ABGA Board of Directors Executive Committee Conference Call  
October 2, 2014

Meeting called to order October 2 at 7:30 p.m. by President Brad Mackey

1. Roll Call

<table>
<thead>
<tr>
<th>Present</th>
<th>Not Present</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brad Mackey</td>
<td>Ervin Chavana</td>
</tr>
<tr>
<td>Mark Anderson</td>
<td>Paul Kinslow</td>
</tr>
<tr>
<td>Paul Grafe</td>
<td></td>
</tr>
<tr>
<td>Shon Callahan</td>
<td></td>
</tr>
<tr>
<td>Cindy Westfall</td>
<td></td>
</tr>
<tr>
<td>Mary Ellen Villarreal</td>
<td></td>
</tr>
</tbody>
</table>

2. Rule 900 #140718

Discussion held regarding current status of Rule 900 #140718. Sanction recommendation to ABGA Board of Directors is as follows:

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.

3. Meeting Adjourned at 8:09 pm CST

Respectfully Submitted by
Mary Ellen Villarreal
Executive Director
American Boer Goat Association