

ABGA Board of Directors Conference Call
February 26, 2013

Meeting called to order February 26, 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
Scott Hawthorn
John Morrow
Brad Mackey
Sara Davis
Paul Kinslow

Not Present:

Troy Veal
Dr. Mark Watkins
Tracy Diefenbach

Others Present:

Sandy Smith, Operations Manager

1. National Show Judges

Ervin introduced Mr. John Fortenberry with the firm of Chilton Wilcox and Fortenberry CPA who served to officially count and announce the 2013 ABGA & JABGA Judges and alternates as follows:

ABGA Open Show
Eddie Holland
Ron Dilley
Josh Taylor
Alt: Jesse Cornelius

JABGA Show
Coni Ross
Sherri Stephens
Chris Shaffett
Alt: David "Chip" Kemp

Ervin thanked Mr. Fortenberry for his report and he left the conference call.

2. National Show Site

Many National Show sites have been discussed including De Moines, IA, Levelland, TX, West Monroe, LA, Duncan, OK, Hutchinson, KS and Grand Island, NE. Options to be considered must meet some prerequisites such as affordability, availability, accessibility, adequate pens, wash rack, electricity, meeting space, A/C, office space and vendor space. Also discussed were Tulsa, Ok and Knoxville, TN. The four that would best meet the needs of ABGA are West Monroe, LA, Duncan, OK, Hutchinson, KS (now unavailable) and Grand Island, NE.

Motion by Brad Mackey to select Grand Island, NE for the 2014 ABGA/JABGA National Show site and for John Edwards to further investigate/negotiate with facility staff to secure this location.

Second to motion by Jeff Gibbs.

Roll Call Vote. Motion passes. 10 – yes votes, 2 - no votes and 1- abstained (joined conference late)

Note: Kay Garrett requested that it be reflected in the minutes that she cast a “No” vote.

3. Reminder and Update

Sandy Smith reminded the Board of Directors that election application packets are due in the ABGA office no later than March 1, 2013 for regions up for election.

Sandy Smith gave a brief update on the ILR programming for the International Boer Goat Association registrations. Estimated date of completion is sometime mid-March.

4. Teat Chart

Sandy Smith had an inquiry about the effective date of the currently posted Teat Chart. The chart was established as a training tool for judges.

Motion to adjourn by Kay Garrett.

Second to the Motion by Vicki Stich.

Meeting adjourned at 8:37 p.m.