

**ABGA Board of Directors' Meeting
Conference Call Meeting
March 2, 2010**

1. Roll Call

Directors Present:

Troy Veal, President	Jamie Mitchell
Rhonda Edens, Vice President	Coni Ross
Vicky Wetzel, Treasurer	Kallie York
Sara Davis, Secretary	Tracy Diefenbach
Terry Brown	Chris Shaffett
Brian Faris	Paul Kinslow
Doug Widener	John Morrow
John Edwards	Tina Owens
Dennie Clark	

Directors Absent:

Ryan Kish

Also Present:

Sandy Smith, Office Manager

2. Audit Proposals

The Board reviewed proposals for the annual ABGA audit. The firms quoting were:

- Chilton Wilcox & Co, local in San Angelo, estimated \$15,000/year
- Condley & Company, located in Abilene, estimated \$12,500 plus expenses

Kallie York moved to engage Chilton Wilcox & Co to perform an audit for the association for the next three years. Terry Brown seconded the motion. Jamie Mitchell asked Sandy to see if she could negotiate the price with a three year agreement. Voice vote. **MOTION CARRIED** with none in opposition.

3. Forms Review from December Meeting

a. Checklist

The checklist will be an available, but not required, form to facilitate processing paperwork in the office. Changes to the form as presented are as follows:

- i. Under Visual Inspection: Stamped Certificate (if a new certificate is to be printed)
- ii. Certificate of Transfer: should be a sub-item under Transfer and should be Transfer Application.

Kallie York moved to accept the checklist and make it available on the ABGA website with the changes recommended. Coni Ross seconded the motion. Voice vote. **MOTION CARRIED** with none in opposition.

b. Embryo Ownership Transfer Form

Changes to the form as presented:

- i. "Fresh" should be removed
- ii. Remove recipient ID information (replace w/# embryos sold)

Vicky Wetzel moved to approve the Embryo Ownership Transfer Form as discussed with changes. Tracy Diefenbach seconded the motion. Voice vote. **MOTION CARRIED** with one abstention and none in opposition.

c. Junior Member Form

Sara Davis moved to remove “Junior and Parents can share the same herd prefix” from the Junior Member form in accordance with ABGA Rules and Regulations. Denny Clark seconded the motion. Voice vote. **MOTION CARRIED** with none in opposition.

d. Member Forms

Changes to the form as presented:

- i. Change 1 to 5 “characters or numbers” to “letters or numbers”
- ii. Include a link to the Agent Authorization Form
- iii. Add parent signature for youth under 18
- iv. Add the word “service” to the header

e. Registration Application Form

Changes to the form as presented:

- i. Add a field for ear tag ID

f. Live Service Form

Changes to the form as presented:

- i. Add a field for the doe owner’s ABGA #

g. Semen Collection Report

Changes to the form as presented:

- i. Remove “Number of Units Collected” box

h. Transfer Application

Changes to the form as presented:

- i. Footnote needs to clarify that this form is to be used when ownership of an individual goat is to be transferred and the original certificate is unavailable. An explanation and request for a duplicate certificate must accompany this form.

Kallie York moved to approve the following forms with the changes discussed: Animal Lease Form, New Membership Application, New Junior Membership Application, Application for Registration, Checklist, Live Service Form, Transfer Application and Semen Collection Report. Tracy Diefenbach seconded the motion. Voice vote. **MOTION CARRIED** with 2 in opposition.

Rhonda Edens moved to change Rule 305 from the ABGA Rules and Regulations to read: “A breeder may transfer an animal on the registration application by completing the transfer application and submitting it with the registration application. The correct registration and transfer fees are required with the application.” Terry Brown seconded. Voice vote. **MOTION CARRIED** with none in opposition.

Sandy Smith left the call at 8:49pm.

The Board was called into Executive Session at 8:50pm to discuss wording in a section of the October Board of Director’s Minutes.

The Board came out of Executive Session at 8:58pm

4. Minutes

- a. 10/6/2009 Board of Directors' Meeting Minutes
 - i. Tracy Diefenbach moved to amend the 10/6/2009 Board of Directors' Meeting Minutes to expunge specifically Section IX(c) and (d). Jamie Mitchell seconded the motion. Voice vote. **MOTION CARRIED** with 4 abstentions.
 - ii. Amend roll call to reflect that Tracy Diefenbach was present at the 10/6/09 Board of Directors' meeting.
 - iii. Kallie York moved to accept the 10/6/09 Board of Directors' Meeting Minutes with changes discussed. Tracy Diefenbach seconded the motion. Voice vote. **MOTION CARRIED** with 1 abstention and none in opposition.
- b. 12/4/2009-12/6/2009 Board of Directors' Meeting Minutes
 - i. Amend Section 5(f) so that the registration fee for Fullbloods over 18 months old is \$21.
 - ii. Amend Section 5(i) to reflect that the lesser of the two forms of travel would be covered.
 - iii. Amend Section 12(c)(v) to reflect that the family of Adam Segura contacted the committee.
 - iv. Remove “, without premium support” from Section 12(c)(iii)
 - v. Terry Brown moved to accept the December Board of Directors' Meeting Minutes with the proposed changes. Rhonda Edens seconded the motion. Voice vote. **MOTION CARRIED** with none in opposition.
- c. 12/15/2009 Board of Directors' Meeting Minutes
Jamie Mitchell moved to accept the minutes as presented. Coni Ross seconded the motion. Voice vote. **MOTION CARRIED** with none in opposition.
- d. 2/2/2010 Board of Directors' Meeting Minutes
 - i. Add the meeting date to the approval of the January Meeting Minutes
 - ii. Kallie York moved to accept the February Board of Directors' Meeting Minutes with the minor change discussed. Tracy Diefenbach seconded the motion. Voice vote. **MOTION CARRIED** with none in opposition.
- e. 2/9/2010 Executive Committee Meeting Minutes
Coni Ross moved to accept the minutes as presented. Brian Faris seconded the motion. Voice vote. **MOTION CARRIED** with none in opposition.

5. ABGA National Show

- a. The Board reviewed the 2010 National Show logo design.
- b. The Advertising Opportunities website should go live shortly.
- c. The Board discussed options for a Barn Party with a budget of under \$5,000 for 500 people with music and without a catered desert. For the meal, the Board directed the committee to pursue the beef option.
- d. MD Shurley is going to donate buckles for all class winners and Grand and Reserve buckles for the wether show. Agribuckle will be creating the buckles.
- e. Kallie York moved to use the option 1 schedule with the JABGA show beginning on Tuesday and the wether show to follow the JABGA show. Percentage does would follow the wether show. Roll call vote. **MOTION CARRIED** with 11 in favor and 5 in opposition.

- f. Kallie York moved to allow does to show in “wether” show if they are then excluded from the breeding stock show. Paul Kinslow seconded the motion. Roll call vote. **MOTION FAILED** with 9 in opposition and 8 in favor.
- g. The Board is not in favor of enacting a JABGA ownership policy.
- h. JABGA Scholarships should be given out as anonymously as possible and the financial scoring element of the scholarship should be removed.

6. Judge Certification Proposal

- a. Dates: April 28 through May 2, 2010
- b. Cost of \$200 quoted for holding at Tarleton in Stephenville, TX.
- c. Rhonda Edens moved to accept Judge Certification Training proposal with Bronc Fleming, John Edwards, Jared Jackson and Charles Turner as the instructors. Jamie Mitchell seconded the motion. Voice vote. **MOTION CARRIED** with one in opposition.

7. April Meeting

- a. The Board discussed not holding an April face to face meeting in 2010.
- b. The potential savings to the association is significant and the amount of business to be covered during that meeting at this time does not warrant more than a one day meeting.
- c. Subjects for an April face to face meeting are to be sent to Troy by next Wednesday for a final decision

8. The Board was called into Executive Session at 10:59pm to discuss an office issue.

The Board came out of Executive Session at 11:44pm.

9. Project Funding was tabled to next meeting

10. Drug Testing was tabled to next meeting

Kallie York moved to adjourn the meeting. John Edwards seconded the motion. The meeting adjourned at 11:45pm.