

ABGA Executive Committee Meeting via Conference Call

January 29, 2013

Members Present:

Ervin Chavana
Kay Garrett
Jeff Gibbs
Brad Mackey
Paul Kinslow
Vicki Stich

Others Present:

Sandy Smith, ABGA Operations Manager

Members Not Present:

Troy Veal

1. Meeting was called to order at 7:02pm by President Ervin Chavana.
2. Roll Call
3. Sanctioned Show Request – Rule 1400 B. iv.
 - a. Shasta District Fair requested to sanction a show June 14, 2013. This show would conflict with the ABGA National Show.
 - b. The Executive Committee sent a directive to Sandy Smith to send a letter to the Shasta District Fair stating the ABGA sanctioning rules pertaining to dates that coincide with the ABGA National Show and decline the sanction show request.
4. Disciplinary Actions
 - a. Michael Ackley Grady – Ethics Complaint 100212.
 - i. The Executive Committee instructed Sandy Smith to send a letter of reprimand to Michael Ackley Grady stating the rule broken and to outline future penalties that may be assessed if this rule infraction occurs again.
 - ii. The Executive Committee instructed Sandy Smith to send a letter to Show Secretary Iris Lerena that outline the JABGA show rules.
 - b. Crede Garriott –
 - i. Jeff Gibbs moved upon submission and approval by the Board of Directors to suspend the membership of Crede Garriott. The membership is suspended until such time that the sanctions against Crede Garriott have been satisfied. The disciplinary notice will remain on the ABGA website until December 31, 2013.
 - ii. Brad Mackey seconded the motion. Motion passed unanimously.
 - c. Vann Gates –

- i. Jeff Gibbs moved upon submission and approval by the Board of Directors to suspend the membership of Vann Gates. The membership is suspended until such time that the sanctions against Vann Gates have been satisfied. The disciplinary notice will remain on the ABGA website until December 31, 2013.
 - ii. Kay Garrett seconded the motion. Motion passed unanimously.
5. Affidavit of notice and sale – The Executive Committee was presented affidavits of notice and sale from an attorney representing Jeff Gibbs. The Executive Committee reviewed the requirements for rules 308, 311, and 706.
 - a. Brad Mackey moved that the goats listed in the affidavits presented to the Executive Committee be transferred from C.W. Banks, and or Ashlynn Banks, and or Jade Banks membership name into Jeff Gibbs membership name according to legal documents presented and that rules 308, 311, and 706 had been satisfied. Original registration certificates will be given upon request and appropriate fees paid by Jeff Gibbs for applications or original certificates presented and duplicate certificates will be given when the original is not presented to the office.
 - b. Vicki Stich seconded the motion. Motion passed unanimously. Jeff Gibbs abstained from the vote.
6. Adjourn
 - a. Kay Garrett moved to adjourn
 - b. Paul Kinslow seconded the motion. Motion passed unanimously, meeting adjourned at 7:55pm.