

ABGA Executive Committee Conference Call
July 16, 2012

Meeting called to order at 7:00 p.m. by President Troy Veal

Roll Call

Present:

John Edwards
Dennie Clark
Tracy Diefenbach
Ervin Chavana
Paul Kinslow

Others Present

Sandy Smith, Operations Manager

1. Executive Committee enters Executive Session at 7:00 p.m. to discuss 2012 National Show. Executive Session ends at 7:49 p.m.

Motion by Dennie Clark to issue a letter of reprimand to Jeff Gibbs for his actions during the 2012 JABGA National Show directing Jeff Gibbs to prepare a written letter of apology that will be published in the next issue of the Boer Goat Magazine. The letter of apology shall be published in a one-half page ad and the costs incurred for the ad shall be at Jeff Gibb's expense. Additionally a \$1,000.00 fine is imposed and is due and payable by December 31, 2012. If paid by September 15, 2012 the amount of fine shall be reduced to \$500.00. Funds to be deposited into the account for the Junior American Boer Goat Association. Notice of issuance of the letter of reprimand shall be published on the ABGA website until December 31, 2012.

Second by Ervin Chavana.

Voice vote.

Motion passes with one abstention.

2. Executive Committee enters Executive Session at 7:51 p.m. to discuss 2012 National Show. Executive Session ends at 8:17 p.m.

Motion by Paul Kinslow to issue a letter of reprimand to Crede Garriott for his actions during the 2012 ABGA National Show directing Crede Garriott to prepare a written letter of apology that will be published in the next issue of the Boer Goat Magazine. The letter of apology shall be published in a one-half page ad and the costs incurred for the ad shall be at Crede Garriott's expense. Additionally a \$1,000.00 fine is imposed and is due and payable by December 31, 2012. If paid by September 15, 2012 the amount of fine shall be reduced to \$500.00. Funds to be deposited into the account for the Junior American Boer Goat Association. Notice of issuance of the letter of reprimand shall be published on the ABGA website until December 31, 2012.

Second by Dennie Clark.

Voice vote.

Motion passes.

Motion by Tracy Diefenbach that a letter of reprimand be issued to Vann Gates for his actions during the 2012 ABGA National Show. Notice of issuance of a letter reprimand shall be posted on the ABGA website until December 31, 2012.

Second by Ervin Chavana.

Voice vote.

Motion passes.

Motion to adjourn by Dennie Clark.

Second to motion to adjourn by Paul Kinslow.

Voice vote. Motion carries.

Meeting adjourned at 8:21 p.m.

Respectfully submitted by:

Tracy Diefenbach

Secretary

American Boer Goat Association