

**ABGA Board of Directors Conference Call  
May 3, 2011**

**I: Roll Call:**

<u>Present:</u>		<u>Absent</u>
Region 1	Terry Brown	
Region 2	Boyd Willoughby	
Region 3	Brian Faris	
Region 4	Kay Garrett	
Region 5	John Edwards	<u>Others Present</u>
	Doug Widener	Sandy Smith, ABGA Office Manager
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-came on at 7:45pm	
Region 14	John Morrow	
Region 15	Sara Davis	
Region 16	Brad Mackey	

**II: ABGA herd name and prefix transfer forms:**

**A: Sandy presented a form to be used for transfer of herd name or herd prefix. Minor adjustments were made to the form, including adding buyer and seller signatures. Kay Garrett moved that we approve the amended form, Kallie York seconded, and the motion passed unanimously.**

**C: Terry Brown moved that we set the fee at \$250. per ABGA herd name and/or prefix form presented and approved. Kay Garrett seconded the motion and it passed unanimously.**

**III: Liability Insurance:**

**Sandy Smith reported that we received over \$29,000 on a claim we filed.**

**IV: Executive Session-Started at 7:45pm-8:13pm, with attorney John Mark present. No action taken.**

**V: Investment Money:**

**A: Ervin Chavana and Sandy Smith looked into investments for ABGA funds. Kallie York moved that we put the money in CDs , and Dennie Clark seconded the motion. The motion passed unanimously.**

**VI: Brenda Larner request letter:**

**Brenda Larner sent a letter requesting non-member privileges and asking for AGNEW as her herd prefix. John Morrow moved that the ABGA grant her request, providing that all animals are registered at one time and in a timely manner. Kallie York seconded the motion, and it passed unanimously.**

**VII: National Show**

**A: Merchandise:**

**Kallie received information from a company that would sell mud flaps with the ABGA logo on them. The company will be invited to reserve a booth at the Nat'l Show to sell their merchandise, but ABGA will not otherwise be involved.**

**B: Rooms paid for at Nationals:**

- 1. The issue of paying for rooms for youth that work at Nationals was tabled.**
- 2. Sandy Smith requested that Vicki Stich's room be paid for the entire stay due to her help in the office. Kallie York moved that Vicki's stay be paid and Dennie Clark seconded. The motion passed unanimously.**
- 3. An office employee's pre-teen child offered to help at the Nat'l Show, but due to problems with workman's compensation insurance and liability, no approval was granted.**

**VIII: Bracing Rule.**

**The "no bracing rule" was approved in the December, 2009, meeting, but failed to get added to the Rules and Regulations. Add to Rule 1400. J. Exhibitor Responsibilities:**

***i. No animal bracing allowed at ABGA Sanctioned Shows:***

***Goats' front legs must be on the ground during judging. Front feet must remain on the arena floor during Judge's evaluation. Exhibitors may lift feet off the ground for a period not to exceed 10 seconds when posing the goat.***

**IX: Adjourn: Kallie York moved that we adjourn, seconded by John Morrow, and the meeting was adjourned at 8:52 pm.**