

ABGA Board of Directors Conference Call
January 31, 2013

Meeting called to order January 31, 2013 at 7:01 p.m. by President Ervin Chavana

Roll Call

Present:

Terry Brown
Boyd Willoughby
Jeff Gibbs
Kay Garrett
John Edwards
Linda West
Mark Anderson
Vicki Stich
Tracy Diefenbach
Scott Hawthorn
John Morrow
Brad Mackey
Sara Davis
Paul Kinslow
Dr. Mark Watkins

Not Present:

Troy Veal

Others Present:

Sandy Smith, Operations Manager

1. Minutes

Motion by John Edwards to approve minutes from the December 7-8, 2012 Face to Face Meeting as corrected.
Second to the Motion by Mark Anderson.
Voice vote. Motion passes.

Motion by Kay Garrett to approve January 8, 2013 Board of Director conference call minutes as corrected.

Second to the Motion by Dr. Mark Watkins.

Voice vote. Motion passes.

Motion by Kay Garrett to approve January 29, 2013 Executive Committee conference call minutes.

Second to the Motion by Vicki Stich.

Voice vote. Motion passes.

Board of Directors enters executive session at 7:28 p.m. to discuss executive committee disciplinary actions.

Executive session ends at 7:50 p.m.

Motion by Kay Garrett to rescind the approval of the January 29, 2013 Executive Committee conference call minutes and table the action.

Second to the Motion by Vicki Stich.

Voice vote. One opposes. Motion passes.

2. Livestockpost.com

Board of Directors reviews the request by Livestockpost.com to link to ABGA.org.

Motion by Kay Garrett to permit Livestockpost.com to link to the public animals inquiries section.

Second to the Motion by Linda West.

Voice vote. Motion passes.

3. International Boer Goat Association

Board of Directors review plan of action for registration of International Boer Goat Association goats with the American Boer Goat Association.

Motion by Vicki Stich to approve the announcement for plan of action for registration of International Boer Goat Association goats.

Second to Motion by Dr. Mark Watkins.

Voice vote. Motion passes.

4. National Boer Goat Auction Proposal

Board of Directors reviews proposal by Rolling M Auctions regarding a sale to be held in conjunction with the National Boer Goat Show.

Motion by Kay Garrett that the National Boer Goat Auction be held on Friday night of the national show beginning at 6:00 p.m.; \$90.00 consignment fee per lot and only goats entered in the national show will be eligible for consignment.

Second to Motion by Brad Mackey.

Brad Mackey and Ervin Chavana to meet with Rolling M Auctions to discuss further details including broadcast by DV Auction and report to the Board of Directors.

Motion to adjourn by Kay Garrett.

Second to the Motion by Linda West.

Meeting adjourned at 9:59 p.m.

Respectfully submitted by
Tracy Diefenbach
Secretary
American Boer Goat Association