

ABGA Board of Directors Telephone Conference  
July 23, 2015

Meeting called to order July 23, 2015 at 7:01 p.m. by President Cindy Price-Westfall

Roll Call

Present:

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

Also Present:

Mary Ellen Villarreal

NOTICE WAIVED

1. Minutes

Board of Directors review minutes from 7/20/15 Board of Directors conference call. Sara Davis notes a correction to the Rule 900 number.

Motion by Scott Pruett to approve minutes as corrected.

Second to Motion by Joe Airoso.

Voice vote. Motion passes.

2. Drug Testing Rule

Discussion held regarding recent action during the Face to Face meeting in reference to the drug testing rule.

Board of Directors enter executive session at 7:09 p.m. to discuss drug testing policy.

Board of Directors exit executive session at 7:31 p.m.

Motion by J.R. Patterson to rescind his motion to remove the drug testing policy as made during the 7/10/15-7/11/15 Face to Face Meeting.

Second to Motion by Susan Burner.

Voice vote. Motion passes.

Board of Directors enter executive session 7:32 p.m. to discuss drug test results.

Board of Directors exit executive session at 8:18 p.m.

Motion to Adjourn by Scott Pruett.  
Second to Motion by J.R. Patterson.  
Voice vote. Motion passes.

Meeting adjourned at 8:20 p.m.

Respectfully submitted

Tracy Diefenbach  
Secretary  
American Boer Goat Association