

ABGA Board of Directors Executive Committee Meeting
Indianapolis, IN
July 18, 2014

Meeting called to order July 18, 2014 at 11:32 a.m. by President Brad Mackey

Roll Call

Present:

Mark Anderson
Tracy Diefenbach
Paul Kinslow

Not Present:

Ervin Chavana

Others Present:

Mary Ellen Villarreal

1. Rule 900

Executive Committee enters executive session at 11:32 a.m. to review Rule 900 140618, Rule 900 140602 and Rule 900 140326.

Executive Committee exits executive session at 11:40 a.m.

Executive Committee directs Mary Ellen Villarreal to return Rule 900 140618 to filer for clarification.

Executive Committee will refer Rule 900 140602 to the board with a recommendation for one year suspension and Rule 900 140326 have no action taken.

Meeting adjourned at 11:46 a.m.

Respectfully submitted by
Tracy Diefenbach
Secretary
American Boer Goat Association