

ABGA Board of Directors Conference Call
August 5, 2014

Meeting called to order August 5, 2014 at 7:10 p.m. by President Brad Mackey

Roll Call

Present:

Terry Brown
Scott Pruett
Janis Wesson
Tracy Diefenbach
Shon Callahan
Vicki Stich
Cecil Swepston
Cindy Westfall
Paul Grafe
JR Patterson
Earl Peacock
Sara Davis
John Edwards

Not Present:

Ervin Chavana
Mark Anderson
Paul Kinslow

Others Present

Mary Ellen Villarreal

1. Waiver of 10 day Meeting Notice

President Brad Mackey requests the Board of Directors to waive notice. All in favor.

2. Minutes

Motion by Shon Callahan to approve ABGA Executive Committee Meeting minutes for July 19, 2014.

Second to motion by Paul Grafe.

Voice vote. Motion approved.

Motion by Scott Pruett to approve July 19, 2014 ABGA Board of Directors minutes (session to approve Face to Face Minutes).

Second to motion by Shon Callahan.

Voice vote. Motion approved.

3. By-Laws

Board of Directors review correspondence from Jon Mark Hogg in reference to the proposed by-law amendments.

Motion by Tracy Diefenbach to approve proposed by-laws with the addition of the language as suggested in the July 24, 2014 correspondence from Mr. Hogg.

Second to motion by Paul Grafe.

Voice vote. Motion passes with one opposed.

Sara Davis will finalize the document in preparation for publication to the membership.

4. 2015 National Show Site

Board of Directors review bid in reference to hosting the 2015 national show in Grand Island, NE. Discussion held.

Motion by Paul Grafe to hold the 2015 ABGA National Show in Grand Island, NE.

Second to motion by Cecil Swepston.

Voice vote. Motion passes.

Board of Directors enter executive session at 7:31 p.m. to discuss membership issue.

Executive session ends at 7:53 p.m.

5. ABGA Magazine

Discussion held regarding Robyn Scherer assuming duties for the ABGA Magazine in response to the request by the current publisher to be relieved of the magazine.

Motion by Scott Pruett that Executive Director Mary Ellen Villarreal meet with Robyn Scherer to negotiate terms for assuming publication duties for the ABGA Magazine.

Second to motion by Paul Grafe.

Voice vote. Motion passes with one opposed.

Motion to Adjourn by Sara Davis

Second to motion by Tracy Diefenbach

Voice vote. Motion passes.

Respectfully submitted by

Tracy Diefenbach

Secretary

American Boer Goat Association