

**Board of Directors
Conference Call
Unapproved Minutes
January 11, 2011**

President Chris Walker calls meeting to order at 6:03pm.

Invocation was given by President Walker.

President Walker asked Mrs. Taylor to call roll.

Present were:

Andy Roberts
Jamie Lawrence
Eddie Barrow
Chris Walker
Ed Hiers
Tonya Parsons-Beaver
Kelly France
Fred McRoy
Tim Toler
Judy Jones
Mike Etheredge
Ronnie Hooker

Absent were:

Darlene Harris
Jim Morris

President Walker asks Tim Toler, Chairperson of the Nominating Committee to present the committee slate.

President	Chris Walker
Vice President	Jim Morris
Treasurer	Chase Hurst
Personnel and Property	Fred McRoy
Membership and Promotions	Judy Jones
Advisory Committee	Tonya Parsons - Beaver
DQP	Mike Etheredge
Judges Committee	Tim Toler
Trail, Field, and Pleasure	Darlene Harris
Breeders Committee	Ronnie Hooker

Rules and Enforcement
Exhibitor Status Committee

Eddie Barrow
Andy Roberts

President Chris Walker asked for nominations from the floor. Motion made to accept the slate from the nominating committee by Ed Hiers and Seconded by Mike Etheredge. Roll call vote all approved.

President Walker asked the board for discussion on the position of secretary. Ed Hiers made the motion to accept Mrs. Taylor for secretary for the year 2011. Mike Etheredge seconded. Roll call vote all approved.

President Walker requested the Election of committee members:

2011 Board of Directors Committee

Personnel and Property Committee

Fred McRoy (Chairman)
Darlene Harris (Board)
Dewey Hannon
Judy Jones
Jim Morris
Tim Toler
Ed Hiers
Buddy Hankins

Motion to accept Ed Hiers,
Second Mike Etheredge
Roll call vote all accept, none opposed.

Membership and Promotions

Judy Jones (Chairman)
Kelly France (Board)
Chase Hurst
Lance Meisenheimer
Barry Troxtell
Margie Smith
Dewey Hannon

Motion to accept Ed Hiers,
Second Tim Toler
Roll call vote all accept, none opposed.

Judges Committee

Tim Toler (Chairman)
Mike Etheredge (Board)
Dewey Hannon
J. Fred Johnston
Mary Alice Bohannon
John Hubbard
Andy Roberts

Motion to accept Ed Hiers,
Second Mike Etheredge
Roll call vote all accept, none opposed.

Trail, Field, and Pleasure

Darlene Harris (Chairman)
Tonya Parsons-Beaver (Board)
Jim Morris
Debbie Morris
Jimmy Lacy
Margie Smith
Michelle Dunn

Motion to accept Ed Hiers,
Second Mike Etheredge
Roll call vote all accept, none opposed.

Hose Show Committee

Melisa Taylor (Chairman)
Judy Jones (Board)
Kelly France (Board)
Chase Hurst
Lance Meisenheimer
Barry Troxtell

Advisory committee

Tonya Parsons-Beaver (Chairman)
Fred McRoy (Board)
Barry Troxtell
Glenda Barrow
Sue Dunn
Aleisha Grubb
Kelly France
Susan Hankins

Motion to accept Ed Hiers,
Second Tim Toler
Roll call vote all accept, none opposed.

DOP – Mike Etheredge

Mike Etheredge (Chairman)
Tim Toler (Board)
Bob Gullic
Rick Parish
Danny Musick
Larry George

Motion to accept Ed Hiers,
Second Mike Etheredge
Roll call vote all accept, none opposed.

Motion to adjourn Ed Hiers, seconded
by Tim Toler. None opposed.

Exhibitor Status Committee

Andy Roberts (Chairman)
Tim Toler (Board)
Trainers President
Trainers Vice President
Amateur President
Amateur Vice President

Motion to accept Ed Hiers,
Second Mike Etheredge
Roll call vote all accept, none opposed

Breeders Committee

Ronnie Hooker (Chairman)
Kelly France (Board)
Aleisha Grubb
Jeannie Roberts
Gerald Campbell

Motion to accept Ed Hiers,
Second Tim Toler
Roll call vote all accept, none opposed

Rules and Enforcement

Eddie Barrow (Chairman)
Ed Hiers (Board)
Amateur President
Pleasure President
Trainers President
Futurity President

Motion to accept Ed Hiers,
Second Tim Toler
Roll call vote all accept, none opposed