ABGA Board of Director’s Conference Call
August 9, 2016

Meeting called to order at 7:00PM CST by President Cindy Westfall

1. Roll Call
   Present:
   Kimberly Liefer
   Scott Pruett
   Lee Dana
   JR Patterson
   Joe Airoso
   Paul Grafe
   Robert Washington
   Deric Wetherell
   Tracy Diefenbach
   Janis Wesson
   Kimberly Morgan
   Brad Mackey
   Cindy Westfall
   Sara Davis

   Also Present:
   Lary Duncan

   Not Present:
   Susan Burner
   Dawn Steward

WAIVE NOTICE

1. Approval of Minutes
   Motion by Janis Wesson to approve the July 2016 Face to Face minutes with corrections.
   Second to motion by Paul Grafe.
   Voice vote. Motion passes.

2. Committee Approvals
   Motion by Scott Pruett to approve committee appointments as set forth below.
   Seconded by Deric Wetherell.
   Voice vote. Motion passes.

   Breed Improvement & Research
   Sara Davis, Chair
   Lee Dana
   Joe Airoso
   Lary Duncan
   Katherine "KK" Klug
   Margo Kunz

   Fred Homeyer
   Bill Hobby
   Theresa Hurtgen
   Kyle Tate
   Mike Borsch

   Breed Standards (Standing from 2015-2016)
   Tracy Diefenbach, Chair
   Sara Davis
Scott Pruett
Lary Duncan
Kathy Daves Carr
Rusty Lee

Building
Paul Grafe, Chair
Brad Mackey
Lary Duncan

Judge Certification Planning
Lary Duncan, Chair
Joe Airosa
Kathy Daves Carr
Fred Homeyer
Rusty Lee
Ron Dilly

Judges
Robert Washington, Chair
Lary Duncan
Jason Brashear
Kurt Henry

Member Education
Kimberly Morgan, Chair
Janis Wesson
Dawn Steward

National Show
Lary Duncan, Chair
Tracy Diefenbach
Lee Dana
Robert Washington
Susan Burner
Janis Wesson
Kimberly Liefer
Derick Wetherell
Cindy Westfall
Dawn Steward

Lauren Green
Fred Homeyer
Phil Fullerton
Gerald Brown
Anthony Smith
David Carter
Pat Arias
Jesse Kimmell
Eddie Holland
Coni Ross
Jesse Cornelius
Scott Pruett
Shelby Armstrong
Lary Duncan
Phyllis Little
Fred Homeyer
Karla Blackstock
Robin Graham
Jody Weist
Ervin Chavana
Alyssa Dugat
Mike Reese
Kenny Elwood
Rusty Lee
Melissa Love
New Market Development
Joe Airoso, Chair  
Kenny Elwood  
Sara Davis  
Lary Duncan

Public Relations Committee
Sara Davis, Chair  
Ivory Harlow Dickie Bird Farm, LLC  
Janis Wesson  
Jennifer Patocka  
Karla Blackstock  
Hubert C Wise  
Lary Duncan

Sanctioned Show (Standing from 2015-2016)
Tracy Diefenbach, Chair  
Josh Stephens  
Lary Duncan  
Kathy Daves Carr  
Eddie Holland  
Tom Redden  
Jesse Cornelius  
Beth Walker  
Ron Dilley  
Susan Burner

Youth
Deric Wetherell, Chair  
Lary Dunan  
Kimberly Morgan  
Glenda Wilcox  
Susan Burner  
Jason Brashear  
Dawn Steward  
Kathy Carr  
JR Patterson  
Phyllis Little

3. Adjourn
Motion to adjourn by Janis Wesson.  
Second to motion by Joe Airoso.  
Voice vote. Motion passes.

Meeting adjourns 7:48PM CST

Respectfully submitted  
Sara Davis  
American Boer Goat Association