

**ABGA Board of Directors Conference Call
March 7, 2011**

I: Roll Call

PRESENT:

Region 1- Terry Brown

Region 2- Boyd Willoughby

Region 3- Brian Faris

Region 4- Kay Garrett

Region 5- Doug Widener

John Edwards

Region 6- Kallie York

Region 7- Dennie Clark

Region 8- Ervin Chavana

Region 9- Vicki Stich

Region 10- Tracy Diefenbach

Region 11- Chris Shaffett

Region 12- Paul Kinslow

Region 13-Troy Veal

Region 14- John Morrow

Region 15- Sara Davis

Region 16- Brad Mackey

Others Present:

Sandy Smith, Office Manager

II: National Show:

A: ABGA merchandise.

Following discussion, the Board agreed that selling merchandise should be left to the vendors.

B: Northeast Gate Company contract.

Ervin noted that some statements need to be re-written before we commit to having NE Gate Co store the show ring.

III: March 1 Deadline:

A: A member asked if his registration application, returned for further information (RFI), would still be accepted when resubmitted after the March 1 deadline.

According to Rule 210, B, that application would be null and void after 90 days of the RFI being sent.

B: The Board gave Sandy limited flexibility in processing late applications.

IV: Judge's Certification School

A: Kallie York proposed that the board approve 6 ABGA judges to serve as evaluators for Judge's Certification:

- Phil Stacey
- Kip Brown
- Anton Ward
- Glenn Martin
- Eddie Holland
- Mike Wallace

B: The judge’s certification will take place this year at Newton Farms, in Lakeville, IN.

C: No action taken.

V: Magazine:

Dennie Clark has located another possible editor for *The Boer Goat* magazine, and this publisher could be ready to take over for the National Show issue. It is possible that we can eliminate the financial loss currently incurred by the magazine if we move to this publisher.

- A. To comply with publishing laws, the editor suggested that \$8.00 of the ABGA dues be assigned to cover the magazine.
- B. The editor proposed 4 printed issues and 8 on-line issues per year.

VI: JABGA Youth Coordinator

A: Brian recommended Kallie York to serve as the Youth Coordinator. Terry Brown made the motion to approve the appointment and Ervin Chavana seconded. Motion passed unanimously.

B: Updates were given on the JABGA Youth Builder program and it was reported that the JABGA regional show in Georgia went well.

VII: Candidates for ABGA Board of Directors and Number of Years for Term

- Region 1 (2 yrs remaining on term) Terry Brown
- Region 2 (2 yrs remaining on term) Boyd Willoughby
- Region 3 (3 yr term) Jeffrey Alan Gibbs
- Region 10 (3 yr term) Tracy Diefenbach
- Region 11 (3 yr term) Jesse Cornelius
Scott Hawthorne
Chris Tauzin
- Region 14 (3 yr term) John Morrow
Cynthia Price-Westhall
- Region 15 (3 yr term) Sara Davis
- Region 16 (3 yr term) Ted Alan Clayton
Brad Mackey

Kallie York moved to approve all of the candidates for this year’s ballot and Chris Shaffett seconded it. Motion passed unanimously.

If sufficient numbers of biographies are returned by the candidates, they will be posted on the web.

VIII: National Show Site for 2012

John Edwards visited a number of facilities throughout the US, and presented photographs and evaluations to the Board.

The top three choices were:

- **Kansas State Fairgrounds (Hutchinson, KS),**
- **Nebraska State Fairgrounds (Bonham Fairgrounds in Grand Rapids, NE)**
- **Stephens County Fairgrounds (Duncan, OK).**

Kay Garrett moved that the 2012 National Show be held in Duncan, OK. Ervin Chavana seconded. Motion passed with a vote of 15-1.

IX: Breed Standards

A: The Breed Standards committee surveyed the membership regarding changes to the breed standard and presented the results to the board.

B: The Board discussed changes to the breed standards, but further discussion will be required. Pictures and definitions will be added to these standards.

Kallie York made the motion to adjourn the meeting and Dennie Clark seconded. Meeting ended at 10:45 cst