ABGA Executive Committee Meeting  
June 6, 2017

Meeting called to order on June 6, 2017 at 7:05PM CST by Cindy Westfall.

Roll Call
Present:  
Cindy Westfall  
Paul Grafe  
Brad Mackey  
Robert Washington  
Sara Davis  
Lary Duncan

Not Present:  
Janis Wesson

1. NOTICE WAIVED

2. 2017 National Show Rules
Discussion was held regarding changes to the 2017 National Show rules that were approved by the Board of Directors, but were not included in the version printed in the ABGA magazine. The National Show rules allow for the Executive Committee to amend or add to the National Show rules.

Sara Davis moved that the Executive Committee uphold the changes to the National Show rules as previously approved by the Board of Directors.  
Paul Grafe seconded the motion.  
Voice vote.  Motion passed.

The membership will be notified of the changes both electronically and in the printed show packet distributed at the National Show.

3. Voluntary Drug Testing
Discussion was held regarding the voluntary drug testing to be offered on arrival to the National Show. The test will be offered from 4-8PM on Sunday and Monday of the National Show, will cost $100 per animal, with results reported directly to the owner. A disclosure statement will remind members that the voluntary drug testing will be at their expense and that the official ABGA drug tests will rule.

4. ABGA National Show Drug Testing
Discussion was held regarding changes to the ABGA Sanctioned Show rules, approved at the March 2017 Board of Director’s meeting. Sara will make a post to the official ABGA Facebook page reiterating the current rule 1400(L):
Acceptable Practices and Substances, highlighting the updates to Section ii: Conditionally Permitted Practices and Substances that require animals to be kept out of competition for not less than 24 hours after a conditionally approved medication is administered.

5. Member Conduct
   Discussion was held regarding conduct of ABGA members and the obligation of members to adhere to the Code of Ethics.

   There being no further business, Paul Grafe moved to adjourn.
   Brad Mackey seconded the motion.
   Voice vote. Motion passed.
   Meeting adjourned at 7:51PM CST.

Respectfully submitted,

Sara Davis
American Boer Goat Association