

ABGA Board of Directors Conference Call
February 20, 2012

Meeting called to order at 7:00 p.m. by President Troy Veal

Roll Call

Present:

Kay Garrett
John Edwards
Dennie Clark
Vicki Stich
Tracy Diefenbach
Scott Hawthorn
Paul Kinslow
Troy Veal
Brad Mackey
Boyd Willoughby
Jeff Gibbs
Terry Brown
Ervin Chavana
John Morrow

Not Present:

Sara Davis
Kallie York

Others Present

Sandy Smith, Operations Manager
Chris Hill (leaves conference at 7:07 p.m.)

1. Building

Realtor Chris Hill presents an overview of the results of the building inspection.
Chris Hill departs conference call at 7:07 p.m.

Board takes up discussion regarding building purchase.

Motion by Paul Kinslow to proceed with building purchase.
Motion dies for lack of second.

Motion by Dennie Clark to counter-offer the purchase price of the building less \$28,000 in anticipated repair costs.
Second to Motion by Paul Kinslow.
Roll vote. Motion fails.

Motion by Ervin Chavana to proceed with investigation of purchase and building costs and availability of vacant.
Second to Motion by Brad Mackey.
Voice vote. Motion Carries.

Directive to Sandy Smith to contact realtor to investigate available lots.

Directive to Sandy Smith to draw up rough interior design plans and to provide to Jeff Gibbs for preparation of a building concept.

2. National Show Judges

Sandy Smith reports on the ballot results for the 2012 National ABGA and JABGA Show Judges.

Open: Lance Ward, Coni Ross and Julie Brown. Alternate Shelby Armstrong.

Youth:

Breeding stock – Mark Berry. Alternate – Larry Epting.

Wethers – Cade Hoffman. Alternate – Mark Berry.

Motion by Ervin Chavana to accept the 2012 National ABGA and JABGA slate of judges.

Second to Motion by Jeff Gibbs.

Voice Vote. Motion Carries.

3. Domestic Registration Ennoblements

Discussion held regarding change to software program to allow domestic registered goats to be recognized once they have achieved Ennoblement status.

Motion by Terry Brown to change the software programming to allow domestic registered goats to be recognized once they achieve Ennoblement status.

Second to Motion by Tracy Diefenbach.

Voice Vote. Motion Carries.

4. Press Release

Discussion held regarding removing major/non-major press release from the ABGA Home Page.

Motion by Terry Brown to remove the major/non-major press release from the ABGA Home Page.

Second to Motion by Dennie Clark.

Voice Vote. Motion Carries.

Motion to adjourn by John Morrow.

Second to motion to adjourn by Tracy Diefenbach.

Voice vote. Motion carries.

Meeting adjourned at 8:37 p.m.

Respectfully submitted by:

Tracy Diefenbach
Secretary
American Boer Goat Association