

ABGA Board of Directors Telephone Conference  
July 20, 2015

Meeting called to order July 20, 2015 at 7:04 p.m. by President Cindy Price-Westfall

Roll Call

Present:

Brad Mackey  
JR Patterson  
Susan Burner  
Joe Airoso  
Scott Pruett  
Shon Callahan  
Paul Morgan  
Janis Wesson  
Terry Brown  
Dawn Steward  
Tracy Diefenbach  
Vicki Stich  
Sara Davis

Not Present:

Paul Grafe  
Lee Dana

NOTICE WAIVED

1. Rule Changes

Board of Directors have not received a copy of the proposed rule 1400 change. Matter tabled until the Board of Directors have had an opportunity to review.

2. Temporary Certificates

Sara Davis addresses the intended use of the new temporary registration certificates. Discussion held.

Motion by Susan Burner to amend the ABGA rules to permit the use of the temporary registration certificates for show purposes for all ages of goats.

Second to Motion by Dawn Steward.

Voice vote. Motion passes.

3. Minutes

Board of Directors review minutes from the July 10 and 11, 2015 Face to Face Meeting.

Motion to approve Minutes by Dawn Steward.

Second to Motion by J.R. Patterson.

Voice vote. Motion passes.

#### 4. Rule 900

Board of Directors review supporting documents for Rule 900 150330. Discussion held.

Motion by Brad Mackey to proceed to hearing on Rule 900 150330 during the September Face to Face Meeting.

Second to Motion by Sara Davis.

Voice vote. Motion passes.

Board of Directors review supporting documents for Rule 900 150410. Discussion held.

Motion by Dawn Steward to proceed to hearing on Rule 900 150410 during the September Face to Face Meeting.

Second to Motion by Sara Davis.

Voice vote. Motion passes.

Discussion held regarding continued implementation of interim sanctions during the pendency of the Rule 900 hearings.

Motion by Sara Davis that the previously imposed sanctions remain in force and additional sanctions of banning Travis Lankey, Jessica Lankey and Owen Lankey from all participation in JABGA/ABGA events be imposed pending resolution of the Rule 900(s).

Second to Motion by Scott Pruett.

Voice vote. Motion passes.

President will notify the parties.

#### 5. CEO Update

Board of Directors enter executive session at 7:28 p.m. to discuss CEO.

Board of Directors exit executive session at 7:35 p.m.

Motion by Joe Airoso to hire the CEO pursuant to the terms as outlined by Cindy Price-Westfall.

Second to Motion by Susan Burner.

Voice vote. Motion passes.

Board of Directors enter executive session 7:54 p.m. to discuss employee, disciplinary action, JABGA regional show awards, by-laws and request to void registration papers.

Board of Directors exit executive session at 8:10 p.m.

Motion to Adjourn by Tracy Diefenbach.  
Second to Motion by Shon Callahan.  
Voice vote. Motion passes.

Meeting adjourned at 8:11 p.m.

Respectfully submitted

Tracy Diefenbach  
Secretary  
American Boer Goat Association