

ABGA Board of Directors Conference Call  
February 19, 2013

Meeting called to order February 19, 2013 at 7:02 p.m. by President Ervin Chavana

Roll Call

Present:

Terry Brown  
Boyd Willoughby  
Jeff Gibbs  
Kay Garrett  
John Edwards  
Linda West  
Mark Anderson  
Vicki Stich  
Tracy Diefenbach  
Scott Hawthorn  
John Morrow  
Brad Mackey  
Sara Davis  
Paul Kinslow  
Dr. Mark Watkins

Not Present:

Troy Veal

Others Present:

Sandy Smith, Operations Manager

1. National Show Auction

Board of Directors reviews revised proposal by Rolling M Auctions incorporating changes previously discussed.

2. National Show Incident

Board of Directors enters executive session at 7:12 p.m. to discuss national show incident.

Executive session ends at 7:34 p.m.

Motion by Linda West that Vann Gates and Crede Garriott be banned from all future JABGA/ABGA National Shows including, but not limited to, the show facility and any facility where national show related activities are held until all prior sanctions are fully satisfied.

Second to motion by Boyd Willoughby.

Voice vote. Motion passes.

3. Media – Hobby Farms Publication

Board of Directors review Hobby Farms advertising costs. Hobby Farms has changed ownership and discussion is held regarding continuing previously planned advertisement. Board agrees to continue with the Hobby Farms advertising as previously approved.

4. JABGA Board of Directors Age Limitation

Board of Directors review recommendation from the JABGA Board to allow a current director that turned 19 prior to December 31, 2012 to fulfill the current term.

Motion by Kay Garrett to uphold the By-Laws of the JABGA, remove the director from the position, and appoint a new director to fulfill the remaining term.

Second to motion by John Morrow.

Voice vote. Motion passes.

5. National Show Judge Ballot

Board of Directors takes up inquiry regarding 2013 ABGA National Show Judge Ballot. Discussion held regarding clarification of the date membership must be paid in order to receive a ballot.

Motion by Linda West that to be eligible to receive a ballot for ABGA National Show Judges membership renewal must be received in the ABGA office by midnight on December 31.

Second to motion by Vicki Stich.

Voice vote. Motion passes.

Discussion held regarding who is eligible to receive the ballot in the event co-owned/multiple owned animals are entered in the national show.

Motion by Sara Davis that if an entered animal is multiply owned the membership number entering the animal will be the membership number eligible to receive a National Show Judge Ballot.

Second to motion by Scott Hawthorne.

Voice vote. Motion passes.

6. ABGA 20<sup>th</sup> Anniversary

Linda West requests to recognize and honor the founding members of the ABGA at the 2013 ABGA National show. Discussion held. Consensus of the Board is that this would be appropriate. Linda West will prepare a recommendation and report to the Board of Directors.

7. Request to Put Show Age Calculator on Web Site

Sandy Smith has received a request to add the show age calculator to the ABGA website. Directive by President Ervin Chavana to have the show age calculator added to the website under the education tab.

8. Request to Approve Travel Expenses

Sandy Smith requests the Board of Directors to approve expenses for Vicki Stich to attend the 2013 ABGA National Show to assist the office staff.

Motion by John Edwards to approve travel expenses for Vicki Stich to attend the 2013 ABGA National Show to assist the office staff.

Second to motion by Linda West.

Voice vote. Motion passes.

9. Next Phone Conference

Board of Directors agree to waive meeting notice and to schedule a telephone conference call for Tuesday, February 26, 2013 at 7:00 p.m. to review results of the ballots for the 2013 National Show Judges and to take up show site proposals for future national shows.

Motion to adjourn by John Morrow.

Second to the Motion by Boyd Willoughby.

Meeting adjourned at 8:51 p.m.

Respectfully submitted by  
Tracy Diefenbach  
Secretary  
American Boer Goat Association