

ABGA Board of Directors Telephone Conference
May 31, 2016

Meeting called to order May 31, 2016 at 7:03 p.m. by President Cindy Westfall

Roll Call

Present:

Joe Airosso
Susan Burner
Janis Wesson
Sara Davis
Brad Mackey
Paul Grafe
JR Patterson
Lee Dana
Dawn Steward
Terry Brown
Tracy Diefenbach
Vicki Stich

Others Present:

Lary Duncan
Mary Ellen Villarreal

Not Present:

Shon Callahan
Scott Pruett
Brant Knotts

1. May 3, 2016 Conference Call Minutes

President Cindy Westfall requests approval by voice vote of the May 3, 2016 Conference Call Minutes that were approved by email.
Voice vote taken. Minutes are approved.

2. Election Results

Accountant Renee Yackley joins the call. Renee Yackley announces the results of the 2016 Director election. 234 votes were received. 7 ballots were rejected. The following directors were elected:

Region 1 Kimberly Leifer
Region 2 Scott Pruett
Region 4 JR Patterson
Region 5 Joe Airosso
Region 8 Robert Washington
Region 9 Deric Wetherell

3. National Show Update

JABGA Scholarship applications have been received and reviewed. 10 scholarships will be awarded at the banquet along with the Adam Segura Scholarship.

Dawn Steward is actively soliciting donations for the JABGA auctions. Many of the donations will be delivered to the national show.

Placing card examples for the national show were provided by Lary Duncan for review by the Board of Directors. Further discussion held in reference to the placing card system and the announcement during the show of each judges individual placings.

Motion by Sara Davis to associate the names of the judges with the individual placings.

Second to motion. Voice vote.

Motion passes.

Discussion held regarding the herd book closing date for the national show.

Motion by Terry Brown that effective 2017 late entries are no longer required to be in the herd book by the closing date. Registration for late entries will be processed until the close of check in for the national show.

Second to motion by Janis Wesson.

Voice vote. Motion passes.

Discussion held regarding acceptance of 2016 national show entries received after the close of entries but postmarked prior to the deadline. Consensus of the Board of Directors to accept the entries.

4. Membership Items

Committee sign up will be published online after nationals to allow members to sign up to serve on ABGA committees. A membership survey will be sent out after nationals which will include items provided by directors at the July 2015 Face to Face mtg.

5. Employee Evaluation

President Cindy Westfall advises that it is time to perform annual evaluation for Lary Duncan. Cindy Westfall will be sending out evaluation for the annual review.

6. Boer Goat Youth Foundation

President Cindy Westfall and Lary Duncan advise that the association attorney has been consulted in reference to the JABGA funds. The attorney will be sending a letter to the Boer Goat Youth Foundation requesting the JABGA funds be returned.

7. ABGA Online Auction

The information for the upcoming ABGA Online Auction will be published in the Boer Goat Magazine. Consignments open tomorrow (6/1/16).

8. DNA Update

Sara Davis reports on current request to UC Davis to run sire verification. Sara Davis reports on the recommendation by the Breed Improvement Committee on continued DNA testing.

9. Boer Goat Magazine

The current contract for the editor of magazine is about to expire. Board of Directors will review the profit/loss on the magazine at the July Face to Face Meeting.

Discussion held regarding extension of the current magazine contract while board reviews the profit/loss information.

Motion by Janis Wesson to extend the current contract for publication through the September issue.

Second to motion by Paul Grafe.

Voice vote. Motion passes.

10. Proposed Rules Changes

Board of Directors review Carol Rochester's proposal for rule changes. Proposed Rule changes will be reviewed at the July Face to Face meeting.

Motion to Adjourn by JR Patterson.

Second to motion by Paul Grafe.

Voice vote. Motion passes.

Meeting adjourned at 8:38 p.m.

Respectfully Submitted
Tracy Diefenbach
Secretary
American Boer Goat Association