

ABGA Board of Directors Conference Call  
May 28, 2015

Meeting called to order May 28, 2015 at 7:35 p.m. p.m. by President Brad Mackey

Roll Call

Present:

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

Not Present:

Earl Peacock  
JR Patterson  
Paul Grafe  
John Edwards

Others Present  
Mary Ellen Villarreal

NOTICE WAIVED.

1. Election Results

President Brad Mackey reports the results for the 2015 Director Elections:

Region 3 Lee Dana  
Region 5 Joe Airso  
Region 6 Paul Grafe  
Region 7 Dawn Steward  
Region 12 Paul Morgan  
Region 15 Susan Lentz Burner

Board unanimously approves the election results.

2. National Show Judging System

Discussion held regarding procedure for the 2015 National Show judging procedure. Scott Pruitt advises that a conference call is scheduled between the judges and the superintendents to discuss the process.

3. National Show Entry Fee Refund

Discussion held regarding request for refund of national show entry fees. Board requests requesting party to provide supporting documents.

Motion to Adjourn by Paul Kinslow  
Second to motion by Mark Anderson  
Voice vote. Motion passes.

Meeting adjourned at 8:18 p.m.  
Respectfully submitted by  
Tracy Diefenbach  
Secretary  
American Boer Goat Association