

**ABGA Board of Directors Conference Call
May 31, 2011**

I: Roll Call:

PRESENT

Region 1 Terry Brown
Region 2 Boyd Willoughby
Region 3 Brian Faris
Region 4 Kay Garrett
Region 5 John Edwards
Doug Widener
Region 6 Kallie York
Region 7 Dennie Clark
Region 8 Ervin Chavana-came on at 8:35pm
Region 9 Vicki Stich
Region 10 Tracy Diefenbach
Region 11 Chris Shaffett
Region 12 Paul Kinslow
Region 13 Troy Veal
Region 14 John Morrow
Region 15 Sara Davis
Region 16 Brad Mackey

Absent

Others Present

Sandy Smith, Office Manager

II: Bracing Rule: The “no bracing” rule has been added to the show rules, 1400. J. i.

III: Breed Standards:

A: The Board commended Vicki Stich and the rest of the Breed Standards committee for their tireless work.

B: A final draft of the Breed Standards was presented and discussed. Sara Davis moved to accept breed standards with the changes. Kallie York seconded the motion. Motion passed 10-6.

C: The Breed standards, which take effect January 1, 2013, will be posted to the ABGA web site. Brian Faris will include a letter to explain the process in arriving at the new breed standards, and to thank everyone for their help.

IV: Corporate Affiliations:

A: Sandy Smith received a call from ADM Alliance Nutrition (Lauren Meyer representative) asking for a membership in order to have access to the ABGA

membership list. ABGA will not accept the request for membership, nor will ABGA provide the membership list to them as a non-member.

B: Irvin Chavana volunteered to begin work on a draft for major corporate sponsors.

V: National Show:

A: Hoegger Supply/Andy Ivey offered to sponsor the JABGA National Show in the form of prizes. He also offered \$1,000 toward the Awards Banquet at the National Show, in exchange for a vendor's space.

Kallie York moved to give Hoegger the booth for the 2011 Nationals and Vicki Stich seconded the motion. Motion passed unanimously.

B: A "Moment of Silence" at the National Show was approved to honor Gail Dressler, who recently passed away.

VI: Merchandising:

A: The Boer Store/Joyce Trinder wants to use the ABGA logo on caps and t-shirts, as well as other items, if we so choose.

B: Chameleon/Todd Weeks can provide merchandise from ribbons-to shirts. He offered to do all of the merchandising for us. ABGA would receive a monthly check and statement when ABGA items have been purchased through them.

C. No action taken.

VII : Magazine:

The attorneys are reviewing the proposed contract between Encore Visions and ABGA in regards to Encore publishing *The Boer Goat* magazine.

VIII: Board of Directors Election Results: Tally completed on March 20, 2011

Region 1: Terry Brown

Region 2: Boyd Willoughby

Region 3: Jeffery Allen Gibbs

Region 10: Tracy Diefenbach

Region 11: Scott Hawthorn

Region 14: John Morrow

Region 15: Sara Davis

Region 16: Brad Mackey

Kallie York moved that we approve the results as given and it was seconded by Vicki Stich. Motion passed unanimously.

IX: Funds Requests and Returns:

A: Mike Hall requested ABGA funds for construction of a building at a junior fair. The ABGA will not give financial support at this time, but will suggest fund raising ideas.

B: In light of the recent disaster in Joplin, MO, John Morrow made the motion to return the National Show entry fee Christina Barker, RN so that she can continue her relief work for the disaster victims. Tracy Diefenbach seconded the motion. Motion passed unanimously.

X: Other Business:

Sandy ensured that Brian had signed the contract with DV Auction to broadcast the National Show.

X: Adjourn: Kallie York moved to adjourn and Chris Shaffett seconded. Meeting adjourned at 9:18 pm.