

ABGA Executive Committee Meeting via Conference Call

August 20, 2012

Members Present:

Ervin Chavana
Kay Garrett
Jeff Gibbs
Brad Mackey
Vicki Stich
Troy Veal
Paul Kinslow

Others Present:

Sandy Smith, ABGA Operations Manager

Members Not Present:

1. Meeting was called to order at 7:00pm by President Ervin Chavana
2. Roll Call
3. Minutes – ABGA Executive Committee Conference Call dated July 16, 2012
 - a. Corrections
 - i. to change “JABGA National Show” to “ABGA National Show” in minutes section #2.
 - b. Paul Kinslow moved to approve the minutes with the one correction. Troy Veal seconded. Motion passes.
4. Executive Committee enters Executive Session at 7:05pm to discuss Letter of Reprimand. Executive Session ends at 7:43pm.
5. Jeff Gibbs moved to fine Van Gates \$1000 for his actions at the 2012 ABGA national show and the fine is due December 31, 2012. If the fine is paid by October 1, 2012 the fine shall be reduced to \$500. Funds are to be deposited into the account for the Junior American Boer Goat Association. Van Gates is also directed to publish a letter of apology in addition to the Letter of Reprimand previously imposed by the EC. Brad Mackey seconded the motion. Vote passes unanimously. The board directed Sandy to send a letter to Van Gates via a certified mail company.
6. The Executive Committee entered Executive Session at 7:49pm. The Executive Committee left Executive Session at 7:50pm.
7. The Executive Committee chose to take no action in regards to the appeal letter made by Crede Garriott.
8. The EC directed Sandy Smith, Operations Manager to send David Chillon a statement that outlines the procedures in for the ABGA BOD election in response to a request submitted to the ABGA board.

9. The EC directed Sandy to notify all parties involved in BOD director elections a courtesy results letter to all parties involved in BOD election results in the future.
10. Jeff Gibbs asked about the status on changes to ABGA Online to make the program more user friendly. Sandy responded that she is still waiting on response from the programmer. Sandy stated she would contact the programmer to look at the wildcard function on ABGA Online.
11. The EC directed Sandy to pay travel expenses in relation to expense report that was submitted late.
12. A rule 900 has been submitted, but the submission policy has not been followed, so no action was taken at this time. Notification was sent to the parties involved as to the correct procedure to follow.
13. The Executive Committee entered Executive Session at 8:20pm. The Executive Committee left Executive Session at 8:24pm. No action taken.
14. Motion to adjourn by Kay Garrett seconded by Paul Kinslow, motion passed unanimously, meeting adjourned at 8:26pm.