

ABGA Board of Directors Face to Face Meeting  
December 6, 2014  
San Antonio, Texas

Meeting called to order December 6, 2014 at 4:01 p.m. by President Brad Mackey

Present:

Terry Brown  
Scott Pruett  
Janis Wesson  
Mark Anderson  
Tracy Diefenbach  
Shon Callahan  
Paul Kinslow  
Vicki Stich  
Cecil Swepston

Cindy Westfall  
JR Patterson  
John Edwards  
Paul Grafe  
Ervin Chavana

Not Present:  
Earl Peacock  
Sara Davis

Roll Call by President Brad Mackey. All Directors present waive meeting notice.

1. Approval of Minutes

Motion by Vicki Stich to approve December 5 and 6, 2014 ABGA Board of Directors Face to Face Meeting minutes.  
Second to Motion by Mark Anderson.  
Voice Vote. Motion passes.

2. Additional Business

Discussion regarding courses and classwork for Mary Ellen Villarreal. Consensus of the board that Mary Ellen Villarreal may pursue further educational opportunities to assist with the association.

Motion to Adjourn by Vicki Stich.  
Second to Motion by Janis Wesson.  
Voice Vote. Motion Passes.

Meeting adjourned at 4:46 p.m.

Respectfully submitted  
Tracy Diefenbach  
Secretary  
American Boer Goat Association