

ABGA Board of Directors Executive Committee Conference Call
February 11, 2014

Meeting called to order February 11, 2014 at 7:01 p.m. by President Brad Mackey
Roll Call

Present:	Dr. Mark Watkins
Jeff Gibbs	Ervin Chavana
Mark Anderson	Paul Kinslow joins 7:46 p.m.
Tracy Diefenbach	

1. Waiver of 10 day Meeting Notice

President Brad Mackey requests that the Executive Committee Members present waive notice.
All in favor.

2. Discussion held regarding national show

Discussion held regarding the issue of end cap sales including the sale of adjoining pens. Mark Anderson suggested that all prior sales be voided, monies returned to the parties and a proposal be presented to the full board of directors during the upcoming conference call. Dr. Mark Watkins reported on the current status of insurance coverage for the show and the request for additional rider. Mark Anderson agreed to follow up on status of contracts for food services.

Meeting adjourned at 8:00 p.m.

Respectfully submitted by
Tracy Diefenbach
Secretary
American Boer Goat Association