

7 July, 2012

ABS District 9 Meeting Minutes

30 June, Sonora California

Attendees: Ken Bates, Beverly Picard, Gene Deaver, Doris & Jerry Zimmerman, David Gutierrez, Rodney & Mary Ann Silva, Vivian Cohn, Holger Moeller

It was voted to forego the reading of last year's minutes.

I-Motion: Ken Bates, 2nd Beverly Picard.

To clarify the decision making process of the ABS organization. The paragraph 1, quoted below, from Article X of the by-laws, we understand to mean that the final arbiter/decision maker of any issues of the organization is the Board of Directors.

Passed: unanimous 9-0

“ARTICLE X - COMMITTEES

1. An Executive Committee shall be maintained at all times for the sole purpose of assisting the Board in the performance of its duties, responsibilities and powers between annual Board of Directors' General Meetings. Shall sit in continuous session to act upon any matters of decision, policy and regulation as shall arise from day to day. The Executive Committee shall meet at such times and places as shall be called by the Chairman or may act through correspondence, by mail, e-mail, wire or telephone. All decisions and actions taken by the Executive Committee shall be reported to the Board and shall be subject to review by the Board. The Executive Committee shall consist of the President, 1st Vice-President, 2nd Vice-President, Treasurer, Secretary, and the Immediate Past President of the Corporation, all having full voice and vote.”

II- Motion (Dist 7): Ken Bates, 2nd Gene Deaver

Any qualified budgerigar judge from a judge's panel of recognized budgerigar society be allowed to judge an ABS shows solo.

Passed: 8-0-1 abstention –Mary Ann

III Motion: (Dist 7) Motion: Doris Zimmerman, 2nd Beverly Picard

ABS affiliated clubs can adopt different classifications for their shows if approved and announced by the club prior to the show. The changes cannot conflict with the EOY point system. The ABS classifications should be a “recommended” guideline.

Passed: unanimous 9-0

IV- Motion: Beverly Picard, 2nd Rodney Silva

ABS should remove all punitive rules against all members regardless of status for collaboration with other societies.

Passed: unanimous 9-0

V-Motion: Rod Silva, 2nd Ken Bates

ABS should develop a standard for double factor dominant peds.
Passed: unanimous 9-0

VI-Motion: Mary Ann Silva, 2nd Beverly Picard
To be eligible for the Hall of Fame the individual must be an ABS member for a minimum of 15 years. Passed: unanimous 9-0

VII-Motion: Mary Ann, 2nd Beverly
The priority list for color classifications should be reviewed.
Passed: unanimous 8-0

VIII-Motion: Mary Ann, 2nd Beverly
Add a new section to the classification list separating the green series dark factors from the blue series. Example: Section (x) Dark Green and Olive Green, Section (y) Cobalt, Mauve and Violet.
Passed: unanimous 9-0

Seth Gray of District 7 has requested Dist 9 to provide a proxy voter for Dist 7 since no one from Dist 7 will be able to attend. I consulted the ABS by-laws and found this to be permissible. I also consulted ABS VP Mr. John Miles who concurred. Ken Bates volunteered to fill this role and was approved unanimously by all attendees.

It was motioned and seconded to adjourn the meeting.