

ABGA Board of Directors Executive Committee Conference Call
August 13, 2013

Meeting called to order August 13, 2013 at 7:02 p.m. by President Brad Mackey
Roll Call

Present:

Jeff Gibbs
Mark Anderson
Tracy Diefenbach

Dr. Mark Watkins
Ervin Chavana
Paul Kinslow

1. Freelance IT Person

Presentation by Jeff Gibbs regarding hiring a freelance IT consultant to review current IT practices of the association including, but not limited to, revamp of website, streamline current software programs, and utilization of US based data hosting. The initial consultation and review would be of no charge to the association.

Discussion held. Consensus that we will request the initial consultation and review the results before any further action is taken.

2. Judge Certification Committee

President Brad Mackey advises that he is seeking appointment of Mark Anderson, Chip Kemp and Scott Pruett to the Judge Certification Committee.

Discussion held. Executive Committee approves the appointment of said committee.

3. "Face of ABGA" Committee

President Brad Mackey advises that he is seeking appointment of himself, Dr. Mark Watkins, John Morrow, Linda West and Paul Kinslow to a committee for the purpose of seeking an individual to be employed as a field representative for the ABGA.

Discussion held. Executive Committee approves the appointment of said committee.

4. Bookkeeping/Payroll

Discussion held regarding feasibility of hiring an outside to firm to handle the bookkeeping/payroll for the office. Directive by President Brad Mackey to Dr. Mark Watkins to investigate the costs associated and availability of a firm to handle the duties and report the results to the board.

5. Rule 901 080513

Executive Committee enters into executive session to review Rule 901 080513 at 7:45 p.m.

Executive Committee out of executive session at 7:55 p.m.

Directive by President Brad Mackey to the ABGA office to send letters to the parties involved requesting supporting affidavit in reference to the Rule 901 080513.

6. Registrations by Non-Member

Discussion held regarding continued registrations and participation by terminated members.

Directive by President Brad Mackey to Mark Anderson to prepare a transaction history report for the years 2012 and 2013 reflecting the registrations/transfers for terminated members and present said report at the September Face to Face Meeting.

7. Rule 1400 Questionnaire

Discussion held regarding proposed Rule 1400 member survey. Directive by President Brad Mackey to Ervin Chavana to prepare the proposed questionnaire and provide same to the Executive Committee for approval. When the questionnaire is approved Ervin Chavana will have the survey announced by an email blast. Links to the survey will be posted on the ABGA website and the ABGA Facebook Page which will allow the members to take the survey via Constant Contact.

Motion to adjourn by Tracy Diefenbach.

Second to Motion by Ervin Chavana.

Motion passes.

Meeting adjourned at 8:42 p.m.

Respectfully submitted by
Tracy Diefenbach
Secretary
American Boer Goat Association