1. **Call to order:** President Leigh Morrell called the meeting to order at 8:05 pm EST

   PRESENT: Jim Archambault, Annie Arthur, Jerry Boyd, John Dittmeier, Doug Eichert, Ray Grosshans, Leigh Morrell, Tom Owens, Victor Plitt, Linda Tanner, John Williams

   Others in attendance: JoAnn Bentley

The purpose of this emergency meeting was to discuss the ramifications of the Planning Committee’s suggestions to cancel the ABANA 2020 conference due to the downward spiral of the conditions surrounding Covid19 virus.

Given all the aspects of the potentials, the president called this meeting to engage the board in this process, to enable the board members to volunteer within the scope of tasks Rand Condell produced to close out the conference.

No action was taken during the course of the meeting.

The meeting adjourned at 8:46pm eastern

Respectfully submitted,

Leigh Morrell, President