

ABGA Board of Directors Conference Call
July 31, 2013

Meeting called to order July 31, 2013 at 7:03 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
Sara Davis

President Brad Mackey advises that after consultation with legal counsel in reference to the tabled action, the vote to remove Kay Garrett as taken on July 23, 2013 was legal under the By-Laws of the ABGA and Kay Garrett is hereby removed as an ABGA Board of Director.

Kay Garrett is excused from the meeting at 7:05 p.m.

Request from Linda West for a review and progress report regarding the current status of the ABGA office. President Brad Mackey will prepare same and provide to the board.

Motion to adjourn by Mark Anderson.
Second to the Motion by Linda West.

Meeting adjourned at 7:10 p.m.

Respectfully submitted by
Tracy Diefenbach
Secretary
American Boer Goat Association