "

Motion by Cindi Rasmussen, 2nd by Doug Naert, motion passed unanimous.

District Director Seth Gray informed the members he would not be attending 2014 All American and has requested Mary Ann Silva to be his proxy at the general board meeting. All in favor.

Meeting adjourned 4:10 pm. All in favor.