

ABGA Board of Directors Conference Call  
March 19, 2012

Meeting called to order at 7:02 p.m. by President Troy Veal

Roll Call

Present:

Kay Garrett  
John Edwards  
Dennie Clark  
Vicki Stich  
Tracy Diefenbach  
Scott Hawthorn  
Paul Kinslow  
Troy Veal  
Brad Mackey  
Jeff Gibbs  
Terry Brown  
Ervin Chavana  
Sara Davis  
Kallie York

Not Present:

John Morrow  
Boyd Willoughby

Others Present

Sandy Smith, Operations Manager

1. NS Photographer

Board reviews bid proposal submitted by Barker Photography for the 2012 ABGA National Show.

Motion by Kallie York to accept the bid by Barker Photography for the 2012 ABGA National Show.

Second to Motion by Ervin Chavana.

Voice vote. Motion carries.

2. NS Show Announcer

Board takes up recommendation by the National Show Committee to hire Kendall Brashear as the 2012 ABGA National Show announcer.

Motion by Kallie York to hire Kendall Brashear at the 2012 ABGA National Show Announcer.

Second to Motion by Dennie Clark.

Voice vote. Motion carries.

3. Bylaws/Bylaws Attorney

President Troy Veal advises the ABGA Board of Directors that the attorney that formerly handled bylaw issues is no longer available. The bylaws have been referred to the ABGA general counsel for review. Board discusses continuation of review by general counsel or retention of an attorney whose expertise is in the area of Constitution and Bylaws. Directive from Troy Veal to Sandy Smith to locate potential counsel that is board certified in bylaws.

4. Chameleon Update

President Troy Veal directs Sandy Smith to touch base with Chameleon and determine if the website is ready to be launched.

5. Raffle Update

Report by Ervin Chavana and Brad Mackey on the current status of the raffle. John Deere has advised that they will provide promotional stand-up display for the National Show booth. Ervin Chavana will work with John Deere to design the artwork for the display and will have the prospective artwork ready to present to the Board of Directors for review by the next conference call. Sandy Smith and Ervin Chavana have conferred on the raffle ticket design and anticipate that the tickets will be printed by the end of April.

6. ABGA Board of Director Nominations

The following members have submitted applications to run for ABGA Director for their respective regions:

**Region 5**

John C. Edwards  
Rena A. Lynch

**Region 6**

Dr. Mark Douglas Watkins

**Region 7**

Calvin L. Taylor  
Linda Lee West

**Region 12**

Paul Kinslow

### **Region 13**

Mark E. Anderson  
David Chillon

Motion by Kallie York to approve the slate of candidates.  
Second to motion by Vicki Stich.  
Voice vote. Motion carries.

#### 7. Percentage Doe Proposal

Dennie Clark presents his proposal to combine percentage does with purebred does at ABGA sanctioned shows. Discussion held.

Motion by Dennie Clark to combine percentage does with purebred does for show purposes and no change be made to the classification of purebred bucks.  
Motion dies for lack of second.

#### 8. Face to Face Meeting

Board takes up issue of scheduling the annual face to face meeting.

Motion by Ervin Chavana to move the annual Board of Directors Face to Face Meeting from the National Show to the weekend of 7/21/12 in Dallas, TX.  
Second to motion by Kay Garrett.  
Voice vote. Motion carries.

#### 9. JABGA Expenditure Request

JABGA requests permission to expend from their funds the sum of \$350.00 per JABGA board member for registration fee for the 2012 JABGA Youth Leadership Conference.

Motion by Kallie York that JABGA spend, from their funds, the sum of \$350.00 per JABGA board member for registration fee for the 2012 JABGA Youth Leadership Conference.  
Second to motion by Kay Garrett.  
Voice vote. Motion carries.

#### 10. Lapel Pins

Sandy Smith requests clarification on the re-order of lapel pins and ABGA decals to replenish depleted stock. Clarification requested as to whether future orders should be made through Chameleon or if the office should re-order through the current

vendor. Discussion held. Directive by President Troy Veal to Sandy Smith to research redesign and update of the current decal in lieu of re-ordering lapel pins.

Motion to adjourn by Kallie York.  
Second to motion to adjourn by Kay Garrett.  
Voice vote. Motion carries.

Meeting adjourned at 8:13 p.m.

Respectfully submitted by:

Tracy Diefenbach  
Secretary  
American Boer Goat Association