

ABGA Executive Committee Conference Call
August 16, 2011

Meeting called to order at 7:02 p.m. by President Troy Veal

Roll Call

Present:
John Edwards
Dennie Clark
Ervin Chavana
Tracy Diefenbach
Paul Kinslow

Not Present:
Brian Faris

Others Present:
Sandy Smith

Motion by Ervin Chavana to approve the minutes from the August 8, 2011 Executive Committee Telephone Conference. Second to motion by Dennie Clark. Voice vote. Motion Carries.

Executive Committee enters Executive Session at 7:05 p.m.
Executive Committee came out of Executive Session at 8:00 p.m.

Motion by John Edwards that The Boer Goat Magazine not run the ad submitted to Encore Visions by the parties on August 12, 2011. Second to motion by Dennie Clark. Voice vote. Motion carries.

Sandy Smith requests that the JABGA Board Members' email addresses not be printed in The Boer Goat Magazine. Executive Committee directs that JABGA Youth Coordinator Aaron Gillespie's email address be used as the contact email address.

Motion to Adjourn by John Edwards. Second to Motion to Adjourn by Dennie Clark. Voice vote. Motion carries.

Meeting adjourned at 8:06 p.m.

Respectfully submitted by:

Tracy Diefenbach
Secretary
American Boer Goat Association