

ABGA Board of Directors Conference Call

November 12, 2012

Meeting called to order at 7:05 p.m. by President Ervin Chavana

Roll Call

Present:

Terry Brown  
Boyd Willoughby  
Sara Davis  
Jeff Gibbs  
Kay Garrett  
John Edwards  
Linda West  
Mark Anderson  
Ervin Chavana  
Vicki Stich  
Tracy Diefenbach  
Scott Hawthorn  
Paul Kinslow  
Brad Mackey

Not Present:

John Morrow  
Troy Veal  
Dr. Mark Watkins

Others Present:

Sandy Smith, Operations Manager

1. Approval of Minutes

Motion by Mark Anderson to approve minutes from the July 20-21, 2012 Board of Directors Face to Face meeting with the following corrections:

Removal of Jennifer Hawthorn has present;

correction to paragraph five "Add Participant Definition - the term "participant" includes but is not limited to **any** exhibitor, agent, custom fitter, vendor, office staff, superintendent or spectator";

correction to paragraph 17 - "Troy Veal **presented** information on the upcoming Sunbelt Ag Expo. Directive to Mark Anderson to investigate possibility of attendance for himself or another member in the area to man an ABGA booth. Discussion held regarding sending Aaron Gillispie as an ABGA representative to the expo during the youth day;

correction to paragraph 21 - spell out voice vote

correction to paragraph 32 - change session to sanction.

Second to Motion by Vicki Stich. Voice Vote. Motion passes.

2. Discussion held regarding frequency of conference calls.

3. OSHA

Sandy Smith presented information regarding OSHA complaint received and steps taken at the office to correct matters contained within the complaint.

Board of Directors enter Executive Session at 7:37 p.m. to discuss Rule 900 081412, Ethics Complaint 101212 and prior disciplinary action from 2012 ABGA National show.  
Out of Executive Session at 7:53 p.m..

4. National Forest Pack Animal Assistance Request

Discussion held regarding request for support of goat pack animal use in national forests. Suggestion by Vicki Stich that the matter be referred to the American Goat Federation.

Motion by Vicki Stich to refer request for pack animal assistance to the American Goat Federation.

Second to Motion by Terry Brown. Voice vote. Motion passes.

5. Azalea Fall Classic Show – Muskogee, OK

Discussion held regarding the split of the 6-9 FB doe class at the 2012 Azalea Fall Classic. Matter tabled to the December Face to Face meeting.

6. Non-ABGA Goats Exhibited at non-major ABGA show.

Discussion held regarding non-ABGA registered goats exhibited in non-major ABGA shows. Directive by President Ervin Chavana to Sandy Smith to research occurrence. Matter tabled to December Face to Face meeting.

7. ABGA Show Ribbons

Directive by President Ervin Chavana to Terry Brown to solicit ribbon packet bids.

8. American Goat Federation Nominations

Vicki Stich inquires as to the status of the nominations to the American Goat Federation board. Matter tabled to the December Face to Face meeting.

Motion by Kay Garrett to adjourn.  
Second to motion by Vicki Stich.

Meeting adjourned at 8:35 p.m.

Respectfully submitted:

Tracy Diefenbach  
Secretary  
American Boer Goat Association