

ABGA Executive Committee Conference Call
December 5, 2011

Meeting called to order at 7:02 p.m. by President Troy Veal

Roll Call

Present:

Dennie Clark
Ervin Chavana
Tracy Diefenbach
Paul Kinslow

Not Present:

Brian Faris
John Edwards

Others Present

Sandy Smith

1. Roll Call
2. Motion by Dennie Clark to approve 11/3/2011 Executive Committee Telephone Conference minutes. Second to Motion by Ervin Chavana. Voice Vote. Motion passes.
3. President Troy Veal advises that Hoegger Supply has requested a copy of the ABGA mailing list. Discussion held. Based on past support of the JABGA National Show, President Troy Veal directs Sandy Smith to provide a copy of the adult membership list to Hoegger Supply upon receipt of a written request wherein Hoegger Supply states that the list will not be sold or distributed to a third party.
4. Rule 900 102411

Executive Committee enters Executive Session at 7:07 p.m. to discuss Rule 900 102411.

Executive Committee came out of Executive Session at 7:21 p.m.

Motion by Tracy Diefenbach to dismiss item 4 of Rule 900 Complaint 102411. Second to Motion by Ervin Chavana. Voice Vote. Motion passes.

Motion by Dennie Clark to dismiss item 5 of Rule 900 Complaint 102411. Second to Motion by Tracy Diefenbach. Voice vote. 3 in favor, 1 oppose. Motion passes.

Directive by President Troy Veal to Sandy Smith to send a letter to complainant advising that the Executive Committee finds no merit in Rule 900 Complaint 102411 with a copy of the letter to the respondent.

Motion to Adjourn by Dennie Clark. Second to Motion by Tracy Diefenbach. Voice vote. Motion carries.

Meeting adjourned at 7:24 p.m.

Respectfully submitted by:

Tracy Diefenbach
Secretary
American Boer Goat Association