

ABGA Board of Directors Conference Call  
May 29, 2012

Meeting called to order at 7:02 p.m. by Vice-President Ervin Chavana

Roll Call

Present:

Kay Garrett  
John Edwards  
Vicki Stich  
Tracy Diefenbach  
Scott Hawthorn  
Paul Kinslow  
Jeff Gibbs  
Brad Mackey  
Boyd Willoughby  
Terry Brown  
Kallie York

Not Present:

Troy Veal  
John Morrow  
Sara Davis  
Dennie Clark

Others Present  
Sandy Smith, Operations Manager

1. Review of Minutes

Board of Directors review minutes from the 4/2/12 Executive Committee Conference Call.

Motion by Tracy Diefenbach to approve the minutes from the 4/2/12 Executive Committee Conference Call.

Second to Motion by Ervin Chavana.

Voice vote. Motion passes.

Board of Directors review Minutes from the 4/9/12 Board of Directors Conference Call.

Motion by Kay Garrett to approve the minutes from the 4/9/12 Board of Directors Conference Call.

Second to Motion by Kallie York.

Voice vote. Motion passes.

2. 2012 Board of Directors Election Results

Sandy Smith reads the results of the 2012 Board of Directors election. The following members were elected to represent their region:

Region 5	John Edwards
Region 6	Dr. Mark Watkins
Region 7	Linda West
Region 12	Paul Kinslow
Region 13	Mark Anderson

Motion by Terry Brown to accept the election results as reported.  
Second to motion by Scott Hawthorn.  
Voice vote. Motion passes.

3. 2012 Judge's Certification School

Discussion held regarding approval of the two candidates that were reported by the committee as passing the 2012 Judge's Certification Course.

Motion by Jeff Gibbs to table approval of the newly certified judges until the July Face to Face meeting.  
Second to motion by Kay Garrett.  
Roll call vote. Motion passes.

Motion by Kay Garrett that the members of the board of directors be provided at the July Face to Face meeting with score spreadsheets and comment cards from the last 5 years Judge Certification Schools with the participants names redacted and a copy of the Judge Certification Course protocol.  
Second to motion by Kallie York.  
Voice vote. Motion passes.

4. Sanction Show Monetary Support

Discussion held regarding request by the Fort Worth Stock Show and Rodeo to receive the monetary support for the show in advance of the show date.

Motion by Tracy Diefenbach that the Fort Worth Stock Show and Rodeo follow the same show sanction/monetary support protocol as all other major shows.  
Second to motion by Terry Brown.  
Voice vote. Motion passes.

5. Audit

Report by Sandy Smith that the 2012 audit took place on 5/9/2012 and 5/10/2012. Final report has not been prepared. A review of the preliminary report reveals no concerns.

6. ILR Transfer History

Sandy Smith reports that she has received a request that members be able to view the transfer history of an animal on ABGA Online. Sandy Smith inquired on the cost of the programming change to allow the transfer history to appear and was quoted a cost of \$500.00.

Motion by Kay Garrett to have ILR handle the programming change for the sum of \$500.00 to allow the goat transfer history to appear on ABGA Online.

Second to motion by Scott Hawthorn.

Voice vote. Motion passes.

7. NACAA Invitation

Board reviews invitation to participate as an exhibitor at the 2012 National Association of County Agriculture Agents Conference and Trade Show July 14-19, 2012 in Charleston, SC. Brad Mackey to investigate the feasibility of manning a booth during the event and report to the board in one week.

8. Raffle Update

Ervin Chavana reports that the raffle is ready to launch at the 2012 ABGA National Show in Duncan, OK.

Motion to adjourn by Kallie York.

Second to motion to adjourn by Kay Garrett.

Voice vote. Motion carries.

Meeting adjourned at 7:45 p.m.

Respectfully submitted by:

Tracy Diefenbach

Secretary

American Boer Goat Association