

**BBU BOARD OF DIRECTORS  
CONFERENCE CALL MEETING  
THURSDAY, AUGUST 15, 2013**

President Steve Emmons called the meeting to order at 7:10 p.m.

Steve Carpenter called roll with the following members in attendance:

Steve Emmons	Paul Hill	John Pierson
Steve Carpenter	Larry Meacham	Mackie Bounds
Mike Collier	Derek Frenzel	Melvin Scherer, Jr.
Dwight Bertrand	Kito Saenz	Tommy Perkins

Billy Welkener, Dan A Gattis, Sheldon McManus, David Staggs and Davin Vaughn were absent from the call.

**Dwight Bertrand made a motion to accept the BBU Suggested Terms and Conditions document as presented and modified by the BBU attorney (previously presented by the Executive Sales Committee) for replacement of all Approved, Sanctioned and/or Accredited Sales documents. John Pierson seconded. Discussion followed. The motion carried unanimously.**

**Larry Meacham made a motion to go into executive session. The motion was seconded by Mackie Bounds. Motion passed unanimously. The meeting went into executive session.**

**Dwight Bertrand made a motion to go back into regular session. It passed unanimously after being seconded by John Pierson. The executive session concluded and the regular meeting resumed.**

**Mackie Bounds made a motion that was seconded by Dwight Bertrand to allow the Executive Vice President to negotiate data entry software options (with board ratification) if the GPS contract becomes void. The motion passed unanimously.**

**Mackie Bounds made a motion that was seconded by Dwight Bertrand to adjourn the meeting. The meeting adjourned at 7:54 p.m.**