

Executive Committee Meeting  
August 25, 2022  
Teleconference

President Barry Smith called the meeting to order at 3:00pm CST. Iridiana Ibarra called roll 8 present; a quorum was established.

Present

Barry Smith  
Mark Forgason  
David Miller  
Terry Novak  
Randall Tipp  
Scott Satterfield  
Danny Hughes  
Ricky Hammonds

Approval of the Minutes from August 12, 2022

President Smith asks for a motion to accept minutes as written. Mark moved to accept as written, seconded by Ricky, motion passed. Minutes from the August 12<sup>th</sup>, 2022 EC meeting via Teleconference are approved.

New Business

Scott moved to approve the list of memberships as presented, seconded by David, motion passed.

The next item in the agenda was the Ratification of the 2022 National Show Parameters. Ricky moves to approve the National Show Parameters as presented, seconded by Scott, motion passed.

Dr. Joe discusses recent incidents with current ABBA members. There was discussion amongst the committee about the situation and how to handle it in the future.

Other new business

Dr. Joe mentioned a complaint received from a member regarding an infraction committed last fall. There was discussion in regards to the protest. No action was taken.

President Smith suggested using Linked in and/or Facebook as tools to receive application for the Executive Vice President position.

After no more new business President Smith asks for a motion to adjourn, David Miller moved and it was seconded by Ricky Hammonds Motion passed; meeting was adjourned at 3:39pm CST.