Minutes
ABANA Board Meeting
April 3, 2019

Meeting began at 8:11 pm EST

Present: Leigh Morrell, Bill Robertson, Tom Owens, Jim Archambault, Lance Davis, Linda Tanner, Mark Kochan, Victor Plitt.

Absent: Scott Kretschmer, Eddie Raney, Bruce Jarrell, Dan Brockman, Yancey Davis, Brian LeGrand, Carson Sams

Jim Archambault moved to approve the minutes of the March board meeting as presented by the Secretary, it was seconded by Tom Owens. The vote was seven for one abstention by Victor Plitt.

The Treasurer’s report was presented by Tom Owens. A vote to approve was tabled to allow more time to review and will be revisited at the next meeting.

Old Business:

Motion # 9: Jim Archambault moved to create restricted accounts in the General Budget for the Disaster Relief Fund and the Metal Museum.
The motion was seconded by Linda Tanner. The vote was unanimous, the motion carried.

Motion # 10: Bill Robertson moved to add to the CPPM (on page 2 under Purpose, between the 5th and 6th paragraph) Conference contracts, binding agreements or promises cannot be entered into prior to the formation of a conference committee and the adoption of a conference budget with the exception of securing a conference site adopted by the board or other vital services that of necessity need to be locked in earlier.
The motion was seconded by Mark Kochan. The vote was seven yes, one no; Lance Davis. The motion carried.

New Business:

Motion # 11: Jim Archambault moved to allow the opening of a second PayPal account strictly for the conference.
The motion was seconded by Victor Plitt. The vote was seven yes one no: Lance Davis. The motion carried

Motion # 12. Tom Owens moved to reduce the 2019 Technology Committee budget by $10,000 to be redistributed the following way: $5,000 of it to go to the Strategic Planning Committee, $3,000 into the Member Services Committee and the remaining $2,000 to be earmarked towards PayPal payment charges.
The motion was seconded by Mark Kochan. The vote was agreed to be left open for one week to allow the seven board members not present to review and have the ability to add their vote .

Tom Owens moved to adjourn the meeting at 9:30, pm. All were in favor

*Motion # 12 Results: Leigh called the vote on April 12, 2019. There were 8 yes votes 1 no and 5 who did not vote.
The motion has carried

Yes: Bill Robertson, Eddie Rainey, Bruce Jarrell, Victor Plitt, Mark Kochan, Tom Owens, Scott Kretchmer. Jim Archambault

No: Dan Brockman

No vote: Lance Davis, Yancey Davis, Brian LeGrand, Carson Sams

Submitted by Bill Robertson
ABANA Secretary