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ABGA Board of Directors Executive Committee Conference Call
January 21, 2015

Meeting called to order January 21, 2015 at 7:05 p.m. by President Brad Mackey

1. Roll Call

Present

Brad Mackey
Mark Anderson
Paul Grafe
Shon Callahan
Cindy Westfall
Ervin Chavana
Paul Kinslow
Mary Ellen Villarreal

Not Present

2. National Western Stock Show and Fort Worth Stock Show

The executive committee review and discussed documentation regarding member/non-member participation in the stock show in association with banned members under the current ABGA Code of Ethics. Recommendation of the following will be presented to the ABGA Board of Directors:

Fines Issued For Violation ABGA Code of Ethics

- Darbie Ross ~ \$3000.00
- Knox Larner ~ \$3000.00
- John Bell ~ \$1500.00
- Seth Bell ~ \$1500.00
- Miranda Dickens ~ 1500.00
- Shane Dale and Family ~ \$250.00

3. Meeting Adjourned at 7:46 pm CST

Respectfully Submitted by
Mary Ellen Villarreal
Executive Director
American Boer Goat Association