

ABGA Board of Directors Conference Call  
October 2, 2014

Meeting called to order October 2, 2014 at 8:11 p.m. by President Brad Mackey

Roll Call

Present:

Terry Brown  
Scott Pruett  
Janis Wesson  
Tracy Diefenbach  
Shon Callahan  
Vicki Stich  
Cecil Swepston  
Cindy Westfall  
Paul Grafe  
Ervin Chavana

Mark Anderson  
Paul Kinslow  
JR Patterson  
Earl Peacock  
Sara Davis (Joins at 9:10 p.m.)  
John Edwards

Others Present  
Mary Ellen Villarreal

1. Waiver of 10 day Meeting Notice

President Brad Mackey requests the Board of Directors to waive notice. All in favor.

2. Rule 900 140718

Discussion held regarding current status of rule 900 140718. Paul Grafe reports from the Executive Committee conference call held just prior to this conference call.

Motion by Paul Grafe to rescind the September 26, 2014 decision of the ABGA Board of Directors and that based upon the recommendation of ABGA Executive Committee that the ABGA Board of Directors find cause to set a hearing on rule 900 140718 in accordance with the procedures as set forth in Rule 900. Further that the ABGA Board of Directors adopt the interim sanction recommendation from the ABGA Executive Committee as set forth below and that said sanction continue until a final decision is rendered on Rule 900 140718.

Sanction Recommendation:

Pending the final decision in Rule 900 140718, Agnew Boers, James Agnew and Brenda Larner be banned from participating in any and all ABGA sanctioned shows and events, acting as an agent in any capacity and from registering and/or transferring any goats. That any and all accounts currently in the names of Brenda Larner, James Agnew and Agnew Boers are suspended effective September 26, 2014. That registrations/transfers for all goats currently registered in the names of Brenda Larner, James Agnew and Agnew Boers be frozen.

Second to motion by Vicki Stich.

Voice vote. Motion passes.

Discussion held regarding registrations and transfers for goats that were sold prior to 9/26/2014. The ABGA Board of Directors agreed that the Board will look at the requests to register and/or transfer on a case by case basis when accompanied by supporting documentation.

3. Code of Ethics Committee

President Brad Mackey appoints Shon Callahan to the Code of Ethics committee to develop levels of sanctions based upon the severity. President directs Shon Callahan to select two ABGA members to serve on the committee.

4. Ethics Reprimands

Motion by Cindy Westfall that an explanation be provided to Rochelle Gates and posted on the ABGA website under "Disciplinary Action" for the reprimand issued during the September 26<sup>th</sup> and 27<sup>th</sup>, 2014 ABGA Board of Directors Face to Face Meeting.

Second to motion by Shon Callahan.

Voice vote. Motion passes.

Motion Scot Pruitt that an explanation be provided to ETGRA and posted on the ABGA website under "Disciplinary Action" for the reprimand issued during the September 26<sup>th</sup> and 27<sup>th</sup>, 2014 ABGA Board of Directors Face to Face Meeting.

Second to motion by Cindy Westfall.

Voice vote. Motion passes.

Cindy Westfall and Mary Ellen Villarreal to draft the proposed language to be posted and forward the proposal by noon, 10/3/2014 to the ABGA Board of Directors for approval.

Motion to Adjourn by Vicki Stich

Second to motion by Janis Wesson

Voice vote. Motion passes.

Respectfully submitted by

Tracy Diefenbach

Secretary

American Boer Goat Association