

ABGA Special Session Meeting

June 27, 2022

Meeting called to order by Kim Morgan at 7:00 pm CST.

Board Members Present- Maddie Clemens-R1, Ken Baty-R2, Lois Walker-R3, Kevin Richmond-R4, Kenny Elwood-R5, David Carwell-R6, John Blackstock-R7, Gage Taylor-R7, Deric Wetherell- R8, Troy Veal-R10, Julie Morrow-Shriner-R11, Susan Burner R-12, Kathy Daves-Carr-R13, Lane Reigle-R14

Staff Present- Katie Carruth

Kim Morgan asks Susan Burner to leave call at 7:10 CST.

Enter Executive Session at 7:11 CST.

Discuss 900 #220523

Leave Executive Session at 7:15 CST.

Deric Wetherell moved to dismiss 900 # 220523. John Blackstock seconds.

Voice vote- Motion passed.

Enter Executive Session 7:16 CST.

Discuss 900 #220519

Leave Executive Session 7:20 CST.

Lane Reigle moves to dismiss 900 #220519. David Carwell seconds.

Voice Vote- Motion passed.

No- Troy Veal, John Blackstock, Kevin Richmond, Lois Walker

Enter Executive session at 7:24 CST.

Discuss Board Member

Leave Executive session at 7:49 CST.

John Blackstock moves to remove Susan Burner as director from the ABGA board of directors for the good of the association. Troy Veal second.

Yes- Kevin Richmond, Lois Walker, Kathy Daves-Carr, Kim Morgan, Troy Veal, Julie Morrow-Shriner, Deric Wetherell, John Blackstock.

No- David Carwell

Abstain- Ken Baty, Maddie Clemens, Lane Reigle, Gage Taylor, Kenny Elwood

Motion Fails

Gage Taylor moves to give the money to the JABGA that we received from the 900 #220523 and 900 #220519. Second from Maddie Clemens.

Voice Vote- Passed.

No- John Blackstock

John Blackstock made motion to adjourn at 7:55 CST. Second from David Carwell.

Adjourned.

Respectfully Submitted,

Lois Walker

ABGA Secretary