ABGA Board of Directors
Conference Call
May 2, 2017

Meeting called to order May 2, 2017 at 7:03 p.m. by President Cindy Westfall

Roll Call

Present:
Susan Burner
Janis Wesson
Kim Morgan
Not Present:
Deric Wetherell
Tracy Diefenbach
Sara Davis
Dawn Steward
Scott Pruitt
Clark Huinker
Kimberly Liefer
Jeremy Church
Robert Washington

Quorum present. Meeting proceeds to business.

1. Approval of Minutes

Motion by Deric Wetherell to approve minutes from April 4, 2017 as corrected.
Second to Motion by Kimberly Liefer.
Voice vote. Motion Passes.

2. Rule 900 Procedure

Janis Wesson reports on the status of the updated Rule 900 Procedure. Janis Wesson
advises that the Association Attorney has reviewed the document and will be returning
the document to Janis with proposed corrections.

3. National Show

Discussion held regarding Ennoblement Certificate procedure at the National Show.
Board of Directors agree that if a member will be present at the national show, they may
request that their certificate be presented to them at the banquet. A letter will be sent
from the office to all recipients requesting an RSVP indicating if they would like their
certificate presented at the banquet or mailed. The previously agreed upon procedure for
display of list of recipients during the banquet and show along with the option to pick up
the certificates in the office will also be used.
Clark Huinker suggests that the list of recipients be included in the national show program. Board of Directors agree with the suggestion and Lary Duncan will have the list added to the program. Lary Duncan advises that a letter will be mailed this week to solicit sponsors for the program.

Lary Duncan reports on current status of vendors.

Deric Wetherell reports that the JABGA have sold $1,265.00 in raffle tickets.

4. JABGA Ennoblement Program

Lary Duncan reports that he received a programming quote of $200 to update the software for the JABGA Ennoblement/Sire of Merit/Doe of Excellence awards. Programming will move forward.

5. Online Transfers

Lary Duncan reports that one of the options for online transfers would be for the current owner to sign into the online system, complete the transfer information, pay for the transaction at the time of transfer and a temporary certificate would be generated. Due to the fact that current owner performed the transaction, they would be need to email or mail the temporary certificate to the new owner.

6. Director Ballots

Lary Duncan advises that the ballots for the director elections were mailed on 4/28/17.

Motion to Adjourn by Sara Davis.  
Second to Motion by Deric Wetherell.  
Voice vote.  Motion passes.

Meeting adjourned at 8:33 p.m.

Respectfully Submitted  
Tracy Diefenbach  
Secretary  
American Boer Goat Association