

ABGA Board of Directors Executive Committee Conference Call
April 22, 2014

Meeting called to order February 22, 2014 at 7:45 p.m. by President Brad Mackey
Roll Call

Present: Ervin Chavana
Jeff Gibbs Paul Kinslow
Mark Anderson
Tracy Diefenbach Others: Mary Ellen Villarreal

1. Rule 900

Executive Committee reviews Rule 900 _____. Discussion held. By agreement of the Executive Committee no action will be taken. Mary Ellen Villarreal directed to advise the filer. Board of Directors will be advised of the status.

2. 90 Day Ownership Rule

Discussion held regarding the effective date of office receipt for the enforcement of the 90 day JABGA ownership rule. Directive from the Executive Committee that 3/1/14 will be controlling date for JABGA transfers.

3. National Show Packet

Directive to Mary Ellen Villarreal from President Brad Mackey to correct the drug testing rule and the entry form regarding slot entries in the national show packet.

4. Robyn Scherer

President Brad Mackey announces that Robyn Scherer will be joining the American Boer Goat Association effective May 19, 2014.

Motion to adjourn by Tracy Diefenbach.
Second to motion by Jeff Gibbs.

Meeting adjourned at 8:25 p.m.

Respectfully submitted by
Tracy Diefenbach
Secretary
American Boer Goat Association