ABGA Board of Directors Telephone Conference
March 1, 2016

Meeting called to order March 1, 2016 at 7:05 p.m. by President Cindy Westfall

Roll Call

Present:

Joe Airoso
Susan Burner
Janis Wesson
Sara Davis
Brad Mackey
Paul Grafe
Scott Pruett
Dawn Steward
Terry Brown
Tracy Diefenbach
Shon Callahan
Vicki Stich

Others Present:
Lary Duncan
Mary Ellen Villarreal

Not Present:
JR Patterson
Lee Dana
Brant Knotts

1. Minutes

Board of Directors review minutes from February 26 and 27, 2016 Face to Face Meeting. Motion by Vicki Stich to approve the February 26 and 27, 2016 Face to Face Meeting minutes as corrected. Second to Motion by Sara Davis. Voice vote. Motion passes.

2. National Show Judges and JABGA Open Show Judges

Lary Duncan reads the JABGA National Show Judging Teams:

a. Jason Brashear, Sammy Lerena and Terry Taylor.
b. Mark Berry, Robert Dinsmore and Tom Redden.

Motion by Scott Pruett to approve the JABGA National Show Judging Teams. Second to Motion by Vicki Stich. Voice vote. Motion passes.
Lary Duncan reads the slate of National Show Judges as recommended by the National Show Judge Committee:

Eddie Holland, Kathy Daves Carr and Doug Glosser.

Discussion held.

Motion by Susan Burner to approve Eddie Holland, Kathy Daves Carr and Doug Glosser as the 2016 National Show Judges.
Second to Motion by Joe Airoso.
Voice vote. Motion passes with one opposition by Janis Wesson.

Lary Duncan reads the names of alternates for the National Show Judges as recommended by the National Show Judge Committee:


Motion by Susan Burner to approve Josh Taylor and Larry Epting as alternates as recommended by the National Show Judge Committee.
Second to Motion by Sara Davis.
Voice Vote. Motion passes with two oppose - Paul Grafe and Janis Wesson.

3. Ring Steward Applications

Board of Directors review applications for the alternate position. Discussion held.

Motion by Susan Burner to approve the application of Allyn Walker as the alternate.
Second to motion by Scott Pruett.
Voice vote. Motion passes.

4. DV Auction

Vicki Stich contacted the President of DV Auction regarding the status of the contract for the 2016 National show. DV Auction to check on the status and report back to Vicki Stich.

Board of Directors discuss alternative options for broadcast. Board Directors to provide recommendations of other companies to broadcast the National Show.

5. Rule 1601 Amendment

Lary Duncan advises that the draft of the amendment has not been finalized and approved by the committee. Lary Duncan will prepare final draft for submission to the Board of Directors for review and vote.
6. Rule 901

Board of Directors enter executive session at 7:45 p.m. to discuss Boer Goat Youth Foundation of America and disciplinary action.
Board of Directors exit executive session at 7:59 p.m.

Motion by Sara Davis that Sherri Stephens be suspended as an ABGA approved judge during the pendency of Rule 901 proceeding.
Second to Motion by Scott Pruett.
Voice vote. Motion passes.

7. Registered Agent

Motion by Sara Davis that effective 2/1/2016, one JABGA membership and one associated adult ABGA member agent will cost a total of $60. JABGA membership for additional children in the same household will be priced at $30 each. Additionally, there will be a moratorium on changes to this discount structure until October 1, 2018.
Second to Motion by Susan Burner.
Roll call vote. In favor - Sara Davis, Paul Grafe, Scott Pruett, Dawn Steward, Vicki Stich, Shon Callahan and Terry Brown. Opposed - Joe Airoso, Brad Mackey and Tracy Diefenbach. Motion passes.

Motion to adjourn by Janis Wesson.
Second to Motion by Terry Brown.
Voice vote. Motion passes.

Meeting adjourns at 8:24 p.m.

Respectfully Submitted
Tracy Diefenbach
Secretary
American Boer Goat Association