

ABGA Board of Directors Conference Call  
July 7, 2011

Meeting called to order at 7:03 p.m. by President Troy Veal

Roll Call

Present:

Terry Brown  
Boyd Willoughby  
Jeff Gibbs  
Kay Garrett  
John Edwards  
Kallie York  
Dennie Clark  
Irvin Chavana  
Vicki Stich  
Tracy Diefenbach  
Scott Hawthorn  
Paul Kinslow  
Troy Veal  
John Morrow  
Sara Davis  
Brad Mackey

Not Present:

Brian Faris – Past President  
Doug Widener

Others Present

Sandy Smith, Office Manager

1. Minutes

Board takes up review of minutes from the 2/15/11, 3/7/11 and 5/3/11 Board of Director Conference Calls. Board of Directors refer the above referenced minutes to Kallie York for revisions. Approval of the minutes tabled pending revisions.

Board takes up review of minutes from the 6/9/11 Board of Directors Face to Face Meeting. Motion to approve by John Morrow.

Second to motion by Vicki Stich.

Voice vote. Motion carries.

Board takes up review of minutes from the 6/10/11 General Membership Meeting. Corrections are noted: Spelling of Irvin Chavana and Kay Garrett's names, move Jeff Gibbs from present to not present, add Brian Faris as not present and correct adjournment time from a.m. to p.m.

Irvin Chavana moved to approve the 6/10/11 General Membership Meeting Minutes with the above referenced corrections.

Second to Motion by Terry Brown.

Voice vote. Motion Carries.

Board takes up review of minutes from 6/30/11 Executive Committee Conference Call. President Troy Veal reports the board the actions taken by the Executive Committee during the 6/30/11 Conference Call. Corrections are noted as to formatting and typographical error.

Denny Clark moves to approve the 6/30/11 Executive Committee Conference Call Minutes.

Second by Irvin Chavana.

Voice vote. Motion carries.

2. Southern Goat Producers

John Edwards reports regarding advertising opportunities with the Southern Goat Producers.

Kallie York moves that the ABGA does not secure advertising with the Southern Goat Producers publication.

Second to Motion by Vicki Stich.

Voice Vote. Motion carries.

3. Rule 900 Update

President Troy Veal reports that the Executive Committee has directed that the Rule 900 be referred to ABGA legal counsel for review.

4. Committees

President Troy Veal advises that upon notification of appointment as Committee Chair of the National Show Committee, Cecil Sweptson has respectfully declined. President Troy Veal directs that the Board Members, via email, provide suggested names for the Chair Appointment of the National Show Committee.

Board of Directors enters Executive Session at 7:48 p.m. to discuss JABGA Youth Coordinator.

Board of Directors came out of Executive Session at 8:04 p.m.

Motion by Kallie York to expand the duties of ABGA Show Coordinator Aaron Gillispie to include JABGA Youth Coordinator.

Second to Motion by Kay Garrett.

Voice vote. Motion carries.

5. JABGA Junior Conference

Kallie York reports on the 2011 JABGA Leadership conference as follows:

Conference is scheduled August 1<sup>st</sup> through August 4<sup>th</sup>, 2011 at Texas Tech University in Lubbock, TX. JABGA members ages 14 through 19 are eligible to attend. Conference topics to include judging, meat evaluation, leadership, team building and public speaking. Lodging has been secured at the Ardmore Inn and Suites. Current JABGA board members will pay their conference fee and travel expenses out of the JABGA account. Leader conference fee is \$250.00 per participant. Chaperone fee is \$150.00 per chaperone.

Motion by Kallie York to approve the 2011 JABGA Leadership Conference.

Second to Motion by John Morrow.

Voice vote. Motion carries.

6. Sanctioned Show Ribbons

President Troy Veal reports that there has been an increase in the price of ribbons and rosettes through the supplier. We currently have enough ribbon packets to cover shows sanctioned through August.

7. Chameleon Merchandise

Directive by President Troy Veal that the board members review the merchandise available through Chameleon and select ten (10) items they would like offered as ABGA promotional merchandise. Board members should email the list to Paul Kinslow and a copy Troy Veal.

Motion by Kallie York that Jeff Gibbs, Paul Kinslow, Irvin Chavana and John Edwards negotiate terms of contract with Chameleon as the official merchandise supplier for the ABGA.

Second to Motion by Boyd Willoughby.

Voice vote.

Motion carries.

8. Office Report by Sandy Smith

1. Report regarding a contact from a member inquiring on the status of her request to the ABGA for assistance in collecting payment on a goat sale.

Board of Directors enters Executive Session at 8:39 p.m. to discuss member inquiry.

Board of Directors came out of Executive Session at 8:44 p.m.

Board of Directors advises that no action will be taken.

2. Per the auditor's suggestion due to the decline in interest rates, Sandy requests that the sweep account be closed and that the money be moved into short term CDs.

Motion by Kallie York to close the Sweep Account that the funds contained therein be earmarked as Sweep Account Funds, and moved to checking at First Financial until the funds can be transferred to CDs.

Second to motion by John Morrow.

Voice vote. Motion passed.

3. Encore Visions has inquired with a request to create a Facebook page for The Boer Goat Magazine. Board of Directors request Sandy Smith to contact Landie for clarification on the parameters of the Facebook page.

Motion to adjourn by John Morrow.

Second to motion to adjourn by Kallie York.

Voice vote. Motion carries.

Meeting adjourned at 8:58 p.m.

Respectfully submitted by:

Tracy Diefenbach  
Secretary  
American Boer Goat Association