

**Board of Director's meeting; Thursday September 23, 2021.**

The meeting was called to order at 7:09 pm. David Hyatt, ABS President welcomed all Board members and Guests. Roll Call of Board Members:

President David Hyatt - Present

First VP Ron Sweere - Present

Second VP Duane Walton - Present

Secretary Luemma McWilliams-Present

Treasurer David Collier - Present

Judges Panel Chairman Mike Dahl- Present

D1 Richard Werner proxy for Louis Giunta - Present

D2 Julia Howard - Present

D3 Jeff McWilliams Proxy for Kevin Smith - Present

D4 Larry Allen - Present

D 5 Shaw Dustin - Present

D6 Arsham O'Hanis - Present

D7 Gary Hicken - Absent

D8 Barb Sweere Proxy for Larry Harrell – Present

**Committee Reports;**

**Membership** is currently rising. Total membership for 2020-2021 fiscal year is 335 members.

**Treasurer Report**-Currently \$10,582.28 in checking account and \$30,082.83 in Savings.

**Bands** - No Report Submitted by Slav

**Website:** No increase in fees. Working on getting more advertisement.

**Awards:** Need to order more Rare plaques - A sample of a sublimation plaque was shown and Julia Howard is currently getting price quotes to bring back to the Board of Directors.

**Show Report Coordinator:** If you have the old show report form on your computer- trash it and download the latest form from the ABS website.

**Hall of Fame Committee:** No Report was submitted by the Chairperson Bill Birney.

**Motions:**

**Motion 1**

Motion: to have bands issued after January 1st,

Motion made by Ron Sweere and Seconded by Jeff McWilliams.

In favor of was zero and opposed was unanimous.

**Motion 2**

Motion: We establish two sections in the Bulletin: Show announcements and Save the Date sections, and on the website allow "Tentative" show dates. Motion made by Larry Allen and Seconded by Ron

Sweere.

Discussion; In an effort to secure a particular show date, clubs need to plan ahead sometimes before they know who will be the judge. Announcements are made in the bulletin every 2 months, placing a strain on planning since judges may not always be able to make a commitment to judge a show very far in advance, jeopardizing the show date on a first-come-first-serve basis. Discussion considered; to change the requirement for listing a show in the ABS bulletin and website, allowing the term "TBA" in place of the Judge's name. Recommendation to add "save the date" section to website and Bulletin. Vote; In favor-All but one and Opposed by 1.

### **Motion 3**

Motion made by Larry Allen to change the by-laws to say 'You do not have to be a member of the Hall of Fame to serve as the HOF Committee Chairman. Motion was seconded by Mike Dahl. Motion passes unanimously.

President David Hyatt wants to set up a committee to study the Hall of Fame and come back with recommendations to the Board of Directors. Volunteers were asked to serve on this committee.

Day 1 Meeting Adjourned 8:00 PM

September 24, 2021, Day 2 Board of Directors Meeting continued:

Meeting was called to order at 2 pm.

President David Hyatt - Present

First VP Ron Sweere - Present

Second VP Duane Walton - Present

Secretary Luemma McWilliams -Present

Treasurer David Collier - Present

Judges Panel Chairman Mike Dahl-Present

D1 Richard Werner proxy for Louis Giunta-Present

D2 Julia Howard-Absent

D3 Jeff McWilliams proxy for Kevin Smith-Present

D4 Larry Allen-Present

D5 Shaw Dustin-Present

D6 Arsham O'hanis-Present

D7 Gary Hicken-Absent

D8 Barb Sweere proxy for Larry Harrell-Present

Motion from District 2; that the ABS membership roster be made available to all members.

Motion died for lack of a second.

## **Motions from the Judges Panel:**

### **Motion 1**

To modify the wording of the Judge's Panel handbook under "Rules and Regulations Governing the A.B.S. Panel of Judges," Section 1. F., such that the "approval" of the new judge trainee applicant by the Judge's Panel Executive Committee is moved from the end of the process, after the Qualifying Committee's recommendation has been reached, to immediately following the committee's initial recommendation concerning the applicant at the beginning of the training process.

Motion passed Unanimous.

### **Motion 2**

To modify the "Judge's Panel Trainee Application" form such that the wording under the "3 wins" section of the form is changed to "Band #" instead of "A.B.S. Band#", bringing the Application form into agreement with the wording in the Judge's Panel Handbook.

Motion passed unanimous.

### **Motion 3**

To modify the "Judge's Panel Trainee Application" form, such that the requirements are in agreement with the wording in the Judge's Panel Handbook, specifically that the wording of the "form" be changed to read, "List any prior experience judging shows such as baby shows or parlor shows", and the requirement that one of those shows must be a baby show of 35 birds, is now removed from the form. Motion passed unanimous.

### **Motion 4**

To change the Judge Trainee requirements such that "the applicant must have placed as a champion, two birds within the top 3 best in show and one bird within the top 10 best in show with three (3) different birds (bred by the trainee), at three (3) different shows with three (3) different ABS Panel Judges during the five (5) calendar years immediately prior to application to the panel. (Ref. Judge's Panel Handbook. General Rules and Bylaws, section I. General Judge Trainee Requirements)

Motion passed unanimous.

Reminder that NorCal is hosting the 2022 All American.

Requests for bids to host the 2023 All American submitted. A bid was presented by the East Penn Club. A vote was taken to allow East Penn to host the 2023 All American. Passed-unanimous.

Meeting Adjourned 3:30 PM