

ABGA Board of Directors Conference Call
October 24, 2011

Meeting called to order at 7:05 p.m. by President Troy Veal

Roll Call

Present:

Terry Brown
Jeff Gibbs
Kay Garrett
John Edwards
Kallie York
Dennie Clark
Ervin Chavana
Vicki Stich
Tracy Diefenbach
Scott Hawthorn
Paul Kinslow
Troy Veal
John Morrow
Sara Davis
Brad Mackey

Not Present:

Brian Faris – Past President
Doug Widener
Boyd Willoughby

Others Present

Sandy Smith, Office Manager

1. Minutes

Motion by John Morrow to approve 9/6/11 Minutes.
Second to Motion by Terry Brown. Voice vote. Motion carries.

Motion by Dennie Clark to approve 9/26/11 EC Minutes.
Second to Motion by Ervin Chavana. Voice vote. Motion carries.

2. Copy Machine

Sandy Smith presented three bids to purchase a new copy machine from Allen Young Office Machines, Kirbo's Office Systems and CTWP. Dennie Clark added that the purchase would be the best option for ABGA.

Motion by Dennie Clark to accept the bid from Allen Young Office Machines to Purchase a new copy machine for the ABGA office.
Second to Motion by Kallie York. Voice Vote. Motion carries.

3. Committee Updates

National Show Committee – Troy advised the board that committee had met and has started planning for the 2012 National Show.

4. Treasurer Report

Ervin Chavana updated the board that the preliminary budget will soon be ready. Working on National Show Corporate Sponsorship Program. There was an inquiry made to the board to see if anyone present on the meeting had any opposition to casino sponsorships – no opposition noted.

5. Judge Oversight & Education Committee

John Edwards updated the board that the committee is working on the Judge Code of Conduct in addition or definition to certain areas of the Rules & Regulations. Also working on Judge Certification Program and Judge Continuing Education Program

6. Sanctioned Show Committee

Working on major shows, wording and updates to the Sanctioned Show applications.

7. Request to clarify specific rules will be done during the December 2011 meeting

Directive given to send a letter via e-mail to all judges on the Approved Judges List with an update on the current and revised – effective 1-1-2013 Breed Standards.

Motion by Kallie York to adjourn.

Second to Motion by Dennie Clark. Voice vote. Motion carries.