DISTRICT #7 DISTRICT MEETING

The District #7 annual District Meeting was held in conjunction with the SGV bi-monthly meeting at the Trinity Reform Church, 11804 Hemlock St., El Monte, Ca. on June 14, 2017.

After John Miles conducted the usual club business and they had adjourned for refreshments, John turned the time over to Gary Hicken for the annual district meeting. Roll call was taken with the following results:

ABS members in attendance:

Hector Raigosa

John Miles

Gary Hicken

Kathy Hicken

Brian McGrail

Terry Travis

Frank DeBellis

Dyari Ahmed

Mat Pespisa

Guests in attendance:

Homer Gallardo

Marlene Miles

Albert Lee

Romero Raygoza

First order of business was nominations for the 2018 Executive Committee positions:

PRESIDENT: Currently David Hyatt is President.

Nominations: Terry Travis nominated John Miles to run as President of ABS. Mat Pespisa seconded the motion. The vote to support the nomination was unanimous for approval. John accepted the nomination.

1st VICE PRESIDENT: Currently Ron Sweere is 1st Vice President.

Nominations: Brian McGrail nominated Arsham Ohanis to run as 1st VP, Terry Travis seconded the motion. The vote to support the nomination was unanimous for approval.

2nd VICE PRESIDENT: Currently Duane Walton is 2nd Vice President.

Nominations: John Miles nominated Duane Walton to run for 2nd VP and Brian McGrail seconded the motion. The vote to support the nomination was unanimous for approval.

SECRETARY: Currently Luemma McWilliams is Secretary. No other nominations were made.

TREASURER: Currently Larry Moore is Treasurer, and he has submitted his resignation.

Nominations: Brian McGrail nominated himself to run for Treasurer and Mat Pespisa seconded the motion. The vote to support the nomination was unanimous for approval.

Next a few motions were brought forward and presented to the members present:

<u>Motion #1</u> made by Kathy Hicken: If an ABS member shows in a BAA show and places high enough to earn EOY points according to ABS standards during judging, they then will receive ABS EOY pointsBrian McGrail seconded the motion and the voting to sustain the motion was unanimous for approval.

<u>Motion #2</u> made by John Miles: That ABS completely eliminate ORANGE as a band color, and use the color YELLOW instead. The motion was seconded by Dyari Ahmed. The voting to sustain the motion was unanimous for approval.

<u>Motion #3</u> made by John Miles: For ABS to allow other panel judges from other domestic organizations to judge ABS shows, and for ABS judges to be allowed to judge other domestic organizations shows without penalty. The motion was seconded by Hector Raigosa. The voting to sustain the motion was unanimous for approval.

Motion #4 made by John Miles: That ABS members will not receive their bands until January 1st for the current year bands, and that the bands will be mailed out by December 26th. The motion was seconded by Brian McGrail. The voting was 3 yes and 4 no, and the motion failed.

Motion #5 made by Hector Riagosa: That ABS members will be issued bands after December 1st. Mat Pespisa seconded the motion. The voting to sustain the motion passed unanimously for approval.

At 9:35 Mat Pespisa made a motion to adjourn the meeting which was seconded by John Miles. The meeting was adjourned.