

ABS District 2 Meeting Minutes

August 14, 2021

District Director Julia Howard called the meeting to order at 3:00.

Members Present: Julia Howard, Joe Haught, Robert Hofstetter, Bob Kroshefsky, Ken Simons, Julia Howard.

There was no old business

New Business:

Nominations for the ABS Officers were opened.

Duane Walton reported that Ron Sweere did not wish to be nominated for the office of 1st Vice President.

Duane Walton nominated:

President – David Hyatt

1st Vice President – Larry Harrell

2nd Vice President – Duane Walton

Secretary – Luemma McWilliams

Treasurer – David Collier

Julia Howard moved that the nominations be closed; Robert Hofstetter seconded.
Motion passed 6-0.

Bob Kroshefsky moved that the District Roster be made available to all members. Julia Howard seconded.

It was noted that the District Membership Roster is available to the District Director. A Google Document is being prepared in order that the updated roster is available to the District Director as it is amended.

It was also discussed that due to privacy matters, the ABS should not release members' personal information without prior approval of those individual members. The motion was amended to suggest that the Board consider adding an option to the ABS membership form allowing each member to choose to have personal contact information (address, phone number, email) available for release to all ABS members.
Motion passed 6-0.

Bob Kroshefsky moved that the District meeting be adjourned; seconded by Ken Simons.

Respectfully submitted,
Julia Howard