

June 9, 2011

**ABGA Board of Directors**

**Face to Face Meeting**

**I: Roll Call-meeting called to order at 12:53 pm by Brian Faris**

**PRESENT**

**Region 1 Terry Brown**

**Region 2 Boyd Willoughby**

**Region 3 Jeff Gibbs**

**Region 4 Kay Garrett**

**Region 5 John Edwards entered at 2:25 pm**

**Region 6 Kallie York**

**Region 7 Dennie Clark**

**Region 8 Ervin Chavana**

**Region 9 Vicki Stich**

**Region 10 Tracy Diefenbach**

**Region 11 Scott Hawthorne**

**Region 12 Paul Kinslow**

**Region 13 Troy Veal**

**Region 14 John Morrow entered at 2:45pm**

**ABSENT**

**Region 15 Sara Davis**

**Region 16 Brad Mackey**

**Region 5 Doug Widener**

**Others Present**

**Sandy Smith, ABGA Office Manager**

**Brian Faris, Past President (following election)**

**II: Presentations**

**A: Hoeger Supply-Andy Ivey came in and said a few words of what they would like to offer in working the JABGA and ABGA on goat supplies more suited towards meat animals. They had enjoyed their time at the show and looked at their time there as an exploratory project to profile the meat goat people and needs. They mentioned that they are an internet and catalog retail company since 1935, and do not have a central store.**

**B: Ike Hamilton manager-Robin Hatten came in to say a few words of thank you and if we needed anything to not hesitate to ask. She recognized Sandy Smith in her thoroughness of getting the grant from the visitor's bureau, and for getting things organized for the show.**

**III: Membership**

**A: Due to the generosity of Hoeger Supply that we would offer a JABGA membership to Carlos Ivey starting now and to run until 2013.**

**B: Kay Garrett made the motion that Carlos Ivey to have this membership free of charge and Kallie York seconded the motion. Motion passed unanimously.**

**IV: Merchandise**

**A: Chameleon-sent a product magazine, sample caps for the board, and a computer bag to look at. We pick out 10 items from the magazine to compile for ABGA to sell. Some things like knives and cartags will have to be bought in bulk, and if we don't sell them all then we are only out the cost of the inventory left.**

**1: They do ribbons**

**2: Go to our ABGA website to get to our items available and it is PCI compliant.**

**3: They will give us their cost, and we mark up to what we want to make on the items, and when an item is purchased, then they will send an invoice stating what was purchased and at the end of the month we get a check.**

**B: Gandy Ink-buy shirts from them in either short or long sleeve for \$30-35, and we order them through the office. We will get put on the shirts whatever our title is on the board of directors at that time.**

**VI: Magazine (looked at both EDJE and Encore Vision proposals)**

**A: Attorneys have looked at the contract that was sent by Encore Visions, and they would look at this being a two year responsibility.**

**B: ABGA would need to acquire a mailing permit by August, and the magazine would have a link from our website to theirs.**

**C: Kay Garrett moved that we accept the proposal and allow Encore Visions/Drive magazine take care of doing the Boer Goat magazine for two years. Ervin Chavana seconded the motion, and it passed with Kallie York abstaining from the vote.**

**VII: Judge's Certification School**

**A: The certification school would be held at Newton Farms in Lakeville, IN on August 11-13.**

**B: Kay Garrett moved that we approve the judging certification school, and Paul Kinslow seconded the motion, and it passed unanimously.**

**VIII: Reviewed the Show Guidelines, but no action was taken.**

**IX: Audit-presented by Ervin Chavana and Sandy Smith**

**A: Things that need to be changed for our size business is that the minutes need to be done in a more timely manner, and that we look more transparent. Also, we need to move a deposit in one category over to another one.**

**B: An auditor's report was given to the board, but they will not be given out to the general public, unless a member asks specifically for one.**

**X: Copier-Lease is up on copier we are currently using, and we are being charged on the number of copies, and the monthly expense of leasing it has gone up as well.**

- A: Get a bid to buy a copier that can do 60 copies black/white per minute. Dennie Clark has offered to look into the buying options on some, and possibly giving one.**
- B: Cost per copy has got to come down, but with us being in a rural area, we could always be looking at a higher price.**
- C: Shipping the current copier back now will cost the association a \$1,000**
- D: We have been advised to look at a Burke copier to print front and back for our new ABGA registration papers.**

**XI: Meeting Schedule—Try to meet on the first Tuesday of each month, and first one to be July 5, 2011, and did not see the need in having an August face to face meeting.**

- A: Discussed shortening the committee lists**
- B: Our first face to face meeting is to be held December 16-18, 2011. Kallie York moved that we accept that date and have everything decided there and finalized, and Tracy Diefenbach seconded the motion. It passed unanimously. The location has not been decided yet.**

**XII: Executive Session-2:50pm-2:57pm**

- A: A Rule 900 came up to look at.**
- B: Tracy Diefenbach moved that we give the \$250 per complaint back to the member that filed it due to no action could be taken, but Rule 900 not given out of malice. It was seconded by John Morrow. Motion passed unanimously.**

**XIII: Executive Session (2)-2:59pm-3:05pm**

- A: Discussion of what came out of Executive Committee**
- B: Kay Garrett made the motion that we add the words nonmember and/or agent to Code of Ethics page. It was seconded by Scott Hawthorne. Motion passed unanimously.**

**XIV: Election of Officers**

- A: Nominees for President were Troy Veal and Paul Kinslow. Nominations cease motion made by Kay Garrett and seconded by Tracy Diefenbach. Troy Veal was elected President for 2011-12.**
- B: Ervin Chavana was nominated and elected Vice President and Treasurer by acclamation. Motion made by Kay Garrett and seconded by Tracy Diefenbach.**
- C: Nominees for Secretary were Sara Davis and Tracy Diefenbach. Kallie York moved to cease nominations and seconded by Kay Garrett. Tracy Diefenbach was elected.**
- D: Executive Committee-Brian Faris will serve on it as past President, as well as, Troy Veal (President) and Ervin Chavana (Vice President). Others nominated were John Edwards, Dennie Clark, Paul Kinslow, and Tracy Diefenbach. Boyd**

**Willoughby moved that nominations cease by acclamation, and it was seconded by Kay Garrett.**

**Adjourn:**

**A: Brian Faris said some kind words for the work of the board as a team.**

**B: Kallie York moved that we adjourn the meeting and seconded by John Morrow.**

**Meeting adjourned by 3:25pm**