

BBU BOARD OF DIRECTORS
Conference Call 7:00 P.M.
September 8, 2015

President Mackie Bounds called the meeting to order at 7:02 p.m.

Secretary Dan Gattis called roll. Derek Frenzel and Steve Carpenter were absent from the meeting. Tom Hood joined the meeting in progress.

Mackie Bounds	Davin Vaughn	Bob Siddons
Dan A. Gattis	Melvin Scherer, Jr	Chris Kauffman
Dwight Bertrand	Jerry A. Davis	Tony Psencik
Steve Emmons	Clark Jones	Sue Pierson
Billy Welkener	Tom Hood	J.C. Thompson

The only agenda item was the approval of Hall of Fame nominees selected by the Hall of Fame awards committee. Clark Jones presented the Hall of Fame Award Committee's recommendation and nomination of Jennie Lee Zipperer to the board for consideration. In the absence of Mark Blau, Bill Pendergrass presented the Hall of Fame Award Committee's recommendation and nomination of Charlie Jones (Channarock Farms) to the board for consideration.

Mackie Bounds entertained a motion to go into executive session. J.C. Thompson so moved and Dwight Bertrand seconded and the motion passed.

Dwight Bertrand made a motion to return to regular session. Clark Jones seconded and it carried.

Melvin Scherer, Jr. made a motion to approve the Hall of Fame Award Committee's nomination of Jennie Lee Zipperer as a Hall of Fame member. Billy Welkener seconded and the motion carried with a unanimous aye vote.

Dwight Bertrand made a motion to approve the Hall of Fame Award Committee's nomination of Charlie Jones as a Hall of Fame member. Clark Jones seconded the motion. A roll call vote was taken and the motion carried with majority approval.

Dan Gattis asked for an update on the new registry system. Osbourn and Pendergrass noted that the staff is constantly working with the programmer and making progress as they try out and test his updates.

Steve Emmons, Nominating Committee Chairman, reported that one of the nominees for director (Gary Frenzel) had submitted a note respectfully withdrawing his name at this time. Emmons stated that the committee had reconvened via conference call and have selected James Skelton as the fourth director nominee for the slate to be presented to the membership.

Dwight Bertrand made a motion to adjourn. Dan Gattis seconded and the meeting was adjourned.