

ABGA Board of Directors Executive Committee Telephone Conference
August 19, 2015

Meeting called to order on August 19, 2015 at 7:05PM CST by President Cynthia Westfall

Roll Call

Present:

Cynthia Westfall

Shon Callahan

Scott Pruett

Janice Wesson

Paul Morgan

Brad Mackey

Sara Davis

Lary Duncan

1. NOTICE WAIVED
2. Anita Dahnke
Discussion held regarding the terms of the contract between ABGA and Anita Dahnke. Mary Ellen is to obtain a final recommendation from legal counsel.

There being no further business, Shon Callahan moved to adjourn.

Paul Morgan seconded the motion.

Voice vote. Motion passes.

Meeting adjourned at 7:29 PM

Respectfully submitted,

Sara Davis
American Boer Goat Association