

ABS Board of Directors Meeting
Called to Order September 21, 2023 at 7:29 pm

Welcome by David Hyatt. This is ABS year 82 and going strong.

- I. Roll Call- President David Hyatt
First Vice President Larry Harrell- Proxy Barbara Waterman
Second Vice President Duane Walton
Secretary Luemma McWilliams
Treasurer David Collier
Judges Panel Chairman Mike Dahl
D1 Richard Werner proxy for Louis Giunta
D2 Julia Howard
D3 Kevin Smith
D4 Larry Allen
D5 Shaw Dustin- ABSENT
D6 Arsham O'Hanis
D7 Gary Hicken
D8 Wilma Dahl- Proxy Jeff McWilliams

Motions from Districts sent Directly to Board of Directors:

Motion 2: That ABS not adopt "Natural Presentation". Motion not needed – Died for lack of a second.

Motion 3: Motion to put ABS treasurer report in every ABS bulletin. Died from lack of a second.

Motion 4 Seconded by Gary Hicken. Motion made to change ABS officers term limits from 4 year to 2 years, including district directors and executive board. Discussion about having trouble filling terms right now,. Not having a complete turn over at once. Folks are not knocking down the doors wanting to volunteer. We are lucky to have the volunteers that we have Vote 2 for and 9 Opposed. 1 abstained. The motion failed.

Committee Reports:

Show Reports- Duane Walton asks that show secretaries use the Excel Show report that is on the website and delete old versions that you may have on your computer.

Membership Report from Luemma McWilliams – ABS currently has 268 memberships.

Financial; Report from David Collier Amount Deposited into account 17,950.78 amount Spent 21,137.35 This shows a loss of 3,186.57 This loss includes a one time fee for setting up the mold for the ABS awards and the purchase of 100 :”gold” Budgies to be put on the awards plaques. This purchase was approved at last years AA but were made in this fiscal year’s accounting. The cost of these awards and the molding was \$3,378.95. That one time purchase put us in the negative for that year but it will work itself out as they are used and paid for over the years ahead.

Motion from the floor to only allow ABS banded birds at the ABS All American. Motion was seconded and Discussed. This has been done in the past. Vote: For 1, Against 9, Abstain 1 Motion failed.

Motion to have a Best ABS Banded Bird Award in cases where non ABS banded birds win show. Motion Seconded. Vote: For 3, Against 8, Abstained 1. Motion Failed.

Motion to Adjourn Gary Hicken and Seconded by Kevin Smith.

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September 22, 2023 2:00 PM

Roll Call- The same as yesterday’s meeting- Shaw Dustin absent

Leon Saad put in for the 2025 All American . The last time San Diego hosted was in 2010. Lake San Marcos Resort. Motion made and seconded. Vote was Unanimous in favor.

Motions from Committees to the Board

Motion to add Dark Factor classes to sections 3,4,5, & 6, leaving only normal Dark Factors in Section 7. This would increase the number of opalines & cinnamons & even out the sections. It does not mean any change to the sections, just adding classes. The Variety award will come from Section 7 only. Vote: 1 opposed and 11 in Favor Motion Passed.

Helicopter or Horogomo Budgies will be added to the Crested Section Vote: 1 opposed and 11 in Favor. Motion Passed

Motion to add Double factor Australian Pied to the Australian Pied pending the Standards Committee submission of written standard. Vote 1 opposed and 11 in Favor Motion Passed.

Motion to Adjourn Mike dahl and Seconded by David Collier.