

Georgia Barbecue Association
Board of Directors Meeting Minutes
June 29, 2013
Perry, Georgia

Called to order by Rick Godfrey

Attending: Rick Godfrey, Danny Evans, Alex Khoury, Danny Meadows, Greg Hoyt, Jimmy Nelms, and Harry Faircloth.

Membership Present: Buster Davis, Audrey Evans, Ed Vesley

Action:	Vote:
Motion: To approve the 2013-2014 budget	Approved 7-0
Motion: To reduce the mileage rate to 25¢ per mile.	Approved 7-0
Motion: To change the dues structure to have only two tiers, Individual and Corporate effective for the 2013/14 Cook Year. Motion Amended to include: Dues already paid for the 2013/2014 Cook Year will be honored as paid.	Approved 7-0 Tabled for 2013/2014 for further consideration.
Motion: To change the minimum payout at a Sanctioned GBA Contest to be \$1,500.00 for Grand Champion and \$500.00 for Reserve Grand Champion – to apply to all contest that have not already submitted sanctioning packets.	Approved 7-0
Motion: To set the sanctioning fee for 1st time contests at \$150.00. To set the sanctioning fee for all other contests at \$400.00.	Approved 7-0

<p>Motion:</p> <p>To set the “Cooking for Fun” division sanctioning fee at ½ of the regular sanctioning fee and to require contests sanctioning a “Cooking for Fun” division to provide an additional hotel room for an extra scorer, if necessary as determined by the Lead Rep for the Contest.</p>	<p>Approved 7-0</p>
<p>Motion:</p> <p>To amend the Bylaws to provide that candidates for officer positions can run for only one position per election.</p>	<p>Approved 7-0</p>
<p>Motion:</p> <p>To post BOD meeting minutes and schedules on the GBA website</p>	<p>Approved 7-0</p>
<p>Motion:</p> <p>To eliminate disqualification for pooling/puddling.</p>	<p>Failed Not seconded</p>
<p>Motion:</p> <p>To award participation points only upon the turn in of qualifying product.</p>	<p>Failed 5-2</p>
<p>Motion:</p> <p>To establish a tie-breaker for the team of the year as follows:</p> <p>1st Tie Breaker—Most participation points</p> <p>2nd Tie Breaker—Most Grand Championships</p> <p>3rd Tie Breaker—Most Reserve Championships</p> <p>4th Tie Breaker—Most category wins.</p>	<p>Approved 7-0</p>
<p>Motion:</p> <p>To require equal payouts in dual-sanctioned events.</p>	<p>Failed 4-3</p>
<p>Motion:</p> <p>To require that GBA cook times are given priority at dual-sanctioned events.</p>	<p>Approved 7-0</p>

Motion: To adjourn the meeting.	Approved 7-0
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