

ABGA Board of Directors Conference Call
March 5, 2014

Meeting called to order March 5, 2014 at 7:04 p.m. by President Brad Mackey
Roll Call

Present:

Terry Brown
Scott Pruett
John Edwards
Earl Peacock
Jesse Cornelius
Mark Anderson
Tracy Diefenbach
Sara Davis
Shon Callahan
Paul Kinslow
Ervin Chavana
Vicki Stich

Not Present:

John Morrow
Jeff Gibbs

Other Present

Mary Ellen Villarreal

1. Waiver of 10 day Meeting Notice

President Brad Mackey requests the Board of Directors to waive notice. All in favor.

2. National Show Judges

Rebekah Eilers with the accounting firm of Armstrong, Backus & Co., LLP joins the call to announce the vote tally from the National Show Judge election.

Judges elected: Anton Ward, Chip Kemp, Scott Pruett. Sherri Stephens as alternate.

Mary Ellen Villarreal announces that Josh Taylor was selected as the JABGA judge.

3. Region 15 Director Application

Board of Directors review request to accept Application for Board of Directors that was received after the deadline. Discussion held.

Motion by Vicki Stich that the application be denied as not eligible.

Second to Motion by Scott Pruett.

Voice vote. Motion passes.

4. National Show

Mark Anderson advises that the National Show Committee held a conference call on March 4, 2014 and he will make a full report during the March Face to Face mtg.

Motion to adjourn by Cecil Sweptson.

Second to Motion by Vicki Stich.

Motion passes.

Meeting adjourned at 7:14 p.m.

Respectfully submitted by
Tracy Diefenbach
Secretary
American Boer Goat Association