ABGA Board of Directors Telephone Conference
April 5, 2016

Meeting called to order April 5, 2016 at 7:05 p.m. by President Cindy Westfall

Roll Call

Present:

Joe Airoso
Susan Burner
Janis Wesson
Sara Davis
Brad Mackey
Scott Pruett
JR Patterson
Lee Dana
Brant Knotts
Dawn Steward
Terry Brown
Tracy Diefenbach
Vicki Stich

Others Present:
Lary Duncan
Mary Ellen Villarreal

Not Present:
Shon Callahan
Paul Grafe

1. National Show Update

Lary Duncan and Vicki Stich report on the status of broadcast companies. DV Auction bid for 2016 is double from 2015. Discussion held regarding increasing the budget for this line item to cover the additional expense. Consensus of the Board of Directors is to continue to seek bids and to increase the budget to cover the additional cost.

President Cindy Westfall and Lary Duncan report on the current status of the Boer Goat Youth Foundation of America.

Motion by Susan Burner to remove the Boer Goat Youth Foundation of America fund raising auction from the 2016 ABGA National Show schedule. Second to Motion by Joe Airoso. Voice vote. Motion passes.

An inquiry has been made by one of the 2016 judges requesting to change the color of the judges jackets. Discussion held. Request declined. ABGA rules require the jackets to be maroon.

2. ABGA Judge Certification Program
Board of Directors review the ABGA Graduated Judges Protocol as presented by Lary Duncan. Discussion held.

Motion by Tracy Diefenbach to approve the ABGA Graduated Judges Protocol as amended with the removal of the 1 year limitation and lowering the Level 3 requirement to 5 shows.
Second to Motion by Sara Davis.
Voice vote. 2 oppose. Motion passes.

Board of Directors review the ABGA Judges Certification results. Discussion held.

Motion by Joe Airoso to approve Chris Fleming, Maurice Erwin, Kyle Tate, Derrick Brown, Bailey Bergherm, Corey Billups, Philip Myers, Caleb Westfall, and Lane Reigle as ABGA Certified Judges.
Second to Motion by J.R. Patterson.
Voice vote. One opposed. Motion passes.

The forgoing approved judges will be subject to the ABGA Graduated Judges Protocol.

Motion by JR Patterson to approve the recommended candidates for ABGA Level III Judges.
Second to Motion by Terry Brown.
Roll call vote. 5 in favor, 6 oppose, 1 abstain. Motion fails.

3. Board of Directors Candidates

Board of Directors review the list of candidates for the 2016 election.

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<th>Region 1</th>
<th>Region 2</th>
<th>Region 5</th>
<th>Region 8</th>
<th>Region 9</th>
<th>Region 12</th>
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<tbody>
<tr>
<td>Cary Heyward</td>
<td>Scott Pruett</td>
<td>Joseph Airoso</td>
<td>Robert Washington</td>
<td>Deric Wetherell</td>
<td>Kimberly Morgan</td>
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<tr>
<td>Kimberly Liefer</td>
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<td></td>
<td></td>
<td>Vicki Stich</td>
<td>Lowell (Charlie) Horwedel</td>
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<td>Shelley Clark</td>
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Motion by Janis Wesson to approve the slate of candidates.
Second to Motion by Sara Davis.
Voice vote. Motion Passes.
Discussion held regarding Region 4 election. Due to an oversight, Region 4 was not listed as a region up for election. JR Patterson previously represented former Region 3 that was merged with Region 4. Pursuant to ABGA by-laws, JR Patterson will serve the remainder of his term and the position for Region 4 director remains open. Board of Directors agree that the best course of action is to post an announcement that Region 4 is eligible for election and that applications will be accepted until close of business on April 25, 2016.

4. ABGA Office

Mary Ellen Villarreal reports on the current status of ABGA Online Live. AI and ET registration is now available on the Online Live System for all members.

ABGA office is currently working on transitioning to a paperless environment which will include the use of electronic invoicing. Members will be notified and have the option to opt out of the paperless system.

Discussion held regarding the pricing difference when using the Online Live System v. the Batch System (Blue Screen). Members are not aware that the Online Live System pricing does not apply to the Batch System. Lary Duncan will have ILR place a notice on the Batch System notifying the members that the Batch System is not eligible for the Online Live System price reduction.

Mary Ellen Villarreal reports that the Online Live System has been corrected and will now accept additional descriptions for parents (such as Boer X, Nubian, etc.) when members are registering 50 percent animals.

Discussion held regarding conflicting dates on the website for closure of the herd book and entry deadline for the 2016 National Show. Motion by Janis Wesson that the herd book deadline for the 2016 ABGA National and Junior National Show be set as 5/6/16 and that entries shall be due 5/6/16 by 5:00 p.m. Second to Motion by Vicki Stich. Voice vote. Motion passes.

Board of Directors review current bad debt status. Discussion held. Motion by Sara Davis that the ABGA office write off $9,757.64 in bad debt. Second to Motion by JR Patterson. Voice vote. Motion passes.

Board of Directors review American Boer Goat Association Adult w/ Junior Member Application. Discussion held. Matter tabled until July Face to Face meeting.
Board of Directors review JABGA proposed By-Law Amendments.
Motion by Susan Burner to approve the JABGA proposed By-Law Amendments with the following changes:

3.3c - remove the following: due to only one vote being allowed now--
Cumulative voting for one candidate shall not be allowed. If a Member attempts to cast two (2) votes for one candidate, both votes will be disregarded.

5.2A – remove Additional requirements for the President as follows: It is only one addition so no reason for this wording, just add it.

5.2 B - same as above

Second to Motion by Janis Wesson.
Voice vote. Motion passes.

Discussion held regarding sanctioning of Fort Worth Stock show and the addition of a JABGA Regional Show to Fort Worth or Naile. Cindy Westfall and Lary Duncan to contact show officials to discuss the addition of JABGA Regional Shows.

Board of Directors review request to withhold sanctioning of the 2016 Tulsa State Fair. Discussion held. No action taken.

Motion to adjourn by Terry Brown.
Second to Motion by JR Patterson.
Voice vote. Motion passes.

Meeting adjourns at 9:51 p.m.

Respectfully Submitted
Tracy Diefenbach
Secretary
American Boer Goat Association
ABGA Graduated Judges Protocol
(Appendix to Rule 1601)

1) Purpose--To identify Level I, Level II and Level III ABGA Certified Judges based on recommendation from ABGA Judge Educators, ABGA Judge Committee, and ABGA Board of Directors.

   a) Level I Judge shall refer to senior/seasoned judges
   b) Level II Judge shall refer to new/probationary judges
   c) All judges on the current ABGA Certified Judges list shall be considered Level I
   d) Any judges currently noted as "apprentice" shall have one year from the effective date to complete program as originally set forth.

2) At the conclusion of the ABGA Judge Certification Course, successful recommended Level II Judge candidates will be placed on the ABGA Certified Judges List as a Level II Judge if approved by the ABGA Board of Directors. The following provisions will apply to Level II Judges:

   a) Will be limited to judging shows of no more than 225 head. (Based on previous years data)
   b) Will successfully complete a minimum of five (5) shows prior to eligibility for Level I consideration.
   c) Upon completion of five shows, the ABGA Judges Committee will bring Level II Judges name/qualifications before the Board of Directors with recommendation to advance to Level I Judge status, or continued participation as a Level II judge, additional action, or exclusion.

3) If, at the conclusion of the ABGA Judge Certification Course, a candidate(s) not recommended for Level II, but has been recognized as exemplary throughout the non-testing portion of the course, each attending Judge Educator has the ability to bring that/those candidate(s) name forward to the rest of the Judges Panel for consideration/acceptance as a Level III Judge if approved by the ABGA Board of Directors.

   a) There will be no mandate for any additional candidates to be considered.
   b) Each Judge Educator may recommend up to two (2) candidates.
   c) There must be a consensus of the entire panel that an individual is worthy and has merit.
   d) This opportunity, should it occur, shall be optional for the candidate to accept and participate.

Should an individual meet consensus approval and opt to participate as a Level III Judge, the following provisions will apply:

   a) Will be limited to judging shows of no more than 110 head. (Based on previous years data)
   b) Will successfully complete a minimum of five (5) shows prior to eligibility for Level II consideration.
c) Upon completion of eight shows, the ABGA Judges Committee will bring Level III Judges name/qualifications before the Board of Directors with recommendation to advance to Level II Judge status, additional action, or exclusion.

d) ABGA reserves the right to rescind Level III credentials at any time during the qualifying process.

Effective Date 4/5/2016 for all new Level II and Level III judges candidates recognized by the ABGA Board of Directors.