

ABGA Board of Directors Conference Call
July 23, 2013

Meeting called to order July 23, 2013 at 7:00 p.m. by President Brad Mackey
Roll Call

Present:

Terry Brown
Scott Pruett
Jeff Gibbs
Kay Garrett
John Edwards
Linda West
Mark Anderson
Vicki Stich
Tracy Diefenbach
Scott Hawthorn
John Morrow
Sara Davis
Dr. Mark Watkins
Paul Kinslow
Ervin Chavana

Not Present:

Shon Callahan

1. Board of Directors enter executive session at 7:03 p.m. to discuss board member action.
Executive session ends at 7:37 p. m.

Request by President Brad Mackey to waive 5 day special meeting notice. Voice vote taken. All board members present waive 5 day notice.

Motion by Jeff Gibbs to remove Director Kay Garrett.

Second to Motion by Linda West.

Roll call vote. 9 in favor, 5 oppose. Motion fails for lack of 2/3's majority.

(Paul Kinslow's call drops.)

Motion by Jeff Gibbs to remove Director Kay Garrett for performance not in the best interest of the association.

Second to Motion by Scott Pruett.

Roll call vote. 11 in favor, 2 oppose.

Motion by John Edwards to table motion for clarification of voting requirements.
Second to Motion by Jeff Gibbs.
Voice vote. Motion passes.

Motion to adjourn by Tracy Diefenbach.
Second to the Motion by John Morrow.

Meeting adjourned at 8:00 p.m.

Respectfully submitted by
Tracy Diefenbach
Secretary
American Boer Goat Association