Minutes
ABANA Board Meeting
July 3, 2019

Meeting began at 8:03 pm EST

Present: Leigh Morrell, Bill Robertson, Tom Owens, Scott Kretschmer, Jim Archambault, Lance Davis, Linda Tanner, Mark Kochan, Victor Plitt
Guests: Laura Armstrong, John Williams

Absent: Eddie Rainey, Bruce Jarrell, Dan Brockman, Carson Sams

Jim Archambault moved to approve the minutes of the June board meeting as presented by the Secretary, it was seconded by Scott Owens. The vote was unanimous, the motion carried.

Old Business:

-Nine yes votes were recorded approving the nomination choice presented by the Awards committee for the Bealer Award

-Discussion remains on the table to fund an exhibit for the 2020 conference including proposals for the ¾ x ¾ x 6” project, hook-a-day and history timeline by John Dittmeier

-Meet and Greet. Tom moved to assign Dan Brockman the officiator of Meet and Greet. Victor seconded the motion. The vote was unanimous

-A decision was reached to have the Executive Committee conference with JoAnn and Frank with regards to negotiating next year’s Central Office contract.

New Business:

(Linda Tanner had left the call prior to the vote on Motion #17)

Motion #17: Victor Plitt moved to place a motion before the board by e-mail to allow the entire board to be able to vote on a motion to fill the remaining term on the board left vacant by Brian LeGrande’s resignation with Bob Valentine, the deadline for entering a vote to be 8:00pm Wednesday July 10th 2019. This motion was seconded by Tom Owens, the vote was unanimous, the motion carried.

Motion #18 To replace Brian LeGrande’s vacant seat on the board with applicant Bob Valentine.

Topics to be placed on August's agenda;
-Revisit increasing membership dues
-Expiring Hammers Blow contract
-Committee budget requests for next fiscal year.

A motion to adjourn was made and unanimously agreed to at 9:35 pm.

Submitted by Bill Robertson,
ABANA Secretary

The following action took place after the meeting:

Motion #18 rescinded: On July 7, 2019 (e-mail to the board) Linda Tanner questioned the validity of of the boards authority to replace Brian LeGrands vacant seat with Bob Valentine. On July 8th Linda Tanner asked for a stay on the motion. Bill Robertson, Bylaws Chairman reported to the board that Linda had a valid objection and the policy as it reads on page 5 of the PPM would by necessity render Motion #18 as invalid. On July 16, 2018 Jim Archambault withdrew his motion #18.

On August 14th when the Board reconvened it voted to approve the inclusion of motion #19 rescinded above into the July minutes.