ABGA Executive Committee Meeting
December 6, 2016

Meeting called to order on December 6, 2016 at 6:04PM CST by President Cindy Westfall

Roll Call:
 Present:
 Cindy Westfall
 Paul Grafe
 Brad Mackey
 Robert Washington
 Sara Davis
 Janis Wesson
 Lary Duncan

1. NOTICE WAIVED

2. Disciplinary Action Update
   The Executive Committee discussed the disciplinary action against Mr. Lerena. In addition to the recommendation made by the EC on July 26, 2016, the judge’s committee recommends that Mr. Lerena be suspended from judging ABGA/ JABGA sanctioned shows for a period of one year.
   Paul Grafe moved to approve the discipline recommended by the Executive Committee on July 26, 2016, as well as the additional disciplinary action recommended by the judge’s committee.
   Brad seconded the motion.
   Voice vote. Motion Passed.

   For violation of Rule 1400L at the 2016 ABGA National Show, Sammy Lerena, will receive the following sanction
   - $3,000 fine
   - Forfeiture of awards earned at the 2016 ABGA National Show
   - Forfeiture of registration certificate of the animal
   - Owner banned from exhibiting at ABGA/ JABGA sanctioned events for a period of 1 year
   - Owner suspended from judging ABGA/ JABGA sanctioned events for a period of 1 year
   Sanction period is effective the date upon which the sanction was imposed (July 26, 2016) and continues for one year following the day the fine has been paid in full.

3. Complaint Procedure
   The Executive Committee discussed the procedure for handling accusations made anonymously without a formal 900 complaint being filed. Lary to consult with ABGA attorney for clarification by the next Board of Directors’ meeting.
There being no further business, Brad Mackey moved to adjourn.
Robert Washington seconded the motion.
Voice vote. Motion passed.
Meeting adjourned at 7:14PM CST.

Respectfully submitted,

Sara Davis
American Boer Goat Association