

ABGA Board of Directors Conference Call
February 13, 2012

Meeting called to order at 7:03 p.m. by President Troy Veal

Roll Call

Present:

Kay Garrett
John Edwards
Kallie York
Dennie Clark
Vicki Stich
Tracy Diefenbach
Scott Hawthorn
Paul Kinslow
Troy Veal
Brad Mackey

Not Present:

Boyd Willoughby
Terry Brown
Jeff Gibbs
Ervin Chavana
John Morrow
Sara Davis

Others Present
Sandy Smith, Operations Manager

1. Minutes

Board takes up review of minutes from the 12/16/2011 and 12/17/2011 Board of Directors Face to Face Meeting.

Motion by Kay Garrett to approve minutes from the 12/16/2011 and 12/17/2011 Board of Directors Face to Face Meeting.

Second to Motion by Kallie York.

Voice vote. Motion carries.

Board reviews minutes from 12/17/2011 Executive Committee Face to Face Meeting.

Motion by Paul Kinslow to approve minutes from 12/17/2011 Executive Committee Face to Face Meeting

Second to Motion by Dennie Clark.

Voice vote. Motion carries.

Board reviews minutes from 1/23/12 Executive Committee Telephone Conference.

Motion by Paul Kinslow to approve minutes from 1/23/12 Executive Committee Telephone Conference.

Second to Motion by Dennie Clark.

Voice vote. Motion carries.

Board reviews minutes from 1/30/12 Board of Director Telephone Conference.

Motion by Kay Garrett to approve minutes from 1/30/12 Board of Director Telephone Conference.
Second to Motion by Paul Kinslow.
Voice vote. Motion carries.

2. National Goat Expo

Board reviews information regarding the 2012 National Goat Expo in Des Moines, IA.

Motion by Kallie York to secure a 10x20 booth for the 2012 National Goat Expo.
Second to Motion by Vicki Stich.
Voice vote. Motion carries.

3. National Show Raffle

Board takes up additional information regarding National Show Raffle as presented by Ervin Chavana.

Motion by Vicki Stich that the ABGA host a raffle with the prizes to be awarded at the 2013 ABGA National Show.
Second to Motion by Kallie York.
Voice Vote. Motion carries.

Motion by Tracy Diefenbach that ABGA Raffle consist of prize package option 3 as presented by Ervin Chavana.
Second to Motion by Kallie York.
Voice Vote. Motion Carries.

Raffle ticket sales will begin at the 2012 ABGA National Show.

4. Term Limits

Discussion held regarding implementation of term limits for ABGA Directors. Implementation of term limits would require an amendment to the ABGA By-Laws.

5. JABGA Expenditure Request

JABGA Board has requested permission to spend funds from their account to purchase matching shirts for the JABGA Board Members for the 2012 JABGA National Show and meeting.

Motion by Kallie York to approve the request by the JABGA Board of Directors to purchase shirts for the JABGA Directors for the 2012 JABGA National Show.
Second to Motion by Dennie Clark.
Voice Vote. Motion Carries.

6. Building Purchase Update

Board of Directors review building inspection report.

Sandy Smith advises that arrangements have been made for a general contractor to prepare an estimate for necessary repairs and costs to bring the building up to current code and render the building move in ready.

Directive to Sandy Smith to obtain a termite inspection.

7. Request for National Show Assistance

Request by Sandy Smith that ABGA Board of Directors approve her request to have Vicki Stich assist in the office at the 2012 National Show and that Vicki's expenses be paid by the ABGA.

Motion by Kallie York to approve payment of expenses for Vicki Stich to assist in the office at the 2012 National Show.
Second to Motion by Ervin Chavana.
Voice Vote. Motion Carries.

Motion to adjourn by Kallie York.
Second to motion to adjourn by Dennie Clark.
Voice vote. Motion carries.

Meeting adjourned at 8:34 p.m.

Respectfully submitted by:

Tracy Diefenbach
Secretary
American Boer Goat Association