ABGA Board of Directors
Conference Call
May 30, 2017

Meeting called to order May 30, 2017 at 7:04 p.m. by President Cindy Westfall

Roll Call

Present:
Robert Washington  Sara Davis
Susan Burner  Dawn Steward
Janis Wesson  Scott Pruitt
Kim Morgan  Clark Huinker
Deric Wetherell  Brad Mackey
Tracy Diefenbach  Joe Airoso
Kimberly Liefer

Not Present:
Jeremy Church
Paul Grafe

Others Present:
Lary Duncan
Mary Ellen Villarreal

Notice Waived. Quorum present. Meeting proceeds to business.

1. Approval of Minutes

   Motion by Robert Washington to approve minutes from May 2, 2017 with the correction that Robert Washington was present.
   Second to Motion by Clark Huinker.
   Voice vote. Motion Passes.

2. Election Results

   Rennea Yackley of the accounting firm Chilton Wilcox & Fortenberry joins the call to report 2017 ABGA Director Election Results:

   Total of 270 ballots were received by May 24, 2017. 258 ballots were received on or before May 19, 2017. Election results are as follows:

   Region 5 - Kenny Elwood
   Region 10 – Josh Stephans
   Region 11 – Jesse Cornelius
3. **National Show**

National entries currently exceed the 2016 National show entry totals. 2017 ringside tables have sold out and we sold 4 more end caps than 2016.

Lary Duncan and Robert Washington advise that a conference call will be set up in the next few days with the ABGA and JABGA National Show Judges and Show Superintendents.

Lary Duncan advises that the final national show rules approved by the Board of Directors were not published in the ABGA magazine. The previous version was published. Discussion held. Board of Directors agree that the correct version of the rules will be uploaded on the website and each exhibitor packet will contain a corrected copy of the rules.

Lary Duncan reports that 225 banquet tickets have been sold and advises that the show programs will go to the printer on May 31, 2017.

Cindy Westfall provides update to the JABGA fund raising live and silent auction.

Discussion held regarding show barn security. Cindy Westfall and Lary Duncan advise that no additional security has been hired by the ABGA. They report that there are individual exhibitors that have chosen to hire private security for their goats.

4. **Rule 900 and 901**

Cindy Westfall advises that the Rule 900 and 901 complaints previously discussed would be mailed on May 31, 2017.

Motion to Adjourn by Sara Davis.
Second to Motion by Deric Wetherell.
Voice vote. Motion passes.

Meeting adjourned at 7:45 p.m.

Respectfully Submitted
Tracy Diefenbach
Secretary
American Boer Goat Association