

ABGA Board of Directors Conference Call  
January 8, 2014

Meeting called to order January 8, 2014 at 7:04 p.m. by President Brad Mackey  
Roll Call

Present:

Terry Brown  
Scott Pruett  
Jeff Gibbs  
Jesse Cornelius  
Mark Anderson  
Tracy Diefenbach  
Sara Davis  
Dr. Mark Watkins  
Shon Callahan  
Paul Kinslow  
Ervin Chavana  
Vicki Stich

Not Present:

John Morrow  
John Edwards

1. Region 7 Vacancy

President Brad Mackey requests approval for appointment of Earl Peacock to fill Region 7 vacancy.

Motion by Ervin Chavana to approve appointment of Earl Peacock to fill Region 7 vacancy.

Second to the Motion by Dr. Mark Watkins.

Voice vote. Motion passes.

2. Request to Lift Lifetime Ban

Board of Directors review letter from Mr. JR Patterson requesting permission to attend ABGA Judges Certification and for lift of lifetime ban to allow Mr. Patterson to obtain an ABGA Judging license if he passes certification. Discussion held.

Motion by Scott Pruett to rescind the section of JR Patterson's disciplinary action that calls for a lifetime ban from holding an ABGA office, participating on ABGA committees or serving as an ABGA judge.

Second to Motion by Shon Callahan.

Voice vote. Motions Passes.

3. March Face to Face Meeting

March 2014 Face to Face Meeting will be held March 14 and 15, 2014 in Dallas, TX.

4. DNA Status

Report by Mark Anderson regarding status of finalization of DNA Procedure with UC Davis. Mark Anderson anticipates providing the Board of Directors with the final document within the next two weeks. Sara Davis to prepare draft of rule for Board of Directors review.

5. 2014 Nationals

Dr. Mark Watkins reports that the ringside tables will be offered by auction. Auction details to be finalized at the March Face to Face Mtgs. Dr. Watkins advises that the host hotel for the 2014 national show will be the Holiday Inn.

Motion to adjourn by Jeff Gibbs.  
Second to Motion by Scott Pruett.  
Motion passes.  
Meeting adjourned at 7:54 p.m.

Respectfully submitted by  
Tracy Diefenbach  
Secretary  
American Boer Goat Association