

Board meeting was convened October 22, 2011 in Kansas City after the Annual Membership Meeting at 9:30pm.

Members present were Jerry Jernigan, Ron McBee, Stephanie Nelson, Tommy Bean, Tommy Clark, Robert Zinnakas, Marilyn Brink, Benny Phillips, and Todd Hill. Members absent were Jeff Diles and Rob Bodine.

First order of business was election of officers.

For President, Marilyn Brink nominated Jerry Jernigan. The motion was seconded by Benny Phillips. No other nominations were presented and the motion passed by unanimous vote.

VP and President Elect. Tommy Clark nominated Marilyn Brink. The nomination was seconded by Benny Phillips. No other nominations were presented and the motion passed by unanimous vote.

Secretary. Benny Phillip nominated Tommy Bean who respectfully declined. Benny Phillips then nominated Todd Hill. Marilyn Brink seconded the nomination. No other nominations were presented and the motion passed by unanimous vote.

Treasurer Tommy Clark nominated Benny Phillips. Tommy Bean seconded the nomination. No other nominations were presented and the motion passed by unanimous vote.

Next order of business was appointment of the Executive Board by President Jernigan. It was stated that the bylaws called that the President, Vice President and Treasurer were automatically appointed. The president also appointed Ron McBee and Tommy Clark to the Executive Board.

The president asked if there was any more business. Although no other business was presented, there was some discussion that the board was actively looking to fill the Executive Vice President position. After the discussion ceased the meeting was moved to be closed by Tommy Bean and seconded by Ron McBee. All members agreed by vote to close the meeting.