

ABGA Executive Committee Conference Call  
July 28, 2011

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

Roll Call

Present:

John Edwards  
Dennie Clark  
Ervin Chavana  
Tracy Diefenbach  
Paul Kinslow

Not Present:

Brian Faris

1. Discussion held regarding appointment of chair(s) for the 2012 ABGA National Show. Decision tabled until it is determined whether the chair nominee(s) are available during the 2012 National Show dates.

Executive Committee enters Executive Session at 7:06 p.m.  
Executive Committee came out of Executive Session at 8:40 p.m.

2. Motion by Dennie Clark that the Rule 900 Complaint filed July 20, 2011 has merit and the board proceed with the Rule 900 process. Second to motion by Ervin Chavana. Voice vote. Motion carries.
3. Motion by Ervin Chavana that the Executive Committee accept the documentation regarding 2011 National Show drug test results and no further action be taken. Second to motion by Tracy Diefenbach. Voice vote. Motion carries.

Motion to Adjourn by Tracy Diefenbach. Second to Motion to Adjourn by Paul Kinslow. Voice vote. Motion carries.

Meeting adjourned at 9:05 p.m.

Respectfully submitted by:

Tracy Diefenbach  
Secretary  
American Boer Goat Association