

ABGA Executive Committee Meeting via Conference Call

October 2, 2012

Members Present:

Ervin Chavana
Kay Garrett
Jeff Gibbs
Brad Mackey
Paul Kinslow

Others Present:

Sandy Smith, ABGA Operations Manager

Members Not Present:

Vicki Stich
Troy Veal

1. Meeting was called to order at 7:01pm by President Ervin Chavana
2. Roll Call
3. Minutes – ABGA Executive Committee Conference Call dated September 10, 2012
 - a. Kay Garrett moved to approve minutes with stated change.
 - b. Second by Jeff Gibbs.
 - c. Motion Passed.
4. Ervin informed the EC of an OSHA letter of complaint concerning the building conditions present at the ABGA office.
 - a. Sandy Smith gave a brief overview of the conditions of the roof and leaks present during rain storms.
 - i. Possible hole in roof
 - ii. Ceiling tiles missing
 - iii. Sheet rock and wall water damage
 - b. Sandy Smith reviewed the communication between the landlord and the ABGA concerning the roof leak and air quality in the building.
 - c. An air quality management company will be hired to provide an air quality assessment for the ABGA office.
 - d. Sandy Smith will send a letter to the landlord to alert the building owner of the situation.
 - e. Sandy Smith will send a reply of actions taken to OSHA to comply with the complaint by October 10, 2012.
 - f. Sandy Smith will post a letter to the office staff to alert the staff of actions the Association is taking to improve office air conditions.

5. Herd prefix C BS Presser Farms. Sandy Smith will draft a letter to the member outlining the process of changing a herd prefix and provide the official ABGA application.
6. The Executive Committee entered Executive Session at 7:41pm.
7. The Executive Committee left Executive Session at 8:02pm.
8. Kay Garrett moved to dismiss rule 900 labeled 081412.
 - a. Motion seconded by Jeff Gibbs.
 - b. Motion passed unanimously.
9. The Executive Committee entered Executive Session at 8:03pm.
10. The Executive Committee left Executive Session at 8:20pm.
11. Jeff Gibbs moved to draft a letter of complaint stemming from investigation of rule 900 labeled 081412. This is now referred to as ethics complaint – rule violations labeled 100212. Sandy Smith will send this letter to the referenced member and that member will have 14 days to prepare and send in a response to the Executive Committee.
 - a. Motion seconded by Brad Mackey.
 - b. Motion passed unanimously.
12. Ervin Chavana and Sandy Smith are meeting with The Boer Goat Magazine October 10, 2012.
13. Kay Garrett moves to adjourn.
 - a. Brad Mackey Seconded the motion.
 - b. Motion passes unanimously.
 - c. Meeting adjourned at 8:36pm.