

ABGA Board of Directors Conference Call
February 13, 2014

Meeting called to order February 13, 2014 at 7:02 p.m. by President Brad Mackey
Roll Call

Present:

Not Present:

Earl Peacock

Terry Brown
John Morrow
John Edwards
Scott Pruett
Jeff Gibbs
Jesse Cornelius
Mark Anderson
Tracy Diefenbach
Sara Davis
Dr. Mark Watkins
Shon Callahan
Paul Kinslow
Ervin Chavana
Vicki Stich

1. Waiver of 10 day Meeting Notice

President Brad Mackey requests the Board of Directors to waive notice. All in favor.

2. Director Election

Vicki Stich reports that a previously removed director has submitted an application to run as director for the remainder of their unexpired term. Discussion held. Association attorney has been consulted and advises that the removed director is not eligible to run to fill the unexpired term. Board is in agreement that the party is not eligible to run for the upcoming election. President to direct the office to prepare letter stating same and to direct the office to contact the publisher of the ABGA magazine to determine if a bio was submitted by the applicant and request that it not be published.

3. Request to Withdraw ABGA Judge Certification Application

Board of Directors reviews request by Tracy Diefenbach to withdraw her application for the 2014 ABGA Judge Certification Class so she will be free to assist with the program as the director for the hosting region. Discussion held. Directive to the office to refund the fee paid to attend the certification.

4. Lawsuit Status

Jeff Gibbs advises a hearing has been set for February 22, 2014. The exact nature of the hearing is not known.

5. End Cap Sales

Discussion held regarding the recent sale of end caps for the 2014 National Show. Mark Anderson volunteers to assist as co-chair for the 2014 National Show.

Motion by Cecil Sweptson that end cap sales be placed on hold; proposals for end cap sales be reviewed at the March Face to Face meeting; all monies collected by the office for payment of end caps be returned; and a message be placed on the ABGA website and Facebook regarding current status.

Second to Motion by Scott Pruitt.

Voice vote. Motion passes.

Mark Anderson will draft the website/Facebook message and provide to the board for review.

6. Director Membership Status

Sara Davis advises that she has received an inquiry from a member in her region requesting confirmation that all Board of Directors have paid their dues as required. President advises that he will direct the ABGA office to provide confirmation.

7. Painting Auction

Cindy Dusek has received a donation from an artist of a custom painting for a JABGA fund raiser and requests permission to include the painting in the upcoming ABGA National Show Table Auction.

Motion by Cecil Sweptson that we include the JABGA fund raiser in the 2014 ABGA National Show Table Auction.

Second to Motion by Scott Pruitt.

Voice vote. Motion passes.

Motion to adjourn by Cecil Sweptson.
Second to Motion by Scott Pruett.
Motion passes.
Meeting adjourned at 8:05 p.m.

Respectfully submitted by
Tracy Diefenbach
Secretary
American Boer Goat Association