

ABS Executive Committee Meeting

Meeting Called to order.

Present: President David Hyatt, First Vice President Ron Sweere, Second Vice President Duane Walton, Secretary Luemma McWilliams, Treasurer David Collier, Chairman of Judges Panel Mike Dahl

President Hyatt welcomed everyone.

Minutes from last year were accepted. Motion by Mike Dahl and Seconded by Duane Walton

Proxy Verification for Board member- Larry Harrell submitted correct paperwork for Barb Sweere to be his proxy for the District Director Meetings.

Motions that were submitted by districts were divided and sent to the appropriate group for that group to discuss and make a recommendation to the Board of Directors.

Update on the 2020 AA – it is confirmed that it will be held in Kelso Washington September 17-20, 2020

ABS Board of Directors Meeting

Directors Present: David Hyatt, Ron Sweere, Duane Walton, Luemma McWilliams, David Collier, Mike Dahl, Louis Giunta, Julia Howard, Larry Allen, Jack Kaylor, Mary Ann Silva, Gary Hicken, Barb Sweere-(Proxy for Larry Harrell)

David Hyatt called the meeting to order. President Hyatt welcomed all those present.

Roll Call- All present except Kevin Smith.

A moment of Silence was held for all the ABS members that passed this year. We will miss all of them.

A card was signed to be sent to the widow of Bill Porter. Mike Dahl is taking care of sending the card with a picture of the judges present at the AA.

Motion Passed unanimously- “To update the committees on the Judge’s Panel so that the committees have the correct number of members.

Motion passed unanimously to reduce the number of committee members on the Judge’s Panel to three members.

Motion passed that each division of a show be judged in entirety by one judge. (No splitting of divisions when there are two or more judges.)

Motion passed that a judge must obtain a copy of the show report from the show secretary the day of the show.

Motion failed to abolish Article 7, number 6. The vote was 3 for, 6 against, and 3 abstained.

Motion from District 1 was withdrawn. It was meant for the club not ABS.

Motion was determined to already be addressed in the judge's Panel Handbook that there is a procedure for a judge to return after a suspension.

Motion failed that ABS should approach BAA with a request for them to merge clubs. (Vote 2 for, 9 against, 2 abstained) ABS is open to discussions for the betterment of the hobby.

Motion from the general meeting passed that any ABS officer that abandons any position in ABS for non-hardship reason should be restricted from running for another position for four calendar years from the time of abandonment. (Vote 7 for, 2 against, 4 abstained)

Motion passed that Judges should not be recorded or live streamed on social media without the judge's permission.

Meeting adjourned.

