

ABGA Board of Directors Telephone Conference
1/3/17

Meeting called to order January 3, 2017 at 7:02 p.m. by President Cindy Westfall

Roll Call

Present:

Susan Burner
Brad Mackey
Dawn Steward
Kim Morgan
Deric Wetherell
Tracy Diefenbach
Paul Grafe
Sara Davis
Joe Airoso
Robert Washington
JR Patterson
Scott Pruett

Others Present:

Lary Duncan
Mary Ellen Villarreal

Not Present:

Lee Dana
Kimberly Liefer
Janis Wesson

1. JABGA Fund Raiser

Deric Wetherell reports that the JABGA Directors plan to raffle a .22 rifle, cooler and a grill. JR Patterson volunteers to cover the cost of the grill for the raffle. Tickets will be 1 for \$5.00 or 5 for \$20.00.

Discussion held regarding request by Curt Rush for approval to offer the gun dealer an ad in the magazine, the national show program and national show banquet tickets in lieu of payment for the rifle. Deric Wetherell and Aaron Gillespie will contact Curt Rush to confirm details of the request before a decision is made.

2. Face to Face Meeting Minutes

Board of Directors review minutes from the December Face to Face Meeting.
Grammatical and spelling corrections noted.

Motion by Deric Wetherell to approve the Minutes.
Second to Motion by JR Patterson.
Voice vote. Motion passes.

Board of Directors enters Executive Session at 7:24 p.m. to discuss discipline issue.
Board of Directors exits Executive Session at 7:27 p.m.

3. Judges Selection Committee

Request by President Cindy Westfall and Lary Duncan for the Board of Directors to forward committee member suggestions as soon as possible.

4. National Show Rules

Board of Directors review updated version of national show rules. Corrections noted. Lary Duncan will update with corrections and forward revised version to the Board of Directors. Please review and forward changes and corrections to Lary Duncan.

5. Breed Standards

Revised breed standards to be sent to the Judges and published to the membership. Board of Directors discuss format to publish the new standards to the membership. Lary Duncan will publish the document prepared by Sara Davis that lists the revised standards and notes the changes that were made including the effective dates.

6. 2017 ABGA National Show Charitable Organizations

Board of Directors review proposed national show charity for 2017. Discussion held.

Motion by Robert Washington to support the PTSD Foundation.
Second to Motion by Dawn Steward.
Voice vote. Motion passes.

7. Member Survey

President Cindy Westfall advises that she will have a draft of the member survey to be reviewed by the Board of Directors for the February Conference Call Meeting. President Cindy Westfall requests suggestions for the 2017 goals. Discussion held. Suggestions include reduction in the number of directors, paperless transfers, JABGA improvement and rule 900 updated.

8. 2017 Judges Certification

Lary Duncan advises that an email blast will be sent on January 4 regarding enrollment for the 2017 certification. If the minimum number of applicants is not received, the 2017 February class will be cancelled.

9. Building Report

Report by Lary Duncan on the current status of the building. Lary Duncan has received the rough plans for electrical, plumbing and heating for review.

Motion to Adjourn by Paul Grafe.
Second to motion by JR Patterson.
Voice vote. Motion passes.

Meeting adjourned at 8:29 p.m.

Respectfully Submitted
Tracy Diefenbach
Secretary
American Boer Goat Association