

## CONFERENCE BOARD MEMBER CALL ON 11/20/12

A conference call was called to order on Tuesday night.

Those on the conference call were:

Frankie Deramo	James Hollman
David Akins	Lee Michels
Gary Burden	Jeff McIntosh
Barbara Chatham	Jeff Cashion
Don Swain	Jeff McClaran
Susie Swain	David Chastain
Charles Trammel	

The Director called the meeting to order at 8:00 CST. There were two issues to be voted on.

1. Allocate \$1,500.00 to the Yuma event in January

Gary Burden made the motion

Frankie Deramo - second

Vote was 12 - 0 Motion carried

2. Since R.J. Preston resigned as State Director of Oklahoma, Kara Trammel was nominated to replace him.

Charles Trammel made the motion

James Hoffman - second

Vote was 12-0 Motion Carried.

Motion was made and seconded to adjourn.

Barbara Chatham  
National RGA Secretary