

ABGA Executive Committee Telephone Conference
February 9, 2016

Meeting called to order on February 9, 2016 at 6:35PM CST by President Cindy Westfall.

Roll Call

Present:

Cindy Westfall

Brad Mackey

Janice Wesson

Sara Davis

Lary Duncan

Not Present:

Scott Pruett

1. Update and discussion of 900 #160116-1 & 900 #160116-2
The 900 complaints against junior member 52862 and John Bell are found to have merit and referred to the Board of Directors after legal counsel has completed their review.
2. Update and discussion of 900 #160116-3
The 900 complaint is withdrawn and a letter of warning is to be issued to the member in question.
3. Update and discussion of 901-???
The complaint is found to have merit and the issue is referred to the Judge's committee for a recommendation on disciplinary action.

There being no further business, Sara Davis moved to adjourn.

Janis Wesson seconded the motion.

Voice vote. Motion passed.

Meeting adjourned at 6:55PM

Respectfully submitted,

Sara Davis

American Boer Goat Association