

ABGA Board of Directors Conference Call
March 27, 2014

Meeting called to order March 27, 2014 at 7:01 p.m. by President Brad Mackey
Roll Call

Present:

Terry Brown
Scott Pruett
John Morrow
Earl Peacock
Jesse Cornelius
Mark Anderson
Tracy Diefenbach
Sara Davis
Shon Callahan Joins 8:20 p.m.
Ervin Chavana
Vicki Stich

Not Present:

John Edwards
Jeff Gibbs
Paul Kinslow

Other Present

Mary Ellen Villarreal

1. Appointment to Region 6 Vacancy

President Brad Mackey requests approval of the appointment of Paul Grafe to fill the Region 6 vacancy.

Motion by Scott Pruett to approve appointment of Paul Grafe to fill the Region 6 Director vacancy.

Second to motion by Mark Anderson.

Voice vote. One abstain. Motion passes.

2. Review of Marketing Director Proposals.

Board of Directors review proposals from Robyn Scherer, Ron Dilley and Cindy Dusek. Discussion held. Consensus of the board to pursue employment discussions with Robyn Scherer.

President Brad Mackey appoints Tracy Diefenbach, Ervin Chavana and Earl Peacock to a committee to assist President Brad Mackey in further review of proposal from Robyn Scherer.

President Brady Mackey appoints Shon Callahan, Jesse Cornelius, Sara Davis and Tracy Diefenbach to a committee to review proposal by Cindy Dusek and investigate expanded needs for the JABGA.

3. Executive Director

Motion by Scott Pruett that Mary Ellen Villarreal be appointed as Executive Director for the American Boer Goat Association.

Second to motion by Earl Peacock.

Voice vote. Motion passes.

Motion by Cecil Swepston that said appointment of Mary Ellen Villarreal to Executive Director be made retroactive to the March 14, 2014 ABGA Board of Directors Face to Face meeting.

Second to motion by John Morrow.

Voice vote. Motion passes.

3. ABGA Judges Certification

Scott Pruett reports on the March, 2014 ABGA Judges Certification Class. Mark Anderson reads the names of the participants that achieved a passing score:

Catherine Riley
Morgan Hallock
Sammy Lerena
Mark Henry
Jason Brashear

Thomas H Redden
Pat L Ariaz
Josh Stephans
Nick Hammett
Rusty Lee

Motion by Earl Peacock to approve Catherine Riley, Morgan Hallock, Sammy Lerena, Mark Henry, Jason Brashear, Thomas H Redden, Pat L Ariaz, Josh Stephans, Nick Hammett and Rusty Lee as ABGA Certified Judges.

Second to motion by Tracy Diefenbach.

Voice vote. Motion passes.

Mark Anderson advises that the participant scores will be provided to them.

Board of Directors enters executive session at 8:01 p.m. to review letter received by a Judges Certification Participant.

Executive session ends at 8:23 p.m.

4. National Show

Discussion held regarding sponsorship proposal as submitted by National Show Chairperson Vicki Stich. Scott Pruett to provide Vicki Stich with direct contact information for the Grand Island Chamber of Commerce. Vicki Stich advises that she will be traveling to Grand Island in the next couple of weeks to meet one on one with area businesses to seek sponsorships.

5. DNA Rule

Inquiry by Sara Davis as to necessity for a clarification to DNA rule in relation to non-matching test results in the event that a member purchases an animal with DNA on file and the purchaser elects to have an additional test run and the results do not match. No action taken.

Motion to adjourn by Tracy Diefenbach

Second to motion by Scott Pruett

Voice vote. Motion passes.

Meeting adjourned at 8:33 p.m.

Respectfully submitted by
Tracy Diefenbach
Secretary
American Boer Goat Association