

ABGA Board of Directors Conference Call  
April 9, 2013

Meeting called to order April 9, 2013 at 7:01 p.m. by President Ervin Chavana

Roll Call

Present:

Terry Brown  
Boyd Willoughby  
Jeff Gibbs  
Kay Garrett  
John Edwards  
Linda West  
Mark Anderson  
Vicki Stich  
Tracy Diefenbach  
Scott Hawthorn  
John Morrow  
Brad Mackey  
Sara Davis  
Dr. Mark Watkins

Not Present:

Troy Veal  
Paul Kinslow

Others Present:

Sandy Smith, Operations Manager

1. Approval of Minutes

Motion by Vicki Stich to approve January 29, 2013 Executive Committee conference call minutes as amended.

Second to the Motion by Kay Garrett.

Voice vote. Motion passes.

Motion by John Edwards to approve January 31, 2013 Board of Directors conference call minutes

Second to the Motion by Mark Anderson.

Voice vote. Motion passes.

Motion by Jeff Gibbs to approve February 19, 2013 Board of Director conference call minutes.

Second to the Motion by Mark Anderson.

Voice vote. Motion passes.

Motion by Terry Brown to amend the February 19, 2013 minutes to remove the reference to host hotel in paragraph 2, National Show Incident.

Second to the Motion by Dr. Mark Watkins.

Voice vote. Motion passes.

2. National Show Incident

Board of Directors enters executive session at 7:19 p.m. to discuss magazine submission regarding national show incident.

Executive session ends at 7:29 p.m.

Motion by John Edwards that ABGA contacts Vann Gates to determine his intentions in reference to paying the fine and writing an appropriate apology.

Second to the motion by Dr. Mark Watkins.

Voice vote. Motion passes.

3. Jackets for National Show Judges

Discussion held regarding the color of the jackets for the ABGA National Show judges.

Motion by Kay Garrett that the judge's jackets for the 2013 ABGA national show be maroon.

Second to the motion by Linda West.

Voice vote. Motion passes.

Motion by Linda West that the standard color for the judge jackets for all future ABGA national shows be maroon.

Second to the motion by Mark Anderson.

Voice vote. Motion passes.

4. Board of Directors Meeting Face to Face Meeting

Discussion held regarding holding a directors meeting at the 2013 national show.

Consensus is that due to time constraints show that a meeting at the national show is not cost effective. Board of Directors agree to hold the next face to face meeting July 19-21, 2013

5. Board of Directors Candidates

Board reviews the 2013 ABGA Board of Director Nominations

Region 1

Terry L Brown

Melissa Love

Region 2

Scott Thomas Pruett

Boyd E Willoughby

Region 4

Kay Garrett

Region 8

Shon Clinton Callahan

Robert Washington

Region 9

Kim Ranae Erwin

Vicki M Stich

Motion by John Morrow to accept the slate of candidates as presented.

Second to the Motion by Brad Mackey.

6. Judges Certification/Inspection School

Discussion held regarding scheduling the next Judges' Certification/Inspection School.  
Matter tabled until the July 2013 face to face meeting.

Motion to adjourn by John Edwards.

Second to the Motion by Kay Garrett.

Meeting adjourned at 8:21 p.m.

Respectfully submitted by

Tracy Diefenbach

Secretary

American Boer Goat Association