

**American Border Leicester Association
Board of Directors - Meeting Minutes
Wooster, Ohio
May 26, 2012**

Present: Greg Deakin, Barbara Hintzsche, Polly Hopkins, Linda Koeppel, Tom Key, Mark Korf, Jerry Wigglesworth, Kevin Young, Sally Barney

The Board of Directors meeting was called to order by Greg Deakin who called for an election of officers. Greg clarified that the President must be elected from Directors who have served at least one year as opposed to a Director at the beginning of their term. Kevin Young nominated Barbara Hintzsche and the nomination was seconded. There being no further nominations, Polly moved that nominations close. Barbara was unanimously elected. (Greg left the meeting at this time) After a period of discussion Mark Korf agreed to place his name in nomination and he was unanimously elected to the position of Vice President. Jerry nominated Polly Hopkins for Treasurer and Tom seconded the nomination. There being no further nominations, Polly was unanimously elected Treasurer. Polly moved that Sally Barney be appointed Recording Secretary and the motion was seconded by Mark. Sally was unanimously appointed Recording Secretary. The 2012 officers are:

President: Barbara Hintzsche
Vice President: Mark Korf
Treasurer: Polly Hopkins
Recording Secretary: Sally Barney

Several housekeeping items were discussed by the Board. It was agreed that Sally would develop an ABLA Board of Directors contact list and share it with the Board. It was also suggested that a timeline listing of the ongoing ABLA activities be developed and shared with the Board; Sally agreed to develop the timeline.

It was agreed that the date for the next meeting would be July 23, 2012 starting at 8:30PM Eastern; the Directors suggested that Greg Deakin be asked to join the conference call and share with the Board his conversation with Colleen Smith regarding northwest involvement/connection to the Board. There being no further business to come before the meeting the meeting was adjourned.

Respectfully Submitted,

Sally Barney – Recording Secretary

**NEXT MEETING
JULY 23, 2012
8:30 PM Eastern**