

Executive Committee Meeting
September 9th, 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 25, 2022

President Smith asks for a motion to accept minutes as written. Randall moved to accept as written, seconded by Scott, motion passed. Minutes from the August 25th, 2022 EC meeting via Teleconference are approved.

New Business

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

The next item in the agenda is to review the resumes for the Director of Youth Activities position. There were two names that were mentioned, President Smith will get in contact with them to discuss job description, job pay, and moving to College Station to see if they are interested.

The next item is to review resumes for the Executive Vice President position. The two resumes received were discussed. The committee agreed that both should be given an opportunity, and should plan to set up in person interviews at the ABBA office soon.

The next item is to discuss hiring an Interim EVP. Dr. Paschal reached out to President Smith and offered to be Interim EVP while we are in the search. President Smith mentioned that Dr. Paschal would be in the office every day. There was further discussion regarding the salary pay to be offered to Dr. Paschal. Ricky moved to hire Dr. Joe Paschal for under \$85,000.00, anything over that amount must come back to the Executive Committee for approval, seconded by Scott, motion passed.

The last item on the agenda is to discuss the signature on all ABBA certificates. Mark moved to add Iridiana Ibarra's signature to all certificates, seconded by Randall, motion passed.

Other new business

There was discussion in regards to closing the ABBA office for staff lunch every day. Randall moved to close to ABBA office everyday from 12pm to 1pm starting October 1st, seconded by Scott, motion passed.

Scott suggested coming up with guidelines when members contact EVP or staff after hours or on weekends, Executive Committee should vote on it then take it to the board. No action was taken at this time.

After no more new business President Smith asks for a motion to adjourn, Ricky moved and it was seconded by Scott Motion passed; meeting was adjourned at 3:38pm CST.