

ABGA Board of Directors Conference Call
December 22, 2014

Meeting called to order December 22, 2014 at 7:03 p.m. by President Brad Mackey

Roll Call

Present:

Terry Brown
Janis Wesson
Mark Anderson
JR Patterson
Tracy Diefenbach
Vicki Stich
Cecil Swepston
Cindy Westfall
Sara Davis

Not Present:

Earl Peacock
Scott Pruett
Paul Kinslow
Paul Grafe
John Edwards
Shon Callahan
Ervin Chavana

Others Present

Mary Ellen Villarreal

1. Rule 900 and 901 Filing Fees

Discussion held regarding current status of funds received as the filing fees for the Rule 900 and 901 hearings held at the December, 2014 Face to Face Meeting.

Motion by Tracy Diefenbach that the filing fees for the Rule 900 and 901 hearings held at the December, 2014 Face to Face meeting be refunded to the filers.

Second to motion by Cindy Westfall.

Voice vote. Motion passes.

2. Performance Test Proposal

Presentation of Performance Test incentives proposed by Sara Davis. Board to review documentation.

3. DNA

Inquiry by Terry Brown regarding the status of goats who are reported excluded.

Discussion held. Mary Villarreal is currently reviewing reports from UC Davis and will report to the Board of Directors during the March Face to Face meeting.

Motion to Adjourn by Tracy Diefenbach
Second to motion by Cindy Westfall

Voice vote. Motion passes.

Meeting adjourned at 7:56 p.m.

Respectfully submitted by

Tracy Diefenbach

Secretary

American Boer Goat Association