

ABGA Executive Committee Conference Call
November 3, 2011

Meeting called to order at 7:02 p.m. by President Troy Veal

Roll Call

Present:

Brian Faris
Dennie Clark
Ervin Chavana
Tracy Diefenbach
Paul Kinslow

Not Present:
John Edwards

Others Present
Sandy Smith

1. Roll Call
2. Rule 900 Ref #102411

Executive Committee enters Executive Session at 7:03 p.m. to discuss Rule 900 Ref #102411 Complaint.

Executive Committee came out of Executive Session at 8:17 p.m.

Motion by Brian Faris that items 1, 2 and 3 of Rule 900 Ref #102411 Complaint are found to have no merit and items 4 and 5 of Rule 900 Ref #102411 Complaint warrant further investigation. Second to Motion by Ervin Chavana. Voice Vote. Motion passes.

3. Motion to Adjourn by Brian Faris. Second to Motion to Adjourn by Dennie Clark. Voice vote. Motion carries.

Meeting adjourned at 8:22 p.m.

Respectfully submitted by:

Tracy Diefenbach
Secretary
American Boer Goat Association