

ABGA Board of Directors Conference Call
April 9, 2015

Meeting called to order April 9, 2015 at 7:03 p.m. by President Brad Mackey

Roll Call

Present:

Paul Kinslow
Shon Callahan
Janis Wesson
Mark Anderson
JR Patterson
Tracy Diefenbach
Vicki Stich
Cindy Westfall
Sara Davis

Not Present:

Scott Pruett
Earl Peacock
John Edwards
Ervin Chavana
Paul Grafe
Cecil Swepston
Terry Brown

Others Present

Mary Ellen Villarreal

1. COO Position

Review by Board of Directors of COO job description.

Motion by Mark Anderson to accept the job description, post the position and to actively seek qualified applicants. Deadline for application shall be set 45 days from today's date and all application to be submitted to Mary Ellen Villarreal through the ABGA office.

Second to motion by Cindy Westfall.

Voice vote. One oppose. Motion passes.

2. Magazine

Board of Directors review proposals for publication of the association magazine. Discussion held. Directive to Mary Ellen Villarreal to engage in negotiations of publication contract.

Motion to Adjourn by J.R. Patterson.

Second to motion by Tracy Diefenbach.

Voice vote. Motion passes.

Meeting adjourned at 7:47 p.m.
Respectfully submitted by
Tracy Diefenbach
Secretary
American Boer Goat Association