

ABGA Board of Directors Telephone Conference
February 9, 2016

Meeting called to order February 9, 2016 at 7:01 p.m. by President Cindy Westfall

Roll Call

Present:

Susan Burner
Terry Brown
JR Patterson
Brad Mackey
Shon Callahan
Brant Knotts
Lee Dana
Vicki Stich
Joe Airoso
Janis Wesson
Paul Grafe
Dawn Steward
Tracy Diefenbach
Sara Davis

Others Present:

Lary Duncan

Not Present:

Scott Pruett

1. Minutes

Board of Directors review minutes from January 5, 2016 Board of Directors conference call.

Motion by Terry Brown to approve the minutes from January 5, 2016 Board of Directors conference call.

Second to Motion by Brad Mackey.

Voice vote. Motion passes.

2. Performance Testing

Sara Davis requests that the Board of Directors review updated performance test rules.

Motion by Sara Davis to approve the performance test rules.

Second to Motion by Dawn Steward.

Voice vote. Motion passes.

3. Sanctioned Show Committee

Robert Washington and Kurt Henry have requested payment of \$300.00 each to attend Sedalia, Missouri Test Show as representatives of the National Show Superintendents. Discussion held.

Motion by Dawn Steward that ABGA pay Kurt Henry and Robert Washington the sum of \$300.00 each to attend the Sedalia, Missouri test show.

Second to Motion by JR Patterson.

Voice vote. Two oppose. Motion passes.

4. Sanction Show Request

Lary Duncan reports the office has received a request to sanction an ABGA show on Saturday, June 4, 2016. Discussion held to determine if the requested date is within the national show timeframe. Board of Directors agree that the request is outside the national show dates and should be approved.

5. Updated Ennoblement Rules

Sara Davis has revised the ABGA rules to reflect the changes to the ennoblement program and to capture any changes/updates that have been made by the Board of Directors. Sara Davis will email a copy to the Board of Directors for review and President Cindy Westfall will request a vote to approve via email.

6. JABGA Regional Shows

Lary Duncan reports on applications that have been received to host 2016 JABGA Regional shows.

Motion to approve JABGA Regional Shows as proposed with the exception of TSGP JABGA Show in Kentucky by Janis Wesson.

Second to Motion by Vicki Stich.

Voice vote. Motion passes.

7. National Show Update

Vicki Stich reports that the National Show website will go live 2/10/16 for purchase of tables, sponsorships and end caps. Discussion held regarding the sale of the end caps and tables. Lee Dana advises that the Board of Directors had previously agreed the purchase of end caps to the prior year's buyer. Vicki Stich will contact the individuals that purchased end caps in 2015 to determine if they wish to make the same purchase in 2016.

Lary Duncan presents the revised national show rules for review. Discussion held regarding revisions. Lary Duncan will prepare final draft and email the draft to the Board of Directors for approval.

8. Boer Goat Youth Foundation

The Boer Goat Youth Foundation will be offering \$10,000 in scholarship funds in addition to the scholarships already funded by the ABGA. The Foundation requests permission to post a link on the ABGA website for the scholarship information and applications.

Motion by Joe Airoso to allow the Boer Goat Youth Foundation to place a link on the ABGA website for scholarship applications.

Second to Motion by Dawn Steward.

Voice vote. Motion passes.

9. National Show Judge Selection Committee

Lary Duncan provides the list of nominations to the National Show Judge Selection Committee. Discussion held.

Motion by JR Patterson to approve the appointment of Jesse Cornelius, Mike Cothran, Frank Craddock, Vicki Stich, Richard Oliveira and Julie Brown to the National Show Judge Selection Committee.

Second to Motion by Lee Dana.

Voice Vote. Motion passes.

Motion to Adjourn by Joe Airoso.

Second to Motion by Janis Wesson

Voice vote. Motion passes.

Meeting adjourned at 9:15 p.m.

Respectfully submitted by:
Tracy Diefenbach,
Secretary
American Boer Goat Association