

ABGA Executive Committee Conference Call  
March 12, 2012

Meeting called to order at 7:05 p.m. by President Troy Veal

Roll Call

Present:

John Edwards  
Dennie Clark  
Tracy Diefenbach  
Paul Kinslow

Others Present

Sandy Smith, Operations Manager

Not Present

Ervin Chavana

1. American Goat Federation

Executive Committee reviews APHIS survey provided by the American Goat Federation. Directive by President Troy Veal for the members of the Executive Committee to review the survey and provide their responses to the survey via email.

2. Houston Livestock Show and Rodeo

Executive Committee takes up request for reimbursement of travel expenses for the ABGA Booth in the International Room during the 2012 Houston Livestock Show and Rodeo. Matter tabled for further discussion.

3. Fort Worth Stock Show

Sandy Smith advises that the office has received a request from Fort Worth Stock Show for payment of major sanction fees for the second show held during the 2012 event.

Executive Committee enters executive session at 7:47 p.m. to discuss payment of major sanction fees to the FWSSR.

Executive session ends at 7:54 p.m.

Issue tabled for further review during the next Executive Committee meeting.

Meeting adjourned at 8:42 p.m.

Respectfully submitted by:

Tracy Diefenbach  
Secretary  
American Boer Goat Association