

ABGA Board of Directors Conference Call
April 13, 2015

Meeting called to order April 13, 2015 at 7:02 p.m. by President Brad Mackey

Roll Call

Present:

Paul Kinslow
Paul Grafe
Shon Callahan
Scott Pruett
Janis Wesson
Cecil Swepston
Terry Brown
Mark Anderson
JR Patterson
Tracy Diefenbach
Vicki Stich
Cindy Westfall
Sara Davis

Not Present:

Earl Peacock
John Edwards
Ervin Chavana

Others Present

Mary Ellen Villarreal

NOTICE WAIVED.

1. COO Position

Discussion held regarding the COO position. Directive that all resumes must be received by May 15, 2015 for consideration. The Executive Committee and Mary Ellen Villarreal will review the resumes and make a recommendation to the Board of Directors of the applicants to be considered for interview. All resumes received will be made available via electronic means (Drop Box) for the Board of Directors to review.

Motion to Adjourn by J.R. Patterson.
Second to motion by Tracy Diefenbach.
Voice vote. Motion passes.

Meeting adjourned at 7:55 p.m.
Respectfully submitted by
Tracy Diefenbach
Secretary
American Boer Goat Association