

ABGA Executive Committee Conference Call  
August 22, 2011

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

Roll Call

Present:

John Edwards  
Dennie Clark  
Ervin Chavana  
Tracy Diefenbach

Not Present:

Brian Faris  
Paul Kinslow

Others Present  
Sandy Smith

Motion by Dennie Clark to approve the minutes from the August 16, 2011 Executive Committee Telephone Conference. Second to motion by Ervin Chavana. Voice vote. Motion Carries.

Discussion held regarding National Show Committee Chairperson. Troy Veal and Sandy Smith will contact possible chairperson(s) to determine if they are interested in accepting the position.

Executive Committee enters Executive Session at 7:07 p.m to discuss Rule 900. Executive Committee came out of Executive Session at 7:11 p.m.

Motion by Dennie Clark that no further consideration will be given to the Rule 900. Second to motion by Ervin Chavana. Voice vote. Motion carries.

Directive to President Troy Veal by the Executive Committee that the money paid in reference to the Rule 900 Complaint be refunded to the filer as the Executive Committee finds that the complaint was not made frivolously or with malice.

Motion to Adjourn by John Edwards. Second to Motion to Adjourn by Tracy Diefenbach. Voice vote. Motion carries.

Meeting adjourned at 7:15 p.m.

Respectfully submitted by:

Tracy Diefenbach  
Secretary  
American Boer Goat Association