

**January 4, 2011
Conference Call Minutes
ABGA Board of Directors**

I: ROLL CALL

PRESENT

Region 2- Boyd Willoughby

Region 3- Brian Faris

Region 4- Kay Garrett

Region 5- Doug Widener

John Edwards

Region 6- Kallie York

Region 7- Dennie Clark

Region 8- Ervin Chavana

Region 9- Vicki Stich

Region 10- Tracy Diefenbach

Region 11- Chris Shaffett

Region 12- Paul Kinslow

Region 15- Sara Davis

Absent

Region 1- Terry Brown

Region 13- Troy Veal

Region 14- John Morrow

Region 16- Tina Owens

Others Present

Sandy Smith, Office Manager

II: Show Sanctioning Clarifications

Directive given to Brian Faris and Sandy Smith that a letter, and an e-mail go out to all the shows that are sanctioned at this current time, that they must follow our March 1, 2011 deadline of not accepting any other domestic registry papers, with exception to the major stock show rules.

III: ADDITION TO BREED STANDARDS

Adding under the HEAD section of the new breed standards, revised December 10, 2010, Ervin Chavana moved goats that have been disbudded, dehorned or are naturally polled are not discriminated against in the show ring. However, disbudded, dehorned or naturally polled goats are not eligible for inspection for ennoblement. John Edwards seconded the motion and it passed unanimously.

IV: DECEASED PARENTAGE

It is the opinion of the board of directors that as of March 1, 2011, all bucks from other registries that members have semen on, first, check the database and make sure that they are not already ABGA registered. Next, if the deceased buck, or for that matter does that there are embryos out of are not ABGA registered, then get the parentage either transferred ABGA, or register them that way. All offspring out of these deceased animals

must be ABGA registered, or their offspring cannot be registered ABGA. An advisory needs to go out on the ABGA website of this fact.

V: JUDGE'S CERTIFICATION SCHOOL UPDATE

A: The dates for April 8-10, 2011 at Newton Farms in Lakeville, IN was good for the location, number of goats, and plenty of facility, but two of the judges on the rotation are not able to make that work. Much discussion about keeping the rotation of the four judges for continuity and integrity was a must, and alternative sites or dates need to be made.

B: Kallie York was instructed to go back to the Judge Oversight Committee with the judges that are on the rotation and to make this work with all portions of the judging certification requirements.

C: Kallie York discussed for clarification that the judges/inspectors are allowed to charge whatever they want, since the ABGA took away the inspector money.

D: Discussed some of the breed standards that the Judge Oversight and Continuing Education Committee liked and disliked, and it was directed to have the Breeds Standards Committee review.

Kallie York moved that we adjourn the meeting and Vicki Stich seconded. Meeting adjourned at 9:01 pm.