

ABGA Board of Directors Conference Call
April 2, 2015

Meeting called to order April 2, 2015 at 7:04 p.m. by President Brad Mackey

Roll Call

Present:

Terry Brown (joins at 7:39 p.m.)

John Edwards

Ervin Chavana

Paul Grafe

Janis Wesson

Mark Anderson

JR Patterson

Tracy Diefenbach

Vicki Stich

Cecil Swepston

Cindy Westfall

Sara Davis

Scott Pruett

Not Present:

Earl Peacock

Paul Kinslow

Shon Callahan

Others Present

Mary Ellen Villarreal

Notice Waived

1. Approval of Minutes

Board of Directors review March 27-March 28, 2015 Face to Face Meeting Minutes.
Discussion held.

Corrections noted: spelling of Scott Pruett and Sara Davis' names, addition of Prairie View A&M to paragraph 22 and removal of the word school for paragraph 25.

Motion by John Edwards to approve the minutes as corrected.

Second to motion by Vicki Stich.

Voice vote. Motion passes.

2. Paragraph 8 of March 27 Face to Face Mtg Minutes – Junior animals.

Discussion held regarding approval of moving junior animals with erupted teeth to the 12-16 class.

Motion by Mark Anderson to rescind the motion which reads “If an animal is exhibited in any junior division class and yearling teeth have erupted, that animal will be moved to the 12-16 month class.” and place the issue in Judges Education.

Second to motion by Scott Pruett.

Voice vote. Two oppose. Motion passes.

3. ABGA and JABGA National Show Judges

Accountant Renee Yackley joins the call at 7:34 p.m. Renee announces the results the run off vote for the 2015 National Open Show Judges. The following judges were selected: Lance Ward, Chip Kemp and Pit Kemmer. The alternate is Coni Ross. Mary Ellen Villarreal announces that the 2015 JABGA National Show Judges are: Joe Teel, Larry Epting and Kathy Carr.

President Brad Mackey will notify the judges.

4. CEO

Discussion held regarding the proposal to seek a qualified CEO.

Motion by Mark Anderson to form a committee consisting of John Edwards, Mark Anderson, Paul Grafe, Cindy Westfall and Brad Mackey to review and prepare job description for the CEO and provide said information to the board during the conference call on 4/9/15.

Second to motion by Scott Pruett.

Voice vote. Motion passes.

5. Fee Schedule

Board of Directors review proposed fee schedule.

Motion by Sara Davis to approve the proposed fee schedule.

Second to motion by Mark Anderson.

Voice vote, one oppose. Motion passes.

Motion to Adjourn by Mark Anderson

Second to motion by Cindy Westfall

Voice vote. Motion passes.

Meeting adjourned at 8:19 p.m.

Respectfully submitted by

Tracy Diefenbach

Secretary

American Boer Goat Association