

ABGA Executive Committee Conference Call
April 2, 2012

Meeting called to order at 7:03 p.m. by President Troy Veal

Roll Call

Present:

John Edwards
Dennie Clark
Tracy Diefenbach
Ervin Chavana

Others Present

Sandy Smith, Operations Manager

Not Present

Paul Kinslow

1. Review of Minutes

Executive Board reviews Minutes from the 3/12/12 Executive Committee Conference Call.

Motion by John Edwards to approve the minutes from the 3/12/12 Executive Committee Conference Call.

Second to Motion by Dennie Clark..

Voice vote. Motion passes.

2. Houston Livestock Show and Rodeo Request for Reimbursement

Executive Committee reviews request for reimbursement of travel expenses for the ABGA Booth in the International Room during the 2012 Houston Livestock Show and Rodeo.

Executive Committee enters Executive Session at 7:05 p.m. to discuss Houston Livestock Show and Rodeo and Fort Worth Stock Show.

Executive Session ends at 7:32 p.m.

Motion by Dennie Clark to reimburse Kallie York the sum of \$500.00 for travel expenses for the ABGA Booth in the International Room during the 2012 Houston Livestock Show and Rodeo.

Second to Motion by Ervin Chavana.

Voice vote. Motion passes.

3. Fort Worth Stock Show

Motion by John Edwards to pay an additional \$500.00 to the Fort Worth Stock Show as major support to be accompanied by a letter to Fort Worth Stock Show clarifying ABGA major support payment policy for future sanctioned shows.

Second to Motion by Ervin Chavana.

Voice vote. Motion passes.

4. American Goat Federation

Report by Troy Veal on the current status of the American Goat Federation.

5. Transfers Upon Heirship

Sandy Smith requests direction from the Executive Committee in reference to handling of transfer of ABGA registered goats upon presentation of a certified copy of a Certificate of Heirship. Executive Committee directs that the ABGA office correspond with the heir and direct the party to attach a copy of the Certificate of Heirship to the original registration papers upon sale of the goat. The purchaser should send to the ABGA office the original papers with the attached Certificate of Heirship for transfer into the purchasers name.

6. Domestic Registrations

Discuss held regarding the current status of domestic registrations. No action taken.

7. Article by Drive for the ABGA Magazine

Editor has requested to publish an article regarding the top ten point earning ABGA registered bucks, dead or alive, based on ennoblement points awarded. Executive Committee directs that the information be provided pursuant to the above referenced criteria.

Motion to adjourn by John Edwards.
Second to motion to adjourn by Tracy Diefenbach.
Voice vote. Motion carries.

Meeting adjourned at 8:10 p.m.

Respectfully submitted by:

Tracy Diefenbach
Secretary
American Boer Goat Association