



9- 17-09 Executive Board meeting

Present; Danny Whatley, Dennis Dunn, Ray Crawford, Hilcias Barios, Dayton King, Richard Gomez, Kim Crissman, Bill Talbott, Jack Stricklan, Jonathan Richard, Larry Miller, Kathy Thibodaux and CBA Staff.

Dennis Dunn opened in prayer

Kevin Branham addressed minutes from 7 - 16 - 09 Executive Board Meeting. No questions. Kathy Thibodaux made motion to accept minutes. Danny Whatley seconded. Motion carried.

Ken Goode & Bill Talbott discussed 20090 Budget. Richard Gomez asked about budget adjustment. Ken explained not necessary at this time. Danny Whatley made a motion to accept budget report. Roy Crawford seconded. Motion carried.

Bill Talbott addressed audit findings. Bill stated that the auditor had come back with an unqualified opinion finding. Richard Gomez asked about unqualified, wanted an explanation. Bill said was the best for an audit. An unqualified opinion means there is nothing in the findings adverse. Roy Crawford made a motion to accept the audit report. Richard Seconded

Bill Talbott discussed 2010 proposed budget. Kim Crissman asked about Church contributions and how that number was obtained. Ken explained it was based on a 12 month sliding average. Danny talked about using reserves even or especially for the staff. Kim Crissman made a motion to accept the proposed budget. Hilcias seconded. Motion carried. Danny Whatley asked for clarification on the approval process. Ken explained that now the proposed budget would be presented to the CBA body at the annual meeting for approval.

Dennis Dunn brought up the list of nominees for the Executive Board. These are the members who were voted on initially with a 1 year term. The list of names is Penny Baker, Danny Whatley, Dayton King, Boyd Morerod, and Bill Talbott. Jonathan Richards made a motion to present these names at the annual meeting. Roy Crawford seconded. Motion carried.

Dennis Dunn started discussion about the 2010 annual meeting. There was a question about the preacher for that meeting. Larry Miller suggested forming a sub-committee to decide on a preacher. Jack Stricklan made a motion to form a sub-committee. Kathy Thibodaux seconded. Motion carried. It was decided that the preacher would be asked when the theme and program were decided on. Next question was the possibility of moving the annual meeting to the first part of the year such as January or February. Larry Miller stated that is was a great idea. Roy Crawford asked about finances into a new year. Bill Talbott explained that should not be a problem due to the short amount



of time involved. Richard Gomez asked about benefits of moving it to the first of the year. Ken explained that the primary reason is to be able to present a full year financial report. Secondly it would move the meeting away from the busy 4th quarter of the year. After discussion, Larry Miller made a motion to move the annual meeting to the 3rd Thursday of January. Kathy Thibodaux seconded. Motion carried unanimously. Note: this would put the 2010 annual meeting on January 20th 2011.

Dennis Dunn had to leave. Kim Crissman took over as chairman.

Next discussion was on the church membership process. A letter was presented from Steve Long on the membership sub-committee's recommendations. Richard Gomez asked for clarification of statement on paragraph 2.01 of the CBA by-laws about associational boundaries. Historically boundaries are determined by the Churches. Kim Crissman clarified that we are dropping the geographical boundaries statement. Jonathan Richards made a motion to accept the by-law changes. Larry Miller seconded. Motion carried.

Next Item: Church membership letters. The Executive Board has received letters from 3 churches requesting membership into the Central Association. They are El Buen Pastor Baptist Church, Gallup; El Buen Pastor Baptist Church, Santa Fe; Iglesia Bautista Rosa de Saron, Santa Fe. Input from Rafael Murillo, Dayton King, Richard Gomez and Hilcias Barios concerning the churches and their positive input. The churches will be voted on one at a time. El Buen, Gallup: Richard Gomez made a motion to accept the church. Roy Crawford seconded. Motion carried. El Buen, Santa Fe: Hilcias made a motion to accept the church. Kathy Thibodaux seconded. Motion carried. Iglesia Bautista, Santa Fe: Roy Crawford made a motion to accept the church. Larry Miller seconded. Motion carried. All of the churches will be forwarded to the CBA annual meeting for final approval.

Next item: 2010 Executive Board dates. A recommendation to meet on the 2nd Thursday of January, April, July and October at 2:00pm was given. Jack Stricklan made a motion to accept these dates. Hilcias Barios seconded. Motion carried.

Unfinished business: None

New business: None

Richard Gomez made a motion to adjourn. Danny Whatley seconded. Motion carried.

Larry Miller closed in prayer.