

ABGA Executive Committee Conference Call
August 8, 2011

Meeting called to order at 7:00 p.m. by President Troy Veal

Roll Call

Present:

Dennie Clark
Ervin Chavana
Tracy Diefenbach

Not Present:

John Edwards
Paul Kinslow
Brian Faris

Also Present:

Sandy Smith, Office Manager

1. Minutes:
Motion by Ervin Chavana to approve July 28, 2011, minutes as presented. Second to Motion by Dennie Clark. Voice vote. Motion carries.
2. Executive Committee enters Executive Session at 7:04 p.m.
Discussion held regarding Rule 900.
Executive Committee came out of Executive Session at 7:26 p.m.

Executive committee directs that the Rule 900 be referred to legal counsel for review.
3. Sandy Smith brought to the attention of the Executive Committee that there is a registration number typo on the Executive Committee minutes dated June 30, 2011. Directive given to correct registration number typo.
4. Troy advised the Executive Committee that there will be a Board of Directors meeting the first week of September.

Motion to Adjourn by Tracy Diefenbach. Second to Motion to Adjourn by Dennie Clark. Voice Vote. Motion carries.

Meeting adjourned at 7:35 p.m.

Respectfully submitted by:

Tracy Diefenbach
Secretary
American Boer Goat Association